



243 High Street Room 026
Morgantown, WV 26505
(304) 291-9571
www.plantgether.org

Agenda

MPO Policy Board Meeting
City of Morgantown
Council Chambers
389 Spruce Street
Morgantown WV
May 19, 2022

6:00 PM

1. Call To Order
2. Approval of Minutes
3. Public Comment Period
4. Committee Reports
 - a. Citizens Advisory Committee
 - b. Finance Committee
 - c. Executive Directors Report
5. TIP Amendments
6. Draft Metropolitan Transportation Plan
7. Other Business
8. Meeting Adjournment



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Memorandum

Date: May 5, 2022
To: CAC Members
From: Bill Austin, AICP
Subject: May 12, 2022 Meeting Agenda Items

This memorandum is to inform you of the items under consideration in the May 12, 2022 Agenda.

5) Transportation Improvement Program Amendment- The proposed TIP Amendments are as follows:

The West Virginia Department of Transportation-Division of Highways has requested the following TIP amendment:

TIP AMENDMENT

FY 2022

CHEAT LAKE – COOPERS ROCK, Resurfacing, Project Federal ID: NHPP0068182DTC. Increase federal funding from \$5,800,000 to \$7,500,000, with the total funding increase from \$5,800,000 to \$7,500,000. The project is 100% federal funded.

In addition to the proposed TIP Amendment WVDOH and Mountain Line have requested the following TIP Adjustments:

DUNKARD AVE, Construct Sidewalk. Construction phase. Project Federal ID: TAP2018216D. Increase federal funding from \$192,000 to \$198,000, with the total funding from \$240,000 to \$249,000. Engineer phase. Project Federal ID: TAP2018215D. Decrease federal funding from \$48,000 to \$41,200.

MORGANTOWN MUNICIPAL AIRPORT STREETSCAPE ADA SIDEWALKS, Add sidewalk, Federal ID: TAP2020431D. Federal funding \$100,000; total funding \$100,000. Groupable project.

WEST RUN ROAD (GO BOND 4), Improve I/S & Widen, Project Federal ID: STP0671010. Fiscal year move from 2022 to 2024.

Adjustment on the obligation date of projects which have obligation dates in 2022 February or March.

Mountain Line Transit has requested the following Transportation Improvement Program (TIP) Administrative Adjustment:

Decrease the §5311F - Federal 5311F Cares Act funding from \$89,100 to \$72,100 for FY 2022

The Technical Advisory Committee unanimously recommended the adoption of the TIP Amendment. The CAC was one member short of a quorum but the four members present at the meeting all recommended adoption of the TIP Amendment.

6)-Metropolitan Transportation Plan-Please find attached with the agenda an Executive Summary of the Draft Metropolitan Transportation Plan. We have also attached a spreadsheet showing the comments on the draft document that have been received to date. Aside from primarily technical recommendations which have been addressed by the Consultants the primary comments received during the public comment period referenced the Greenbag Road Project. The comment most pertinent to the Transportation Plan was a request by the Mon Valley Greenspace Coalition that the Policy Board consider moving the Northern and Southern Greenbelt Projects to Tier One. The full comments received may be reviewed in the Public Comment document included with the Agenda Packet.

The full version of the MTP may be found on the MMMPO's website. The CAC was one short of a quorum but the members present all recommended the adoption of the Plan. The Technical Advisory Committee unanimously recommended adoption of the draft 2022 Transportation Plan to the Policy Board.

