



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

Agenda

MPO Policy Board Meeting
City of Morgantown
Council Chamber
389 Spruce Street
March 16, 2012
7:00 PM

1. Call To Order
2. Public Comment
3. Approval of Minutes
4. Finance Report
5. Introduction of Citizens Advisory Committee Chairman
6. Executive Directors Report
 - a) Update on Status of Long Range Transportation Plan Update and Comprehensive Plan effort
 - b) Update on Statewide project prioritization criteria
 - c) Staff training
 - d) Status Report on LRTP/ Comprehensive Plan development
 - e) Grumbeins Island Project
 - f) Annual Traffic Counts
7. TIP Amendments-WVDOH, Bill Austin
8. Bylaws Amendment
9. Star City Traffic Counts
10. Other Business
11. Meeting Adjournment



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Memorandum

Date: March 8, 2012
To: Policy Board Members
From: Bill Austin, AICP
Subject: March 16, 2012 Policy Board Agenda

Please find below a short description of the action items to be considered at the City of Morgantown at 7 PM.

-MPO Finance Report-The MPO spent \$61,675.15 in the January and February time period. Approximately \$35,000 of those expenditures were for the long range transportation plan update. The remaining expenditures were for traffic counts for Star City and for normal operating expenses. Documentation of the expenditures may be found attached to the transmittal email.

-TIP Amendments and Administrative Adjustments-WVDOH has requested that the MPO amend the TIP:

The projects added are as follows:

FFY 2012

1) US 119/WV 705 From Stewartstown Road/WV 705 Intersection to Intersection of WV 705/US 119 Widen Roadway and Construct Roundabout at WV 705/US 119 Intersection Project STP 0119369D Right of Way Acquisition Total Cost \$7,990,000; Federal Funds \$6,392,000, State Funds \$1,598,000

2) US 119/WV 705 From Stewartstown Road/WV 705 Intersection to Intersection of WV 705/US 119 Widen Roadway and Construct Roundabout at WV 705/US 119 Intersection Project STP 0119370D Construction Total Cost \$4,100,000; Federal Funds \$3,280,000 State Funds \$820,000

FFY 2013

3) US119 From Airport Road to Easton Elementary School Project
STP0119372D Widen Roadway
Right of Way Acquisition Total Phase Cost \$10,010,000; Federal Funds
\$8,008,000, State Funds \$1,992,000

4) US119 From Airport Road to Easton Elementary School Project
STP0119373D Widen Roadway Construction Total Cost \$14,000,000;
Federal Funds (STP) \$7,360,000 (CMAQ) \$3,840,000 State Funds
\$2,600,000

FFY 2014

5) US 119 (Mileground) Airport Road to Donna Avenue Project STP
0119371D Widen Road Construction Total Cost \$7,600,000 Federal
Funds (CMAQ) \$3,840,000, Federal Funds (STP) \$2,240,000 State Funds
\$1,520,000

The projects to be removed as are follows:

FFY 2012

1) US 119 Mileground +1 Project STP0119350D Right of Way Total
Cost \$18,000,000 Federal Funds (STP) \$14,400,000; State \$3,600,000

FFY 2013

2) US 119 Mileground +1 Project STP0119351D Construction Total
Cost \$9,600,000 Federal Funds (STP) \$3,840,000 (CMAQ)
\$3,840,000; State Funds \$1,920,000

FFY 2014

3) US 119 Mileground Project STP0119351D Cheat Drive to Donna
Ave. Construction Total Cost \$9,600,000 Federal Funds (CMAQ)
\$3,840,000 (STP) \$3,840,000; State Funds \$1,920,000.

It is our understanding that these changes are being made to reflect the actual construction activity for the Mileground Project. The TIP Amendments also increase the budget for the project to \$43,790,000 from \$38,000,000.

The Technical Advisory Committee and the Citizens Advisory Committee have reviewed the proposed changes. Both Committee's recommended that the Policy Board approve the proposed amendments providing that the MPO provide a

letter to the WVDOT Secretary indicating that the approval does not change the MPO's recommendation for the cross-section for the project.

-MPO Bylaws Amendment-At the last meeting the Policy Board appointed a Committee to review and recommend changes to the MPO's Bylaws. The purpose of this review was to examine the status of representatives of the MPO's smaller member communities. It also included at the request of the Executive Director the provision that the governing Boards of the member municipality's appoint alternate members to serve in the absence of the regular members. Please find the draft language below:

In order to ensure the MPO has a quorum available at all times the Secretary of the MPO may request that each member agency designate an alternate member to serve in the absence of the regularly appointed member(s). Alternate members from a municipality must be an elected official and must meet all other criteria to serve as a member. The alternate member will only have standing on the Policy Board in the absence of the appointing agencies regular member.

If an elected official from a municipality is unavailable to serve on the Policy Board, the governing body of that entity may appoint an unelected person to represent the municipality ex-officio on the MPO Policy Board. The MPO Policy Board may nominate a resident of an unrepresented community to serve as the ex-officio representative of the municipality. The governing board of the municipality may choose to accept the MPO Policy Board's nominee. Ex-officio members shall not have any voting privileges on the Policy Board. An ex-officio member's term is two calendar years beginning on January 1 of the year they are appointed to serve and ending on December 31st of the following year. If an ex-officio member is appointed in the middle of the year their term still expires December 31st of the following year. An ex-officio member may be reappointed by the appointing governing board. If an elected official from the appointing board becomes available to serve on the Policy Board of the MPO the ex-officio representative becomes a member of the MPO's Citizen Advisory Committee. An ex-officio member may serve as Policy Board Chair or Vice-Chair but may not serve as Treasurer.

