

# TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

June 4<sup>th</sup>, 2024

This meeting was held virtually at https://morgantownmonongaliampo.my.webex.com/meet/baustin and in-person at 243 High St (Court House), Room 026 in downtown Morgantown.

### **Members Present:**

Bill Austin (Chair), Jason Stinespring, Kara Greathouse, Micheal Dougherty, Latina Mayle, Maria Smith, Patricia Booth (for Andrew-Gast Bray), Brian Carr

Others Present: Jacqueline Peate, Jing Zhang

### 1. Call to Order

The TTAC meeting was held virtually and in person. The phone number and web address to access the teleconference were publicized. With a quorum present, Mr. Austin called the meeting of the TTAC to order at 1:08 PM.

### 2. Approval of Minutes

Mr. Austin noted that the minutes of the last meeting were included in the agenda package. Ms. Smith moved to approve the meeting minutes as presented; seconded by Mr. Dougherty. The motion to approve the minutes passed unanimously.

#### 3. 2024 June TIP Amendments

Mr. Austin stated the 2024 June TIP Amendment are as follows:

West Virginia University (WVU) has requested the following TIP amendments:

FFY 2024 - Preventative Maintenance, Infrastructure Rehabilitation/Renovation; Source FFY 20 State of Good Repair-Section 5337. Federal Funds change from \$1,202,245 to \$887,577. Total funds change from \$1,503,745 to \$1,107,577.

FFY 2024 - Preventative Maintenance, Infrastructure Rehabilitation/Renovation; Source FFY 21 State of Good Repair-Section 5337. Federal Funds change from \$1,202,245 to \$786,748. Total funds change from \$1,503,745 to \$988,748.

FFY 2025 - Preventative Maintenance, Infrastructure Rehabilitation/Renovation; Source FFY 22 State of Good Repair-Section 5337. Federal Funds change from \$1,202,245 to \$1,209,121. Total funds change from \$1,503,745 to \$1,514,121.

FFY 2025 – New funding source. Infrastructure Rehabilitation/Renovation; Source FFY 24 Community Project Funds. Federal Funds \$6,400,000. Total funds \$8,000,000.

Mr. Austin stated the administrative adjustments, which are an information item, are as follows:

EXIT 152 NB & SB RAMPS (AC PAYBACK). FY2024. Federal ID: NHPP0793287DTC. Construction. Total dollar cost changes from \$1,200,000 to \$840,733. Federal dollar cost changes from \$1,200,000 to \$840,733.

BURROUGH ST. FY2024. Federal ID: STP0592002D. Construction. Split the project into BURROUGH ST (AC PAYBACK) and BURROUGH ST (AUTH AC). For BURROUGH ST (AC PAYBACK), total dollar cost \$897,062; federal dollar cost: \$217,649. For BURROUGH ST (AUTH AC), total dollar cost \$0; federal dollar cost \$500,000.

GREENBAG MULTI-USE PATH STUDY. FY2024. Federal ID: TAP2024036D. Engineering. Total dollar cost change from \$1,000,000 to \$0. Federal dollar cost change from \$800,000 to \$0.

GREENBAG ROAD. FY2024. Federal ID: STBG0857024D. Engineering. Total dollar cost change from \$3,200,000 to \$4,200,000. Federal dollar cost change from \$2,560,000 to \$4,200,000

JOSEPH C BARTOLO MEMORIAL BRIDGE. FY2024. Federal ID: NHPP0019587D. Engineering. Total dollar cost changes from \$250,000 to \$338,583. Total federal dollar cost changes from \$200,000 to \$270,351.

Add: I-68 EXIT 7 RAMPS. FY2024. Federal ID: NHPP0068213D. Engineering. Total dollar cost \$50,000. Total federal dollar cost \$45,000

Mr. Dougherty asked about difference between FFY and FY. Mr. Austin stated this was a typo and it will be fixed. Mr. Smith asked is Mr. Evans was on board with this as some funds are reduced, and Mr. Austin stated that Mr. Evans submitted them to us and was okay with the amendments.

Mr. Dougherty moved to recommend approval of TIP Amendments; seconded by Ms. Smith. Without further discussion, the motion passed unanimously.

#### 4. Downtown Microsimulation Study Update

Mr. Austin provided the TTAC with an update on the Downtown Microsimulation Study. The Steering Committee met to receive an update. The Steering Committee and the MPO will be meeting with AECOM and Kimley Horn to review the project. Kimley Horn created a public forum with a map for public to submit comments about study area, and they have about over 100 comments at this point. The Steering Committee will be meeting on June 25<sup>th</sup> to discuss potential alternatives. The project is moving forward rapidly.

#### 5. Other Business

No other business.

# 6. Meeting Adjournment

The meeting adjourned at 1:16pm.