



82 Hart Field Road Suite 105
Morgantown, WV 26508
(304) 291-9571
www.plantgether.org

Agenda

MPO Transportation Technical Advisory Committee Meeting
MPO Conference Room
Morgantown Airport Terminal
November 10, 2015
1:30 PM

1. Call To Order
2. Approval of Minutes
3. Draft 2016 Meeting Schedule
4. Public Involvement Policy
5. Review of information for new TIP
6. Update on University Avenue Complete Streets Study and I-79 Access Study
7. Update on Granville/Westover Pedestrian Study
8. Input on MPO Unified Planning Work Program for FY 2016-17
9. Other Business
10. Meeting Adjournment



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Memorandum

Date: November 5, 2015
To: Transportation Technical Advisory Committee Members
From: Bill Austin, AICP
Subject: November 10, 2015 TTAC Agenda

Please find below a short description of the items to be considered at the November 10, 2015 TTAC Meeting to be held at the MPO Office in the Conference Room at 1:30 PM.

-Draft MPO Meeting Schedule-Please find enclosed a draft calendar of MPO meetings for 2016. It is anticipated that the only meeting that will need to deviate from the normal schedule will be the November TTAC which would normally be on November 8th, since that is election day it is proposed to hold that meeting on November 9th. Please review the attached calendar, it is requested that the TTAC recommend approval of the calendar to the MPO Policy Board.

-Public Involvement Policy-MPO staff presented the draft Public Involvement Policy to the MPO's committees at the October meetings. The draft Policy was released for public comment and will have completed the required 45 day comment period on November 14th. To date there have not been any substantive comments on the content of the draft Policy. Please find enclosed a copy of the draft Policy reflecting the non-substantive comments made to date. The non-substantive changes made were to format and grammar. It is respectfully requested that the TTAC recommend adoption of the draft Policy to the Policy Board pending any substantive comments that may be received from the Public.

-Review of Information for draft TIP-MPO Staff has begun developing a draft Transportation Improvement Program (TIP) for release to the public. The current TIP expires in March 2016. Staff has developed the enclosed highway project list from the recently released draft State Transportation Improvement Program as part of this process. Staff is waiting on information from Mountain Line and WVU on items they would like to see included in the draft TIP.

In addition to the standard highway and transit project lists staff is proposing to identify low income and non-english speaking communities within the MPO's area. This information will be available at the TTAC meeting.

MPO staff recommends releasing the draft Transportation Improvement Program in time for adoption at the January MPO Policy Board meeting. Staff would appreciate a review of the enclosed documentation for comment by the MPO's committees prior to its release on or before December 10th in order to assure that we meet the 30 day review period required under the MPO's public involvement policy. MPO staff will circulate the draft TIP to the MPO's committee members for comment prior to release to the public. It is requested that the MPO's committee members review the attached information and provide us with any comments they may have on these documents.

-Input on MPO Unified Planning Work Program for FY 2016-2017-As identified in the Public Involvement Policy MPO staff is seeking input from the MPO's committees on work to be performed in the upcoming fiscal year. In addition to items such as administrative functions associated with budgeting, meeting organization and other normal MPO operations staff is proposing that MPO perform the update of the MPO's Long Range Transportation Plan (LRTP) as the primary in-house work task in the upcoming fiscal year. The MPO's current Plan was adopted in 2013 and it will need to be updated before 2018. It is anticipated that the I-79 Access Study will have validated the MPO's model for use in this process.

The work to be performed by staff for the update would include update of the socio-economic data to 2045, editing the network to include any new projects to be included in the existing and committed network and arranging and holding public meetings to:

- Introductory meeting to explain the LRTP process and to identify the appropriateness of the current plan's vision statement and goals and objectives and to revise those goals and objectives as needed.
- Identify the projects included in the current LRTP and to receive feedback on whether or not they are still appropriate in light of the review of the Plan's goals and objectives.
- One or more meeting to identify new concerns to be included in the Plan update and to suggest the addition or deletion of projects in the Plan.
- One or more meeting to demonstrate the results of proposed changes to the LRTP.
- Meetings to identify the final recommended updates to the LRTP and to solicit public comment on those proposed changes.

This work will also include outreach using social media and other non-traditional methods. It is anticipated that this process will be guided by a steering committee composed of the members of the MPO's committees.

It is respectfully requested that the TTAC provide us with guidance the work proposed above and on items you would like to see included in the upcoming fiscal years work program.



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MINUTES

MPO Transportation Technical Advisory Meeting
Morgantown Airport Terminal Building 1st Floor
Morgantown Monongalia MPO Conference Room
Oct 13, 2015
1:30 PM

Members Present

Fouad Shoukry-WV DOH, Elwood Penn-WV DOH, Brian Carr-WV DOH, Damien Davis-City of Morgantown, Chris Fletcher-City of Morgantown, Rich Wood-Monongalia County, Arlie Forman-WVU, Dave Bruffy-MLTA, Bill Austin-MMMPO

Members Absent

Ron Snyder, Clement Solomon, James Meadows, Donny Williams,

Others Present

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 August meeting were included in the agenda packet. Mr. Austin noted that the “members absent” was mistakenly typed as “member present”. He noted that the mistake will be corrected in the final version. Mr. Wood moved to approve the minutes with the suggested correction. With no discussion, the motion was unanimously approved.