This language has been reviewed by the MPO's attorney who recommended adding the phrase "...and meet all other criteria for services as a member" after requiring that an alternate voting representatives of municipalities must be an elected official. The full page which would include this change is in the agenda packet so Board members may place this proposed change in context. With the exception of the MPO's attorney's comment, this item has been duly brought before the Policy Board membership in writing ten days before consideration so the Policy Board may act on the item if that is the Boards pleasure.

-Star City Traffic Data Collection-Star City requested that the MPO examine the potential for cut through traffic through a portion of Star City Western on the north

Stafford on the south, Junior on the east, Kensington on the west. In discussing the issue with Star City it was determined that the first step in evaluating the cut through traffic was to take traffic counts in the area to determine the magnitude of any potential problem. If the traffic volumes were found to be significant in the area the MPO staff would perform more detailed traffic observations (turning movement counts at intersections etc.) to determine the next steps in addressing the issue. Enclosed in your agenda packet is raw count data for the two dates counts were taken along with the highest peak hour count taken. In reviewing the data it was determined that additional data collection was not warranted, the observed traffic counts except on Aspen and Junior were too low to justify additional study in the area. MPO staff has recommended that counts be taken on Aspen as part of the MPO's Annual Traffic Count Program to monitor traffic in the area. The TTAC and the CAC recommend the acceptance of this data by the Policy Board.

GREATER MORGANTOWN MPO

January 19, 2012

Minutes

City Council Chambers

MEMBERS PRESENT: Anthony Giambrone, Mike Kelly, Patty Lewis, Perry Keller, David Bruffy, Jim Manilla, Wes Nugent, Joe Statler

MEMBERS ABSENT: Bill Byrne, Asel Kennedy, Eldon Callen, Joe Fisher, Janice Goodwin

MPO DIRECTOR: Bill Austin

I. CALL TO ORDER: Mr. Austin called the meeting to order at 6:55 PM.

II. ELECTION OF OFFICERS: On behalf of the nominating committee, Mr. Statler presented their recommendations for MPO Officers; David Bruffy/Chair; Joe Statler Co-Chairman; Mayor Patty Lewis/Treasurer. Mr. Giambrone then moved to elect those nominated by acclamation; seconded by Mr. Nugent. The motion unanimously passed.

III. EXECUTIVE SESSION: At 7:05 pm, pursuant to WV Code 6-9a-4(9) and (12), the Policy Board went into Executive Session to discuss personnel matters. At 7:15 pm, the Policy Board returns to regular session. Mr. Statler, reporting on behalf of the Personnel Committee, advised the review for the MPO Director is a positive one and the committee recommended his contract be renewed.

IV. PUBLIC COMMENT: (public hearing opened at 7:20)

Bill Rice/1225 Baker's Ridge Road-wished to thank Perry Keller for speaking to the CAC. Also commented there is an opportunity for the community to help the fracture in City Council with regard to Marcellus shale, and the smoking ban. Advised there will be a meeting regarding widening of the Mileground on January 24th; community should send a unified message to Charleston.

(public hearing closed at 7:25)

V. APPROVAL OF MINUTES: Mr. Statler moved to approve the minutes of November 17, 2011 as submitted; seconded by Mr. Kelly. With no discussion, the motion unanimously passed.

VI. FINANCIAL REPORT: After discussing the report as presented, the balance as of December 31, 2011, is \$25,927.45; Mr. Giambrone moved to approve the financial report as submitted; seconded by Mr. Nugent. With no discussion, the motion unanimously passed. Mr. Austin noted that the financial report now includes all information that was previously requested by Policy Board members.

VI: EXECUTIVE DIRECTOR'S REPORT:

a. Update on LRTP and Comprehensive Plan: Public meetings have been set to create a regional vision for the area; reaching out to Westover and Granville to participate in creating a vision for the entire city. Meetings will be held January 25, 2012 at South Middle School from 7 to 9 and again on January 26, 2012 from 7-9 at North Elementary. Policy Board members are welcome to attend. Information will be structured into a vision which will be given to the LRTP group. "Crossroads" is the name given to the planning effort.

Mr. Austin also noted that there will be a public meeting will be held on the Mileground Alternative at Easton Elemenatary on January 24, 2012 from 4 to 7.

b. Update on GIS Effort: A server with ortho-photography is now being shared with the MPO and County.

c. Van Pool and TDM Efforts: Mr. Austin noted a great deal of public response; 60 individuals wish to participate, and have been matched with their routes but there is a problem with anyone agreeing to sign for the van's responsibility. Work is presently being done with MountainLine and the DOH to reconfigure the incentive program. Ten to fifteen people have been referred to the Pittsburgh area for van pooling.

d. TIP Prioritization Process: Mr. Austin stated that this issue arose at the Citizens Advisory Committee. He then asked Mr. Keller to discuss this issue. Mr. Keller reported that the State is looking to refine their already methodical process for prioritizing project with the assistance of consultants. The idea is to make the process more transparent. Mr. Nugent asked if the LRTP folds into the Power 32 regional group (regional planning effort that includes 32 different counties from Maryland, Pennsylvania and WV). Mr. Austin stated our LRTP does in some ways although he has not seen a final product of the Power of 32 group.

