



82 Hart Field Road Suite 105
Morgantown, WV 26508
(304) 291-9571
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Agenda

MPO Policy Board Meeting
City of Morgantown
Council Chamber
389 Spruce Street
January 19, 2012
6:50 PM

1. Call To Order
2. Election of Officers
3. Personnel Matters-Executive Session
4. Public Comment
5. Approval of Minutes
6. Finance Report
7. Executive Directors Report
 - a) Update on Status of Long Range Transportation Plan Update and Comprehensive Plan effort
 - b) Update on the status of the cooperative GIS effort
 - c) Status Report on the Van Pool and TDM efforts
 - d) Status of TIP Prioritization Process Discussions with DOH
8. TIP Amendments-WVDOH, Bill Austin
9. Draft MPO Budget-Bill Austin
10. Draft MPO Committee Meeting Calendar-Bill Austin
11. Status of Federal Reauthorization Legislation and small MPO's status in that legislation-Bill Austin
12. MPO Sub-Committee Chairmanship
13. Other Business
14. Meeting Adjournment



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Memorandum

Date: January 13, 2012
To: Policy Board Members
From: Bill Austin, AICP
Subject: January 19, 2012 Policy Board Agenda

Please find below a short description of the action items to be considered at the January 19, Policy Board Meeting to be held at the City of Morgantown Council Chambers **at 6:50 PM.**

-Finance Report-Included in your agenda packet are summary reports on MPO Expenses for the months of November and December. Travel expenses included in the report include a training session on Freight Planning for the Executive Director in December. The MPO paid approximately \$350 in dues for the Association of Metropolitan Planning Organizations. The MPO also purchased Adobe Software for approximately \$1,700 in November to allow us to begin enhancing the appearance of the MPO's documents including the preparation of a new logo to be presented to the Policy Board for consideration and to assist in preparing public announcements that will capture the public's attention. The MPO also paid Burgess and Niple approximately \$18,500 for work on the Long Range Transportation Plan. It is respectfully requested that the Policy Board accept the Finance Report.

-TIP Amendments and Administrative Adjustments-WVDOH and WVU have requested that the MPO amend the TIP:

The projects added are as follows:

- 1) Main Street Granville (WV 100) Project TEAOL22001D Construct Sidewalk on south side of Main Street from Rodgers Street to Everly Street Total Cost \$250,000 Federal Enhancement Funds \$200,000 Sponsor (Granville) Funds \$50,000
- 2) West Virginia University Personal Rapid Transit-Towers HVAC Replacement Total Cost \$93,750 Federal Funds \$75,000, WVU PRT Funds \$18,750

The projects to be removed as are follows:

- 1) Daybrook Blacksville Road (WV 218) Project STP0218017D Resurface from 0.08 mi S CO25 to Junction CO23/5 Total Cost \$350,000 Federal Funds \$280,000 Sponsor (State) Funds \$70,000.

2) Westover-Star City Road (US 19) Project STP0019373D Resurface from the Junction of CO19/38 to Junction with Co 45 Total Cost \$200,000 Federal Funds \$160,000. Sponsor (State) Funds \$40,000

The projects to be removed from the TIP will be performed using State Funds. In addition to the proposed amendments the following administrative changes are being made to the TIP.

1) Dupont Road (Co 19/19) Slide Repair Project STP1919003D Moved from FY 2012 to FY 2013 Total Cost \$1,500,000 Federal Funds \$1,200,000 Sponsor (State) Funds \$300,000.

2) Mileground +1 Project U331 119 01600 00 Right of Way Acquisition moved to FY 2012 from FY 2011

3) Morgantown Airport Industrial Park Road Project STPS2011030X moved to FY 2012 from FY 2011

4) West Run Road Improvement Project U331 67/1 00000 00 moved to FY 2012 from FY 2011

5) Hartman Run Bridge Replacement Project Right of Way BR2000023D Moved to FY 2014 from 2011

6) PRT High Voltage Cable Replacement Runs 4, 9, and 11 Project moved from FY 2014 to 2012 and Run 11 added budget increased to \$500,000 Total Funding \$400,000 Federal \$100,000 Sponsor funding (WVU)

The Citizens Advisory Committee and the Transportation Technical Advisory Committee recommended approval of the TIP Amendments.

