



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
May 17, 2012
7:00 PM

1. Call To Order
2. Public Comment
3. Approval of Minutes
4. Finance Report
5. Executive Directors Report
 - a) Bike Month Efforts
 - b) Update on Statewide project prioritization criteria
 - c) Grumbeins Island Project
 - d) Annual Traffic Counts
 - e) Policy Board Meeting Time
6. Long Range Transportation Plan Budget Amendment
7. MPO Logo
8. Presentation on the impact of the Beechurst Improvement Project and the Signalization Project
9. Other Business
10. Meeting Adjournment



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Memorandum

Date: May 10, 2012
To: Policy Board Members
From: Bill Austin, AICP
Subject: May 17, 2012 Policy Board Agenda

Please find below a short description of the action items to be considered at the May 17, Policy Board Meeting to be held at the Morgantown City Hall Council Chambers at 7:00 PM.

- **Finance Report**-Please find enclosed in your agenda packet the summary of monthly expenditures for the months of March and April. Please note that the April report is in a new format. Please let me know if you prefer this format or remaining with the old format. In March the MPO spent approximately \$34,400. The majority of this amount approximately \$22,600 was spent on the update of the Long Range Transportation Plan. The remainder was spent on office supplies and normal operational expenses. In April the MPO spent approximately \$14,800, this spending was on salaries and normal operational expenses including payment of copier maintenance which the MPO shares with the County Planning Department.

-**Draft MPO Logo**- MPO staff has identified the need to replace the MPO's logo in time for use in the adoption of the new long range transportation plan. MPO staff has developed a draft logo to begin discussion on this topic. Please review the draft logos and be prepared to provide MPO staff with any suggestions you may have on this topic. The TTAC recommended the logo labeled as number 3 at their meeting.

-**Long Range Transportation Plan Budget Amendment**- Please find enclosed in your agenda packet correspondence from Burgess and Niple requesting an amendment to the contract for the development of the Long Range Transportation Plan. MPO staff discussed and agreed with the work to update the traffic analysis zones with Burgess and Niple prior to their performing the work. Burgess and Niple brought forward the additional \$4,500 requested due to unexpected coordination issues arising from the unusual structure of the project. Burgess and Niple's original request was for more funding than this request however staff related that such costs should have been anticipated in the budgeting process. Burgess and Niple reduced their request to the amount shown after this discussion. The TTAC recommended approval of this request to amend the contract with Burgess and Niple and to amend the FY 2012-2013 UPWP to fund this request. The UPWP Amendment would increase the total UPWP budget to \$377,952 from \$370,452.

1:44 PM
05/07/12

Morgantown - Mon County Trans. Planning Org.
Reconciliation Detail
Centra-Checking, Period Ending 04/30/2012