VIII. TIP AMENDMENTS: Request for TIP to be amended to add:

1. Main Street Granville / sidewalk enhancement program for south side of Main Street from Rodgers to Everly Street;

2. WVU PRT Towers HVAC Replacement;

and projects to be removed (will now become 100% state funded)

1. Daybrook Blacksville Road – Resurfacing project;

2. Westover / Star City Road – Resurfacing project;

and Administrative changes made to:

1. Dupont Road – Slide repair project moved to FY 2013;

- 2. Mileground + 1** – Right of Way acquisition moved to FY2012;
- 3. Morgantown Airport Industrial Park Rd** – Moved to 2012;
- 4. West Run Road Improvement** Project moved to FY 2012;
- 5. Hartman Run Bridge Replacement** – Moved to 2014;
- 6. PRT High Voltage Cable Replacement** – Moved to 2012 and added budget increase;

Mr. Kelly moved to accept the changes/additions/corrections to the TIP as submitted; seconded by Mr. Giambrone. With no discussion, the motion unanimously passed.

IV. DRAFT BUDGET: Mr. Austin reported the largest budget item will be for the Comprehensive/LRTP effort in the amount of \$156,000, which is the same as budgeted last year; \$20,000 for purchasing software was removed; costs for radar based traffic counters included; funds included for study of a pedestrian corridor along University Avenue; funds for continued TDM efforts; funds for the development of a database to track travel time speeds of MountainLine vehicles. The entire budget amount requested is \$2000 less than last years budget. Mr. Nugent moved to accept the draft budget as submitted; seconded by Mr. Manilla; Mr. Statler moved to amend the motion to include raises for the MPO Director and Ass't Director. After discussion among the Policy Board members, the motion was amended to state that \$5,000 be added into the salary line item for potential raises for the Director and Ass't Director. With no further discussion, the motion unanimously passed.

X. DRAFT MPO CALENDAR: CAC and TTAC approved the draft MPO calendar of meetings. Mr. Giambrone moved to accept the calendar as presented; seconded by Mr. Kelly. With no discussion, the motion unanimously passed.

XI. STATUS OF FEDERAL REAUTHORIZATION LEGISLATION: Mr. Austin reported the Senate has proposed a two year reauthorization for transportation that includes \$3 billion worth of cuts in transportation spending. There is also a proposal to redefine MPO's into tiers. Those with populations under 200,000 would no longer qualify as an MPO. MPO staff will continue to monitor this legislation.

XII. MPO SUB-COMMITTEE CHAIRMANSHIP: Mr. Austin reported that since the CAC and TTAC are both up and running, it may be beneficial to elect a chairman of each committee that would report to the Policy Board. It was also discussed that the MPO by-laws be reviewed Mr. Keller moved to form a committee to review the MPO by-laws; Mr. Manilla seconded it. Mr. Kelly, Mr. Nugent, Mr. Manilla and Mr. Austin will serve on that committee and recommend any changes to the Policy Board at the next regularly scheduled meeting. With no further discussion, the motion unanimously passed.

XII: OTHER BUSINESS:

a. Mr. Nugent, on behalf of the Morgantown Traffic Committee, thanked Mr. Austin and Ms. Williams for their presentation on Rt. 7;

b. Mr. Bruffy asked that the list of project priorities be shared with the Board prior to the next regularly scheduled MPO meeting;

c. Thanks were expressed to Joe Fisher for serving as Chairman and doing such a good job in leading us forward.

XIII. ADJOURNMENT: The meeting was adjourned at 8:15 PM.

Morgantown - Mon County Trans. Planning Org.
Balance Sheet Detail
 As of February 29, 2012

2:21 PM
 03/05/2012
 Accrual Basis

Centra-Checking (voucher checks)