-Draft FY 2013 MPO Budget-Please find enclosed a draft Unified Planning work for the upcoming fiscal year. The proposed budget has been revised as requested during the review at the last set of MPO meetings. The proposed budget is approximately \$2,000 less than the FY 2012 Budget. The following information outlines the budget line items.

-Completion of the Long Range Transportation Plan Update and tasks associated with the plan-Consultant Cost \$155,100 Staff Time \$30,900.

-Mountain Line Travel Time Study-This project is funded for \$5,000 in the upcoming fiscal year. WVU has contacted Mountain line since the last draft was presented to the Policy Board and this project will move forward.

-Traffic Count Data Collection and Analysis-\$30,000 (Approximately \$15,000 for data collection including performing a pedestrian activity survey along a corridor to be determined and the purchase of new radar traffic counter(s) capable of recording bicycles. The program to develop a data base to track the travel times of Mountain Lines vehicles is funded for \$5,000. The remainder of the budget is for staff time. This represents a significant increase in effort from the draft submitted in November for the traffic count program

-GIS Efforts-\$15,000-(Primarily staff time)-This is an increase over the \$10,000 proposed in November. Work will include mapping for the traffic count program and coordination with the Monongalia County GIS effort.

-TDM/Van Pool Program-\$15,000 (Primarily staff time) It is anticipated that MPO Staff will coordinate with Mountain Line concerning the hiring of a mobility manager to strengthen this effort.

-Contracted support for legal affairs as needed and bookkeeping-\$5,000

-Administrative Costs-(Insurance, Rent, Software, Telephones, Advertising) \$34,900
This amount is approximately \$8,500 more than presented at the November meeting. The increased cost comes from the need to restructure the maintenance of the MPO website since our current provider will no longer be providing service in the near future and increased rent costs.

-Staff support for MPO Operations and Planning efforts including the LRTP Update, TIP preparation and amendments, UPWP preparation and support to the Bicycle and Pedestrian community, staff training, etc. \$133,000.

The draft budget includes a proposed 2% cost of living allowance for the Assistant to the Director. Any changes to the Directors salary are at the discretion of the MPO Policy Board.

The Citizens Advisory Committee and the Transportation Technical Advisory Committee recommended adoption of the draft 2012-2012 Unified Planning Work Program.

For comparison purposes the breakdown of expenses for FY 2012-2013 and the same breakdown of expenses for FY 2011-2012 follows:

Draft MPO Meeting Calendar-The MPO's Committees reviewed the Draft MPO Meeting Calendar for 2012 in November. (Copy enclosed) There being no concerns expressed with the Meeting Calendar both the CAC and TTAC recommended that the Policy Board approve the draft calendar. It is respectfully recommended that the Policy Board approve the meeting Calendar for FY 2012.

Status of Federal Reauthorization Legislation-As previously related to the Policy Board proposed legislation for Transportation Reauthorization is under consideration by Congress. The discussions have been so wide ranging it has not been appropriate to update you on the status of these proposals until a piece of legislation was at least approved by a Committee from one of the Houses of Congress. As previously related the Senate has proposed a two year reauthorization for transportation that includes approximately \$ 3 billion worth of cuts in the growth of transportation spending for FY 2012 and 2013 and an approximate \$ 3 billion cut in the current Fiscal Year. The document also seeks to streamline Transportation funding programs, project delivery, and the decision making process. From our MPO's perspective the most important proposal is the proposal to redefine MPO's into two tiers those with populations over 1 million being "Tier One" and "Tier Two MPO's" being those with populations of greater than 200,000. Area's with populations under 200,000 would no longer qualify as MPO's. This provision could potentially eliminate the majority of MPO's nationwide and all of West Virginia's MPO's.