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						50,313.06
Cleared Transactions						
Checks and Payments - 21 items						
Check	1/30/2012	5085	ICMA, Retirement C...	X	-1,085.13	-1,085.13
Check	3/28/2012	8193	Burgess and Niple	X	-22,570.78	-23,655.91
Check	3/28/2012	8195	Fringe Benefits Man...	X	-421.94	-24,077.85
Check	3/28/2012	8194	Danielle Williams	X	-312.99	-24,390.84
Check	3/28/2012	8197	WV Regional Planni...	X	-175.00	-24,565.84
Check	3/28/2012	8196	Sprint	X	-77.63	-24,643.47
Check	3/28/2012	8192	Centra Bank - Maste...	X	-71.19	-24,714.66
Check	3/30/2012	5101	ICMA, Retirement C...	X	-1,085.13	-25,799.79
Check	3/30/2012	941	IRS	X	-1,058.69	-26,858.48
Check	3/30/2012	5102	WV Dept of Tax and...	X	-406.00	-27,264.48
Check	4/13/2012	5103	J. William B. Austin	X	-2,054.99	-29,319.47
Check	4/13/2012	8200	Public Employees In...	X	-1,214.94	-30,534.41
Check	4/13/2012	5104	Danielle Williams	X	-1,124.91	-31,659.32
Check	4/13/2012	5105	ICMA, Retirement C...	X	-1,085.13	-32,744.45
Check	4/13/2012	941	IRS	X	-1,058.69	-33,803.14
Check	4/13/2012	8202	Retiree Health Benef...	X	-334.00	-34,137.14
Check	4/13/2012	8201	Queen City Buisness	X	-328.68	-34,465.82
Check	4/13/2012	8198	Digital Connections	X	-147.83	-34,613.65
Check	4/13/2012	5106	Service Plus	X	-109.45	-34,723.10
Check	4/30/2012	5107	J. William B. Austin	X	-2,054.99	-36,778.09
Check	4/30/2012	5108	Danielle Williams	X	-1,124.91	-37,903.00
Total Checks and Payments					-37,903.00	-37,903.00
Deposits and Credits - 1 item						
Deposit	4/26/2012		WVDOH	X	30,918.25	30,918.25
Total Deposits and Credits						
Total Cleared Transactions						
Cleared Balance						
Uncleared Transactions						
Checks and Payments - 8 items						
Bill Prnt -Check	1/29/2010	2517	Sprint		-60.45	-60.45
Check	3/14/2011		Service Plus		-100.00	-160.45
Check	4/13/2012	8199	Fringe Benefits Man...		-421.94	-582.39
Check	4/25/2012	8203	Centra Bank - Maste...		-252.28	-834.67
Check	4/25/2012	8204	J. William B. Austin		-160.00	-994.67
Check	4/30/2012	5109	ICMA, Retirement C...		-1,085.13	-2,079.80
Check	4/30/2012	941	IRS		-1,058.69	-3,138.49
Check	4/30/2012	5110	WV Dept of Tax and...		-406.00	-3,544.49
Total Checks and Payments					-3,544.49	-3,544.49

BURGESS & NIPLÉ

5085 Reed Road | Columbus, OH 43220 | 614.459.2050

Mr. Bill Austin, AICP
Executive Director
Morgantown Monongalia MPO
82 Hart Field Road Ste. 105
Morgantown, WV 26505

-Re- Long Range Transportation Plan Budget
Request

May 3, 2012

Dear Mr. Austin,

I am submitting the following budget request based on revisions to the contract and tasks that have extended past their original scope. This update essentially results in an additional \$7,500 for the reasons listed below:

- **Additional Un-scoped Item - Household Data Update (\$3,000)**
 - As part of the contract, it was necessary for B&N to redefine the Transportation Analysis Zones (TAZ) in the travel demand model. This work is intended to be part of the planned model update. Originally, we were to take household data provided to the MPO by Infogroup and incorporate this data into the new zone structure. In the course of performing this work, it was determined that the Infogroup data had multiple discrepancies and it became necessary to gather household data from the Census Bureau instead. This data then had to be aggregated from the census block group level into the appropriate TAZ structure.

- **Scope Revision (\$4,500)**
 - Project Management
 - The scope for this contracted item anticipated weekly conference calls, 15 – 45 minutes in length. Originally, the call would not be required every week and was not intended to include documentation. As scoped, this item consisted of 12 hours of time. Due to the higher level of coordination that was necessary to engage all three clients and all three consultants in the early decision making processes, this task grew past its original purpose. To date, B&N has spent 75 hours on this task. It is not anticipated that such a high level of coordination will continue to be required, but it is still necessary during the second half of our contract. The monetary amount is intended to cover the coordination effort for the remaining time left.
 - Existing Conditions
 - During the course of gathering the existing conditions data, several pitfalls were encountered with the level of data available and the ease of obtaining a large majority of it. A significant portion of the data was to be obtained during the kick off meetings in November 2011. Several pertinent pieces of information could not be obtained until mid

May 1, 2012
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to late January 2012. The delay created an iterative process that added unanticipated time and money to the task.

Thank you for your consideration of the above listed items. Please contact me with any questions.