3. TIP Amendment

Mr. Austin noted that the Division of Highways has requested a TIP Amendment at Klondike Hill Road (CO 15), a resurface project for a distance of 2.4 miles. Mr. Carr noted that the project starts from the County boundary but the map associated with the TIP Amendment was not showing that. Mr. Austin noted that the map will be corrected for the Policy Board Meeting next week. Mr. Fletcher moved to recommend approval of the amendment to the MPO Policy Board. The motion

was unanimously approved. Mr. Austin noted that there are 19 administrative adjustments, in addition to the TIP Amendment WVDOH has requested. The administrative adjustments are informational and require no committee action.

4. Comments on Draft Public Involvement Policy

Mr. Austin noted that a draft public involvement policy is provided for the committee's review. This draft policy has been reviewed by the ad-hoc committee that agreed to work on the Policy and advertised for adoption by the MPO Policy Board at the November meeting. Mr. Penn asked if the Title 6 requirement is addressed in this policy. Mr. Austin noted that the MPO staff discussed this issue with FHWA. It has been decided that the MMMPO will develop a separate policy to address the requirements of Title VI which will be incorporated into this document when adopted. This is noted in the draft policy.

5. Update on MPO Projects in draft State Transportation Improvement Program

Mr. Austin noted that WV DOH is updating the Statewide TIP (STIP). The STIP outlines projects programming from 2016 to 2021. Four projects on the MPO's LRTP Tier 1 list were selected for funding in the draft STIP. The selected projects are: 1) Beechurst Avenue Spot Improvements, 2) West Run Widening, 3) Greenbag Road, and 4) Van Voorhis Road Widening. Mr. Carr noted that the scope of work of the Beechurst Ave Spot improvements may be adjusted to reflect currently roads conditions in that corridor. Mr. Austin noted that the scope of the selected projects will be reviewed and refined as needed. Mr. Carr also noted that bridge replacement projects may be impacted during the shift of funding priorities.

Mr. Austin noted that WV DOH will host a public hear for the draft STIP on November 2 from 4 pm to 6 pm in the Mountain Line Transit Terminal in Westover and encouraged interested parties to attend this event. The public can also make comments online. The web page link to the draft STIP is provided on the MPO's website.

6. Pedestrian Study, University Avenue Complete Streets Study and I-79 Access Study Updates

Mr. Austin noted that the Westover/Granville Pedestrian Study has completed with census analysis, sidewalk assessment, transit ridership analysis, and relevant GIS data preparation. The first steering committee meeting will be held on Oct 13, following the TTAC meeting. The steering committee was updated with project status and decided the date and location for the first public meeting of the study. The purpose of this meeting is to identify pedestrian facility improvements needed in the study area. Mr. Austin also noted that pedestrian facility improvements will be focused on state owned roads in the Westover area.

Mr. Austin noted that the University Ave Complete Street Study will host a steering committee meeting on Oct 29 at the City of Morgantown Council Chamber. The steering committee will review preliminary recommendations made by the study team and reach an initial consensus on the strategies and alternatives to improve the University Ave corridor.

Mr. Austin then noted that the I-79 Access Study will host the first steering committee meeting on Oct 28 at the second floor of Morgantown Municipal Airport Terminal. The project team will make a presentation on existing conditions and engage the steering committee members to identify current and potential transportation issues.

7. Status Report on Mountain Line Transit Study

Mr. Bruffy noted that the Mountain Line Transit Authority is conducting a route efficiency study to optimize the transit system network and operations. As a response to a potential decrease of federal funding in the future, the study will provide recommendations on equipment purchase, transit route, service schedule, fare adjustment, and other transit related issues.

Mr. Carr asked what type of fare change will be considered. Mr. Bruffy noted that the fare change will be decided in combination with route adjustment. Currently, the rural routes are operating less efficiently than routes serving the core urban areas.

8. Other Business

Mr. Shoukry noted that WVU, and WV DOH have reached an informal agreement on the design layout for the TWLTL on Mon Blvd between Boyers Ave and Patteson Dr. Mr. Carr noted that the project may not fully eligible for currently HSIP grant; once the layout is decided, WV DOH will consider to identify other funding sources for this project.

Mr. Shoukry also noted that there is safety concern caused by the newly installed left-turn lane at the intersection of Fine Art Dr on Patteson Dr. Apparently, it is difficult for eastbound vehicles on Patteson Dr to turn left into Baldwin St without encroaching the dedicated left-turn lane for eastbound vehicles making left turns into Fine Art Dr. Mr. Shoukry noted that solving this problem require collaboration among WV DOH, the City, and WVU.

Mr. Bruffy asked about the status of the Cheat Lake Park-and-Ride project. Mr. Shoukry noted that WV DOH has corrected a construction error on the ramp and the project will be complete and open to public at the end of this month.

Mr. Penn noted that the State DOT is conducting a freight transportation plan and encouraged community's input from the Morgantown area.

Mr. Shoukry noted that improvements are needed at the intersection of CR 73 and US 119, where a fatality occurred recently. The intersection is dangerous due to its high traffic speed, limited sight distance, significant slopes, and sharp turning movements.

Mr. Fletcher noted that the infill development on the corner of Pleasant Street and University Ave has moved forward. The layout of this development will consider the rail trail location and PRT infrastructure.

9. Meeting Adjournment

There being no further business. The meeting adjourned at 2: 45 PM.

