



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

### Agenda

MPO Policy Board Meeting  
Morgantown City Hall  
389 Spruce Street  
Morgantown WV  
May 16, 2013  
7:00 PM

1. Call To Order
2. Public Comment
3. Citizens Advisory Committee Report
4. Approval of Minutes
5. Finance Report
6. Executive Directors Report
7. Transportation Improvement Program Amendments
8. Adoption of 2040 Long Range Transportation Plan
9. Presentation on proposed changes to the WV 705 Corridor-Rahall Institute
10. Other Business
11. Meeting Adjournment



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

[www.plantogether.org](http://www.plantogether.org)

### Memorandum

Date: May 2, 2013  
To: Citizens Advisory Committee Members  
From: Bill Austin, AICP  
Subject: May 9, 2013 CAC Agenda

Please find below a short description of the action items to be considered at the May 9, CAC Meeting to be held at the MPO Office in the Conference Room at 6 PM.

**-MPO Finance Report-**Please refer to Mayor Lewis' Finance Report attached to the transmittal email.

**-Transportation Improvement Program Amendments-** Please find following descriptions of TIP Amendments requested by WVU and the WVDOH for the CAC's consideration.

The projects proposed for these Amendments are as follows:

#### Add to FY 2013

BOWERS LANE (CO88/1) AT MON-FAYETTE EXPRESSWAY PARK AND RIDE LOT-RIGHT OF WAY ACQUISTION-PROFECT NUMBER CMAQ0881002D TOTAL COST \$5,000 FEDERAL FUNDS \$4,000

BOWERS LANE (CO88/1) AT MONFAYETTE EXPRESSWAY PARK AND RIDE LOT-ENGINEERING-PROJECT NUMBER CMAQ0881001D-TOTAL COST \$160,000 FEDERAL FUNDS \$128,000

BOWERS LANE (CO88/1) AT MONFAYETTE EXPRESSWAY PARK AND RIDE LOT-CONSTRUCTION-PROJECT NUMBER CMAQ0881003D TOTAL COST \$1,051,000 FEDERAL FUNDS \$840,800

MONONGAHELA RIVER TRAIL CONSERVANCY- PURCHASE DUMP TRUCK -PROJECT NUMBER NRT2012694D-TOTAL COST \$70,000 FEDERAL FUNDS \$56,000

I-79 UFFINGTON BRIDGE .046 MILES N. OF I-68 -REPLACE BRIDGE EXPANSION JOINTS-PROJECT NUMBER NHPP0793(237)D TOTAL COST \$300,000 FEDERAL FUNDS \$270,000

I-79 INTERCHANGE-NEW INTERCHANGE .7 MILES N OF US 19, .4 MILES S OF CHAPLIN HILL ROAD (CO19/24)-ENGINEERING -TOTAL COST \$1,000,000 NO STATE OR FEDERAL FUNDS

**Add to FY 2014**

WALNUT STREET STREETSCAPE PROJECT-CONSTRUCT WALK/CROSSWALKS-ENGINEERING-PROJECT NUMBER TEA2012602D TOTAL COST \$52,000 FEDERAL FUNDS \$42,000

WALNUT STREET STREETSCAPE PROJECT-CONSTRUCT WALK/CROSSWALKS-CONSTRUCTION-PROJECT NUMBER TEA2012602D TOTAL COST \$297,500 FEDERAL FUNDS \$238,000

WESTOVER DUNKARD AVENUE (WV 100) SIDEWALKS-FROM GRANVILLE TOWN LINE TO INTERSECTION PA AVE/COLUMBUS STREET-ENGINEERING-PROJECT NUMBER TEA2012538D TOTAL COST \$45,000 FEDERAL FUNDS \$36,000

I-79 INTERCHANGE-NEW INTERCHANGE .7 MILES N OF US 19, .4 MILES S OF CHAPLIN HILL ROAD (CO19/24)-RIGHT OF WAY ACQUISITION-TOTAL COST \$500,000 NO STATE OR FEDERAL FUNDS

I-79 INTERCHANGE-NEW INTERCHANGE .7 MILES N OF US 19, .4 MILES S OF CHAPLIN HILL ROAD (CO19/24)-CONSTRUCTION-TOTAL COST \$23,500,000 NO STATE OR FEDERAL FUNDS

**Add to FY 2015**

WESTOVER DUNKARD AVENUE (WV 100) SIDEWALKS-FROM GRANVILLE TOWN LINE TO INTERSECTION PA AVE/COLUMBUS STREET-CONSTRUCTION- PROJECT NUMBER TEA2012538D TOTAL COST \$255,000 FEDERAL FUNDS \$204,000

In addition to the Highway Amendments noted above Mountain Line is proposing to amend the TIP as shown on the following pages.

2013

Project Name	Federal Funding Source	Federal Funds	Local Funds	Total Project Cost
Local Service Operating Expenses	FTA 5307	\$1,432,669.00	\$1,432,669.00	\$ 2,865,338.00
Operational Safety & Security	FTA 5307	\$14,326.00	\$2,865.00	\$17,191.00
Grey Line Intercity Service	FTA 5311(f)	\$266,000.00	\$266,000.00	\$532,000.00
Access to Jobs Bus Purchases	FTA 5316 (JARC)	\$901,792.00	\$225,448.00	\$1,127,240.00
Access to Jobs Operating Funds	FTA 5316 (JARC)	\$135,506.00	\$135,506.00	\$271,012.00
Senior Transportation Services	FTA 5317 (New Freedom)	\$50,000.00	\$50,000.00	\$100,000.00
Regional Mobility Coordination	FTA 5317 (New Freedom)	\$80,000.00	\$20,000.00	\$100,000.00
Wayfinding Technology (talking bus)	FTA 5317 (New Freedom)	\$106,000.00	\$27,000.00	\$133,000.00
Accessibility Improv. - WO sidewalks	FTA 5317 (New Freedom)	\$105,398.00	\$26,350.00	\$131,748.00
Commuter Van Pool Start-Up	CMAQ Funds	\$50,000.00	\$ -	\$50,000.00
Bus Purchases	FTA 5339	\$125,000.00	\$25,000.00	\$150,000.00
Bus Purchases	FTA 5309	\$560,000.00	\$160,000.00	\$720,000.00

### Mountain Line TIP Amendments

This TIP Amendment includes two primary changes implemented annually based on MAP-21 Section 5339 funding and continuing JARC 5316 projects into FY 2013:

1) Addition of bus purchases under MAP-21, Section 5339

This Amendment provides for the purchase of two buses using 5339 funds allocated by the WV Division of Public Transit. These units are planned for purchase from the State's existing contract, PTR-12029 and are subject to the Governor's Apportionment and purchase of these buses by the WV Division of Public Transit. These units are not actually being purchased by funds received by Mountain Line, but new interpretation and requirement by the Federal Transit Administration requires this amendment and public hearing process.

