



## AGENDA ACTION FORM

### **Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Accept Federal and State Planning Funds from the Virginia Department of Transportation on Behalf of the Kingsport MTPO**

To: Board of Mayor and Aldermen

From: Chris McCartt, City Manager *CM*

Action Form No.: AF-222-2023

Work Session: July 17, 2023

First Reading: N/A

Final Adoption: July 18, 2023

Staff Work By: Susan Doran/Lesley Phillips

Presentation By: Lesley Phillips

---

#### **Recommendation:**

Approve the Resolution

#### **Executive Summary:**

As administered by State Departments of Transportation, each year the Federal Highway Administration (FHWA) provides Planning funds for Metropolitan Transportation Planning Organizations (MTPOs). Because the Kingsport MTPO includes a small portion of Scott County Virginia, including Weber City and Gate City, the Virginia Department of Transportation allocates a portion of these funds for work the MTPO staff carries out in this area. For fiscal year 2024, the MTPO's allocation of Federal Planning funds from Virginia is \$4,060 Federal (80%), matched by \$507 from VDOT (10%) and \$507 from the City of Kingsport (10%), totaling \$5,074. Funds are allocated for this project in the FY24 budget. Staff recommends the Board approve the Resolution and Letter of Authorization accepting the Federal/State Planning funds from VDOT.

#### **Attachments:**

Resolution

Letter of Authorization/Agreement

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—