



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-150-2024
Work Session: June 17, 2024
First Reading: N/A
Final Adoption: June 18, 2024
Staff Work By: S. Bowman/L. Phillips
Presentation By: Ryan McReynolds

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, the Virginia Department of Transportation (VDOT) allocates a portion of these funds for work the MTPO staff carries out in this area. For fiscal year 2025, the MTPO’s allocation of Federal Planning funds from Virginia is \$22,546.96 Federal (80%), matched by \$2,818.37 from VDOT (10%) and \$2,818.37 from the City of Kingsport (10%), totaling \$28,183.70. Funds are allocated for this project in the FY25 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	—	—	—