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Centra-Checking (voucher checks)								37,454.68
Chocl	03/02/2022	9410	Centra Bank - Mastercard		✓	Travel & Ent (Travel and Entertainn	-857.17	36,597.51
Chocl	03/02/2022	9411	Service Plus		✓	Accounting (Accounting Fees)	-318.27	36,279.24
Chocl	03/02/2022	9412	WV Board of Risk & Insurance Management		✓	Administrative Overhead	-1,605.00	34,674.24
Chocl	03/02/2022	9413	Fringe Benefits Management Company		✓	Salary	-337.66	34,336.58
Depo:	03/03/2022		Monongalia County	J. M. Jan and Feb	✓	Salary	2,984.26	37,320.84
Chocl	03/14/2022	9414	Dominion Post	TIP	✓	Public Notices	-139.77	37,181.07
Chocl	03/14/2022	9416	Service Plus		✓	Accounting (Accounting Fees)	-125.60	37,055.47
Chocl	03/14/2022	9417	Public Employees Insurance Agency		✓	Salary	-2,555.34	34,500.13
Chocl	03/14/2022	9418	Retiree Health Benefit Trust Fund		✓	Salary	-144.00	34,356.13
Chocl	03/15/2022	5982	J. William B. Austin	Electronic Transfer	✓	Salary	-2,386.84	31,969.29
Chocl	03/15/2022	5983	Jessica Moberly	Electronic Transfer	✓	Salary	-1,231.34	30,737.95
Chocl	03/15/2022	5984	Jing Zhang	Electronic Transfer	✓	Salary	-1,501.88	29,236.07
Chocl	03/15/2022	5985	ICMA. Retirement Corp	JM	✓	Salary	-275.00	28,961.07
Chocl	03/15/2022	5986	ICMA. Retirement Corp	JZ and BA	✓	Salary	-1,762.75	27,198.32
Chocl	03/15/2022	941	IRS		✓	Salary	-1,672.36	25,525.96
Depo:	03/18/2022		WVDOH	Feb Reimbursement	✓	PL Funds (Funds)	33,633.39	59,159.35
Depo:	03/24/2022		Monongalia County	Deposit JM	✓	Salary	2,435.73	61,595.08
Chocl	03/30/2022	9419	Centra Bank - Mastercard	\$452 dues, \$43.71 software,	✓	Dues and Subscriptions	-504.45	61,090.63
Chocl	03/30/2022	9420	Stantec Consulting Service	MTP Update	✓	Consulting (Consulting Expense)	-25,000.00	36,090.63
Chocl	03/30/2022	5992	J. William B. Austin	Electronic Transfer	✓	Salary	-2,386.84	33,703.79
Chocl	03/30/2022	5993	Jessica Moberly	Electronic Transfer	✓	Salary	-1,231.33	32,472.46
Chocl	03/30/2022	5994	Jing Zhang	Electronic Transfer	✓	Salary	-1,501.88	30,970.58
Chocl	03/30/2022	5995	ICMA. Retirement Corp		✓	Salary	-1,762.75	29,207.83
Chocl	03/30/2022	5996	ICMA. Retirement Corp	JM	✓	Salary	-200.00	29,007.83
Chocl	03/30/2022	941	IRS	Electronic Transfer	✓	Salary	-1,672.38	27,335.45
Chocl	03/30/2022	0328:	WV Dept of Tax and Revenue	Electronic Transfer	✓	Salary	-638.00	26,697.45
Total Centra-Checking (voucher checks)								26,697.45

TOTAL

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Centra-Checking (voucher checks)								26,697.45
Checl	04/04/2022	9421	Dominion Post		√	Public Notices	-37.43	26,660.02
Checl	04/04/2022	9422	Encova Insurance		√	Insurance (Insurance)	-238.00	26,422.02
Checl	04/04/2022	9423	Fringe Benefits Management Company		√	Salary	-357.06	26,064.96
Checl	04/08/2022	9424	City of Morgantown	User Fee		Salary	-110.50	25,954.46
Checl	04/12/2022	9425	Service Plus			Accounting	-129.08	25,825.38
Checl	04/14/2022	6000	ICMA. Retirement Corp	JZ and BA Retirement	√	Salary	-1,762.75	24,062.63
Checl	04/14/2022	6001	ICMA. Retirement Corp	JM Retirement	√	Salary	-350.00	23,712.63
Checl	04/14/2022	5997	J. William B. Austin	Electronic Transfer	√	Salary	-2,386.84	21,325.79
Checl	04/14/2022	5998	Jessica Moberly	Electronic Transfer	√	Salary	-1,231.34	20,094.45
Checl	04/14/2022	5999	Jing Zhang	Electronic Transfer	√	Salary	-1,501.87	18,592.58
Checl	04/14/2022	941	IRS	Electronic Transfer	√	Salary	-1,672.38	16,920.20
Depo	04/18/2022		WVDOH	Deposit	√	PL Funds (Funds)	37,822.73	54,742.93
Checl	04/21/2022	9426	Centra Bank - Mastercard		√	Web Hosting	-101.81	54,641.12
Checl	04/21/2022	9427	Encova Insurance		√	Insurance (Insurance)	-141.00	54,500.12
Checl	04/26/2022	9428	Public Employees Insurance Agency			Employee Health Ins.	-2,555.34	51,944.78
Checl	04/26/2022	9429	Retiree Health Benefit Trust Fund			Salary	-144.00	51,800.78
Checl	04/26/2022	9430	Stantec Consulting Service			Consulting	-14,925.00	36,875.78
Checl	04/29/2022	6002	J. William B. Austin	Electronic Transfer	√	Salary	-2,386.83	34,488.95
Checl	04/29/2022	6003	Jessica Moberly	Electronic Transfer	√	Salary	-1,231.34	33,257.61
Checl	04/29/2022	6004	Jing Zhang	Electronic Transfer	√	Salary	-1,501.88	31,755.73
Checl	04/29/2022	6005	ICMA. Retirement Corp	JZ and BA		Salary	-1,762.75	29,992.98
Checl	04/29/2022	6006	ICMA. Retirement Corp	JM		Salary	-275.00	29,717.98
Checl	04/29/2022	941	IRS	Electronic Transfer		Salary	-1,672.38	28,045.60
Checl	04/29/2022	4292	WV Dept of Tax and Revenue			Salary	-638.00	27,407.60
Total Centra-Checking (voucher checks)							<u>710.15</u>	<u>27,407.60</u>
TOTAL							<u>710.15</u>	<u>27,407.60</u>