



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

MPO Policy Board Meeting
Morgantown City Hall Council Chambers
April 23, 2014
6:00 PM

1. Call To Order
2. Public Comment
3. Committee Reports
4. Consideration of Motion to Rescind the October 21, 2010 recommendation to the West Virginia Department of Transportation-Division of Highways on the reconstruction of Mileground
5. Consideration of a recommendation to the West Virginia Department of Transportation-Division of Highways on alternatives for the Mileground reconstruction
6. Other Business
7. Meeting Adjournment



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Memorandum

Date: April 18, 2014
To: Policy Board Members
From: Bill Austin, AICP
Subject: April 23, 2014 Policy Board Meeting Agenda

Please be aware that since this is a special meeting there will be no consideration of TIP Amendments the Finance Report or an Executive Directors Report. Please find enclosed the handout from last night's meeting for your information as part of the Policy Board's reconsideration of the recommended cross-section for the portion of the Mileground widening project between WV 705 and the Airport Boulevard/Hartman Run Road Intersection.

Also, please be aware that the motion to reconsider the Mileground recommendation made at last night's meeting was not a proper motion. In reviewing Robert's Rules of Order a motion to reconsider may only be made during the meeting when the original motion was made or in the case of a convention or similar proceeding during the day following the original consideration. (Robert's Rules of Order Section 36, The New Robert's Rules of Order 2nd Edition Section 26).

In order to consider the MPO's recommendation on the Mileground the most proper motion to consider would be a motion to rescind the previous recommendation. This motion may be considered if either approved by a 2/3 majority of those present or by a simple majority if the motion to rescind is properly advertised in advance of the meeting either at the previous meeting or with the notice for the meeting. (Robert's Rules of Order Section 37) A notice of the intent to rescind the previous recommendation is included as item 3 of the Agenda.

Finally, Agenda Item 5 is the consideration of the recommendations presented at the April 17th meeting. MPO Staff and or the Citizens Advisory Committee Chairman will present any recommendations from the Transportation Technical Advisory Committee and the Citizens Advisory Committee.