Sincerely,



Jamie L. Snow
Transportation Planner/Forecaster

cc: Mr. Steve Thielen
Project Manager



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MMMPPO

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metropolitan planning organization**



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Monthly Cost Allocation Worksheet
Morgantown / Monongalia County Transportation Planning Organization

FHW/FTA	Category	Expenditures	FY 2011/2012 Budget												Total Expenditures	Remaining Budget
			Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	#####	Jun-12		
Element	Description															
1000	Administration / Coordination	\$ 147,800.00	13,201.48	10,614.62	11,156.92	12,980.51	12,817.01	13,639.81	8,813.82	9,164.05	7,637.55	10,869.61	0.00	0.00	\$ 110,895.38	\$ 36,904.62
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	5,865.82	9,209.65			\$ 86,424.77	\$ 31,175.23
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	104.50	109.45			\$ 5,804.83	\$ 195.17
1200	Office Rent	\$ 8,200.00	1,340.00	670.00	670.00	720.00		1,350.00	670.00	1,420.00		740.00			\$ 7,580.00	\$ 620.00
1210	Utilities	\$ 5,000.00	229.68	248.26	274.02	222.36	341.98	262.36	264.01	263.62	264.17	476.51	0.00	0.00	\$ 2,846.97	\$ 2,153.03
	Phone	\$ 4,500.00	229.68	212.31	238.43	149.31	306.03	226.41	228.06	227.67	228.22	147.83			\$ 2,193.95	\$ 2,306.05
	Web Hosting	\$ 500.00		35.95	35.59	73.05	35.95	35.95	35.95	35.95	35.95				\$ 324.34	\$ 175.66
1250	Office Management	\$ 1,000.00	119.92	0.00	0.00	0.00	0.00	108.64	0.00	209.25	71.19	0.00	0.00	0.00	\$ 509.00	\$ 491.00
	Copier	\$ 500.00										328.68			\$ 328.68	\$ 171.32
	Supplies/Postage	\$ 500.00	119.92					108.64		209.25	71.19				\$ 509.00	\$ (9.00)
1300	Public Notices/Fees	\$ 2,000.00				104.78	60.84		155.48		170.69				\$ 491.79	\$ 1,508.21
1400	Travel / Training	\$ 8,000.00	40.00	201.25	938.31	1,724.07	479.65	613.53	1,165.03	581.00	1,161.18	334.00			\$ 7,238.02	\$ 761.98
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	1,655.74	0.00	0.00	0.00	\$ 16,129.74	\$ 20,070.26
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	1,655.74				\$ 15,479.74	\$ 12,020.26
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						18,569.30	0.00	34,429.11	22,570.78				\$ 75,569.19	\$ 80,430.81
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	2,096.00	3,674.28			\$ 16,070.55	\$ 1,929.45
44.21.00	Program Support & Administration	\$ 5,000.00	512.28				496.03	350.65	2,045.00	862.93	2,096.00	102.28			\$ 6,465.17	\$ (1,465.17)
44.23.02	Regional Trans. Plan - Project	\$ 13,000.00	919.24	951.77	1,695.04	970.99	393.54	1,102.80				3,572.00			\$ 9,605.38	\$ 3,394.62
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	393.54	270.75			\$ 2,809.68	\$ 190.32
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	0.00				\$ 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	\$ 34,353.61	\$ 14,814.64	\$ -	\$ -	\$ 224,663.29	\$ 141,336.71

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

Monthly Request at 90 % 13,333.18 Invoiced to WVDOH 4/10/12

\$ 33,462.89
11038.26

\$ 19,538.97

Centra-Checking (voucher checks)

