



243 High Street Room 026
Morgantown, WV 26505
(304) 291-9571
www.plantgether.org

Agenda

Policy Board Meeting
City of Morgantown
389 Spruce Street
Morgantown WV
March 17, 2022

6:00 PM

1. Call To Order
2. Public Comment Period
3. Approval of Minutes
4. Committee Reports
 - a. Citizens Advisory Committee
 - b. Finance Committee
 - c. Executive Director
5. TIP Amendments
6. 2022 UPWP Amendment
7. 2023 Unified Planning Work Program
8. Draft Metropolitan Transportation Plan
9. Update on Transit Study
10. Demonstration of Online TIP Database
11. Other Business
12. Meeting Adjournment



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Memorandum

Date: March 10, 2022
To: Policy Board Members
From: Bill Austin, AICP
Subject: March 10, 2022 Meeting Agenda Items

This memorandum is to inform you of the items under consideration in the March 10, 2022 Agenda.

5) Transportation Improvement Program Amendment- The proposed TIP Amendments are as follows:

West Virginia Department of Transportation Division of Highways

FY 2022

Update – Cost Increase

I-79 Bridge Rehabilitations – Rehab Bridges, Design/Build – Construction. Project number U384791097400. Federal funds \$63,270,000 (from \$40,139,040); total funds \$70,300,000 (from \$50,173,800).

FY 2023

West Virginia University

West Virginia University requested to utilize the funds totaling \$1,674,325.00 for SGR activities that will improve and maintain PRT vehicles, stations, and guideway infrastructure. The \$1,674,325.00 combines the State of Good Repairs (SGR) 5337 grant apportionments of \$887,577.00 from FFY 2020 and the \$786,748.00 from the FFY21. The projects include:

- ALI 12.7A.00 Preventative Maintenance, \$ 150,000.00
- ALI 12.44.03 Rehab/Renovation – Admin/Maintenance Facility, \$ 50,000.00
- ALI 12.24.07 Rehab/Renovation PRT Guideway, \$ 537,162.50

ALI 12.34.02 Rehab/Renovation PRT Passenger Stations, \$ 537,162.50

ALI 12.44.20, \$ 400,000.00

WVDOH and WVU request that the Policy Board adopt the TIP Amendments identified above. The TTAC and CAC have reviewed the Amendments and recommended that they be adopted.

6) 2022 Unified Planning Work Program Amendment-As reported at the January Policy Board meeting the Policy Board needs to amend the 2022 Unified Planning Work Program so we may complete payment for the ongoing update of the Metropolitan Transportation Plan. This amendment is necessary because the project got off to a late start and a portion of the work budgeted for in the previous fiscal year was not completed that fiscal year. This work was carried over to the current fiscal year. MPO staff has coordinated with WVDOH to ensure that the necessary funds are available. The MPO carried over the match required for these funds from last year.

MPO staff respectfully requests that the Policy Board amend the Consultant Services line item in the FY 2022 Unified Planning Work Program be increased by \$25,000 to \$235,000 from \$210,000.

7) 2023 Unified Planning Work Program-Please find enclosed the draft Transportation Improvement Program for FY 2022-2023. At the last Policy Board meeting the Policy Board requested that the MPO look at additional cost of living allowance pay increases over and above the 3 percent originally proposed. The draft document enclosed includes tables for 3%, 4% and 5% cost of living allowances for MPO staff. None of these proposed pay increases necessitate a significant increase in the budget as presented in January. To keep the total budget the same we are proposing a decrease of \$4,000 in the Consulting Services line item and an approximately \$1,000 decrease in MPO travel expenses. Other than this very little has changed in the document since the Policy Board reviewed it except there has been some fine tuning of the language, the actual work to be performed has stayed the same. The TTAC and the CAC have reviewed and recommended approval of the UPWP for FY 2022-2023.

8) Metropolitan Transportation Plan-We will be requesting that the Policy Board release the draft document to the public for comment. There will be a workshop with the Plan Steering Committee prior to the Policy Board meeting beginning at 4 pm. The TTAC and CAC have reviewed the draft Plan and recommended that it be released to the public for comment.