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MINUTES

MPO Citizens Advisory Committee
MMMPO Conference Room
243 High St. Room 110, Morgantown, WV
May 10, 2018, 6 PM

Members Present

Kyle Haugh, Ed Sneckenberger, Chip Wamsley, Maria Smith

Others Present

Bill Austin-MMMPO, Jing Zhang-MMMPO

1. Call to Order

Mr. Austin noted that Chairman Rice is not able to attend this meeting and there is currently no quorum for this meeting.

2. Approval of the Minutes

No discussion.

3. TIP Adoption

Mr. Austin noted that the draft 2018-2023 Urban Area Transportation Improvement Program is enclosed in the meeting's agenda package. The document has been updated to include the projects completed in the last 5 years, and a separate list of projects programmed and obligated but not completed in the last year. No formal action was taken on this agenda item because of the absence of a quorum.

4. Memorandums of Understanding with Transit Agencies and WVDOT (WVDOT and Transit Agreements)

Mr. Austin noted that the most recent Federal transportation legislation MAP 21 and the FAST Act require the State's, transit agencies, and MPO's, to develop performance measures to help ensure that the investments in transportation are meeting national, state, and local goals. To meet this requirement, the

MPO intends to enter into an agreement with WVDOT on performance measures. This agreement spells out the MPO's responsibilities to include performance measurement including those measures that are the responsibility of the area's transit agencies, in the urban area's Prospectus which defines the task in the Unified Planning Work Program. The MPO will also enter into agreements with the area's transit agencies identifying their responsibilities and agreeing to define these work tasks in the MPO's Prospectus.

Mr. Wamsley walked into the conference room and joined the meeting. The CAC meeting then had a quorum. Mr. Austin noted that the minutes of the last meeting were enclosed in the agenda package for review. Mr. Wamsley moved to approve the minutes as presented, seconded by Mrs. Smith. With no discussion, the motion was unanimously approved.

Mr. Austin then reiterated the information about the draft 2018-2023 TIP and the Memorandums of Understanding (MOU) with the WV DOH and the Mountain Line. Mr. Haugh moved to recommend approval of the draft TIP to the Policy Board, seconded by Mr. Wamsley. With no further discussion, the motion was unanimously approved. Mrs. Smith then moved to recommend approval of the MOU to the Policy Board, seconded by Mr. Haugh. With no further discussion, the motion was unanimously approved.

5. Update on Pedestrian Plan

Mr. Austin noted that the MPO is working with a pedestrian safety working group established in conjunction with WVDOH District 4, WVU, the City of Morgantown, the MPO, and a collection of stakeholders including WVU students, Monongalia County, LTAP (including Dr. Ron Eck), and others. The group tentatively decided that the MPO expand the original scope of work for the Pedestrian Safety Update to conduct a comprehensive review of the area's pedestrian needs using a consultant recognized for their expertise in pedestrian access. The MPO is in the process of approaching the Bicycle Board to see if they are willing to join into this effort.

6. Update on ongoing "PIE Studies"

Mr. Austin noted that the the WV DOH is developing several Preliminary Investigation & Engineering (PIE) studies in the Morgantown areas. They are Beechurst Ave from 8th Street to Pleasant St, Van Voorhis Rd from WV 705 to West Run Rd, Greenbag Rd from US 119 to Dorsey Ave, and West Run Rd from Van Voorhis Rd to Riddle Ave.

7. Ongoing Project Update

Mr. Austin noted that besides the PIE studies just discussed, there are several roadway improvement projects moving forward in the Morgantown area. They are Mileground reconstruction project, University Ave/Collins Ferry Rd intersection improvement project, and Monongahela Blvd TWLTL project.

8. Other Business

No other business

9. Meeting Adjournment

The meeting adjourned at 7:03 PM.