As the Authority is not actually buying any equipment, this proposal is fiscally constrained and relies on FTA 5339 funds reasonably expected to be approved and apportioned by FTA and the Governor of West Virginia and designees. The Authority may be providing local match or local funds for any costs beyond the 80%/20% purchase ratio provided for under MAP-21, Section 5339. The schedule for bus replacement is as follows (see attached chart for additional information):

2013 Bus Replacements, Fleet Numbers 297 and 298  
 2014 Bus Replacements, Fleet Numbers 114 and 115

## 2015 Bus Replacements, Fleet Numbers 118 and 119

Additional vehicle replacements are planned, although MAP-21 will require replacement legislation or Congressional extension beyond 2015.

As an additional note, it is assumed that although these vehicles will be titled to the State of West Virginia, Division of Public Transit, the vehicles will be insured and depreciated by Mountain Line Transit Authority.

- 2) This project has two parts: a) continuation of service through the Authority's Downtown Mall PM bus route, b) consolidation of the Pink Line, Purple Line, Green Line

- a. Downtown Mall PM

This bus service is a continuation of an existing JARC funded deviating bus route that operates on hourly headways between 6:00 pm and 12:30 am, Monday through Saturday. This service connects Evansdale, Ruby Hospital, Downtown Morgantown, various places of employment through Westover, and numerous places of employment at the Morgantown Mall. This bus route serves as the primary connector to major employers in the service industries (primarily retail/food service and medical) and offers employment access for shift work and evening jobs.

- b. Pink Purple

This service is continuation of the Pink and Purple Lines, as well as realignment with the Green Line bus service. These services have been changed using JARC funding to improve and increase frequency of these services. Due to congestion, these routes often missed connections. These routes serve the same major employers as the Downtown Mall PM above, as well as Job Service, Wal-Mart South, the Municipal Airport, the Mileground, Glenmark Retail Center, and a Major residential corridor that is the ridership source of many of the trips to these employment and job training destinations.

### Billing Note: Billing JARC Amended

#### Regular JARC service billing

Pink/Purple Line - \$194,310 total cost – Bill at \$28.75 per hour of service scheduled (3,238 hours total) = do not exceed \$45,168 for the year

Green Line - \$196,560 total cost – Bill at \$28.75 per hour of service scheduled (3,276 hours total) = do not exceed \$45,168 for the year

Downtown Mall PM - \$126,360 – Bill at \$28.75 per hour of service scheduled (2,100 hours total) = so not exceed \$45,168 for the year

Total eligible expenses are \$247,652, but funds available are only \$135,506

Supplemental JARC allocation

The Citizens Advisory Committee and the Transportation Technical Advisory Committee have both respectfully unanimously recommended that the Policy Board approve these TIP amendments.

**-Draft Long Range Transportation Plan-**MPO and WVDOH Staff have been working with the MPO's consultants to finalize the MPO 's 2040 LRTP for Adoption by the MPO Policy Board. The document has been revised to reflect the comments on the Draft LRTP by the Transportation Advisory Group which includes members of the MPO Policy Board the TTAC and Citizens Advisory Committee as well as to reflect comments on the draft Plan made at the final public meeting held in December. The Policy Board was provided a copy of the final Draft LRTP for consideration approximately 10 days in advance of the Policy Board meeting. The Technical Advisory Committee and the Citizens Advisory Committee have both respectfully recommended adoption of the Draft LRTP by the MPO Policy Board. A copy of the Plan adoption Resolution is included in your agenda packet.

**GREATER MORGANTOWN MPO**  
**Policy Board Meeting    Minutes March 21, 2013**

**MEMBERS PRESENT:** Anthony Giambrone, Mike Kelly, Patricia Lewis, David Bruffy, Perry Keller, Joe Statler, Joe Fisher, Jim Manilla

**MEMBERS ABSENT:** Bill Byrne, Wes Nugent, Eldon Callen, Janice Goodwin

**1. CALL TO ORDER:** Mr. Statler called the meeting to order at 7:00 PM

**2. PUBLIC COMMENT:** None

**3. CITIZENS ADVISORY COMMITTEE REPORT:**

a. CAC Chair, Bill Rice, reported his committee expressed concerns regarding TIP Amendment for the WV7/CO 857 (Greenbag Road) Intersection Improvement. The committee had no problem with the engineering aspect of the TIP Amendments but felt there should be no right of way acquisition or construction considered until the engineering aspect is complete. There is concern with the projects proximity to the Rail Trail; there is no automatic stoppage of traffic. Ingress and egress may have a negative effect on the Rail Trail. Consideration of a round about at this intersection should wait until it is determined how the round about on the Mileground will function. Mr. Keller noted that this is in the preliminary stages and it will have to be studied to see if pedestrians can be accommodated. Engineering will determine the right of way purchase. Mr. Statler asked if there is a study looking into how this would help truck traffic. Mr. Keller had no information but noted updates would be given through the TAC. He will make sure the District is aware of the questions and concerns regarding the Rail Trail.

Mr. Bruffy questioned whether not approving right of way acquisition would affect anything. Mr. Keller noted the TAC recommended the project move forward in its entirety; the CAC recommended only the engineering.

b. The CAC also requested the Policy Board write a letter to the Board of Education encouraging parents at the new school not to drive their children but use bus transpiration. Mr. Kelly stated he would take this message to the School Board. He advised seven buses will be going to the school; 1 from the Mileground; 2 from Willey Street with the remaining four going down Stewartstown Road. He also advised flagmen and police officers will be helping with traffic during the construction period. Mr. Bruffy also noted Mountain Line will also be coordinating their bus times to assist.

**4. APPROVAL OF MINUTES:**

Mr. Giambrone moved to approve the minutes of the January meeting with changes; (add Bill Byrne as Member Absent) seconded by Mr. Bruffy. With no discussion, the motion unanimously passed.