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
								23,569.11
Deposit	02/02/2012		WVDOH	Deposit	DEC	PL Funds (Funds)	34,050.89	57,620.00
Check	02/03/2012	8170	Burgess and Niple	LRTP Update	x	Consulting (Consulting Exp)	-20,200.52	37,419.48
Check	02/14/2012	8171	American Planning Association	D Williams Membership	x	Dues and Subscriptions (Du	-261.00	37,158.48
Check	02/14/2012	8172	Brickstreet Mutual Insurance Compa	Workers Comp	x	Payroll Liabilities	-37.00	37,121.48
Check	02/14/2012	8174	Morgantown Municipal Airport		x	Rent (Rent)	-700.00	36,421.48
Check	02/14/2012	8173	Digital Connections		x	Telephone (Telephone)	-150.09	36,271.39
Check	02/14/2012	8175	WV Board of Risk & Insurance Man	Insurance	x	Uncategorized Expenses	-930.00	35,341.39
Check	02/14/2012	8176	WVNET		x	Web Hosting	-35.95	35,305.44
Check	02/14/2012	8177	Public Employees Insurance Agency		x	Employee Health Insurance	-1,214.94	34,090.50
Check	02/14/2012	8178	Retiree Health Benefit Trust Fund		x	Employee Health Insurance	-334.00	33,756.50
Check	02/15/2012	941	IRS	Electronic File Transfer	x	Payroll Liabilities	-1,058.69	32,697.81
Check	02/15/2012	5089	ICMA, Retirement Corp	457(b) Retirement	x	Retirement Account	-1,085.13	31,612.68
Check	02/15/2012	5090	Service Plus		x	Accounting (Accounting Fe	-149.98	31,462.70
Check	02/15/2012	5087	J. William B. Austin	Electronic Transfer	x	Salaries	-2,054.99	29,407.71
Check	02/15/2012	5088	Danielle Williams	Electronic Transfer	x	Salaries	-1,124.91	28,282.80
Deposit	02/27/2012		WVDOH		JAN	PL Funds (Funds)	10,457.52	38,740.32
Check	02/28/2012	8179	Centra Bank - Mastercard	Postage and Supplies		Office Supplies (Office Sup)	-209.25	38,531.07
Check	02/28/2012	8180	Burgess and Niple	LRTP Update		Consulting (Consulting Exp)	-14,228.59	24,302.48
Check	02/28/2012	8181	J. William B. Austin	2 trips to Charleston		Travel (Travel)	-320.00	23,982.48
Check	02/28/2012	8182	Morgantown Municipal Airport			Rent (Rent)	-720.00	23,262.48
Check	02/28/2012	8183	Southern Traffic Services	Traffic Counts for Star City		Consulting (Consulting Exp)	-650.00	22,612.48
Check	02/28/2012	8184	Sprint			Telephone (Telephone)	-77.58	22,534.90
Check	02/29/2012	5094	WV Dept of Tax and Revenue			Salaries	-406.00	22,128.90
Check	02/29/2012	5093	ICMA, Retirement Corp	457(b) Retirement		Retirement Account	-1,085.13	21,043.77
Check	02/29/2012	5091	J. William B. Austin	Electronic File Transfer		Salaries	-2,054.99	18,988.78
Check	02/29/2012	5092	Danielle Williams	Electronic File Transfer		Salaries	-1,124.91	17,863.87
Check	02/29/2012	941	IRS	Electronic File Transfer		Payroll Liabilities	-1,058.69	16,805.18
								<u>16,805.18</u>
				Feb. Request for Reimbursement	\$43,449.48	Submitted 3/6/12		16,805.18

Total Centra-Checking (voucher checks)

Total Checking/Savings

Morgantown - Mon County Trans. Planning Org.
 Balance Sheet Detail
 As of January 31, 2012

1:58 PM
 02/06/2012
 Accrual Basis

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance	
Centra-Checking (voucher checks)								25,927.45	
Deposit	01/05/2012		WVDOH-November Reimbursement	Deposit	√	Section 5303 Funds (Fed	14,052.48	39,979.93	
Check	01/13/2012	5082	ICMA. Retirement Corp		√	Retirement Account	-1,085.13	38,894.80	
Check	01/13/2012	941	Internal Revenue Service	Electronic File Transfer	√	Salaries	-1,058.69	37,836.11	
Check	01/13/2012	5080	J. William B. Austin		√	Salaries	-2,054.99	35,781.12	
Check	01/13/2012	5081	Danielle Williams		√	Salaries	-1,124.91	34,656.21	
Check	01/16/2012	8158	Fringe Benefits Management Company		√	Employee Health Insurac	-421.94	34,234.27	
Check	01/16/2012	8159	Literati Information Technology, LLC		√	Consulting (Consulting I	-1,027.14	33,207.13	
Check	01/16/2012	8160	Public Employees Insurance Agency		√	Employee Health Insurac	-1,214.94	31,992.19	
Check	01/16/2012	8161	Retiree Health Benefit Trust Fund		√	Employee Health Insurac	-334.00	31,658.19	
Check	01/16/2012	8162	Service Plus		√	Accounting (Accounting	-104.84	31,553.35	
Check	01/16/2012	8163	WV Newspaper Publishing Co.		√	Public Notices	-155.48	31,397.87	
Check	01/26/2012	8164	Centra Bank - Mastercard	Freight Planning Training		Travel (Travel)	-334.04	31,063.83	
Check	01/26/2012	8165	Danielle Williams	Transcad Training and other	√	Travel (Travel)	-830.99	30,232.84	
Check	01/26/2012	8166	Digital Connections		√	Telephone (Telephone)	-150.38	30,082.46	
Check	01/26/2012	8167	Sprint		√	Telephone (Telephone)	-77.68	30,004.78	
Check	01/26/2012	8168	WVNET		√	Web Hosting	-35.95	29,968.83	
Check	01/27/2012	8169	Morgantown Municipal Airport		√	Rent (Rent)	-670.00	29,298.83	
Check	01/30/2012	941	Internal Revenue Service	Electronic File Transfer		Salaries	-1,058.69	28,240.14	
Check	01/30/2012	5083	J. William B. Austin		√	Salaries	-2,054.99	26,185.15	
Check	01/30/2012	5084	Danielle Williams		√	Salaries	-1,124.91	25,060.24	
Check	01/30/2012	5085	ICMA. Retirement Corp		√	Retirement Account	-1,085.13	23,975.11	
Check	01/30/2012	5086	WV Dept of Tax and Revenue		√	Salaries	-406.00	23,569.11	
Total Centra-Checking (voucher checks)							-16,410.82		
Total Checking/Savings			Received Payment of December Expenses \$34,050.79 Feb. 2 2012						
			Jan 2012 Reimburse Request to WVDOH at 90 percent of expenditures \$14,769.74						