Draft 2016 MPO Committee Meeting Schedule

MPO Policy Board

**Unless noted otherwise meetings begin at 6 pm
at Morgantown City Hall**

Thursday, January 14, 2016

Thursday, March 17, 2016

Thursday, May 19, 2016

Thursday, June 16, 2016

Thursday, August 18, 2016

Thursday, October 20, 2016

Thursday, November 17, 2016

Citizens Advisory Committee

**Unless noted otherwise meetings begin
at 6 pm at the MPO's offices**

Thursday, January 7, 2016

Thursday, March 10, 2016

Thursday, May 12, 2016

Thursday, June 9, 2016

Thursday, August 11, 2016

Thursday, October 13, 2016

Thursday, November 10, 2016

Technical Advisory Committee

**Unless noted otherwise meetings begin
at 1:30 at the MPO's Offices**

Tuesday, January 5, 2016

Tuesday, March 8, 2016

Tuesday, May 10, 2016

Tuesday, June 7, 2016

Tuesday, August 9, 2016

Tuesday, October 11, 2016

Wednesday, November 9, 2016
Moved to Wednesday because 11/8 is election day

Policy Advisory Committee

Meeting Locations and time TBD

Monday, January 11, 2016

Monday, August 8, 2016

Monday, October 17, 2016
Moved because Columbus Day is 10/10



Public Involvement Policy

(Draft)

November 5, 2015

Adopted:

Policy Purpose

As a public agency the Morgantown Monongalia Metropolitan Planning Organization (MPO) is required to maintain "...continuous, comprehensive and cooperative planning process." (23 U. S. Code 134 (c) (3)) This means the MPO is committed to providing a proactive, open and transparent public involvement process that actively seeks engagement from stakeholders and the public at large.

All public involvement activities should strive to engage underrepresented communities and stakeholders as well as the public at large.

The MPO's public involvement process must also meet the requirements of State and Federal laws and regulations for an open decision making process that is accessible to the public. The MPO will also develop a separate policy to address the requirements of Title VI which will be incorporated into this document when adopted. A list of applicable laws and regulations is included in Appendix 1.



3C PLANNING PROCESS

The process for developing the plans and TIPs shall provide for consideration of all modes of transportation and shall be continuing, cooperative, and comprehensive to the degree appropriate, based on the complexity of the transportation problems to be addressed.

– 23 U.S. Code 134 (c) (3)

This Policy is subject to the review by the following agencies:

- Federal Highway Administration (FHWA)
- Federal Transit Administration (FTA)
- West Virginia Department of Transportation (WVDOT)
- Other agencies as may be required by law

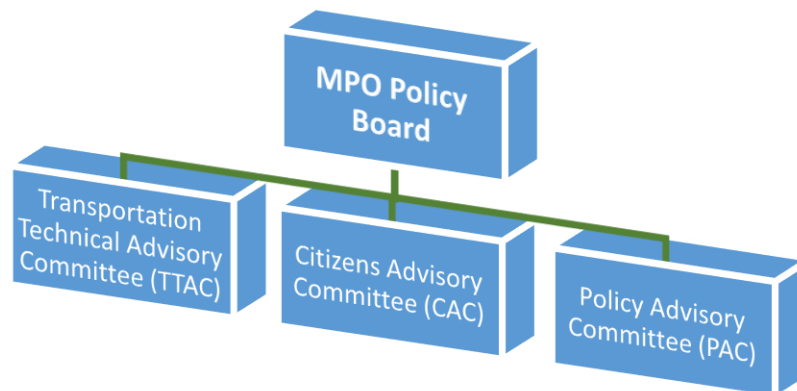
As possible all public involvement activities should be coordinated with ongoing State and Federal activities.

Relationship to the MPO Structure

The MPO Bylaws establishes three (3) advisory Committees for the consideration of the documents the MPO produces and the policies the MPO adopts for the development of the MPO's products, services and positions. These Committees are

- Transportation Technical Advisory Committee (TTAC)
- Citizens Advisory Committee (CAC)
- Policy Advisory Committee (PAC)

These Committees act in an advisory capacity to the MPO's Policy Board, the MPO's decision making body.



The TTAC and CAC meet prior to each Policy Board meeting to review items for the Policy Board's consideration. Unless there are extenuating circumstances, consideration of these items by these two Committees is considered one of the primary outreach strategies of this Policy. The meetings of these Committee's and the related meeting agendas for these Committees will be advertised on the MPO's website at least three (3) days prior to a regularly scheduled meeting. Unless specifically mentioned below, all of the items considered by the Policy Board will be publicly reviewed by these Committees as part of this Public Involvement Process.

How a transportation project get approved at the MMMPO



All notices publicized on the MPO’s website will also be forwarded to a list of public outlets and stakeholders established in a list of media agencies to be kept by MPO staff. A preliminary list of these agencies is included as Appendix 2 of this document.

The MPO’s Policy Advisory Committee (PAC) will meet at least twice a year to discuss ongoing policy initiatives and the activities of the MPO. These meetings will be conducted in an open public forum format.

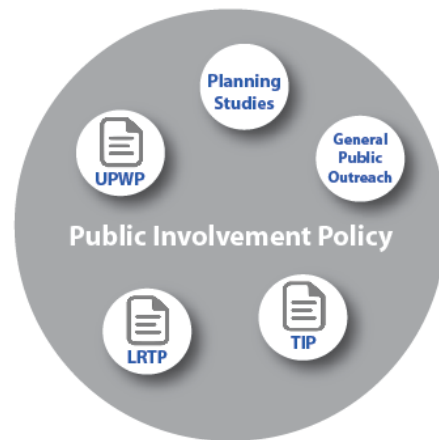
As the decision making body for the MPO, the Policy Board will adhere to the following guidelines:

- Regularly scheduled Policy Board meetings will be broadcast on the City of Morgantown’s public access channel unless technical difficulties do not allow this.