## **5. FINANCE REPORT:**

Mrs. Lewis reported a beginning balance for January of \$8001.89, three deposits of \$43,889.75, disbursements of \$39,211.38 leaving an ending balance as of January 30 of \$12,680.26. Check 8324 for \$1000 was for a legal issue with respect to an employee and was approved as a legal expense. Beginning balance for February of \$12,680.26, deposits totaling \$33,612.35, disbursements of \$35,147.61 leaving an ending balance as of February 28 of \$11,145.00. Mr. Kelly moved for approval, seconded by Mr. Keller. With no discussion, the motion unanimously passed.

## **6. EXECUTIVE DIRECTOR'S REPORT:**

**a. Vanpool RFP.** Mr. Austin noted the selection committee reviewed the final proposals and recommended that both nationally recognized firms be eligible for CMAQ funds. The CMAQ funds are used as a start up incentive for vanpools, the funds will not be received by a provider unless the vanpool is started. More information on the firms will be reported at the May meeting. Mr. Statler asked if there was an interest expressed in the program. Mr. Austin noted there has always been interest but the problem has been getting someone to be the driver. The program will be structured to assist with this problem.

**b. Legislative Activities.** – Mr. Austin is working with the State and DOH to support AARP – Statewide Complete Streets Legislation. Will report on how this program will work statewide. Also working on legislation for local funding of transportation initiatives. A draft of ideas will be presented to the City, County Commission and the Chamber of Commerce's transportation committee for feedback. Also working to see if it can get included into the Governor's blue ribbon initiative.

**c. Operational Changes to WV 705 and Update on Downtown Study.** Mr. Austin reported there is consideration for a traffic signal on 705 at the entrance to Suburban Lanes. Dr. Nichols is working on the modeling and DOH will present a report on how the traffic signals will work through this area at the May meeting. Mr. Statler asked why consideration of this signal was not brought before the MPO Board. Things of this nature should be funneled through the MPO and the TAC/CAC. Mr. Bruffy noted this may be done through private funding, but as a courtesy the MPO should be made aware regardless of the final determination. Mr. Austin noted MPO Staff expressed concern with the pedestrian trail down the side of the hill and that consideration should be given to a pedestrian phase at the signal. The progress on the Downtown Study has been held up to deal with the issues on 705. It is anticipated that Dr. Nichols will discuss the Downtown Study at either the May or June meeting.

**d. Training Activities.** Mr. Austin will be at an APA conference April 14th thru 16th.

## **7. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS:**

The Policy Board voted on the following TIP amendments:



**a.** I-79/1-68 Interchange Engineering Lighting Project - FY 2013 and I-79/I-68 Interchange Construct Lighting Project – FY 2014

Mr. Fisher moved for approval; seconded by Mr. Kelly. With no discussion the motion unanimously passed.

**b.** I-68 Install Payment Markings I-68/I-79 Interchange to Maryland State Line

Mr. Fisher moved for approval; seconded by Mr. Giambrone. With no discussion, the motion unanimously passed.

**c.** Monongalia County Urban Mass Transit Authority GPS for "Talking Buses". Mr. Keller moved for approval; seconded by Mr. Manilla. With no discussion, the motion unanimously passed.

**d.** Monongalia County Urban Mass Transit Authority Accessibility Improvements (Sidewalk installation). Mr. Manilla moved for approval; seconded by Mr. Giambrone. With no discussion, the motion unanimously passed.

**e.** WV7/CO 857 Greenbag Road Intersection Improvement Engineering. Mr. Keller moved for approval; seconded by Mr. Bruffy. With no discussion, the motion unanimously passed.

**f.** WV7/CO 857 Greenbag Road Intersection Improvement Right of Way. Mr. Bruffy moved for approval; seconded by Mr. Keller. With no discussion, the motion unanimously passed.

**g.** FY 2014 WV7/CO 857 Construct Intersection Improvement (potential round about). General discussion on the motion was that in light of the CAC concerns, the design and right of way acquisition on this TIP will move forward. Mr. Keller will ask the District Engineer to attend the next MPO meeting for discussion. He also noted the TAC's concerns were alleviated by Mr. Radabaugh who sits on that committee. Construction drawings will be made available in order that anyone wishing to see them may do so. Mr. Keller moved for approval; seconded by Mr. Bruffy. The motion unanimously passed.

## **8. DRAFT UNIFIED PLANNING WORK PROGRAM:**

Mr. Austin noted a draft of the program will be reviewed with the City and County Commission to discuss and review major initiatives and prioritizing.

**a.** Develop urban area wide bike plan (and public involvement);

**b.** Work to reinvigorate the Vanpool program;

**c.** Continue to locate state and local funding sources for the LRTP;

**d.** Continue the Traffic Count Program;

- e. Code accident data;
- f. continue pedestrian counts in selected areas;
- g. Continue any ongoing committee work;
- h. budget for the MPO is \$240,000; down from \$370,00 last year because of no LRTP update;

Mr. Keller noted a signed certification of the planning process is to be included in the UPWP.

Mr. Bruffy moved for approval of the Draft UPWP; seconded by Mr. Kelly; With no discussion, the motion unanimously passed.

### **West Run Study Presentation**

Chairman Statler then called on Mr. Zhang to make a presentation on the status of the West Run Corridor.

### **Other Business**

After Mr. Zhang's presentation Mr. Statler called for other business. Mr. Fisher noted that he will be retiring from the University April 5<sup>th</sup> and this will be his last Policy Board Meeting. He expressed his appreciation for the progress the MPO has made since its inception. Mr. Austin, stated that Mr. Fisher had informed him of his impending departure and he had prepared a Resolution for the Policy Board's consideration. Mr. Austin read the following Resolution:

### **Resolution of the Morgantown Monongalia Metropolitan Planning Organization**

**Whereas, Joe Fisher, has shown great dedication and interest in improving transportation in the City of Morgantown and Monongalia County; and  
Whereas Mr. Fisher's dedication and determination has improved planning for future facilities as well helped to improve existing transportation facilities and enhance alternative forms of transportation for all residents of the area; and**

**Whereas Mr. Fisher is now leaving the Morgantown Monongalia Metropolitan Planning Organization Policy Board;  
Be it hereby resolved that:**

**Mr. Joe Fisher is recognized for high achievement and dedication to improving transportation for all citizens of Morgantown and Monongalia County.**

**Resolved this 21<sup>st</sup> day of March 2013.**

Upon completion of the Resolution Mr. Kelly moved approval of the Resolution seconded by Mr. Giambrone. The motion was approved by acclimation.