Several of West Virginia's MPO's have worked with the States Regional Council's to develop a Resolution opposing these provisions. I have also been networking with my colleagues statewide to develop a strategy for the State's MPO's to work together in this matter. Enclosed in your agenda packet is a copy of a resolution approved by the West Virginia Regional Council and a sample resolution concerning this issue for your consideration concerning this issue.

MPO Subcommittee Chairmanships-Since the MPO restarted operations in 2009 the MPO's Executive Director has been acting as chairman of the TTAC and the CAC. The operations of these committee's has stabilized and it may be time for the Committee's to begin electing their own chairman. This item is being brought forward for initial discussion by the Policy Board at this meeting.

Morgantown - Mon County Trans. Planning Org.
 Balance Sheet Detail
 As of December 31, 2011

11:47 AM
 01/12/2012
 Accrual Basis

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
								50,109.05
Centra-Checking (voucher checks)								
Deposit	12/09/2011		October WVDOH	Deposit	√	PL Funds (Funds)	13,652.72	63,761.77
Check	12/12/2011	8147	Brickstreet Mutual Insurance Company		√	Employee Health Insuran	-1,092.00	62,669.77
Check	12/12/2011	8148	WVNET		√	Web Hosting	-35.95	62,633.82
Check	12/13/2011	8149	Fringe Benefits Management Company		√	Employee Health Insuran	-421.94	62,211.88
Check	12/13/2011	8150	Public Employees Insurance Agency		√	Employee Health Insuran	-1,214.94	60,996.94
Check	12/13/2011	8151	Retiree Health Benefit Trust Fund		√	Employee Health Insuran	-334.00	60,662.94
Check	12/13/2011	941	IRS		√	Payroll Liabilities	-1,338.53	59,324.41
Check	12/15/2011	5075	ICMA. Retirement Corp		√	Retirement Account	-1,177.08	58,147.33
Check	12/15/2011	5074	Danielle Williams		√	Salaries	-1,591.95	56,555.38
Check	12/15/2011	5073	J. William B. Austin		√	Salaries	-2,051.99	54,503.39
Check	12/29/2011	8152	AMPO			Dues and Subscriptions (-369.58	54,133.81
Check	12/29/2011	8153	Centra Bank - Mastercr	Travel & Ent:Travel 243.95;sftwar		Computer Software	-2,282.93	51,850.88
Check	12/29/2011	8154	Digital Connections			Telephone (Telephone)	-148.96	51,701.92
Check	12/29/2011	8155	Morgantown Municipal.	December/January		Rent (Rent)	-1,350.00	50,351.92
Check	12/29/2011	8156	Burgess and Niple	LRTP Update		Consulting (Consulting Ex	-18,569.30	31,782.62
Check	12/29/2011	8157	Sprint			Telephone (Telephone)	-77.45	31,705.17
Check	12/30/2011	5078	ICMA. Retirement Corp			Retirement Account	-1,085.13	30,620.04
Check	12/30/2011	5079	WV Dept of Tax and Revenue			Salaries	-454.00	30,166.04
Check	12/30/2011	5076	J. William B. Austin		√	Salaries	-2,051.99	28,114.05
Check	12/30/2011	5077	Danielle Williams		√	Salaries	-1,124.91	26,989.14
Check	12/30/2011	941	IRS			Payroll Liabilities	-1,061.69	25,927.45
Total Centra-Checking (voucher checks)			Received Nov. Reimburse. \$14,052.58 1/5/12	WVDOH Billed for December		\$34,050.89		25,927.45

