



Meeting Notes  
MPO Citizens Advisory Committee Meeting  
MMMPO Conference Room  
243 High St. Room 110, Morgantown, WV  
October 10, 2019, 6:00 PM

**Members Present**

Bill Rice, Chip Wamsley, Christiaan Abildso, Matthew Cross

**Others Present**

Jing Zhang, Bill Austin

**1. Call to Order**

Without a quorum present, Mr. Rice, the Chairman, called the meeting of the CAC to order at 6:05 PM.

**2. Approval of the Minutes**

No action.

**3. Transportation Improvement Program Amendments**

Mr. Austin noted that as a recipient of Federal funds the MPO is required to conform Federal legislation requiring the MPO to facilitate public participation for groups that may have been historically under represented. The MPO is required to have a Title VI Plan to ensure its compliance with the Federal requirements. The MMMPO's Title VI Policy was initially adopted in 2016. The MPO is required to update this Policy including the required demographic analysis every four years. The draft of the MPO's updated Title VI Plan included in the agenda package for committee review.

The members present recommend the adoption of the plan update to the MPO's Policy Board.

#### **4. Update on Mountain Line Transit Study**

Mr. Austin noted that the MPO is the contractual agent for the Mountain Line Short to Medium Range Transit Study. The MPO is working with the Mountain Line to finalize a contract with HDR consulting firm. It is expected that the draft contract will be presented to the Mountain Line Board for approval next week.

#### **5. Update on Bicycle and Pedestrian Study**

Mr. Austin noted that the consultant for the bicycle and pedestrian study is holding public meeting to present final draft recommendations on October 16. It is expected that the final report of the study will be presented to the MPO's Policy Board for adoption in November. The scope of the study includes the City of Morgantown, Star City, Westover, Granville, and un-incorporated areas in the County.

#### **6. Update on WVAMPO**

Mr. Austin noted that the WV Association of MPOs is planning a conference in the April to May timeframe next year. The conference will be jointly held by the WVAMPO and WV Local Technical Assistance Program. A major theme is about transportation for aging population. The Association will invite local planners and officials in the State to join in this conference.

#### **7. Other Business**

No other business.

#### **8. Meeting Adjournment**

The meeting adjourned at 6:45 PM.