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www.planttogether.org

MINUTES

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

Members Present

Bill Rice (Chair), Ed Sneckenberger, Chip Wamsley, Matthew Cross, Maria Smith

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. Mrs. Smith 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 have requested two bridge inspection projects for the TIP Amendments. They are: WV 43 Morgan Run Bridge at Milepost 2.06 and WV 43 Rubles Run Bridge at Milepost 2.34. Mr. Wamsley moved to recommend approval of the TIP Amendments to the Policy Board as presented, seconded by Mr. Cross. With no discussion, the motion was unanimously approved.

4. Pedestrian Plan RFP-Update

Mr. Austin noted that the MPO received RFP responses from five consulting firms. The Selection Committee completed evaluation of the firms and selected three firms with best qualification for an interview. The interview will take place in later August. The MPO will negotiate with selected consulting firm to refine the final scope of work for this project before entering into a formal contract. Mr. Cross asked where the interview will be held. Mr. Austin noted that he intends to hold the meeting at the Morgantown Airport Conference Room.

5. Ongoing Project Update-MMMPO

Mr. Austin noted that the MPO will conduct an access study for the Morgantown Industrial Park to identify and evaluate alternative access to I-79 from the park. The study will be the primary task for the MPO this fall. The MPO will also conduct an operational study at the intersection of Willey St and Richwood Ave. The data collection for this project will begin at early September. Analysis and alternative development will take place early next year.

Mr. Austin noted that MPO staff will attend a TRB conference for small and medium sized MPOs in the week of 21st, and Jing will attend a national walking/cycling/places conference in the middle of September.

6. Other Business

No other business.

9. Meeting Adjournment

The meeting adjourned at 6:45 PM.