- The agenda for the Policy Board will be publicized on the MPO Website six (6) days prior to the Policy Board meeting.
- Special meetings may be called where it may not be possible for the meeting to be broadcast. In this instance adequate notice as stipulated by applicable law will be given to the public outlets and stakeholders established on the MPO Media/Stakeholder list.
- The Policy Board will open the floor for public comment at the beginning of each meeting. At the discretion of the Chairman, comments made to the Policy Board may be limited to four (4) minutes.

Applicability of the Public Involvement Policy

This Policy is applicable to consideration of all action items and recommendations made to and by the MPO Policy Board by the MPO’s committees with the exception of the consideration of personnel issues and similar matters that are exempted from open meetings laws under State code. The Policy also provides guidance in the development of planning documents and planning studies. In addition to meeting the requirements of the MPO, the Policy is meant to address the public involvement requirements for the adoption of the Transportation Improvement Program (TIP) and TIP Amendments for the Mountain Line Transit Authority.

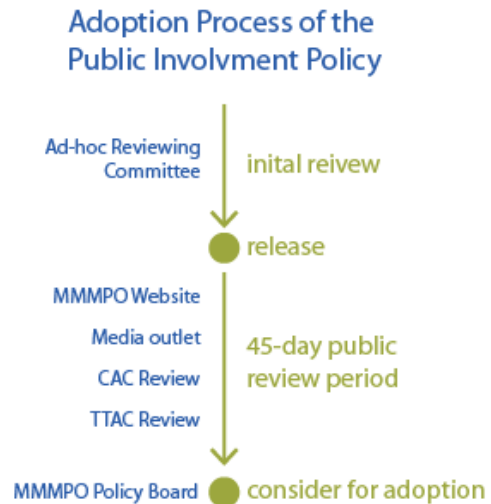


Specific requirements for individual items considered by the MPO, particularly this Public Involvement Policy, the Long Range Transportation Plan (LRTP or MTP) and amendments, the Transportation Improvement Program (TIP) and amendments, the Unified Planning Work Program (UPWP) and planning studies, and general public involvement activities are described below.

Public Involvement Policy

The initial review of this Policy will be conducted by an ad-hoc review committee established with representation from the TTAC, CAC, and Policy Board. The ad-hoc Committee will recommend the release of the Policy for a minimum of a forty five (45) day review period prior to adoption of the Policy by the Policy Board. Notice of the release of the Policy for comment will be made on the MPO website, provided to established media outlets and an advertisement notifying the public of the availability of the Policy will be placed in the local newspaper.

During the forty five (45) day comment period, the Policy will be reviewed prior the next Policy Board meeting by the TTAC and CAC as part of the established review process. Written comments from the public on the Policy will be forwarded to the Policy Board. Verbal comments will be summarized by Staff and forwarded to the Policy Board for their consideration during the adoption process.



Long Range Transportation Plan/Metropolitan Transportation Plan Adoption and Amendment

The Long Range Transportation Plan/Metropolitan Transportation Plan is one of the two primary documents the MPO produces. It is crucial that the LRTP/MTP have a strong public outreach component to ensure that the plan has public support as the MPO seeks funding to implement the projects identified in the Plan.

Adoption of an Updated LRTP/MTP

Adoption of an Updated LRTP/MTP-The update of the Long Range/Metropolitan Transportation Plan requires these additional steps:

- 1) The public should be notified of the intent to update/develop the LRTP/MTP. This process may occur as part of the public involvement for the development and consideration of the Unified Planning Work Program as part of the MPO's Committee review process identified above.
- 2) Establishment of a Steering Committee including Policy Board Members, members of the MPO's Committee's, and representatives of the general public.

- 3) The development of the Plan will include

at a minimum two walk through public forums, as well as at least two (2) Steering Committee meetings where public comments may be received. The first public forum will present an examination of the existing conditions in the area, and the public will be encouraged to express their concerns with transportation in the area. The

2

The development of the LRTP will include **at least two (2)** walk through public forums, as well as at **least two (2)** Steering Committee meetings where public comments may be received.

45

Unless the draft Plan is found to need major revisions, the Steering Committee will release the draft LRTP/MTP for a **forty five (45) day** final comment period before consideration by the MPO Policy Board.

second public forum will be to review the recommendations for the LRTP/MTP. The Steering Committee meetings will be to review the results of the public forums and to receive public comment. It is anticipated that unless the draft Plan is found to need major revisions, the Steering Committee will release the draft LRTP/MTP for a forty five (45) day final comment period before consideration by the MPO Policy Board. In addition to advertisements published a minimum of one (1) week in advance of required meetings, all public outreach activities will include the use of non-traditional media including but not limited to social media such as Facebook and Twitter and similar websites to solicit input and to advertise public involvement activities including meetings.

- 4) All public comments received during the comment period will be summarized and presented to the MPO’s Committee’s and the Policy Board for consideration prior to adoption of the Plan. The summarized comments will be included in an appendix to the Plan.

Amendments to the LRTP/MTP

Amendments to the LRTP/MTP will require a thirty (30) day public notification for any potential significant change to the LRTP/MTP. Minor amendments, meaning those that do not substantially impact the purpose and/or need of a project, require the same notification as a TIP Amendment. This notification will be made to the MPO’s media and stakeholders list.