ARTICLE III
MEMBERSHIP AND REPRESENTATION

Section 1. Voting members of the Organization shall be primarily elected officials and those representatives required by law representing Monongalia County and incorporated municipal governments located within the official designated boundaries of the metropolitan planning area identified as the Monongalia County boundary. Also, based on title 23 CFR § 450.306 officials of multi-modal transportation, West Virginia transportation agencies will be voting member of the Organization.

Organization member representation shall be as follows:

- A. Three elected officials representing Monongalia County; and
- B. Three elected officials representing the City of Morgantown; and
- C. One elected official representing the City of Westover; and
- D. One elected official representing the Town of Star City; and
- E. One elected official representing the Town of Granville; and
- F. One elected official representing the Town of Blacksville; and
- G. One elected representative of the Monongalia County Board of Education; and
- H. One person representing the board, of the Mountain Line Transit Authority; and
- I. One representative of the West Virginia Department of Transportation; and
- J. One representative of West Virginia University.

In order to ensure the MPO has a quorum available at all times the Secretary of the MPO may request that each member agency designate an alternate member to serve in the absence of the regularly appointed member(s). Alternate member(s) from a municipality must be an elected official must meet all other criteria to serve as a member. The alternate member will only have standing on the Policy Board in the absence of the regular member.

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If an elected official from a municipality is unavailable to serve on the Policy Board, the governing body of that entity may appoint an unelected person to represent the municipality ex-officio on the MPO Policy Board. The MPO Policy Board may nominate a resident of an unrepresented community to serve as the ex-officio representative of the municipality. The governing board of the municipality will be asked to accept the MPO Policy Board's nominee or to appoint a different representative.

Ex-officio members shall not have any voting privileges on the Policy Board. An ex-officio member's term is two calendar years beginning on January 1 of the year they are appointed to serve and ending on December 31st of the following year. If an ex-officio member is appointed in the middle of the year their term expires December 31st of the following year. An ex-officio member may be reappointed by the appointing governing board. If an elected official from the appointing board becomes available to serve on the Policy Board of the MPO the ex-officio representative becomes a member of the MPO's Citizen Advisory Committee. An ex-officio member may serve as Policy Board Chair or Vice-Chair but may not serve as Treasurer.

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Failure for a representative to attend three regularly scheduled meetings in a row or to not accept to participate may result in the Organizations request that the appointing agency replace the representative.

Monthly Cost Allocation Worksheet
Morgantown / Monongalia County Transportation Planning Organization

FHW/FTA		Category	Expenditures												Total Expenditures	Remaining Budget
Element	Description	FY 2011/2012 Budget	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12		
1000	Administration / Coordination	\$ 147,800.00	13,201.48	10,614.62	11,156.92	12,980.61	12,817.01	13,639.81	8,813.82	9,164.05	0.00	0.00	0.00	0.00	\$ 92,388.22	\$ 55,411.78
1100	Salaries	\$ 117,600.00	10,503.88	8,250.36	9,171.27	9,290.71	10,900.14	11,205.28	6,454.46	5,573.20					\$ 71,349.30	\$ 46,250.70
1110	Contracted Services	\$ 6,000.00	968.00	1,244.75	103.32	918.59	1,034.40	100.00	104.84	1,116.98					\$ 5,590.88	\$ 409.12
1200	Office Rent	\$ 8,200.00	1,340.00	670.00	670.00	720.00		1,350.00	670.00	1,420.00					\$ 6,840.00	\$ 1,360.00
1210	Utilities	\$ 5,000.00	229.68	248.26	274.02	222.36	341.98	262.36	264.01	263.62	0.00	0.00	0.00	0.00	\$ 2,106.29	\$ 2,893.71
	Phone	\$ 4,500.00	229.68	212.31	238.43	149.31	306.03	226.41	228.06	227.67					\$ 1,817.90	\$ 2,682.10
	Web Hosting	\$ 500.00		35.95	35.59	73.05	35.95	35.95	35.95	35.95					\$ 288.39	\$ 211.61
1250	Office Management	\$ 1,000.00	119.92	0.00	0.00	0.00	0.00	108.64	0.00	209.25	0.00	0.00	0.00	0.00	\$ 437.81	\$ 562.19
	Copier	\$ 500.00													\$ -	\$ 500.00
	Supplies/Postage	\$ 500.00	119.92					108.64		209.25					\$ 437.81	\$ 62.19
1300	Public Notices/Fees	\$ 2,000.00				104.78	60.84		155.48						\$ 321.10	\$ 1,678.90
1400	Travel / Training	\$ 8,000.00	40.00	201.25	938.31	1,724.07	479.65	613.53	1,165.03	581.00					\$ 5,742.84	\$ 2,257.16
2000	Analysis / Data Development	\$ 36,200.00	935.82	3,157.07	1,056.60	955.33	1,559.18	1,792.92	1,655.74	3,361.34	0.00	0.00	0.00	0.00	\$ 14,474.00	\$ 21,726.00
2100	Equipment/Software/Analysis	\$ 27,500.00	935.82	3,157.07	1,056.60	955.33	1,559.18	1,792.92	1,655.74	2,711.34					\$ 13,824.00	\$ 13,676.00
2150	Subarea Plans	\$ 1,000.00													\$ -	\$ -
2200	Consulting Services	\$ 7,700.00								650.00					\$ 650.00	\$ 7,050.00
3000	Transportation Plan Update	\$ 156,000.00						18,669.30	0.00	34,429.11					\$ 52,998.41	\$ 103,001.59
4000	Transit	\$ 18,000.00	1,431.52	951.77	1,695.04	970.99	889.57	1,453.45	2,045.00	862.93					\$ 10,300.27	\$ 7,699.73
44.21.00	Program Support & Administration	\$ 5,000.00	512.28				496.03	350.65	2,045.00	862.93					\$ 4,266.89	\$ 733.11
44.23.02	Regional Trans. Plan - Project	\$ 13,000.00	919.24	951.77	1,695.04	970.99	393.54	1,102.80							\$ 6,033.38	\$ 6,966.62
44.24.00	Short Range Transit Planning	\$ -													\$ -	\$ -
5000	TIP	\$ 3,000.00	249.90	249.91	187.76	187.76	270.75	393.54	220.77	385.00					\$ 2,145.39	\$ 854.61
6000	Unified Planning Work Program	\$ 5,000.00	71.40	167.10	75.10	75.10	77.36	1,985.30	662.30	75.10					\$ 3,188.76	\$ 1,811.24
Total		\$ 366,000.00	\$ 15,890.12	\$ 15,140.47	\$ 14,171.42	\$ 15,169.69	\$ 15,613.87	\$ 37,834.32	\$ 13,397.62	\$ 48,277.53	\$ -	\$ -	\$ -	\$ -	\$ 175,495.04	\$ 190,504.96