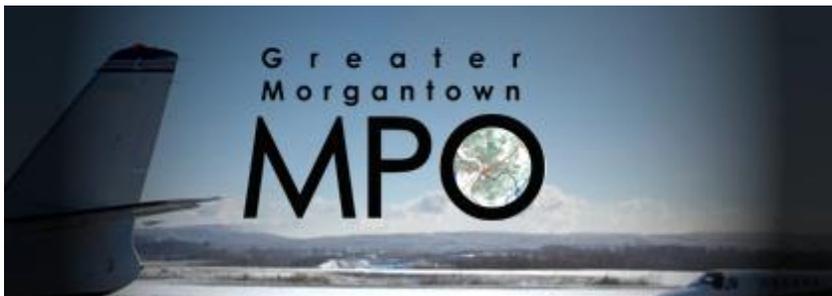
DRAFT UNIFIED PLANNING WORK PROGRAM

FISCAL YEAR 2012 – 2013

MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION

Adopted:

Amended:



Morgantown Municipal Airport
82 Hart Field Road Suite 105
Morgantown, WV 26508
(304) 291-9571 phone
(304) 291-9573 fax

INTRODUCTION

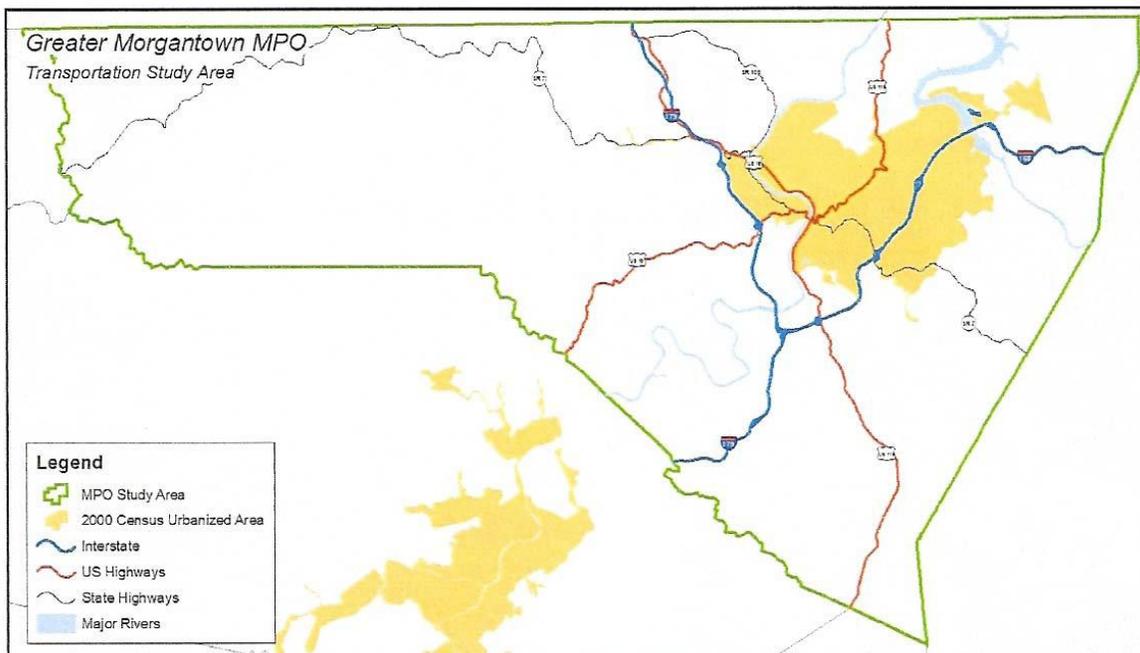
In accordance with Federal Regulations this document outlines the budget for the Morgantown Monongalia MPO. It provides information about the work the MPO will be performing in the upcoming year and summarizes the funding that will be used to accomplish that work.

STUDY AREA

The Morgantown Monongalia MPO covers Monongalia County including the municipalities of Blacksville, Granville, Morgantown, Star City, and Westover.

