



Agenda

MPO Policy Board
City of Morgantown
Council Chambers
Morgantown WV
January 9, 2025
6:00 PM

1. Call to Order
2. Public Comment
3. Executive Directors Review
4. Election of Officers
5. Approval of Minutes
6. Committee Reports
 - a) Citizens Advisory Committee
 - b) Treasurers Report
 - c) Executive Directors Report
7. 2025 TIP Adoption and Amendments
8. Safety Performance Measures
9. Draft 2025 Budget Review
10. Other Business
11. Meeting Adjournment



Memorandum

Date: January 9, 2025

To: Policy Board Members

From: Bill Austin, AICP

Subject: January Policy Board Meeting Agenda

This Memorandum is to address the items on the Policy Board's Agenda for January 16, 2025.

-Transportation Improvement Program (TIP)-Please find included with the agenda a draft of the MPO's updated TIP for the period FY 2025-30. This document was advertised to the public in October in accordance with the MPO's Public Involvement Policy (PIP). Since that advertisement the MPO has amended and adjusted the current TIP in accordance with the PIP. at the request of various agencies. A memorandum identifying the changes to the advertised updated TIP is also included in the agenda packet. It is respectfully requested that the Policy Board adopt the updated TIP and the associated amendments and adjustments identified in the attached memorandum to the Policy Board. The TTAC and CAC have recommended approval of the document.

-Safety Performance Measures-Please find included in the Agenda packet the State's proposed Safety Performance goals for the upcoming reporting period. It is respectfully requested that Policy Board adopt these goals. The TTAC has recommended adoption to the MPO Policy Board. The CAC recommended adoption of the goals with reservations about the increase in the goal for non-motorized accidents and fatalities. The CAC Chairman will be in attendance to discuss the concerns.

-Draft Unified Work Program (UPWP)-Please find a draft of the FY 2025-26 UPWP. The draft UPWP proposes a 3% COLA for MPO staff. The primary large projects included in the draft UPWP are the completion of a minor update of the Metropolitan Transportation Plan (MTP) and a planning study looking at the feasibility of the Mon Valley Greenspace Coalition's conceptual Greenbelt.

The MTP update will be built on the regional travel demand model modifications made for the ongoing Downtown Microsimulation Study and public involvement and corridor evaluations to be made by MPO Staff. Corridors to be evaluated include a portion of Brookhaven Road in the vicinity of WV 7.

The Greenbelt Feasibility Study will examine the corridors identified in the Greenbelt Conceptual map and as adopted in the MTP. The Study will focus on evaluating the complete street improvements for the on road portions of the Conceptual Map. The Study will develop planning level cost estimates and prioritization of preferred on road corridors for implementation. It will also identify the preferred locations for proposed off-road facilities to intersect with on-road segments. Additional studies will be needed to determine the feasibility and alignments for off-road facilities. This Study's Complete Street emphasis should make it eligible for 100% Federal funding.

Please review the enclosed documentation and let us know of any changes to the proposed UPWP you would like to see. This item will be presented to the MPO Policy Board for adoption in March.