Transportation Improvement Program Adoption and Amendment

The Transportation Improvement Program (TIP) is the primary document for identifying the projects to be implemented over the next six (6) years. Funding in the TIP is primarily for the first two years with the remaining years being illustrative. The MPO is

The Transportation Improvement Program (TIP) is the primary document for identifying the projects to be implemented over the next six (6) years.

required to prepare and update the TIP approximately every two to three year. The preparation of the TIP and amendments to the TIP will be in accord with the requirements of the applicable Federal legislation and regulations and will include adequate descriptive information including mapping as well as identification of implementing agencies, project phases, project costs, identification of Federal funds. All notices for the adoption of the TIP and amendments to the TIP will inform the public that the MPO’s Public Involvement activities also serve as public involvement for Mountain Line Transit.



- Post yearly calendar on the MPO’s website
- Post policy board meeting agenda 6 days prior to meeting
- Post committee meeting agenda 3 days prior to meeting
- Broadcast policy board meetings on public access channel

Adoption of the TIP

Thirty (30) days prior to the preparation of the TIP a notice will be advertised in the local newspaper and provided to the Media/Stakeholders List, posted on the MPO's website and in social media, informing the public that the TIP will be developed and soliciting input into projects that should be recommended for inclusion in the TIP. All comments received will be documented and provided to the MPO's committees for consideration of inclusion in the draft TIP. Upon completion of the notification period the draft TIP will be included in the MPO committee process as part of the regular agenda for review by the MPO Policy Board. Upon satisfactory review by the MPO Policy Board, the Board will release the draft TIP for public comment and consideration by the Policy Board at the next regularly scheduled meeting.

Amendment of the TIP and Administrative Adjustment of the TIP

The TIP may be amended at the request of the West Virginia Department of Transportation, the MPO, Mountain Line Transit, West Virginia University and the MPO's member jurisdictions. Any proposed amendment of the TIP must be advertised fifteen (15) working days in advance of consideration by the MPO Policy Board. Proposed Amendments of the TIP will be subject to the MPO's established Committee process unless it is an emergency. Administrative Adjustments to the TIP will be in accord with the MPO's Administrative Adjustment Policy adopted August 21st 2014 see Appendix 3.

Unified Planning Work Program

The Unified Planning Work Program (UPWP) is the annual funding document for the MPO's Planning Activities. In addition to review utilizing the MPO's standing committee structure the development of the UPWP requires the following activities.

- 1) Notification at the November MPO committee's meetings and Policy Board meeting soliciting input for the development of the UPWP. Notification requesting input from the public, the MPO's member jurisdictions and the agencies will be sought through information released to the MPO Media/Stakeholder List.
- 2) The Executive Director will prepare a draft UPWP with the aid of the MPO Executive Committee to be presented for consideration at the regularly scheduled January Policy

Board meeting. Upon review the Board may recommend changes to the UPWP and recommend its release for public review for adoption at the Policy Board's regularly scheduled March meeting. All public comments received will be summarized and presented to the MPO's committees and the MPO Policy Board as part of the committee process at the March meeting.

Public Involvement for the Development of General Planning Documents

In addition to LRTP/MTP, the MPO prepares various planning studies and documents. Planning studies meant to further develop or modify the recommendations of the LRTP/MTP or to be adopted by the MPO's Policy Board as opposed to studies meant to document existing conditions such as the MPO's Traffic Count Program, must have a proactive public involvement element.

The minimum elements to be included in the development of these plans include:

- 1) An ad hoc steering committee made up of stakeholders
- 2) A well-defined public involvement plan including non-traditional outreach strategies for the identification of underserved populations and how they will be addressed.
- 3) A minimum of two (2) public meetings to gather public input and to seek comments on the proposed plan.
- 4) Inclusion in the MPO's regular committee review process.

In addition to these minimum requirements, the development of these planning studies may include additional public involvement techniques including but not limited to charrettes, focus groups, newsletters, web blogs, the use of QR codes to publicize informational websites and other innovative techniques as may be found appropriate for the study being conducted. These techniques should be identified in the public involvement plan.

Ongoing Public Involvement Activities

As a public agency, the MPO must engage the area’s residents to keep them informed of the agency’s activities and potential changes that may occur to the area’s transportation network. To accomplish this task the MPO’s Staff and Officers should be engaged in an ongoing dialogue with the public through the media and public outreach.

The MPO should at a minimum, prepare and distribute a newsletter twice a calendar year and publicize the MPO’s efforts through non-traditional social media on an ongoing basis. MPO Staff should also periodically make presentations to neighborhood and regional groups on the MPO’s efforts that may affect the area’s residents, particularly in underrepresented communities.

The MPO Staff should also maintain ongoing relationships with transportation-oriented groups including but not limited to the Morgantown Bike Board, the Morgantown Pedestrian Board, the Monongahela River Trails Conservancy as well as statewide organizations oriented to transportation. The Executive Director and/or Chairman of the MPO Policy Board should also regularly seek to speak to civic groups including traditional groups such as the Chamber of Commerce, Rotary and student associations, and non-traditional groups about the MPO’s activities.



MPO Website



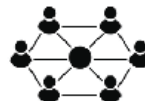
MPO Facebook



Presentations



Group Meetings



Coordination



Newsletters

APPENDIX 1

The Federal laws and processes covering public participation in transportation planning include the following:

- MAP-21: Moving Ahead for Progress in the 21st Century
- Title VI of the Civil Rights Act of 1964;
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations (1994)
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (2000);
- The Americans with Disabilities Act of 1990, the rehabilitation Act of 1973(Section 504), and the Rehabilitation Act Amendments of 1998(Section 508); and,
- The Clean Air Act Amendments of 1990.

