



82 Hart Field Road Suite 105
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Agenda

MPO Policy Board Meeting
City of Morgantown
389 High Street
August 18, 2016
6:00 PM

1. Call To Order
2. Public Comment
3. Approval of Minutes
4. Reports
 - a. Citizens Advisory Committee Report
 - b. Finance Report
 - c. Executive Directors Report
 - i. I-79 Access Study Update
 - ii. Transportation Plan Update
5. Informational Update on University Avenue Collins Ferry Intersection Project
6. Resolution of Support for WV Association of MPO's
7. MPO Office Move
8. University Avenue Complete Streets Study Video
9. Other Business
10. Meeting Adjournment



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Memorandum

Date: August 11, 2016
To: Policy Board Members
From: Bill Austin, AICP
Subject: August 18, 2016 Policy Board Agenda

Policy Board members please find below a short description of the items to be considered at the Policy Board meeting to be held August 18th in the City of Morgantown's Council Chambers 389 Spruce Street at 6 pm.

-Finance Report-Please find enclosed with the agenda the finance reports for the months of June and July 2016. The MPO had expenditures of \$104,233.80 during those two months.

-TIP Amendments-The Division of Highways has requested that the TIP be amended to include the following projects:

FY 2017 Add

-North Central Rail Trail Map Update-Update and print Trail Brochure-Federal Project Number NRT (FHWA Trails program) NRT2015244D Total Cost \$26,000 Federal Funds \$20,800

-Mon River Trail Map-Develop and Print Trail Map-Federal Project Number NRT2015250D Total Cost \$26,800 Federal Funds \$21,440

The TTAC unanimously respectfully recommended approval of this TIP Amendments to the MPO's Policy Board.

-Collins Ferry/University Avenue Intersection Improvement Project-The Division of Highways is seeking public comments on alternatives to improve the subject intersection. WVDOH will be making a presentation on this project at the MPO Policy Board meeting. Please find enclosed with your agenda packet the materials WVDOH will be distributing to solicit comments on this project. We have

requested that WVDOH be prepared to discuss additional information on this project at the meeting. This is an informational item only.

-Resolution of Support for the WV Association of MPO's-MPO staff has been keeping the Policy Board informed of the activities of the West Virginia Association of MPO's for the last several years. The Association recently held a visioning session in Morgantown to determine the steps it would like to take over the next five years. A copy of the Association's draft Action Plan including its mission statement and vision statement is provided for your information. In developing the Association's Action Plan each MPO's representatives agreed that they would request a Resolution of Support for the Association from their Policy Board's. To date six of the State's MPO's have scheduled a resolution for their Policy Boards consideration. The two remaining MPO's have not let us know when their Board's will be considering the Resolution. It is respectfully requested that the Policy Board adopt the enclosed Resolution to be forwarded to the MPO Association's Chairman.

-University Avenue Complete Street Study Video- The consultants for the University Avenue Complete Streets Study have developed a video demonstrating many of the proposed improvements to University planned in the Study. MPO Staff will display the video as part of the Policy Board Meeting. The video will be made available to WVDOH and the entities that sponsored the University Avenue Study to help promote the implementation of the Study's recommendations.

-MPO Office Move-As you are aware the MPO has been collocated with the Monongalia County Planning Department and the County Flood Plain Coordinator. This collocation has been beneficial to these agencies since we share data and other resources. Monongalia County has been considering moving those County Offices to the old Courthouse located on High Street. The County recognizing the beneficial relationship between the agencies is planning for the MPO's Office to move into the Courthouse as well. It is anticipated that if this were to occur it would happen in October. This move could potentially provide savings to the MPO's budget as well as maintaining the beneficial relationship between the agencies. This agenda item is to bring the possible move to the Policy Board for consideration.