



243 High Street Room 110
Morgantown, WV 26505
(304) 291-9571
www.plantgether.org

Agenda

MPO Citizens Advisory Committee Meeting
Conference Room
MPO Offices
243 High Street Room 110
Morgantown WV
August 9, 2018

6 PM

1. Call To Order
2. Approval of Minutes
3. TIP Amendments
4. Pedestrian Plan RFP-Update
5. Ongoing Project Update-MMMPO
6. Other Business
7. Meeting Adjournment



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Memorandum

Date: August 2, 2018
To: Citizens Advisory Committee Members
From: Bill Austin, AICP
Subject: August 9, 2018 CAC Meeting Agenda Items

This memorandum is to inform you of the action items for the August 9th CAC Meeting.

-Transportation Improvement Program Amendments-The West Virginia Department of Transportation-Division of Highways and Mountain Line Transit have requested the following TIP Amendments:

WVDOH

FY 2019 Add:

WV 43 Morgan Run Bridge at Milepost 2.06 distance .26 miles Bridge Inspection
Project NHPP0043137D Total Cost \$600,000 Federal Funds \$480,000

WV 43 Rubles Run Bridge at Milepost 2.34 distance .27 miles Bridge Inspection
Project NHPP0043136D Total Cost \$600,000 Federal Funds \$480,000

It is respectfully recommended that the CAC recommend approval of these amendments to the Policy Board.

-Ongoing Project Update-Please find attached for your information a calendar of the MPO staff's upcoming activities for our ongoing projects.



82 Hart Field Road Suite 105
Morgantown WV, 26505
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MINUTES

MPO Citizens Advisory Committee
MMMPO Conference Room
243 High St. Room 110, Morgantown, WV
June 14, 2018, 6 PM

Members Present

Bill Rice (Chair), Kyle Haugh, Ed Sneckenberger, Chip Wamsley, Christiaan Abildso

Others Present

Bill Austin-MMMPO, Jing Zhang-MMMPO

1. Call to Order

With a quorum present, Chairman Rice called the meeting to order at 6:00 PM.

2. Approval of the Minutes

Chairman Rice noted that the minutes of the last meeting were included in the agenda packet. Mr. Haugh moved to approve the minutes as presented, seconded by Mr. Sneckenberger. With no discussion, the motion was unanimously approved.

3. TIP Amendments

Mr. Austin noted that West Virginia Department of Transportation-Division of Highways, Mountain Line Transit, and West Virginia University have requested TIP Amendments. The amendments are: Mon Blvd from Patteson Dr to 8th Street lighting project, I-79/Chaplin Hill Rd interchange reconstruction project, and Mountain Line Transit funding increase under the Section 5370. Mr. Austin noted that the amendments requested by WVU were not included in the original package sent to the committee via email. Mr. Austin noted that the TTAC raised the issue of maintenance of the lighting infrastructure for the Mon Blvd project. The City and the DOH may share the maintenance responsibility of project. Mr. Rice asked if the project include Mon Blvd from Boyers Ave to Patteson Dr. Mr. Austin noted that it only covers the section between Patteson and 8th St.

Mr. Wamsley moved to recommend approval of the TIP Amendments to the Policy Board as presented, seconded by Mr. Haugh. With no discussion, the motion was unanimously approved.

4. Highway Performance Measures

Mr. Austin noted that the state has proposed targets for the highway performance measure required by federal regulations. Attached documentation includes correspondence from State Highway Engineer Aaron Gillespie on specific target for each measure, and an explanation of the goals of the program. Mr. Austin noted that MPO staff recommends adoption of the State goals and that the MPO monitor practices for performance monitoring nationwide to determine if the MPO would like to adopt different standards in the future. Mr. Abildso asked about the sources of data that will be used by the DOH for performance measures. Mr. Austin noted that the DOH will mainly use internal data collected by the State DOT and State police. Mr. Haugh moved to recommend approval of the TIP Amendments to the Policy Board as presented, seconded by Mr. Abildso. With no discussion, the motion was unanimously approved.

5. Pedestrian Plan RFP

Mr. Abildso recused himself from this agenda item due to a potential conflict of interests. Mr. Abildso left the conference room. Mr. Austin noted that as mentioned at the last TTAC meeting, the recent pedestrian safety initiative jointly sponsored by WVDOH District 4, WVU, the City of Morgantown and the MMMPO has led to an understanding that the bicycle and pedestrian planning effort should be significantly intensified to create a much more comprehensive plan for these modes of transportation than a staff led update of existing plans could accomplish. MPO staff has been working with WVDOH, WVU, and the Bicycle and Pedestrian Boards to develop a request for proposals to develop a more comprehensive project. Mr. Austin noted that the draft request for proposals developed for this study is included in the agenda package for review. Mr. Wamsley moved to recommend approval of the release of the RFP to the Policy Board, seconded by Mr. Haugh. With no discussion, the motion was unanimously approved. Mr. Abildso re-entered the conference room.