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
								16,805.18
Check	03/13/2012	8191	Service Plus		√	Accounting (Accounting Fi	-104.50	16,700.68
Check	03/13/2012	8185	Danielle Williams	Travel Demand Train	√	Travel (Travel)	-673.19	16,027.49
Check	03/13/2012	8188	Retiree Health Benefit Trust Fund		√	Employee Health Insuranc	-334.00	15,693.49
Check	03/13/2012	8189	WVNET		√	Web Hosting	-35.95	15,657.54
Check	03/13/2012	8186	Digital Connections		√	Telephone (Telephone)	-150.59	15,506.95
Check	03/13/2012	8187	Public Employees Insurance Agency		√	Employee Health Insuranc	-1,214.94	14,292.01
Check	03/13/2012	8190	WV Newspaper Publishing Co.		√	Public Notices	-170.69	14,121.32
Check	03/15/2012	5095	J. William B. Austin	Electronic File Transf	√	Salaries	-2,054.98	12,066.34
Check	03/15/2012	5096	Danielle Williams	Electronic File Transf	√	Salaries	-1,124.91	10,941.43
Check	03/15/2012	5097	ICMA. Retirement Corp		√	Retirement Account	-1,085.13	9,856.30
Check	03/15/2012		VOID			Accounting (Accounting Fees)		9,856.30
Check	03/15/2012	5098	VOID			Accounting (Accounting Fi	0.00	9,856.30
Check	03/15/2012	941	IRS		√	Payroll Liabilities	-1,058.70	8,797.60
Deposit	03/26/2012		WVDOH	Deposit	√	PL Funds (Funds)	43,449.78	52,247.38
Check	03/28/2012	8192	Centra Bank - Mastercar MPO Postage and Return Cc			Postage and Delivery (Pos	-71.19	52,176.19
Check	03/28/2012	8193	Burgess and Niple			Consulting (Consulting Ex)	-22,570.78	29,605.41
Check	03/28/2012	8194	Danielle Williams	Hotel for Modeling class		Travel (Travel)	-312.99	29,292.42
Check	03/28/2012	8195	Fringe Benefits Management Company			Employee Health Insuranc	-421.94	28,870.48
Check	03/28/2012	8196	Sprint			Telephone (Telephone)	-77.63	28,792.85
Check	03/28/2012	8197	WV Regional Planning a Registration for May Conferer			Travel (Travel)	-175.00	28,617.85
Check	03/30/2012	5099	J. William B. Austin	Electronic Transfer	√	Salaries	-2,054.99	26,562.86
Check	03/30/2012	5100	Danielle Williams	Electronic Transfer	√	Salaries	-1,124.91	25,437.95
Check	03/30/2012	941	IRS			Payroll Liabilities	-1,058.69	24,379.26
Check	03/30/2012	5101	ICMA. Retirement Corp			Retirement Account	-1,085.13	23,294.13
Check	03/30/2012	5102	WV Dept of Tax and Revenue			Salaries	-406.00	<u>22,888.13</u>

Total Centra-Checking (voucher checks)

Total Checking/Savings

March Reimbursement Request \$30,918.25

22,888.13

GREATER MORGANTOWN MPO
March 15, 2012 Minutes City Council Chambers

MEMBERS PRESENT: Anthony Giambrone, Eldon Callen, Perry Keller, Joe Fisher, David Buffy, Patty Lewis, Asel Kennedy, Mike Kelly

MEMBERS ABSENT: Bill Byrne, Jim Manilla, Wes Nugent

MPO Director: Bill Austin

1. CALL TO ORDER: Chairperson David Bruffy called the meeting to order at 7:00PM

2. PUBLIC COMMENT: Introduced Bill Rice as the new chairman of the CAC.

Bill Rice / Stated it is important to work in concert with WVU. In the past several issues, such as the traffic light at Applebee's, were not coordinated with MPO Policy Board. He requested that Policy Board make every effort to work with WVU to get their planning principles coordinated with the MPO's Plans for at least the next five years.

3. APPROVAL OF MINUTES: Mr. Kelly moved to approve the Minutes as written; seconded by Mr. Giambrone. The minutes were approved as presented.

4. FINANCE REPORT: Complete finance reports for January and February were included in the Board's monthly meeting packet. Treasurer Lewis stated January had beginning balance of \$25,927.45. One deposit made in the amount of \$14,052.48, disbursements were \$16,410.82, leaving an ending balance of \$23,569.11. February had two reimbursement deposits for the months of December and January of \$34,050.89; expenditures were \$10,457.52, leaving a balance of \$16,805.16. Mr. Callen moved to approve the Finance Report; seconded by Mr. Fisher. With no discussion the motion unanimously passed.

