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www.plantgether.org

MINUTES

MPO Transportation Technical Advisory Meeting
MMMMPO Conference Room
243 High St. Room 110, Morgantown, WV
Nov 9, 2016, 1:30 PM

Members Present

Damien Davis-City of Morgantown, Dave Bruffy-MLTA, Bill Austin-MMMPO, Rich Wood-Monongalia County Planning, Brian Carr-WV DOH

Members Absent

Ron Snyder, James Meadows, Donny Williams, Scott Wright, Chandra Inglis Smith, , Arlie Forman, Fouad Shoukry-WV DOH, Chris Fletcher-City of Morgantown, Clement Solomon-WVU,

Others Present

Whitmore, John-City of Morgantown, Heather Britton, Jing Zhang-MMMPO

1. Call to Order

Mr. Austin called the meeting to order at 1:30 PM.

2. Approval of the Minutes

Mr. Austin noted that the minutes of the October meeting were included in the agenda packet.

Mr. Wood moved to approve the minutes as presented; seconded by Mr. Bruffy. With no discussion, the motion was unanimously approved.

3. TIP Amendments

Mr. Austin noted that the DOH requested removing two projects and adding three projects for FY 2017 and one project for FY 2018. Mr. Davis asked why DOH wants to remove the projects. Mr. Carr noted that the right-of-way funding for the I-68 Exit 7 Ramp widening project is no longer needed. For the CO 73 resurfacing project, he does not know the specific reason for its removal. The state is calling back many similar projects statewide. It is partly because of the statewide budget cuts and restructuring by DOH management. Mr. Davis moved to recommend approval of the TIP Amendments to the MPO's Policy Board, seconded by Mr. Wood. With no discussion, the motion was unanimously approved.

Mr. Austin then noted that there are administrative adjustments on the MPO's TIP, which include Beechurst/Campus Drive Intersection Realignment, Mileground Widening (Center Section) and Construction, and Westover-Dunkard Avenue Sidewalks. The administrative adjustment requires no action from the committee.

4. Draft 2017 MPO Committee Calendar

Mr. Austin noted that the draft 2017 MPO Committee Calendar is included in the meeting package for review. Mr. Wood moved to recommend approval of the Committee Calendar to the MPO's Policy Board, seconded by Dr. Davis. With no discussion, the motion was unanimously approved.

5. Input for 2017-18 Unified Planning Work Program

Mr. Austin noted that MPO staff is in the process of developing the FY 2017-2018 Unified Planning Work Program. He then asked the committee for recommendations for any study or work that staff can provide during the upcoming fiscal year. Mr. Austin noted that there is one informal request from the Pedestrian Board to conduct an update on the pedestrian plan for the area. The update will incorporate Westover-Granville Pedestrian study completed in FY2015-2016.

6. Other Business

Mr. Carr noted that it will be beneficial for the DOH and the City to coordinate the schedule of street paving and resurfacing projects. If the City provides the DOH with the information on the scheduled maintenance projects on city streets, the DOH might be able to adjust some maintenance projects on state roads to optimize project efficacy and to minimize its cost. Mr. Davis concurred and he noted that the city is currently developing a prioritization list for improvements on city streets. The collaboration between the city and the DOH could provide better project outcome for both entities. Mr. Austin noted that the MPO could provide assistance in this effort.

9. Meeting Adjournment

There being no further business. The meeting adjourned at 2: 52 PM.