



TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

November 10, 2025

This meeting was held virtually on ZOOM and in-person at 243 High St (Court House), Room 026 in downtown Morgantown.

Members Present: Bill Austin (Chair), Andrew-Gast Bray, Michael Dougherty, Kimberly Fragola, Kara Greathouse, Kerri Wagner, Kevin Sullivan, Jeremy Evans, Michael Dodd

Others Present: Jacqueline Peate, Jing Zhang

1. Call to Order

The TTAC meeting was held virtually and in person. The phone number and web address to access the teleconference were publicized. With a quorum present, Mr. Austin called the meeting of the TTAC to order at 1:06 PM.

2. Approval of Minutes

Mr. Austin noted that the minutes of the last meeting were included in the agenda package. Mr. Gast-Bray moved to approve the meeting minutes; seconded by Mr. Dougherty. The motion to approve the minutes passed unanimously.

3. 2025 - 2055 Metropolitan Transportation Plan

Mr. Austin stated that included in the agenda are staff recommendations for the 2055 Metropolitan Transportation Plan (MTP) project prioritization. The prioritization of the MTP's Projects is one of the most vital tasks of the MTP Update. It is respectfully requested that the MPO's Committee review these recommendations and recommend their adoption as part of the 2055 MTP. There is also a memorandum that identifies the public outreach process utilized to update the MMMPO 2050 Metropolitan Transportation Plan and to provide the MPO Committee's with a representative sampling of comments on the proposed 2055 MTP.

Mr. Dougherty asked about the Tier 1 project of closing Grumbein's Island closing and the other Tier 2 projects related to / like the closure. Mr. Austin stated there was a previous project in the previous plan, but the two projects will be merged.

Mr. Evans asked why the Signal Optimization project was listed at \$3 million, as this price seems light. Mr. Austin stated this is because we would like to put in a local Traffic Control Center. This would have a computer center and have staff on site.

Mr. Evans moved to recommend approval of the 2025 – 2055 Metropolitan Transportation Plan; seconded by Mr. Gast-Bray. The motion passed unanimously.

4. 2025 Safety Performance Targets

Mr. Austin stated that the Safety Performance Management Measures regulation supports the Highway Safety Improvement Program (HSIP) which requires State Departments of Transportation (DOTs) and

Metropolitan Planning Organizations (MPOs) to set targets for 5 safety performance measures (Fatalities, Fatality Rate, Serious Injuries, Serious Injuries, and Non-Motorist Combined Fatalities and Serious Injuries). According to 23 CFR § 490.209, MPOs must establish safety performance targets within 180 days of the State DOT establishing and reporting targets in the State HSIP annual report. Part of the MPOs federal funds is utilized for these targets. The Safety Performance Measures include Fatalities, Fatality Rate, Serious Injuries, Serious

Injuries, and Non-Motorist Combined Fatalities and Serious Injuries for both annual and five-year target goals. They are shown below in individual tables.

The last adopted values were from 2020-2024. The current adopted values for 2021-2025 are shown in the tables below, and they have been adjusted to reflect the actual performance of the system since that time.

Mr. Gast-Bray moved to recommend approval of the 2025 Safety Performance Targets; seconded by Mr. Dougherty. The motion passed unanimously.

5. 2026 Meeting Dates

Mr. Austin stated there is a Memorandum in the Agenda that informs the Advisory Committees of the 2026 Meeting Dates. The May TTAC meeting has been moved to Monday May 11th 2026 due to Primary Election Day. The June meetings have been cancelled.

Mr. Dougherty moved to recommend approval of the 2026 Meeting Dates; seconded by Mr. Gast-Bray. The motion passed unanimously.

6. Draft UPWP Development

Mr. Austin stated he is in the process of creating the 2026 UPWP. He asked the board for recommendations of projects or tasks for staff for the upcoming year. Mr. Austin will have a draft ready by the January meetings.

7. Annual Listing of Obligated Projects

This item was not included in the agenda packet. Staff will email the board the WVDOH list of annual obligated projects. Mr. Austin stated to call or email with any questions regarding this document.

8. Other Business

No Other Business.

9. Meeting Adjournment

The meeting adjourned at 1:26 pm.