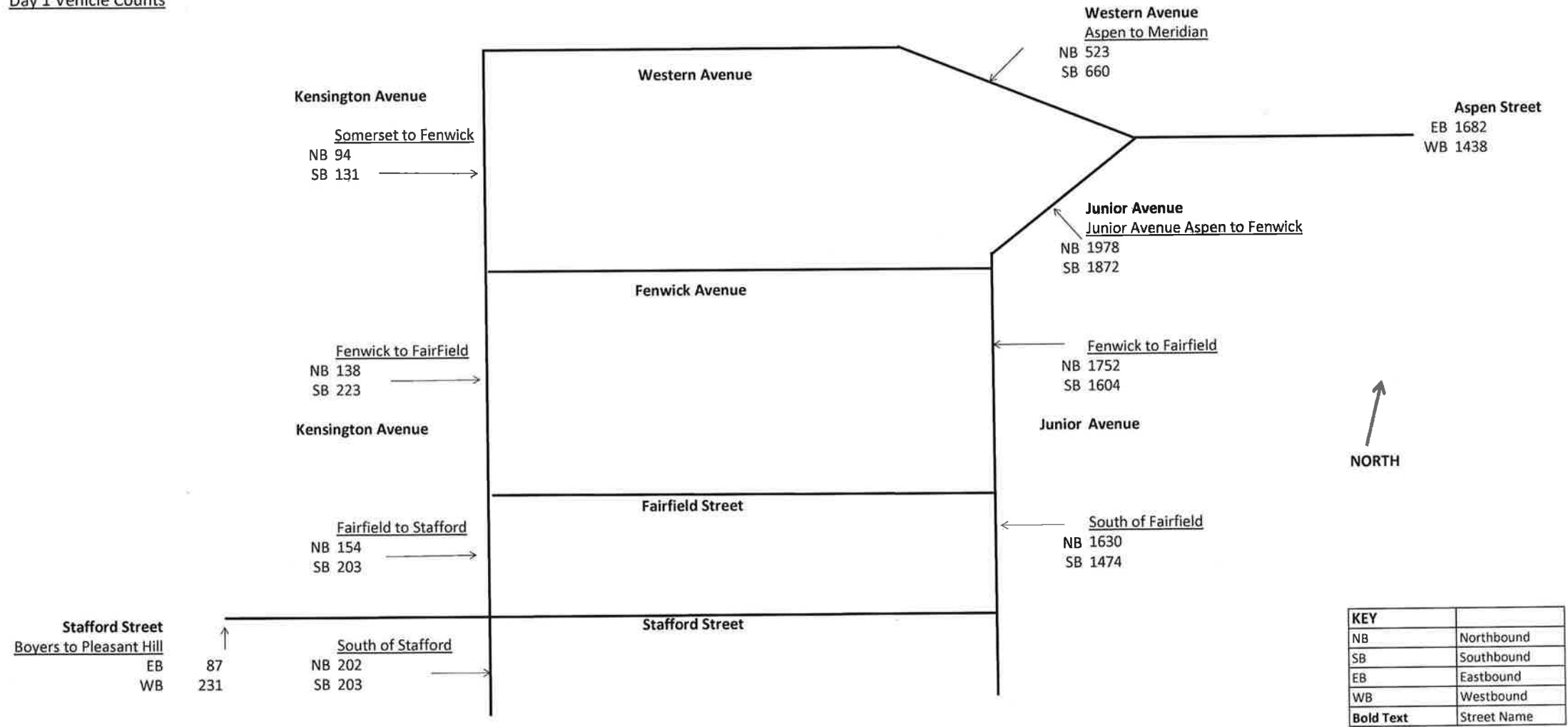
NOTE: Staff time dedicated to Line Items 2000, 2150, 4000, 5000, and 6000 not included in Salary Total

