



# The City of Morgantown

200 M-Tec Drive  
Morgantown, West Virginia 26501  
(304) 291-7465 Fax: (304) 291-7406  
www.morgantownwv.gov

Engineering & Public Works

## **MORGANTOWN TRAFFIC COMMISSION**

**DATE:** September 7, 2022

**TIME:** 6:30PM

In-person at the  
Mon County Commission  
Chambers

And broadcast on  
Channel 15

## **AGENDA**

### CALL TO ORDER

### ROLL CALL AND INTRODUCTIONS

### MINUTES

### PUBLIC COMMENT

### COMMISSIONER OBSERVATIONS, INCLUDING COMMITTEE REPORTS

### NEW BUSINESS

1. "Safe Streets for All" Grant Application – Presentation by Bill Austin

### OLD BUSINESS

1. Discuss new draft of bylaws and specific provisions

### ADJOURNMENT

#### **Traffic Commissioners**

**Frances Brownfield**, 1<sup>st</sup> Ward

**Tony Tarantini**, 2<sup>nd</sup> Ward

**Charlie Byrer**, 3<sup>rd</sup> Ward

**VACANT**, 4<sup>th</sup> Ward

**Brennan Williams**, 5<sup>th</sup> Ward

**Sharon Patrick**, 6<sup>th</sup> Ward

**Martin Dombrowski**, 7<sup>th</sup> Ward

**Dave Harshbarger**, City Council

**William Blosser**, Planning  
Commission

**Matthew Cross**, Pedestrian  
Safety Board

**Chip Wamsley**, Municipal  
Bicycle Advisory Board

#### **Ex Officio Members:**

**Barbara Morgan**, Secretary

**Drew Gatlin**, Staff Engineer

**1<sup>st</sup> Sgt. Bill Runyan**,  
Morgantown Police Department

**NOTE:** If you need an accommodation, please contact the engineering office at (304) 291-7465



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August 10, 2022

## Traffic Commission Minutes

**Call to Order:** 6:35 PM

**Present:** Frances Brownfield, Brennan Williams, Sharon Patrick, Dave Harshbarger, William Blosser, Matthew Cross, Chip Wamsley, Drew Gatlin, 1<sup>st</sup> Sgt. Bill Runyan

**Absent:** Tony Tarantini, Charlie Byrer, Martin Dombrowski, Barbara Morgan

### Public Comments

Charlie Shobe inquired about the status of healthy street signs and expressed support of the program.

### Minutes

Not approved. Mr. Williams made a motion for future minutes only to include votes and outcomes for the minutes. Mr. Harshbarger seconded. Motion passed.

### Committee Reports

Bike Board – Mr. Wamsley provided an update.

Pedestrian Safety Board – Mr. Cross provided an update.

### Discussion Items

- Draft bylaws

Commissioners discussed the proposed by-laws. Discussion included properly referencing the codifying ordinance, elections, officer roles and responsibilities, establishing a recorder role, tenure limits, contents of minutes, staggering terms, attendance requirements, special meeting language, defining a quorum, and dropping the required use of Robert's Rules of Order during meetings. Engineering department will workshop their role as the default secretary and report back to the commission.

**Adjournment:** 8:30 PM