The MPO's Policy Board may include representatives from:

1. Monongalia County (pays one half of any local match requirements) - three county commissioners
2. City of Morgantown (pays one half of any local match requirements) - three council members
3. City of Westover — one elected representative
4. Town of Star City — one elected representative
5. Town of Granville — one elected representative
6. Town of Blacksville — one elected representative
7. Mountain Line Transit Authority — one representative
8. Monongalia County Board of Education — one representative
9. West Virginia University — one representative
10. West Virginia Department of Transportation — MPO liaison



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During Fiscal Year 2011-2012 the Morgantown Monongalia MPO has accomplished a great deal to assist the West Virginia Department of Transportation and the area's local governments in improving transportation in the area. Please find below a short description of these activities.

In addition to normal administrative activities, MPO staff coordinated with City of Morgantown staff and Star City to create a joint Long Range Transportation Plan and Comprehensive Plan project.

The MPO facilitated discussions within the community and with the West Virginia Division of Highways for important transportation projects including the Beechurst Widening Project, the Dynamic Signalization project along the WV 705 Corridor and in the Beechurst/University Avenue Corridor, and the Mileground Widening Project. The Dynamic Signalization Study also includes a study of traffic operations in downtown Morgantown and MPO Staff will continue to assist State and local staff with this process. Staff will provide technical advice and assistance with public involvement efforts.

The first traffic counts for the MPO's annual traffic count program were taken in April of 2011. This program will be an ongoing effort to develop a database showing both the vehicle mix in the area and the directional peak periods on the major arterials in the area. The MPO has prepared a map of these locations which is available on the MPO's website. MPO Staff also had traffic counts prepared in a neighborhood of Star City to evaluate whether or not there is an issue with cut through traffic. At the time of this writing Star City's traffic counts are being completed and the evaluation of this work will be provided shortly.

The MPO developed a plan to implement Transportation Demand Management programs in coordination with several large employers including WVU, Monongalia General Hospital, NETL, Mylan Pharmaceuticals and WVU Health Services. The first of several vanpool development meetings was held in May 2011 as a result of this effort. As of this writing over 60 persons have expressed an interest in participating in a vanpool, many of these persons were matched with the Pittsburgh vanpool program since Pennsylvania provides a permanent subsidy for the operation of van pools. The vanpool effort was complemented by a "Transportation Fair" held during the summer of 2011 and other educational efforts including ongoing coordination with bicycling and pedestrian groups. The MPO has received a grant from the West Virginia Department of Transportation to encourage the formation of vanpools in the area. MPO staff is in the process of refining this program to encourage the creation of vanpools.

MPO staff has also been involved in discussions with the Department of Transportation on Statewide initiatives to develop policies for corridor protection and for better coordinating amendments to local Transportation Improvement Plans. MPO Staff has been involved in efforts to coordinate planning and project implementation in order to expedite the project construction process. It is anticipated these efforts will continue in the coming year.

FOCUS FOR FISCAL YEAR 2012-2013

Local initiatives:

Completing the update of the 2030 Regional Transportation Plan will be the priority work undertaken by the MPO this fiscal year. This effort will require most of the MPO staff's time.

The estimated budget for a consultant to perform the technical analysis and public involvement activities for this project are included in this budget. The anticipated breakdown of the cost for the work by the consultant is reflected in the funding by category shown in this document.

Other tasks:

Other major projects for the MPO will be continuing the development of the annual traffic count database. The first counts for this database were taken in April of 2011. It is anticipated that similar counts at more locations will be taken the spring of 2012. This database will provide the MPO with base data, which may be used to project the future growth of traffic, as well as, to provide decision makers with complete information about the existing conditions in the area. This data will continue to be available to the public at large for use in developing business plans and other marketing efforts and to the area's municipalities so they may evaluate the impact of proposed new development in the area. The traffic counts will be of use to the MPO in validating the Long Range Transportation Plans model as well as in identifying area's where operational improvements to the road network may be needed. The information will also be useful to the Division of Highways when planning operational improvements to the area's transportation facilities.