Appendix 2 Initial Media Stakeholders List for Distribution of Information

The Dominion Post newsroom@dominionpost.org

WAJR Radio Morgantown-

WBOY TV Clarksburg

The Daily Athenaeum WVU Student Newspaper

WMMN Radio Fairmont

Appendix 3 TIP Adjustment Policy



RESOLUTION 20014 R-2

**MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION
PUBLIC PARTICIPATION POLICY AMENDMENT**

WHEREAS, the Morgantown Monongalia Metropolitan Planning Organization (MPO) has been requested to adopt a Policy for Administrative Adjustments to the Transit Section of the MPO's Transportation Improvement Program by Mountain Line Transit in conjunction with the Federal Transit Administration; and

Whereas, such a revision to the MPO's Policy will allow for the speedy implementation of Transit Projects while not materially impacting the project being amended in a substantive fashion; and

WHEREAS it is in the best interest of the public that projects and expenditure of project funds be made expeditiously so that the public might more quickly benefit from such investment,

NOW THEREFORE BE IT RESOLVED by the Policy Board of the Morgantown Monongalia Metropolitan Planning Organization that the MPO hereby Authorizes the Executive Director to expedite proposed changes to the Transportation Improvement Program as an Administrative Adjustment when such changes meet any one of the following criteria without violating any other one criteria:

- 1) Are less than 5% of the total project cost or \$50,000 dollars, whichever amount might be less;
- 2) Shorten the implementation and project completion timeframe of the originally approved project resulting in project delivery more quickly;
- 3) Lengthen the implementation time if such time extension does not result in a project extension of more than an additional 60 days;
- 4) Make any changes, including categorizing or reclassifying any project, timeline or funding classification or funding program source where such changes do not result in changes to the scope, expenditure or final project delivery of the originally proposed project, except as provided for in items 1), 2) and 3) above.

AND BE IT FURTHER RESOLVED that such actions meeting the stated criteria shall carry the full force of the Policy Board as if such Action had been voted upon during a regular meeting of the Board, and

BE IT FINALLY RESOLVED that such action must be reported by the Executive Director to the Policy Board electronically at the time of the action and the Public on the MPO's website and at the Board's next regularly scheduled public meeting.

ADOPTED, this 21st day of August 2014, at a regular meeting of the Morgantown Monongalia Metropolitan Planning Organization.

ATTEST:

