RESOLUTION BY

THE EXECUTIVE BOARD

OF THE KINGSPORT METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO) AMENDING THE KINGSPORT AREA FY 2017-2021 TRANSPORTATION IMPROVEMENT PLAN **TIP AMENDMENT #4**

WHEREAS, The Kingsport Area FY 2017-2021 Transportation Improvement Plan (TIP) is a document that continually evolves and needs amended; and

WHEREAS, the Memorandum of Understanding between the State of Tennessee and the Kingsport MTPO and the annual Unified Planning Work Program outline the requirements to amend the TIP;

WHEREAS, the Executive Board of Kingsport MTPO and the State of Tennessee wish to amend the FY 2017-2021 TIP to add Project # TN-7, SR 126 / Memorial Boulevard – Phase II (PIN # 105467.02), to include \$5,000,000 in funds for the PE-D phase and total funds of \$64,700,000, as identified and detailed in the attached "New Page / Project" as Project TN-7 and as Amendment #4; and

WHEREAS, TIP amendments comply with the requirements of the Kingsport MTPO's Public Participation plan; and

WHEREAS, the Kingsport MTPO staff used criteria from Federal Metropolitan Transportation Planning regulations found in 23 CFR 450.216 and 450.326 to ensure compliance, and

WHEREAS, in accordance with requirements of the U.S. Department of Transportation, amendments to the Transportation Improvement Plans are to receive final approval from the Executive Board of the local Metropolitan Transportation Planning Organization.

NOW THEREFORE BE IT RESOLVED BY THE EXECUTIVE BOARD OF THE KINGSPORT METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION AS FOLLOWS:

The proposed amendment to the Tennessee portion of the Kingsport Metropolitan Transportation Planning Organization FY 2017-2021 Transportation Improvement Plan, which shall be known as TIP Amendment #4, is hereby approved as presented.

Mike McIntire

Chairman, Executive Board

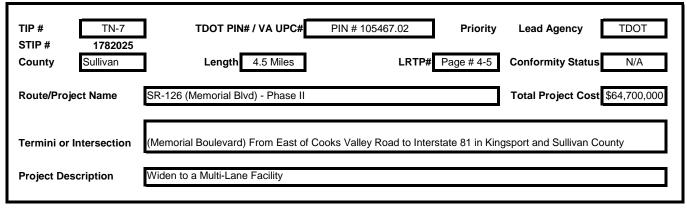
Mike Midnin

William A. Albright

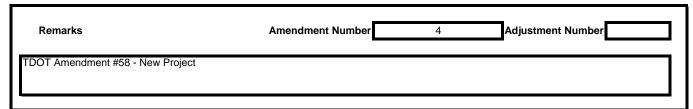
Chairman, Executive Staff

 $\frac{11/9/17}{\text{Date}}$





Phase	Funding Type	Total Funds	Fed Funds	State Funds	Local Funds
PE-D	STBG	\$5,000,000	\$4,000,000	\$1,000,000	\$0
		Phase Type	Phase Type Total Funds	Phase Type Total Funds Fed Funds	Phase Type Total Funds Fed Funds State Funds







Tennessee Division

November 29, 2017

404 BNA Drive, Suite 508 Nashville, Tennessee 37217 Phone (615) 781-5770

> In Reply Refer To: HPP-TN

Mr. Brian Hurst Manager, Program Development and Scheduling Tennessee Department of Transportation James K. Polk Building, Suite 600 Nashville, TN 37243

Subject: Statewide Transportation Improvement Program Amendment #58

Dear Mr. Hurst:

The Federal Highway Administration has reviewed your electronic submittal of the November 17, 2017 request of concurrence with Amendment 58 to the Statewide Transportation Improvement Program (STIP). The Federal Highway Administration concurs with the project change to the FY 2017-2020 STIP as listed below:

TIP Number	Action	Project/Termini	FY	Phase	Funding Source	Programmed Federal Funds
TN-7	Add new project	SR-126 (Memorial Blvd) – Phase II from East of Cooks Valley Road to Interstate 81 in Kingsport and Sullivan County	2017	PE-D	STBG	\$4,000,000

If you have any questions regarding this concurrence, please contact me at (615) 781-5767 or sean.santalla@dot.gov.

Sincerely,

Sean Santalla

Planning & Air Quality Specialist

cc: Ms. Theresa Claxton, Planning & Program Mgmt. Team Leader, FHWA Tennessee Division

Mr. Andres Ramirez, General Engineer, FTA Region IV

Mr. Ronnie Porter, Director, Program Development, TDOT

Mr. Robert Hayzlett, Transportation Program Supervisor, Program Development, TDOT