48,277.53

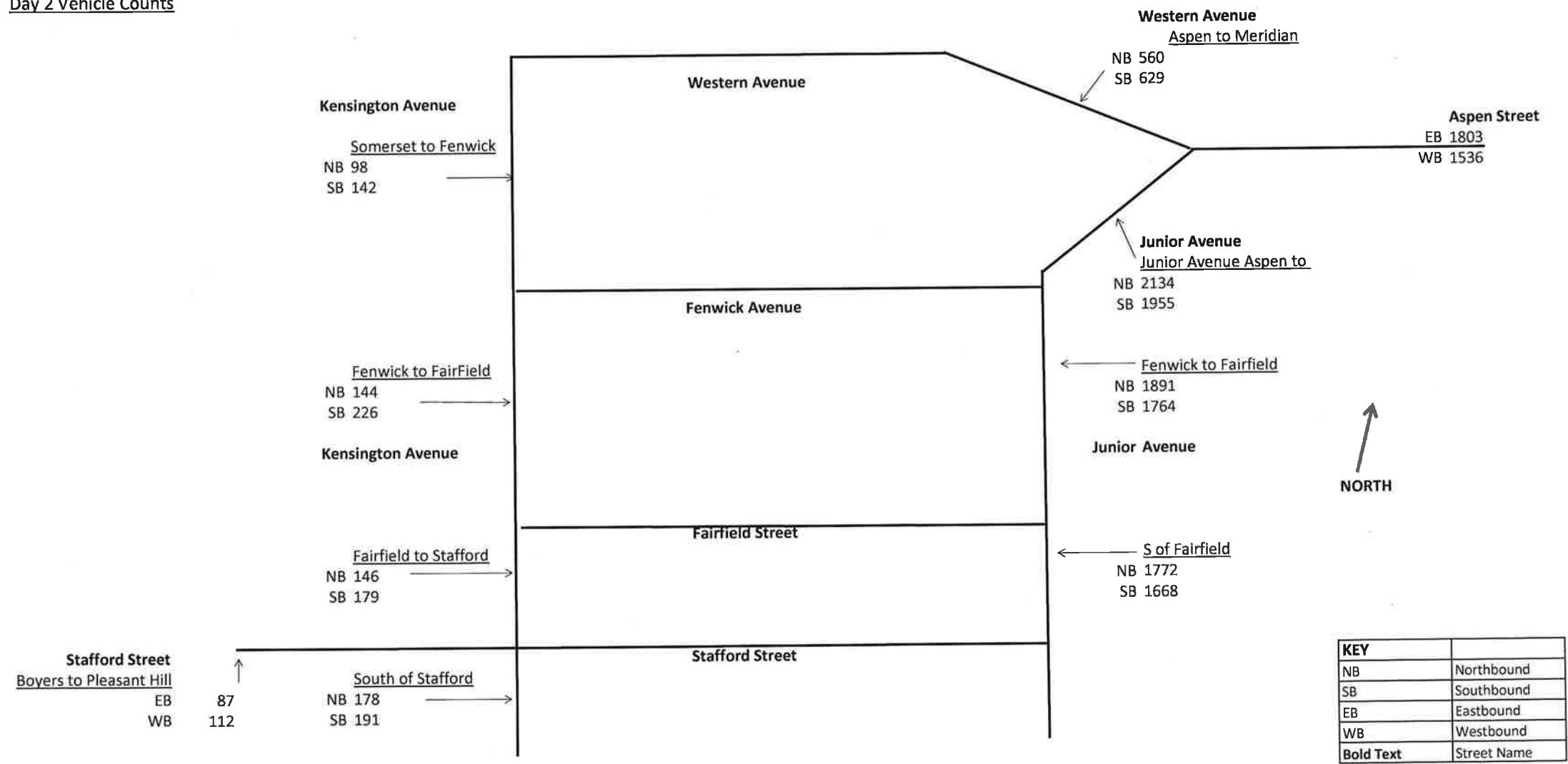
Monthly Request at 90 % **43,449.78** Invoiced to WVDOH 2/9/12