Anthony Ciarrabone

William B. Austin

MORGANTOWN MONONGALIA MPO TRANSPORTATION IMPROVEMENT PROGRAM HIGHWAY PROJECTS

ROUTE	PROJECT NAME	TYPE OF PROJECT	FED FISCAL YEAR	LENGTH IN MILES	PHASE	FEDERAL PROGRAM	FED PROJ NUMBER	FEDERAL FUNDS	TOTAL PROJECT COST
I-79	I-79 INTERCHANGE	CONST NEW INTERCHANGE	2013	1.1	ENG	NHPP	NHPP0793238	\$1,260,000	\$1,400,000
			2014	1.1	ROW	NHPP	NHPP0793239	\$540,000	\$600,000
			2014	1.1	CON	NHPP	NHPP0793240	\$12,600,000	\$14,000,000
			2015	1.1	CON	NHPP	NHPP0793240	\$12,600,000	\$14,000,000
US 119	MILEGROUND + 1 (SPLIT FUNDED) MILEGROUND + 1 (AUTH AC)	CONST RD	2016	1	CON	CMAQ	STP0119351D	\$3,840,000	\$4,800,000
			2016	1	CON	STP	STP0119351D	\$15,200,000	\$19,000,000
US 19	MONONGAHELA BLVD TWLTL	ADD AUXILIARY LN	2016	0.85	CON	HSIP	HSIP0019394D	\$1,530,000	\$1,700,000
WV 705	PATTESON DR +1	ADD TN LNS	2016	0	CON	AUG REDIST	STP0705008D	\$608,200	\$760,300
CO 67/01	WEST RUN ROAD	WIDEN ROAD	2016	1.86	CON	HSIP		\$2,160,000	\$2,400,000
WV 7	WV 7/CR 857 INTERSECTION	INTERSECTION	PREVIOUS YEAR	0.02	ENG	CMAQ	CMAQ0007248D	\$160,000	\$200,000
US 119	MILEGROUND WIDENING AIRPORT RD -	WIDEN US 119, DONNA AVE	2016	0.02	ROW	CMAQ	CMAQ0007249D	\$400,000	\$500,000
			2016	0.02	CON	HSIP	HSIP0007248D	\$800,000	\$1,000,000
			2016	0.59	ROW	STP	STP0119372D	\$9,112,000	\$11,390,000
US 119	MILEGROUND WIDENING AIRPORT RD -	WIDEN US 119, DONNA AVE	2016	0.59	CON	AUG REDIST	STCM0119373D	\$7,360,000	\$9,200,000
			2016	0.59	CON	CMAQ	STCM0119373D	\$3,840,000	\$4,800,000
WV 100	I/S WV 100 & DENTS RUN	IMPROVE TURNING	2016	0.2	CON	HSIP	HSIP0100152D	\$150,000	\$150,000
NA	WALNUT ST STREETScape 2012	CONST WALK, CROSSWALKS,	PREVIOUS YEAR	0	ENG	TAP	TEA2012602D	\$42,000	\$52,500
WV 100	WESTOVER DUNKARD AVENUE	CONST WALK, CROSSWALKS,	2016	0	CON	TAP	TEA2012638D	\$238,000	\$297,500
			PREVIOUS YEAR	0	ENG	TAP	TEA2012601D	\$36,000	\$45,000
US 119	MILEGROUND - AIRPORT RD	WIDEN US 119, CHEAT DR TO	2016	0.89	ROW	STP	STP0119384D	\$15,200,000	\$19,000,000
			2017	0.89	CON	CMAQ	STCM0119371D	\$3,840,000	\$4,800,000
US 119	MILEGROUND - AIRPORT RD (SPLIT)		2017	0.89	CON	STP	STCM0119371D	\$2,240,000	\$2,800,000
CO 67/1	WEST RUN ROAD	WIDENING	PREVIOUS YEAR	1.86	ENG	HSIP	HSIP0671004D	Previous Year Funds	
WV7/CO857	CO857/WV7 (GREEN BAG RD AND WV 7)	IMPROVE INTERSECTION	PREVIOUS YEAR	1.06	ROW	HSIP	HSIP0671005D	Previous Year Funds	\$300,000
			2016		CON	HSIP	HSIP0671006D	Previous Year Funds	
DECKERS CR. TR.	SABRATON	UNDERCUT REPAIR	PREVIOUS YEAR		ENG	CMAQ	CMAQ 0007247D	\$160,000	\$200,000
			2016		ROW	CMAQ	CMAQ 0007249D	\$400,000	\$500,000
			2016		CMAQ	CMAQ	CMAQ 0007248D	\$800,000	\$1,000,000
DECKERS CR. TR.	H.R. MCQUAIN PK TO WHITE AVE	RESURFACING	2015		CON	NRT	NRT2012672D	\$13,872	\$17,340
			2017		CON	NRT	NRT2012693D	\$98,269	\$78,615
UNIVERSITY (CO055)	UNIVERSITY AVE (CO055)/COLLINS FERRY	INTERSECTION IMPROVEMEN	2014		CON	NRT	NRT2012686D	\$64,000	\$80,000
WV100	NORTH OF GRANVILLE LIMIT MP 1.98	GRANVILLE BERTHA SLIDE REF	2014		ENG	CMAQ	CMAQ00557???	\$4,000	\$5,000
			2015		ENG	CMAQ	CMAQ0055036D	\$24,000	\$6,000
			2015		ROW	CMAQ	CMAQ0055037D	\$160,000	\$200,000
			2015		CON	CMAQ	CMAQ0055038D	\$296,000	\$370,000
US 19	US 19/WV 7 INTERSECTION-PURSGLOVE	DESIGN REPORT	2016		CON	STP	STP100154D	\$180,000	\$200,000
US 19 (BEECHURST AVE)	BEECHURST AVE/CAMPUS DR INT.	INTERSECTION REALIGNMENT	2016		ENG	CMAQ	CMAQ00019407D	\$40,000	\$50,000
US 19 (BEECHURST AVE)	BEECHURST AVE/CAMPUS DR INT.	INTERSECTION REALIGNMENT	2016		ENG	CMAQ	CMAQ0019409D	\$24,000	\$30,000
			2016		ROW	CMAQ	CMAQ0019410D	\$48,000	\$60,000
			2016		CON	CMAQ	CMAQ0019410D	\$424,000	\$530,000
WV 7	WV 7/BROOKHAVEN ROAD INT.	INSTALL SIGNALS AND TRAVEL LANE	2015		ENG	CMAQ	CMAQ0007262D	\$8,000	\$10,000
			2016		ROW	CMAQ	CMAQ0007263D	\$12,000	\$15,000
			2016		CON	CMAQ	CMAQ0007262D	\$380,000	\$475,000
I-68	MP 0 TO MP 4.8	RESURFACING	2016		CON	NHPP	NHPP0068	\$1,480,000	\$1,850,000
WV 7	LITTLE IND. CREEK RD TO US 19	RESURFACING	2015		CON	NHPP	NHPP0007	\$760,000	\$950,000
DECKERS CR. PED BRIDGE	VICINITY OF WALNUT STREET	ENGINEERING	2015		ENG	TAP	TEA2014089TCD	\$87,500	\$87,500