Mr. Austin then noted that he had been remiss in preparing a Resolution for Mr. Kennedy upon the occasion of his retirement he asked the Policy Board to consider the following Resolution.

**Resolution of the Morgantown Monongalia Metropolitan Planning Organization**

**Whereas, Asel Kennedy, has shown great dedication and interest in improving transportation in the City of Morgantown and Monongalia County; and**

**Whereas Mr. Kennedy's dedication and determination has helped planning for future facilities as well having helped to improve existing transportation facilities for all residents of the area; and**

**Whereas Mr. Kennedy has left the Morgantown Monongalia Metropolitan Planning Organization Policy Board;  
Be it hereby resolved that:**

**Mr. Asel Kennedy is recognized for high achievement and dedication to improving transportation for all citizens of Morgantown and Monongalia County.**

**Resolved this 21<sup>st</sup> day of March 2013.**

Upon completion of the reading of the Resolution Mr. Giambrone moved approval of the Resolution seconded by Mr. Bruffy. The motion was approved by acclimation.

Chairman Statler then noted that he would like the MPO to consider joining the Chamber of Commerce. He stated that he felt that being a member could provide the MPO with good guidance on the desires of the business community. He asked that Mr. Austin report back to the Policy Board at the May meeting on the cost of joining the Chamber and on whether or not it is a reimbursable expense.

**Adjournment**

There being no further business Chairman Statler adjourned the meeting at 8:25.



May 8, 2013

Mr. Austin and Members of the MPO:

I apologize for my absence at the MPO meeting scheduled for May 16. I will be in Charleston on that date.

I have reviewed the financial statements for March and April. The following is my report:

MARCH:

Beginning balance	\$11,145.00
Reimbursements/Deposits	\$ 124.62
Expenditures	\$10,379.45
Ending balance	\$ 890.17

APRIL:

Beginning balance	\$ 890.17
Reimbursements/Deposits	\$72,968.52
Expenditures	\$62,152.78
Ending balance	\$11,705.91

Upon review of the financial reports, it is my recommendation that they be approved as submitted.

Respectfully,

Patricia A. Lewis  
Mayor  
Town of Granville

**Town of Granville**  
PO Box 119  
Granville, WV 26534

Phone: 304-599-5080  
Fax: 304-598-9634

[www.granvillewv.com](http://www.granvillewv.com)

**Monthly Cost Allocation Worksheet**  
**Morgantown / Monongalia County Metropolitan Planning Organization**

FHW/FTA	Category	Expenditures	Expenditures												Total Expenditures	Remaining Budget	
			FY 2011/2012 Budget	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13			Jun-13
<b>1000</b>	<b>Administration / Coordination</b>	\$ 158,552.00	9,340.66	10,489.53	7,689.05	11,417.88	9,107.87	14,817.56	13,484.55	11,193.43	12,398.61	22,315.06	0.00	0.00	\$ 122,254.20	\$ 36,297.80	
<b>1100</b>	Salaries	\$ 120,152.00	7221.18	8476.18	6067.42	8560.72	7868.03	8174.46	10786.80	8985.34	7189.25	18738.41	0.00	0.00	\$ 92,067.79	\$ 28,084.21	
<b>1110</b>	Contracted Services	\$ 15,000.00		893.40	407.65	377.50	1049.35	3701.88	994.40	928.00	2681.90	2084.82			\$ 13,118.90	\$ 1,881.10	
<b>1200</b>	Office Rent	\$ 8,400.00	1490.00	720.00	720.00	780.00		1465.00	720.00	720.00	720.00	720.00			\$ 8,055.00	\$ 345.00	
<b>1210</b>	Utilities	\$ 5,000.00	261.48	261.77	493.98	269.83	190.49	331.38	445.39	527.98	239.09	289.28	0.00	0.00	\$ 3,310.67	\$ 1,689.33	
	Phone	\$ 4,500.00	225.53	225.87	458.03	233.88	154.54	331.38	409.44	492.03	203.14	253.33			\$ 2,987.17	\$ 1,512.83	
	Web Hosting	\$ 500.00	35.95	35.90	35.95	35.95	35.95	35.95	35.95	35.95	35.95	35.95			\$ 323.50	\$ 176.50	
<b>1250</b>	Office Management	\$ 1,000.00	0.00	0.00	0.00	148.26	0.00	0.00	196.52	0.00	0.00	118.82	0.00	0.00	\$ 463.60	\$ 536.40	
	Copier	\$ 500.00	0.00						196.52						\$ 196.52	\$ 303.48	
	Supplies/Postage	\$ 500.00	0.00			148.26						118.82			\$ 267.08	\$ 232.92	
<b>1300</b>	Public Notices/Fees	\$ 1,000.00		77.48				658.64		32.11	487.57				\$ 1,255.80	\$ (255.80)	
<b>1400</b>	Travel / Training	\$ 8,000.00	368.00	60.70		1,281.57		486.20	341.44		1,080.80	363.73			\$ 3,982.44	\$ 4,017.56	
<b>2000</b>	<b>Analysis / Data Development</b>	\$ 22,500.00	470.00	1,200.00	1,991.48	0.00	1,200.00	1,400.00	1,400.00	500.00	0.00	2,400.00	0.00	0.00	\$ 10,561.48	\$ 11,938.52	
<b>2100</b>	Equipment/Software/Analysis	\$ 8,000.00	0.00	1,200.00	1,991.48		1,200.00	800.00	0.00			1,400.00			\$ 6,591.48	\$ 1,408.52	
<b>2150</b>	Subarea Plans	\$ 5,000.00	470.00					600.00	1,400.00	500.00		1,000.00			\$ 3,970.00	\$ 1,030.00	
<b>2200</b>	Consulting Services	\$ 9,500.00													\$ -	\$ 9,500.00	
<b>3000</b>	<b>Transportation Plan Update*</b>	\$ 163,000.00		11,993.75		17,382.15		20,000.00	20,000.00	20,000.00	15,000.00	20,000.00			\$ 124,375.90	\$ 38,624.10	
<b>4000</b>	<b>Transit</b>	\$ 15,000.00	240.00	862.50	562.50	1,800.00	862.50	300.00	1,002.50	150.00	0.00	0.00	0.00	0.00	\$ 5,780.00	\$ 9,220.00	
<b>44.21.00</b>	Program Support & Administration	\$ 5,000.00	240.00	862.50	562.50	1,800.00	862.50	300.00	0.00	150.00					\$ 4,777.50	\$ 222.50	
<b>44.23.02</b>	Regional Trans. Plan - Project	\$ 10,000.00						1,002.50							\$ 1,002.50	\$ 8,997.50	
<b>44.24.00</b>	Short Range Transit Planning	\$ -													\$ -	\$ -	
<b>5000</b>	<b>TIP</b>	\$ 6,400.00	420.00	337.50	300.00	938.82		420.00	420.00	125.00	840.00	420.00			\$ 4,221.32	\$ 2,178.68	
<b>6000</b>	<b>Unified Planning Work Program</b>	\$ 5,000.00	0.00	0.00	0.00			520.00	1,040.00	1,450.00	520.00	1,040.00			\$ 4,570.00	\$ 430.00	
<b>Total</b>			<b>\$ 370,452.00</b>	<b>\$ 10,470.66</b>	<b>\$ 24,883.28</b>	<b>\$ 10,543.03</b>	<b>\$ 31,538.85</b>	<b>\$ 11,170.37</b>	<b>\$ 37,457.56</b>	<b>\$ 37,347.05</b>	<b>\$ 33,418.43</b>	<b>\$ 28,758.61</b>	<b>\$ 46,175.06</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 271,762.90</b>	<b>\$ 98,689.10</b>

