

82 Hart Field Road Suite 105 Morgantown, WV 26508 (304) 291-9571 www.plantogether.org

Agenda

MPO Policy Board Meeting Morgantown City Hall Council Chambers April 17, 2014 7:00 PM

- 1. Call To Order
- 2. Public Comments
- 3. Approval of Minutes
- 4. Finance Report
- 5. Executive Directors Report
 - a. MPO Operations Update
 - b. Status of previous TIP Amendment Request
- 6. Presentation on Mileground Alternatives
- 7. Other Business
- 8. Meeting Adjournment



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Memorandum

Date: April 2, 2014

To: Policy Board Members

From: Bill Austin, AICP

Subject: April 17, 2014 Policy Board Meeting Agenda

Please be aware that since this is a special meeting there will be no consideration of TIP Amendments or reports from the Citizens Advisory Committee or Technical Advisory Committee. Please find a discussion of the action items on the agenda below.

-Finance Report-Please find attached to the Agenda packet a copy of the MPO's expenditures for the month of March 2014.