WESTOVER	WESTOVER PARK LOOP	ENGINEERING CONSTRUCTION	2015		CON	TAP	TEA2014089TCD	\$192,500	\$240,625
			2016		ENG	TAP	NRT2012681	\$3,520	\$4,430
CAPERTON RAIL TRAIL STAR CITY	ADD PEDESTRIAN CONNECTOR TO RIVERS SHOPPING CENTER	ENGINEERING	2018		CON	TAP	NRT2012702D	\$19,520	\$24,400
			PREVIOUS YEAR		ENG	STD	STD2015040TDC	\$28,000	\$28,000
PATTESON DRIVE (WV705)	INSTALL LIGHTING US 19 TO VICINITY OF UNIVERSITY AVENUE	CONSTRUCTION	2018		CONS	STD	STD2015041TDC	\$73,600	\$92,000
			2016		CONS	HSIP	HSIP0705016D	\$45,000	\$50,000
BOYERS AVENUE	INTERSECTION WITH MONONGAHELA BOULEVARD ADD TURN LANE	RIGHT OF WAY ENGINEERING CONSTRUCTION	2016		ROW	NHP	NHPP0019438D	\$800	\$1,000
			2016		ENG	NHP	NHPP0019437D	\$4,000	\$5,000
			2016		CON	NHP	NHPP0019439D	\$461,600	\$577,000
COLLINS FERRY ROAD	RESURFACING UNIVERSITY AVE TO MORGANTOWN CITY LIMIT	CONSTRUCTION	2016		CON		ACST0057017D	\$0	\$66,290
GRAFTON ROAD (US119)	RESURFACING FROM TAYLOR CO. LINE SOUTH 1.5 MILES	CONSTRUCTION	2016		CON		ACST0119424D	\$0	\$90,600
HORNER	RESURFACE FROM CR 61/4 TO CR 67 1.23 miles	CONSTRUCTION	2016		CON		ACST0671007D	\$0	\$95,700
VAN VOORHIS ROAD (CO59)	RESURFACE FROM UNIVERSITY AVE TO CITY LINE	CONSTRUCTION	2016		CON		ACST0059005	\$0	\$1,375,000
INDIAN CREEK ROAD (CR41)	RESURFACE FROM CR 61/4 TO CR 67 1.42 MILES	CONSTRUCTION	2016		CON		ACST00411079D	\$0	\$116,300
MASON DIXON HWY (WV7)	RESURFACE CR7/4 TO CR 11 2.09 MILES	CONSTRUCTION	2016		CON	NHPP	NHPP0007277D	\$0	\$179,600
MORGANTOWN BIKE SIGN	VARIOUS LOCATIONS INSTALL SIGNS AND PAVEMENT MARKINGS	CONSTRUCTION	2016		CON	TA	TEA2014195D	\$96,000	\$120,000
I-64/PIERPONT ROAD INTERCHANGE	EB RAMP WIDEN ADD TURN LANE	RIGHT OF WAY ENGINEERING	2016		ROW		NHPP0068170D	\$900	\$1,000
			2016		ENG		NHPP0068169D	\$9,000	\$10,000
			2017		CON		NHPP0068171D	\$288,000	\$320,000
RIVER RD (CO 45)	RESURFACE CR40 TO CR 45/8 1.3 MI	CONSTRUCTION	2016		CON		ACST0045070D	\$0	\$124,000
SMITHTOWN RD (CR73)	RESURFACE MP 4.4 TO MP 6.16	CONSTRUCTION	2016		CON		ACST0073083D	\$0	\$369,000
SMITHTOWN RD (CR73)	RESURFACE CR55 TO MP 4.4	CONSTRUCTION	2016		CON		ACST0073083D	\$0	\$117,360
UNIVERSITY AVENUE (CR55)	RESURFACE MP .4 TO MP 1.35	CONSTRUCTION	2016		CON		ACST0055040D	\$0	\$69,100
COLLINS FERRY CONNECT	CONNECT CAPERTON RAIL TRAIL	CONSTRUCTION	2017		CON	TA	NRT2014221DTC	\$44,800	\$11,200
DECKERS CR TRAIL	REPAIRS LENGTH OF TRAIL	CONSTRUCTION	2017		CON	TA	NRT2014222DTC	\$29,344	\$29,344
FOUNDRY STREET	CONSTRUCT CONNECTION BETWEEN	ENGINEERING	2017		ENG	TA	TAP2014218DTC	\$12,580	\$12,580
LINKAGE TRAIL	CAPERTON TRAIL AND FOUNDRY ST	CONSTRUCTION	2017		CON	TA	TAP2014219D	\$24,256	\$30,320
MORRIS BUILDERS BRIDGE REPLACE PLUS 1	(CO 19/25)TWO BRIDGES SCOTTS RUN .2 MILES E OF CR19/2	CONSTRUCTION	2017		CON		ACST1925001D	\$0	\$1,125,000
REPLACE EVERETTSVILLE BR	(CR 45) BRIDGE OVER INDIAN CREEK	CONSTRUCTION	2017		CON		ACST0045069D	\$0	\$50,000
ARNETTSVILLE ARCH BRIDGE REPLACEMENT	US 19 .06 MILES S OF CR 45	CONSTRUCTION	2017		CON		ACST0019425D	\$0	\$1,867,000
KLONDIKE HILL ROAD	MP 0 to MP 2.4	RESURFACING	2016		CON		ACST0015103D	\$0	\$196,500
I-79	WHITE DAY CREEK BRIDGE REPLACE	BRIDGE	2016		CON	NHPP	NHPP0793247D	\$648,000	\$720,000
MORGANTOWN CBD	SIGNAL SYSTEM UPGRADE	CONSTRUCTION	2016		CON	HSIP	S331MORGA100	\$960,000	\$1,200,000
GREENBAG ROAD (CO857)	IMPROVE I/S AND WIDEN	ENGINEERING RIGHT OF WAY CONSTRUCTION	2018		ENG	STP	U33185706700	\$800,000	\$1,000,000
			2019		ROW	STP		\$2,400,000	\$3,000,000
			2020		CON	STP		\$8,800,000	\$11,000,000
VAN VOORHIS ROAD	WIDEN	ENGINEERING RIGHT OF WAY CONSTRUCTION	2018		ENG	STP	U3315909400	\$480,000	\$600,000
			2019		ROW	STP		\$2,400,000	\$3,000,000
			2020		CON	STP		\$3,520,000	\$4,400,000
BEECHURST AVE(US19)	SPOT IMPROVEMENTS BEGINNING AT 6TH STREET	ENGINEERING RIGHT OF WAY CONSTRUCTION	2019		ENG	NHPP	U33119132400	\$400,000	\$500,000
			2020		ROW	NHPP		\$2,400,000	\$3,000,000
			2021		CON	NHPP		\$4,000,000	\$5,000,000
WEST RUN (CO 67/1)	WIDENING	ENGINEERING RIGHT OF WAY CONSTRUCTION	2020		ENG	STP	U33167118600	\$600,000	\$750,000
			2020		ROW	STP		\$4,000,000	\$5,000,000
			2021		CON	STP		\$5,000,000	\$6,250,000