



82 Hart Field Road Suite 105
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Agenda

MPO Policy Board Meeting
Council Chambers
City of Morgantown
October 17, 2013
7:00 PM

1. Call To Order
2. Approval of Minutes
3. Public Comment
4. Finance Report
5. Citizens Advisory Committee
6. Executive Directors Report
7. Transportation Improvement Program Amendments
8. Other Business
9. Meeting Adjournment



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Memorandum

Date: October 11, 2013
To: Policy Board Members
From: Bill Austin, AICP
Subject: October 17, 2013 Policy Board Agenda

Please find below a short description of the action items to be considered at the October 17, Policy Board Meeting to be held at the City of Morgantown, City Hall, 389 Spruce Street in Council Chambers at 7:00 PM.

-Finance Report-Please find attached a summaries of the MPO's expenditures for the months of August and September. MPO expenditures for the month of August totaled approximately \$16,700. Expenditures for the month of September totaled approximately \$12,700.

-Transportation Improvement Program Amendments- Please find following descriptions of TIP Amendments requested by WVU and the WVDOH for the Policy Board's consideration.

The projects proposed for these Amendments are as follows:

Add to FY 2014

AMENDMENT-UNIVERSITY AVENUE (CO055)/COLLINS FERRY ROAD INTERSECTION IMPROVEMENT DESIGN REPORT PROJECT NUMBER CMAQ0055??? TOTAL COST \$5000 FEDERAL FUNDS \$4000

AMENDMENT-UNIVERSITY AVENUE (CO055)/COLLINS FERRY ROAD INTERSECTION IMPROVEMENT ENGINEERING PROJECT NUMBER CMAQ0055036D TOTAL PROJECT COST \$30,000 FEDERAL FUNDS \$24,000

AMENDMENT-US 19 AT CHAPLIN HILL ROAD (CO19/24) WIDENING PROJECT
ENGINEERING PROJECT NUMBER CMAQ0019403D TOTAL COST \$25,000 FEDERAL
FUNDS \$20,000

AMENDMENT-US 19 AT CHAPLIN HILL ROAD (CO19/24) WIDENING PROJECT
CONSTRUCTION PROJECT NUMBER CMAQ0019404D TOTAL COST \$750,000 FEDERAL
FUNDS \$600,000

AMENDMENT-US 119 RESURFACING PROJECT FROM .5 MILES N. OF I-68 TWO MILES TO
VICINITY OF S. UNIVERSITY PLAZA CONSTRUCTION PROJECT NUMBER NHPP19390D
TOTAL COST \$1,000,000 FEDERAL FUNDS \$800,000

WV100 SLIDE REPAIR MILEPOST 1.98 NORTH OF GRANVILLE CITY LIMITS NEAR
EXISTING RETAINING WALL CONSTRUCTION TOTAL COST \$200,000 FEDERAL FUNDS
\$180,000

WVU PERSONAL RAPID TRANSIT-MPRT SYSTEMWIDE ELECTRICAL UPGRADES
SECTION 5337 FUNDING TOTAL COST \$1,199,134 FEDERAL FUNDS \$959,307

Add to 2015

AMENDMENT-UNIVERSITY AVENUE (CO055)/COLLINS FERRY ROAD INTERSECTION
IMPROVEMENT RIGHT OF WAY PROJECT NUMBER CMAQ0055037D TOTAL PROJECT
COST \$200,000 FEDERAL FUNDS \$160,000

AMENDMENT-UNIVERSITY AVENUE (CO055)/COLLINS FERRY ROAD INTERSECTION
IMPROVEMENT CONSTRUCTION PROJECT NUMBER CMAQ0055038D TOTAL PROJECT
COST \$370,000 FEDERAL FUNDS \$296,000

WVU PERSONAL RAPID TRANSIT-POWER SYSTEM UPGRADE REPLACE EXISTING
POWER SYSTEM INFRASTRUCTURE TOTAL COST \$1,850,000 FEDERAL FUNDS \$0

WVU PERSONAL RAPID TRANSIT-VEHICLE FLEET REPLACEMENT TOTAL COST
\$21,100,000 FEDERAL FUNDS \$0

WVU PERSONAL RAPID TRANSIT-MPRT SYSTEMWIDE ELECTRICAL UPGRADES
SECTION 5337 FUNDING TOTAL COST \$1,259,090 FEDERAL FUNDS \$1,007,272

Add to 2016

WVU PERSONAL RAPID TRANSIT-MPRT SYSTEMWIDE ELECTRICAL UPGRADES
SECTION 5337 FUNDING TOTAL COST \$1,322,045 FEDERAL FUNDS \$1,057,636

Add to 2017

WVU PERSONAL RAPID TRANSIT-MPRT SYSTEMWIDE ELECTRICAL UPGRADES
SECTION 5337 FUNDING TOTAL COST \$1,388,1147 FEDERAL FUNDS \$1,110,518

These projects may be summarized as follows:

WVU PRT Projects:

-Ongoing systemwide electrical upgrades in Fiscal Years 2014 through 2017. These project utilize Federal Transit Administration Section 5337 Funds.

-Replacement of the PRT's vehicle fleet beginning in FY 2015 currently programmed for funding by WVU, though WVU is seeking Federal assistance with this project.

WVDOH Projects:

-Collins Ferry University Avenue Intersection Project-It is requested that this project be approved for programming of a design study in FY 2014 and Right of Way Acquisition and Construction in FY 2015.

-WV 100 Slide Repair Project-This project is immediately north of the Granville City limits. It is requested that the project be approved for programming in FY 2014.

-US 119 (Chaplin Hill Road) Project-This project primarily consists of the installation of an additional left turn lane from southbound US 119 onto WV 7 in the proximity of University Town Center. It is requested that the project be approved for programming in FY 2014.

-US 19 (Grafton Road) Resurfacing Project-The proposed project runs two miles from one half mile north of I-68 south to the vicinity of the S. University Plaza.

The MPO's Transportation Technical Advisory Committee unanimously recommended approval of the proposed TIP Amendments.

The MPO's Citizens Advisory Committee (CAC) unanimously recommended approval of the WVU PRT Projects, the resurfacing project on US 119 (Project NHPP19390D) and the WV 100 slide repair project. The CAC was concerned that they did not have enough information about the design of the intersection University Avenue and Collins Ferry Road project and the US 119 widening project. They wished to insure that the University Avenue and Collins Ferry Road intersection redesign fully accounted for potential bicycle and pedestrian traffic as well as accommodating the school traffic in the area. The CAC unanimously recommended approval of the project design report and the Engineering project for this intersection improvement. The CAC tabled consideration of a recommendation for the right of way acquisition and construction of this project. The CAC was also concerned with the US 119 Widening Project it was the consensus of the CAC that the installation of a left turn lane at the proposed location was not consistent with the MPO's priorities as previously communicated to the Division of Highways by the Policy Board. Of particular concern to the CAC was the impact of the proposed improvement on cycling in the area. The CAC unanimously recommended that the Policy Board not approve funding for the project.

A map of the proposed amendments follows:



MORGANTOWN MONONGALIA MPO TIP AMENDMENT PROJECT LOCATIONS (OCTOBER, 2013)