NOTE: Staff time dedicated to Line Items 2000, 2150, 4000, 5000, and 6000 not included in Salary Total

Monthly Eligible at 90 %      \$ 46,175.06

Total Eligible for Reimburse      \$ 41,557.55

First April Reimbursement      \$16,884.56

Final April Reimbursement      \$ 24,672.99



## **Resolution 2013-5-16-2**

### **Morgantown Monongalia Metropolitan Planning Organization Amending the Adoption of the 2040 Long Range Transportation Plan**

WHEREAS, the Morgantown Monongalia Metropolitan Planning Organization is responsible for the development and updating of a long range transportation plan that fosters mobility for people and goods, efficient system performance and preservation and the quality of life of the residents of the metropolitan area for a planning horizon of twenty years or more, and;

WHEREAS, the MPO with the guidance of the public and the MPO's Advisory Committee's has updated the Urban Area's Long Range Transportation Plan dated May 2007 to the year 2040, as adopted by Resolution of the MPO Policy Board at the December 17, 2012 meeting and;

WHEREAS, the Urban Area's updated Long Range Transportation Plan has been supplemented with the creation of additional text, appendices and documents as stipulated in the December 17, 2012 Resolution, and;

WHEREAS, these documents have been available for review by the public and the MPO's Advisory Committee's,

NOW THEREFORE BE IT RESOLVED THAT, the MPO accepts the supplemental texts, appendices, and documents, presented as the 2013-2040 Long Range Transportation Plan and amends the MPO's adopted 2040 Long Range Transportation Plan to include this documentation as the primary resource for the development of transportation infrastructure within the MPO's boundaries.

Adopted this 16<sup>th</sup> day of May 2013 at a regularly scheduled and advertised meeting of the Morgantown Monongalia Metropolitan Planning Organization.

ATTEST:

