

**KINGSPORT URBAN AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
Meeting Minutes for August 11, 2014**

Bob Clear Conference Room 11:00 A.M.
201 W. Market Street, Kingsport, TN

Members Present:

Jimmy Adkins, Chris Craig, Jeff Fleming, Larry Frost, Donny Necessary, Ambre Torbett, Nick Weander

Absent:

None

Staff Present:

Bill Albright, Susan Doran, Troy Ebbert, Briar Pierce, Candace Sherer, Michael Thompson

Visitors Present:

Calvin Clifton – Mattern and Craig
Randy Dodson – Mattern and Craig
Marsha Fiol – VDOT

Recorder: Susan Doran

- I. **Call to Order:** Jeff Fleming called the meeting to order.
- II. **Approval of Minutes:** The minutes of the May 27, 2014 meeting were reviewed. No corrections and/or additions were suggested. A motion was made by Jimmy Adkins to approve the minutes and was seconded by Nick Weander. The motion carried unanimously.
- III. **Public Comment:** Jeff Fleming opened the floor for public comments. No comments.
- IV. **New Business:**
 - A. Review and Approve the Kingsport MTPO 2014-2015 Unified Planning Work Program and Budget – Final Version. Presented by Bill Albright. Each year the Kingsport MTPO is required to submit a Unified Planning Work Program (UPWP) and budget. This document illustrates the various planning tasks that the Kingsport MTPO will be involved in and the amount of funding that will be set aside for each task. A motion was made by Ambre Torbett to approve the Kingsport MTPO 2014-2015 Unified Planning Work Program (UPWP) and was seconded by Larry Frost. The motion carried unanimously.
 - B. Schedule Next Meeting. Presented by Troy Ebbert. The next scheduled meeting is Thursday, November 13, 2014. Several board members indicated they had a conflict and would not be able to attend. The meeting will be rescheduled to another date in November.
- V. **STAFF REPORTS:**

Staff provided updates for various projects.
- VI. **PUBLIC HEARING:** Jeff Fleming invited those attending to make comments or ask questions about any and all agenda items, transportation planning issues, activities, and/or projects that pertain to the Kingsport Area Metropolitan Transportation Planning Organization.

VII. ADJOURNMENT: There being no other business a motion was made by Nick Weander to adjourn the meeting and was seconded by Donny Necessary. The meeting was adjourned at 12:00 p.m.

These minutes were approved upon a voice vote of the Kingsport Metropolitan Transportation Planning Organization during a regular meeting on _____ and are hereby certified.

Tilden "Jeff" Fleming, MTPO Executive Board Chairman

Date

Troy J. Ebbert, MTPO Executive Board Secretary

Date