



MINUTES
MPO Transportation Technical Committee Meeting
MMMPO Conference Room
243 High St. Room 110, Morgantown, WV
Oct 8, 2019, 1:30 PM

Members Present

Bill Austin, Andrew Gast-Bray, John Whitmore, Damien Davis, Bill Oliver, Latina Mayle

Others Present

Jing Zhang

1. Call to Order

With a quorum present, Mr. Austin called the meeting of the TTAC to order at 1:30 PM.

2. Approval of the Minutes

Mr. Austin noted that the minutes of the last meeting were included in the agenda packet. Mr. Gast-Bray moved to approve the minutes as presented, seconded by Mr. Oliver. With no discussion, the motion was approved.

3. MPO Title VI Plan

Mr. Austin noted that as a recipient of Federal funds the MPO is required to conform to Federal legislation requiring the MPO to facilitate public participation for groups that may have been historically under represented. The MPO is required to have a Title VI Plan to ensure its compliance with the Federal requirements. The MMMPO's Title VI Policy was initially adopted in 2016. The MPO is required to update this Policy including the required demographic analysis every four years. The draft of the MPO's updated Title VI Plan included in the agenda package for committee review.

Mr. Davis moved to recommend approval of the draft Title VI Plan, seconded by Mr. Gast-Bray. With no discussion, the motion was approved.

4. Update on Mountain Line Transit Study

Mr. Austin noted that the MPO is the contractual agent for the Mountain Line Short to Medium Range Transit Study. The MPO is working with the Mountain Line to finalize a contract with HDR consulting firm. It is expected that the draft contract will be presented to the Mountain Line Board for approval next week.

5. Update on Bicycle and Pedestrian Study

Mr. Austin noted that the consultant for the bicycle and pedestrian study is holding public meeting to present final draft recommendations on October 16. It is expected that the final report of the study will be presented to the MPO's Policy Board for adoption in November. The scope of the study includes the City of Morgantown, Star City, Westover, Granville, and un-incorporated areas in the County.

6. Update on WVAMPO

Mr. Austin noted that the WV Association of MPOs is planning a conference in the April to May timeframe next year. The conference will be jointly held by the WVAMPO and WV Local Technical Assistance Program. A major theme is about transportation for aging population. The Association will invite local planners and officials in the State to join in this conference.

7. Other Business

No other business.

8. Meeting Adjournment

The meeting adjourned at 2:10 PM.