5. EXECUTIVE DIRECTOR'S REPORT: Mr. Austin reported:

a. Presently creating a regional vision for the Long Range Transportation Plan with Morgantown and Star City's comprehensive planning efforts. To date there have been four committee and public meetings to determine goals and objectives. Consultants have done data collection for base case scenarios; the next step is to make a determination as to where growth will occur. There will be a public meeting March 28th at 7PM at University High to seek public input on future growth. This information will serve to develop a future growth scenario to be used in the transportation model. The regional vision for where future growth will occur as well noting the strong and weak places identified by the community. The strong places such as Coopers Rock should be protected.

Austin stated public participation/information will done in a facilitated manner where the process will be explained. The public will separate out in groups where

they will be asked to put markers on maps to identify where anticipated growth may occur. Austin noted at the last two meetings had approximately 100 participants.

b. State Prioritization Process. Mr. Keller advised this process will better identify criteria to be used to help set priorities. Projects would be ranked as “good” and “not so good” taking into consideration safety, high adt areas, etc. An email was sent to ask the committee to refine the criteria. The consultant is now putting this information together; Importance will be weighted. He noted there are still some funding issues that exist.

c. Staff Training. Mr. Austin advised he has begun web training for management of federal grants; Ms. Williams recently completed a Modeling Workshop sponsored by the National Highway Institute.

d. Grumbein Island. Comments have been received from the State. They felt the costs estimates of \$9 million to \$10 million submitted by Alpha Engineering to be reasonable. The alternatives are either elevating or depressing the road. Austin recommended the Board may want to consider making this project a higher priority with this finding. Additional studies may need to be conducted to address the impact on both pedestrian and vehicular traffic. Mr. Fisher stated the University supports this idea, but they would like to see more development issues that go beyond Grumbein Island. Mr. Bruffy stated this issue is already on our top three-tier project. Mr. Austin stated the issue of funding a small area traffic circulation study may be brought before the Board for consideration.

e. Annual Traffic Counts. The TAC and CAC reviewed annual traffic count program. Two additional counts were added in Star City, one on Aspen Street and one on University Avenue before Boyers Avenue to identify cut through traffic. WV Route 7 and various other spots have been added where there are also concerns. The consultants will soon be authorized to do these counts.

Mr. Kennedy asked a question concerning the recently implemented redesign on part of University Avenue. He requested that someone advise the Board on what the of that project has been. Mr. Austin stated that area has been monitored by the State. Mr. Kennedy stated we owe it to the public to advise if the change has been of any benefit to traffic operations. Mr. Austin stated ongoing counts are also being done for the signal project and the full impact won't be known until the full signal system is operational. Mr. Kennedy noted that this would be an opportune time to hear a report. We would have reports on how the system operated before the changes, how it operated after the changes with no change to the signal system and finally, after the signal system is changed.

6. TIP AMENDMENTS: Request for an Amendment of the Transportation Improvement program, as follows:

US 119/WV 705 From Stewartstown Road/WV 705 Intersection to Intersection of WV 705/US119 Widen Roadway project and construct a Roundabout at WV705/US119;

US 119/WV 705 from Stewartstown Road/WV 705 Intersection to Intersection of WV 705/US 119 Widen roadway and construct a Roundabout at WV 705/US 119. Construction may begin as early as this spring.

US 119 from Airport Road to Easton Elementary School Project.