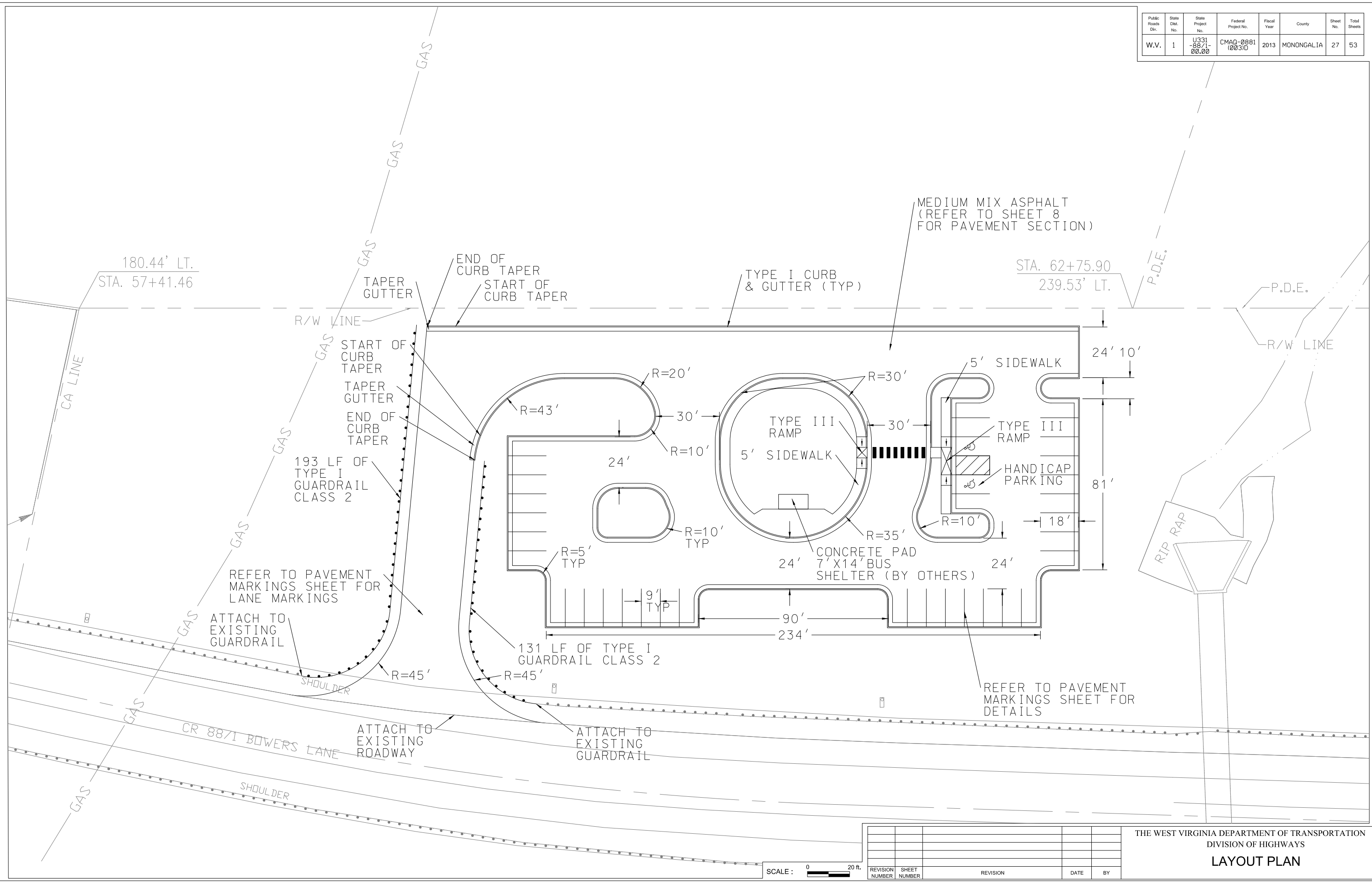
---

Joseph Statler  
Chairman

---

J. William B. Austin, AICP  
Secretary

Public Roads Div.	State Dist. No.	State Project No.	Federal Project No.	Fiscal Year	County	Sheet No.	Total Sheets
W.V.	1	U331-88/1-00.00	CMAQ-0881(003)D	2013	MONONGALIA	27	53



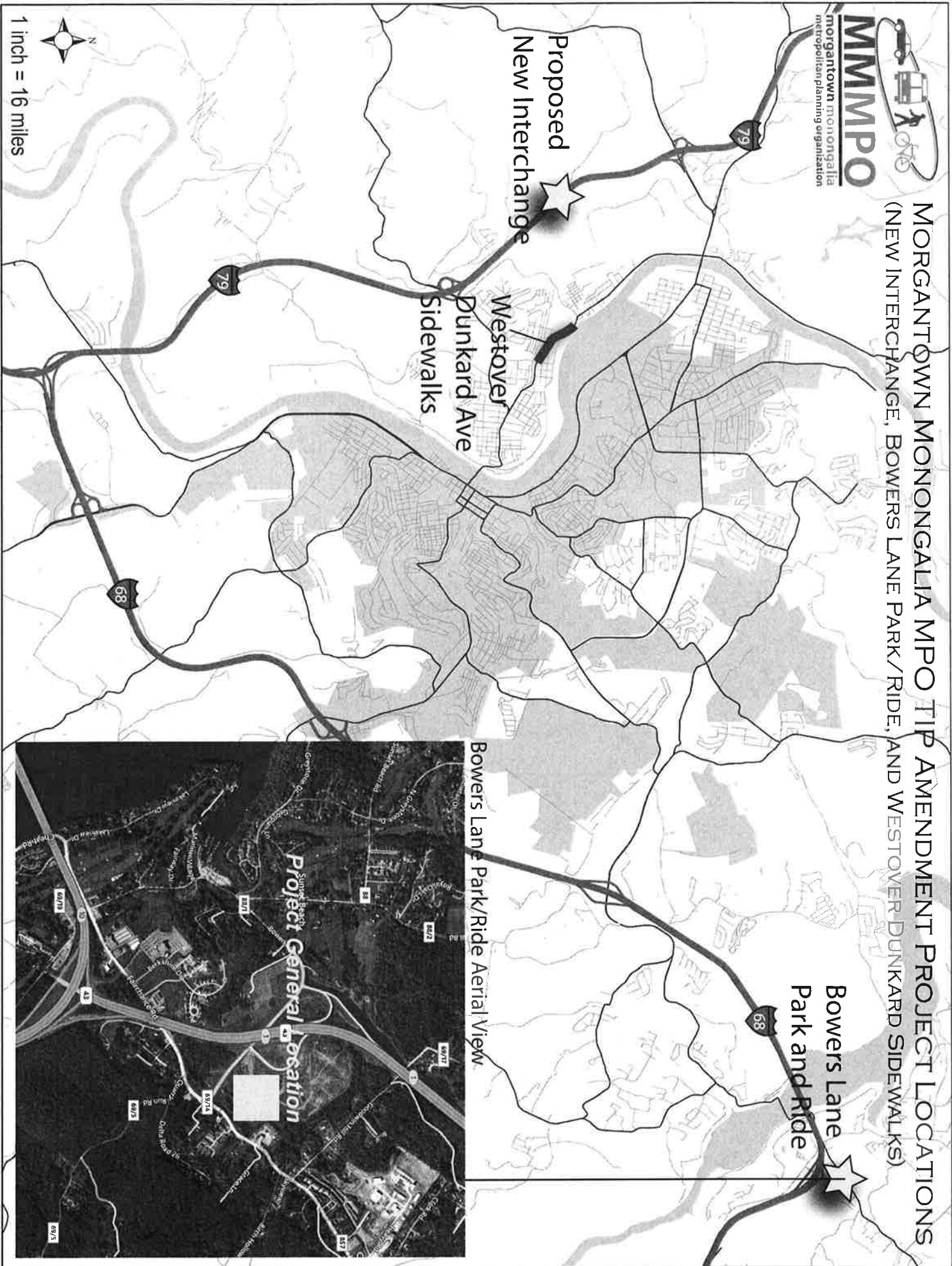
SCALE: 0 20 ft.

REVISION NUMBER	SHEET NUMBER	REVISION	DATE	BY

THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION  
 DIVISION OF HIGHWAYS  
**LAYOUT PLAN**



**MORGANTOWN MONONGALIA MPO TIP AMENDMENT PROJECT LOCATIONS**  
 (NEW INTERCHANGE, BOWERS LANE PARK/RIDE, AND WESTOVER DUNKARD SIDEWALKS)



Bowers Lane Park/Ride Aerial View.