6. Morgantown Industrial Park Access Study Scope of Work

Mr. Austin noted that The Monongalia County Commission and the Morgantown Industrial Park approached MPO staff about concerns with the access to the Industrial park. In the meeting last month, the MPO Policy Board agreed that the MPO should conduct a Study of the improving the access to the Industrial Park including the new interchange alternative. The purpose of this study is to determine if the Metropolitan Transportation Plan should be amended to include additional access for the Morgantown industrial park. Mr. Austin noted that MPO staff has developed the Scope of Work for this project included in the agenda packet for this work. The study will be incorporated in the MPO's FY 2018-19 UPWP. The major focuses of this study will be land use impact and identify other purposes of the interstate access besides serving the industrial park. Mr. Haugh moved to recommend approval of the release of the Scope of Work to the Policy Board, seconded by Mr. Wamsley. With no discussion, the motion was unanimously approved.

7. Ongoing Project Update

Mr. Austin noted that there is no major ongoing project update from the DOH. Several roadway projects in this area will be constructed during this summer.

8. Other Business

Mr. Haugh noted that he is leaving the CAC due to a new job out of the county. Chairman Rice expressed his appreciation to Mr. Haugh for his service.

9. Meeting Adjournment

The meeting adjourned at 3:35 PM.

Morgantown Monongalia MPO 2018 Fall-Winter Meeting Schedule

Industrial Park Access Study, Ped/Bike Study, Richwood Study, Regular Meeting, Conference (study meeting dates are tentative)

Monday	Tuesday	Wednesday	Thursday	Friday
		AUG 1	AUG 2	AUG 3
AUG 6	AUG 7. TTAC	AUG 8	AUG 9. CAC	AUG 10
AUG 13	AUG 14. #1 Steering Committee Meeting, 3 finalists selected by the day	AUG 15	AUG 16. Policy Board	AUG 17
AUG 20	AUG 21. TRB Conf. BA & JZ	AUG 22. TRB Conf. BA & JZ	AUG 23. TRB Conf. BA & JZ	AUG 24. TRB Conf. BA & JZ
AUG 27	AUG 28	AUG 29. Vehicle Traffic Count	AUG 30. Vehicle Traffic Count, #1 Public Meeting	AUG 31. Consultant Interview by the day
SEP 3 Labor Day	SEP 4. Turning Movement Counts	SEP 5. Turning Movement Counts	SEP 6	SEP 7
SEP 10	SEP 11. Pedestrian Counts	SEP 12. Pedestrian Counts	SEP 13. #1 Steering Committee Meeting	SEP 14
SEP 17. Conf. JZ	SEP 18. Conf. JZ	SEP 19. Conf. JZ	SEP 20.	SEP 21. Contract Award by the day
SEP 24	SEP 25	SEP 26	SEP 27 #2 Steering Committee Meeting	SEP 28
OCT 1	OCT 2	OCT 3	OCT 4 #2 Public Meeting	OCT 5
OCT 8. Columbus Day	OCT 9. TTAC (#3 Steering Committee Meeting)	OCT 10. #1 Public Meeting	OCT 11. CAC	OCT 12
OCT 15	OCT 16	OCT 17	OCT 18. Policy Board, Draft Report submitted for adoption	OCT 19
OCT 22	OCT 23	OCT 24	OCT 25	OCT 26

Monday	Tuesday	Wednesday	Thursday	Friday
OCT 29	OCT 30	31. Halloween	NOV 1	NOV 2
NOV 5	NOV 6. Election Day	NOV 7. TTAC (#2 Steering Committee Meeting)	NOV 8. CAC	NOV 9
NOV 12. Veterans Day	NOV 13	NOV 14	NOV 15. Policy Board	NOV 16
NOV 19	NOV 20 #2 Public Meeting	NOV 21	NOV 22 Thanksgiving	NOV 23
NOV 26	NOV 27	NOV 28	NOV 29	NOV 30
DEC 3	DEC 4	DEC 5	DEC 6	DEC 7
DEC 10	DEC 11	DEC 12	DEC 13	DEC 14
DEC 17	DEC 18	DEC 19	DEC 20	DEC 21
DEC 24	DEC 25	DEC 26	DEC 27	DEC 28