Mr. Keller stated the first part of the project to be implemented is from Stewartstown Road to just past the new elementary school, roundabout, then building down the hill to the Easton Elementary area and realigning that intersection. The final section to be constructed will be the portion of the Mileground from WV 705 to the Airport Road/Hartman Run Road intersection. Mr. Austin advised the DOH is holding training on the Highway Safety Manual in Morgantown next week. This project will be looked at in the training. Both the CAC and TTAC have reviewed this project and recommend the Policy Board accept the TIP amendments but asked that the Chairman send letter advising that approval of this amendment does not constitute any change in the Board's position on the ultimate cross section for the widening project. Keller noted the State has put a lot of thought into how this project would be phased in. Mr. Kelly asked about the impact to traffic of constructing the first phase. Mr. Keller responded that in regard to the actual construction of the Roundabout it would be constructed inside the existing Mileground/705 turn and would not require closing the intersection during its construction. This would minimize the affect on traffic.

Mr. Kennedy stated since the MPO is advisory only, he believes there is no need for any letter to be sent. Mr. Bruffy stated there is no change on the design that was originally approved.

Mr. Callen asked what would happen if the TIP Amendment is not approved. Mr. Keller advised the project is already approved but broken out differently. All that is being done is breaking the project into segments due to how monies would be authorized. The project is not changed as far as design; it is just refined as to what needs built first, what right of way dollars are needed. If it's not approved, or included in the TIP, the federal dollars couldn't be spent. The State could spend state dollars if they choose to do so, but it would still have to be included in a TIP to spend those monies. The overall concept of the project never changed. Mr. Austin stated the biggest change is increasing the funding. Mr. Austin also advised Policy Board made its recommendation for a four lane cross section, but that the State presented a different concept of a five lane cross section at a recent public meeting, although the State has not made any recommendation on the five lanes versus the four lanes. If the TIP amendment is approved, it doesn't mean the Board is endorsing the five lane cross section. However, the MPO's Committee's recommended the letter to make sure there is no confusion on this issue.

Mr. Kennedy move to approve TIP as presented; seconded by Mr. Giambrone. With no further discussion, the motion unanimously passed. No motion was made for any letter to be sent.

7. AMENDMENT TO BYLAWS: Mr. Austin stated that at the last meeting the Policy Board recommended that the By Laws Committee recommended language that would allow municipalities to appoint an ex-officio member that could provide comments but would not be able to vote on any issues in the event of not having an elected official available to attend the MPO meetings. The Committee recommended that ex-officio members would be able to serve as Chair or Co Chair, but could not serve as treasurer of the Board. An ex-officio member would have to be reappointed every two years. The new language has been reviewed by MPO's attorney and he recommended a change that would specify any alternative member would have to meet all requirements to be a member of the committee.

Mr. Austin said the Committee also suggested that municipalities be able to appoint alternates in the instance of a Board member's absence. That member would not have to be an elected official, but if they are not and elected official they would not be able to vote.

Mr. Kelly noted this situation of bylaw changes did not come as a result of Mr. Statler's resignation from the School Board. Mr. Keller moved to amend the bylaws as recommended; seconded by Mr. Fisher. With no further discussion, the motion passed unanimously.

8. STAR CITY TRAFFIC COUNT: A diagram of two days of counts was included in the monthly packet for review. These counts were directional and hourly, to determine the volume of traffic and if further study was warranted on potential cut through traffic through the Star City neighborhood shown on the map. Looking at the volume, an unusual amount of cut through traffic in the area was not seen, although there may be a speed issue. After discussion with Mayor Sharp and Councilor Giambrone, it was determined no further action in this area is warranted at this time. Star City counts were be added to the annual traffic count program so the situation may continue to be monitored. Mr. Callen moved to accept the report; seconded by Mr. Giambrone. With no discussion, the motion passed unanimously.

9. OTHER BUSINESS: Austin advised Senate has approved the Map 21 transportation bill that would impact the MPO's operations. It is unclear whether or not the House will adopt the same language.

Kennedy asked for a report on the new Sheetz in Star City and whether the intersection at the present Sheetz will be changed.

Kelly commented on Callen's question on not approving TIP amendment. The MPO doesn't have control over federal monies. We don't have the authority to tell the State to spend those monies somewhere else that is the State's decision.

Keller introduced Kevin Burgess and Amy Fox from the Federal Highway Administration.

10. ADJOURNMENT: The meeting was adjourned at 8:05 PM.