**Morgantown - Mon County Trans. Planning Org.**  
**Checking Account**  
**As of March 31, 2013**

10:03 AM  
 05/07/2013  
 Accrual Basis

Central Checking (voucher checks)										Balance
Type	Date	Num	Name	Memo	Ch	Split	Amount	Amount	Balance	
Deposit	03/08/2013	8339	Monongalia County Planning Commission	Reimbursement for phones	x	Miscellaneous (Miscell	124.62	124.62	11,145.00	
Check	03/12/2013	8340	Calvin Sun	Attorney Fee	x	Professional Fees (Profe	-1,000.00	10,269.62	11,269.62	
Check	03/12/2013	8341	US Department of Homeland Security	Immigration Fee	x	Uncategorized Expenses	-325.00	9,944.62	9,944.62	
Check	03/12/2013	8342	US Department of Homeland Security	Immigration Fee	x	Uncategorized Expenses	-500.00	9,444.62	9,444.62	
Check	03/12/2013	8343	US Department of Homeland Security	Immigration Fee	x	Uncategorized Expenses	-750.00	8,694.62	8,694.62	
Check	03/12/2013	8344	WVNET		x	Web Hosting	-35.95	8,658.67	8,658.67	
Check	03/12/2013	8344	WV Newspaper Publishing Co.		x	Public Notices	-218.86	8,439.81	8,439.81	
Check	03/12/2013	8345	WV Newspaper Publishing Co.		x	Public Notices	-268.71	8,171.10	8,171.10	
Check	03/12/2013	8346	Service Plus		x	Accounting (Accounting	-106.90	8,064.20	8,064.20	
Check	03/12/2013	5178	J. William B. Austin		x	Salaries	-1,908.53	6,155.67	6,155.67	
Check	03/12/2013	5179	Jing Zhang		x	Salaries	-1,183.99	4,971.68	4,971.68	
Check	03/12/2013	5180	ICMA, Retirement Corp		x	Retirement Account	-1,406.62	3,565.06	3,565.06	
Check	03/12/2013	941	IRS		x	Payroll Liabilities	-1,109.85	2,455.21	2,455.21	
Check	03/29/2013	941	IRS		x	Payroll Liabilities	-381.04	2,074.17	2,074.17	
Check	03/29/2013	5181	Jing Zhang		x	Salaries	-1,184.00	890.17	890.17	
Total Central Checking (voucher checks)									<b>890.17</b>	
<b>TOTAL</b>									<b>890.17</b>	

**Morgantown - Mon County Trans. Planning Org.**  
**Checking Account**  
**As of April 30, 2013**

Centra-Checking (Master Check)

Type	Date	Num	Memo	Clr	Split	Amount	Balance
Deposit	04/01/2013	8347	February 2013	√	WV/DOT (State)	30,076.59	<b>890.17</b>
Check	04/01/2013	8348	Centra Bank - Mastercard American Planning Association Conv	√	Travel (Travel)	-1,080.80	29,885.96
Check	04/01/2013	8349	Burgess and Niple	√	Consulting (Consulting Expense)	-15,000.00	14,885.96
Check	04/01/2013	8350	Comcast	√	Internet	-255.45	14,630.51
Check	04/01/2013	8351	Morgantown Municipal Airport	√	Rent (Rent)	-720.00	13,910.51
Check	04/01/2013	8351	Sprint	√	Telephone (Telephone)	-75.41	13,835.10
Check	04/01/2013	5182	ICMA, Retirement Corp Jing Zhang	√	Retirement Account	-283.33	13,551.77
Check	04/01/2013	5183	WV Dept of Tax and Revenue	√	Payroll Liabilities	-269.00	13,282.77
Check	04/03/2013	5185	ICMA, Retirement Corp	√	Retirement Account	-1,123.29	12,159.48
Check	04/03/2013	941	IRS	√	Payroll Liabilities	-728.80	11,430.68
Check	04/03/2013	5184	J. William B. Austin	√	Salaries	-1,908.53	9,522.15
Check	04/03/2013	5184	Monongalia County Plan Deposit	√	Internet	124.62	9,646.77
Deposit	04/08/2013		Electronic Transfer	√	WV/DOT (State)	25,882.75	35,529.52
Deposit	04/10/2013		Deposit March 2013	√	WV/DOT (State)	-15,000.00	20,529.52
Check	04/10/2013	8352	Burgess and Niple	√	Consulting (Consulting Expense)	-253.33	20,276.19
Check	04/10/2013	8353	Comcast	√	Internet	-281.60	19,994.59
Check	04/10/2013	8354	Fringe Benefits Management Company	√	Employee Health Insurance and Liability	-281.60	19,712.99
Check	04/10/2013	8355	Fringe Benefits Management Company	√	Employee Health Insurance and Liability	-1,751.94	17,961.05
Check	04/10/2013	8356	Public Employees Insurance Agency	√	Employee Health Insurance and Liability	-355.00	17,605.05
Check	04/10/2013	8357	Retiree Health Benefit Trust Fund	√	Professional Fees (Professional Fees)	-28.58	17,576.47
Check	04/10/2013	8358	Calvin Sun	√	Accounting (Accounting Fees)	-101.38	17,475.09
Check	04/10/2013	8359	Service Plus	√	Payroll Liabilities	-1,109.84	16,365.25
Check	04/10/2013	941	IRS	√	Retirement Account	-1,406.62	14,958.63
Check	04/10/2013	5188	ICMA, Retirement Corp	√	Salaries	-1,184.00	11,866.10
Check	04/10/2013	5186	J. William B. Austin	√	Salaries	-1,908.53	13,050.10
Check	04/10/2013	5187	Jing Zhang	√	PL Funds (Funds)	16,884.56	28,750.66
Check	04/10/2013	5187	WVDOH	√	-SPLIT-	-307.65	28,443.01
Deposit	04/24/2013		Deposit First April 2013	√	Consulting (Consulting Expense)	-5,000.00	23,443.01
Check	04/29/2013	8360	Centra Bank - Mastercard office supplies and Charleston trip	√	Travel (Travel)	-174.90	23,268.11
Check	04/29/2013	8361	Burgess and Niple	√	Rent (Rent)	-720.00	22,548.11
Check	04/29/2013	8362	J. William B. Austin	√	Telephone (Telephone)	-79.90	22,468.21
Check	04/29/2013	8363	Morgantown Municipal Airport	√	Web Hosting	-35.95	22,432.26
Check	04/29/2013	8364	Sprint	√	Salaries	-1,908.53	20,523.73
Check	04/29/2013	8365	WVNET	√	Contract Labor (Contract Labor)	-73.88	20,449.85
Check	04/30/2013	5189	J. William B. Austin	√	Contract Labor (Contract Labor)	-53.41	20,396.44
Check	04/30/2013	5190	Hasan H. Latif	√	Contract Labor (Contract Labor)	-88.35	20,308.09
Check	04/30/2013	5191	John D. Scohy	√	Salaries	-1,184.00	19,124.09
Check	04/30/2013	5192	Justin W. Simpson	√	Payroll Liabilities	-4,332.00	14,792.09
Check	04/30/2013	5193	Jing Zhang	√	Retirement Account	-1,406.62	13,385.47
Check	04/30/2013	5194	Bureau of Employment F Unemployment	√	Payroll Liabilities	-532.00	12,853.47
Check	04/30/2013	5195	ICMA, Retirement Corp	√	Payroll Liabilities	-532.00	11,705.91
Check	04/30/2013	5196	WV Dept of Tax and Revenue	√	Payroll Liabilities	-1,147.56	11,705.91
Check	04/30/2013	941	IRS	√	Electronic Transfer	11,705.91	<b>11,705.91</b>

