



82 Hart Field Road Suite 105  
Morgantown, WV 26508  
(304) 291-9571  
[www.plantgether.org](http://www.plantgether.org)

### Agenda

MPO Policy Board Meeting  
City of Morgantown  
Council Chambers  
389 Spruce Street  
June 18, 2015  
6 PM

1. Call To Order
2. Public Comment
3. Reports
  - a. Citizens Advisory Committee
  - b. Finance Report
  - c. Executive Directors Report
4. Approval of Minutes
5. TIP Amendment
6. MPO Traffic Count Report
7. University Avenue Complete Streets Study and I-79 Access Study Updates
8. Creation of a Committee to Revise the MPO's Public Involvement Policy
9. Other Business
10. Meeting Adjournment



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### Memorandum

Date: June 11, 2015  
To: Policy Board Members  
From: Bill Austin, AICP  
Subject: June 18, 2015 CAC Agenda

Please find below a short description of the items to be considered at the June 18, 2015 Policy Board Meeting to be held in Morgantown City Hall in the Conference Room at 6 PM.

**-Transportation Improvement Program Amendments-**The Division of Highways has requested the following TIP Amendments:

#### **FY 2015 Add**

**-Caperton Rail Trail Connector-**Add Connector to River Landing Shopping Center in Star City Engineering Project Number STD2015040TDC Total Cost \$28,000. Federal Funds \$28,000 Construction Project Number STD2015041TDC Total Cost \$92,000 Federal Funds \$73,600

This project is for creation of a paved connection between the Rail Trail and the Rivers Landing Shopping Center in Star City. Rivers Landing includes a drug store and a restaurant. The Citizens Advisory Committee and the Transportation Technical Advisory Committee respectfully recommended the approval of this TIP Amendment.

**-MPO Traffic Count Report-**Please find enclosed the MPO's Traffic Count Report for 2015. It is respectfully requested that the Policy Board accept this report.

**-Committee for Revision of the MPO's Public Involvement Policy-**The UPWP for the upcoming year includes the revision of the MPO's Public Involvement Policy. Discussions with the Policy Board have indicated that the MPO should take a more proactive approach to public outreach. If interested Policy Board Members may agree to serve on a committee to revise the Public Involvement Policy and to work to develop a public outreach strategy to include with the Policy. It is anticipated that the work of this committee may take up to two meetings.