\$ 11038.26

Day 1 Vehicle Counts



Day 2 Vehicle Counts



SiteNo	SiteLabel	SiteCode	SiteDescript	Direction	AADT	TotalStreetVol	InvDates	Notes	AxleCtD1	VehCtD1	ADTD1	AxleCtD2	VehCtD2	ADTD2
47	Site 47	SC1	STAFFORD S	E	110	320	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	174	87	84.39	174	87	83.52
47	Site 47	SC1	STAFFORD S	W	210	320	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	462	231	224.07	224	112	107.52
48	Site 48	SC2	KENSINGTON	B	230	470	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	404	202	195.94	356	178	170.88
48	Site 48	SC2	KENSINGTON	B	240	470	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	406	203	196.91	382	191	183.36
49	Site 49	SC3	KENSINGTON	N	180	410	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	308	154	149.38	292	146	140.16
49	Site 49	SC3	KENSINGTON	S	230	410	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	406	203	196.91	358	179	171.84
50	Site 50	SC4	KENSINGTON	B	170	450	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	276	138	133.86	288	144	138.24
50	Site 50	SC4	KENSINGTON	B	280	450	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	446	223	216.31	452	226	216.96
51	Site 51	SC5	KENSINGTON	B	120	290	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	188	94	91.18	196	98	94.08
51	Site 51	SC5	KENSINGTON	B	170	290	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	262	131	127.07	284	142	136.32
52	Site 52	SC6	WESTERN A	B	660	1450	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	1046	523	507.31	1120	560	537.6
52	Site 52	SC6	WESTERN A	B	790	1450	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	1320	660	640.2	1258	629	603.84
53	Site 53	SC7	ASPEN ST JU	E	2140	3960	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	3364	1682	1631.54	3606	1803	1730.88
53	Site 53	SC7	ASPEN ST JU	W	1820	3960	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	2876	1438	1394.86	3072	1536	1474.56
54	Site 54	SC8	JUNIOR AVE	N	2520	4860	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	3956	1978	1918.66	4268	2134	2048.64
54	Site 54	SC8	JUNIOR AVE	S	2340	4860	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	3744	1872	1815.84	3910	1955	1876.8
55	Site 55	SC9	JUNIOR AVE	N	2230	4290	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	3504	1752	1699.44	3782	1891	1815.36
55	Site 55	SC9	JUNIOR AVE	S	2060	4290	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	3208	1604	1555.88	3528	1764	1693.44
56	Site 56	SC10	JUNIOR AVE	N	2080	4000	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	3260	1630	1581.1	3544	1772	1701.12
56	Site 56	SC10	JUNIOR AVE	S	1920	4000	01/24/2012-01/25/2012	RESUBMIT FROM 11/29/2011-12/01/2011	2948	1474	1429.78	3336	1668	1601.28



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RESOLUTION 2012-2014-3-16-12

THE GREATER MORGANTOWN METROPOLITAN PLANNING ORGANIZATION REVISION OF THE REGION'S FY2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the Greater Morgantown Metropolitan Planning Organization (MPO) has been requested by the West Virginia Department of Transportation and other agencies to revise the region's FY2012-2014 TIP and:

WHEREAS, the revision consists of the additions described as follows:

FFY 2012

- 1) US 119/WV 705 From Stewartstown Road/WV 705 Intersection to Intersection of WV 705/US 119 Widen Roadway and Construct Roundabout at WV 705/US 119 Intersection Project STP 0119369D Right of Way Acquisition Total Cost \$7,990,000; Federal Funds \$6,392,000, State Funds \$1,598,000
- 2) US 119/WV 705 From Stewartstown Road/WV 705 Intersection to Intersection of WV 705/US 119 Widen Roadway and Construct Roundabout at WV 705/US 119 Intersection Project STP 0119370D Construction Total Cost \$4,100,000; Federal Funds \$3,280,000 State Funds \$820,000

FFY 2013

- 3) US119 From Airport Road to Easton Elementary School Project STP0119372D Widen Roadway Right of Way Acquisition Total Phase Cost \$10,010,000; Federal Funds \$8,008,000, State Funds \$1,992,000
- 4) US119 From Airport Road to Easton Elementary School Project STP0119373D Widen Roadway Construction Total Cost \$14,000,000; Federal Funds (STP) \$7,360,000 (CMAQ) \$3,840,000 State Funds \$2,600,000

FFY 2014

- 5) US 119 (Mileground) Airport Road to Donna Avenue Project STP 0119371D Widen Road Construction Total Cost \$7,600,000 Federal Funds (CMAQ) \$3,840,000, Federal Funds (STP) \$2,240,000 State Funds \$1,520,000

And the removal of:

FFY 2012

1) US 119 Mileground +1 Project STP0119350D Right of Way Total Cost \$18,000,000 Federal Funds (STP) \$14,400,000; State \$3,600,000

FFY 2013

2) US 119 Mileground +1 Project STP0119351D Construction Total Cost \$9,600,000 Federal Funds (STP) \$3,840,000 (CMAQ) \$3,840,000; State Funds \$1,920,000

FFY 2014

3) US 119 Mileground Project STP0119351D Cheat Drive to Donna Ave. Construction Total Cost \$9,600,000 Federal Funds (CMAQ) \$3,840,000 (STP) \$3,840,000; State Funds \$1,920,000.

NOW THEREFORE BE IT RESOLVED: that the MPO FY2012-2014 Transportation Improvement Program be revised as indicated above.

ADOPTED, this 16th day of March 2012, at a regular meeting of the Greater Morgantown Metropolitan Planning Organization.

ATTEST:

David Bruffy
GMMPO Chairman

J. William B. Austin
Secretary to the Board