Initial Credit (Checking Transfer) 890.17  
**TOTAL**

10:08 AM  
06/07/2013  
Actual Bal



**RESOLUTION 5-16-13-1**

**THE MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION  
REVISION OF THE REGION'S FY2011-2014 TRANSPORTATION  
IMPROVEMENT PROGRAM (TIP)**

WHEREAS, the Morgantown Monongalia Metropolitan Planning Organization (MPO) has been requested by the West Virginia Department of Transportation and the Monongalia Urban Mass Transit Authority to revise the region's FY2012-2014 TIP and:

WHEREAS, the revisions consist of the additions described as follows:

**Add to FY 2013**

BOWERS LANE (CO88/1) AT MON-FAYETTE EXPRESSWAY PARK AND RIDE LOT-RIGHT OF WAY ACQUISITION-PROJECT NUMBER CMAQ0881002D TOTAL COST \$5,000 FEDERAL FUNDS \$4,000

BOWERS LANE (CO88/1) AT MONFAYETTE EXPRESSWAY PARK AND RIDE LOT-ENGINEERING-PROJECT NUMBER CMAQ0881001D-TOTAL COST \$160,000 FEDERAL FUNDS \$128,000

BOWERS LANE (CO88/1) AT MONFAYETTE EXPRESSWAY PARK AND RIDE LOT-CONSTRUCTION-PROJECT NUMBER CMAQ0881003D TOTAL COST \$1,051,000 FEDERAL FUNDS \$840,800

MONONGAHELA RIVER TRAIL CONSERVANCY- PURCHASE DUMP TRUCK -PROJECT NUMBER NRT2012694D-TOTAL COST \$70,000 FEDERAL FUNDS \$56,000

I-79 UFFINGTON BRIDGE .046 MILES N. OF I-68 -REPLACE BRIDGE EXPANSION JOINTS-PROJECT NUMBER NHPP0793(237)D TOTAL COST \$300,000 FEDERAL FUNDS \$270,000

I-79 INTERCHANGE-NEW INTERCHANGE .7 MILES N OF US 19, .4 MILES S OF CHAPLIN HILL ROAD (CO19/24)-ENGINEERING -TOTAL COST \$1,000,000 NO STATE OR FEDERAL FUNDS

**Add to FY 2014**

WALNUT STREET STREETSCAPE PROJECT-CONSTRUCT  
WALK/CROSSWALKS-ENGINEERING-PROJECT NUMBER TEA2012602D  
TOTAL COST \$52,000 FEDERAL FUNDS \$42,000

WALNUT STREET STREETSCAPE PROJECT-CONSTRUCT  
WALK/CROSSWALKS-CONSTRUCTION-PROJECT NUMBER TEA2012602D  
TOTAL COST \$297,500 FEDERAL FUNDS \$238,000

WESTOVER DUNKARD AVENUE (WV 100) SIDEWALKS-FROM  
GRANVILLE TOWN LINE TO INTERSECTION PA AVE/COLUMBUS  
STREET-ENGINEERING-PROJECT NUMBER TEA2012538D TOTAL COST  
\$45,000 FEDERAL FUNDS \$36,000

I-79 INTERCHANGE-NEW INTERCHANGE .7 MILES N OF US 19, .4 MILES S  
OF CHAPLIN HILL ROAD (CO19/24)-RIGHT OF WAY ACQUISITION-  
TOTAL COST \$500,000 NO STATE OR FEDERAL FUNDS

I-79 INTERCHANGE-NEW INTERCHANGE .7 MILES N OF US 19, .4 MILES S  
OF CHAPLIN HILL ROAD (CO19/24)-CONSTRUCTION-TOTAL COST  
\$23,500,000 NO STATE OR FEDERAL FUNDS

**Add to FY 2015**

WESTOVER DUNKARD AVENUE (WV 100) SIDEWALKS-FROM  
GRANVILLE TOWN LINE TO INTERSECTION PA AVE/COLUMBUS  
STREET-CONSTRUCTION- PROJECT NUMBER TEA2012538D TOTAL COST  
\$255,000 FEDERAL FUNDS \$204,000

In addition to the Highway Amendments noted above Mountain Line is proposing to amend the TIP as shown on the following pages.

2013

Project Name	Federal Funding Source	2013		Total Project Cost
		Federal Funds	Local Funds	
Local Service Operating Expenses	FTA 5307	\$1,432,669.00	\$1,432,669.00	\$ 2,865,338.00
Operational Safety & Security	FTA 5307	\$14,326.00	\$2,865.00	\$17,191.00
Grey Line Intercity Service	FTA 5311(f)	\$266,000.00	\$266,000.00	\$532,000.00
Access to Jobs Bus Purchases	FTA 5316 (JARC)	\$901,792.00	\$225,448.00	\$1,127,240.00
Access to Jobs Operating Funds	FTA 5316 (JARC)	\$135,506.00	\$135,506.00	\$271,012.00
Senior Transportation Services	FTA 5317 (New Freedom)	\$50,000.00	\$50,000.00	\$100,000.00
Regional Mobility Coordination	FTA 5317 (New Freedom)	\$80,000.00	\$20,000.00	\$100,000.00
Wayfinding Technology (talking bus)	FTA 5317 (New Freedom)	\$106,000.00	\$27,000.00	\$133,000.00
Accessibility Improv. - WO sidewalks	FTA 5317 (New Freedom)	\$105,398.00	\$26,350.00	\$131,748.00
Commuter Van Pool Start-Up	CMAQ Funds	\$50,000.00	\$ -	\$50,000.00
Bus Purchases	FTA 5339	\$125,000.00	\$25,000.00	\$150,000.00
Bus Purchases	FTA 5309	\$560,000.00	\$160,000.00	\$720,000.00

NOW THEREFORE BE IT RESOLVED: that the MPO FY2012-2014 Transportation Improvement Program be revised as indicated above.

ADOPTED, this 16th day of May 2013, at a regular meeting of the Greater Morgantown Metropolitan Planning Organization.

ATTEST:

\_\_\_\_\_  
Joe Statler  
Chairman

\_\_\_\_\_  
J. William B. Austin  
Secretary