In addition to performing vehicle counts the MPO will explore the feasibility of performing automated bicycle counts and manual pedestrian counts. MPO staff is examining the purchase of automated counters capable of registering cyclists for use on a selected corridor to determine the efficacy of these devices as part of the MPO's traffic volume inventory. MPO staff will also seek interns to perform manual pedestrian counts along a test corridor during the upcoming Fiscal Year. These items are included in the budget. The budget also includes ongoing work to continue the integration of the MPO's data with the existing County GIS layers.

Staff will work with Mountain Line to continue the vanpool program and the Transportation Demand Management initiative moving forward. The work anticipated for these projects includes continuation of the Transportation Fair and work with Mountain Line to explore the employment of a Mobility Manager to augment the MPO's TDM/Vanpool effort. The MPO will also continue the project to collect travel time data from Mountain Line Vehicles for use in evaluating the operation of the transportation network.

SAFETEA-LU PLANNING FACTORS

The Federal transportation authorization bill, "SAFETEA-LU" outlines eight planning factors to be addressed in the Transportation Planning Process as a requisite for the use of transportation planning funds. The Morgantown Monongalia MPO (MMMPO) will address these issues in Fiscal Year 2012 as outlined below:

1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency:

The MMMPO will coordinate transportation projects with local governments and agencies to improve the region's global competitiveness. This will be achieved by promoting transportation corridors that improve access to the MPO study area, thus enhancing flow of goods and services to the global market. A prime example of this is the cooperation between the West Virginia Department of Transportation and the Morgantown MPO on the design and construction of the Mon-Fayette Expressway, as well as, regular maintenance and upgrades on both major interstate corridors in the region. The Morgantown MPO will work on projects that promote regional connectivity and the coordination of land use and transportation to maximize the economic competitiveness of the area by planning transportation facilities that complement the economic objectives of the area.

2. Increase the safety of the transportation system for motorized and non-motorized users:

The MMMPO will encourage projects that include enhanced safety features for transportation in the region. The safety measures to be included are pedestrian crossings where viable, improved bicycle and pedestrian corridors, and working with local emergency service providers on transportation safety education when applicable. The MPO will create a Bicycle and Pedestrian Committee to provide decision makers and planning staff with input on those elements of the Long Range Transportation Plan.

3. Increase the security of the transportation system for motorized and non-motorized users:

For highway security, ITS monitoring systems are being implemented by WVDOT in discussion with local governments and the MPO at key highway intersections to aid in transportation security.

4. Increase the accessibility and mobility of people and for freight:

The MMMPO will work with all local governments in the region as needed to make changes and update the 2030 Regional Transportation Plan to 2040. One of the components of the plan has been to examine the current highway network and project future network demand based on a computer model. The model results are incorporated in the plan. The MMMPO will seek freight stakeholders to advise the MPO during the development of the 2040 Plan.

5. Protect and enhance the environment, promote energy conservation, and promote consistency between transportation improvements and state and local planned growth and economic development patterns:

The MMMPO will continue to implement the recommendations of the Transportation Demand Management Study working with area employers. The MPO will also seek to expand the number of environmentally responsible transportation modes available to the citizens of the area. These efforts include promoting transit services, pedestrian facilities and accommodations for cyclists. The MMMPO is strengthening these elements by coordinating the development of the Long Range Plan Update with the Comprehensive Plans being developed by the City of Morgantown and Star City. The MPO will also seek input into the LRTP from the other local jurisdictions as they develop their comprehensive plans.

6. Enhance the integration and connectivity of the transportation system across and between modes, for people and freight:

The MMMPO will coordinate activities which examine the integration of transportation systems for the MPO region. To address this issue the Morgantown MPO will continue working alongside the Mountain Line Transit Authority in the implementation of its Transit Master Plan as the area's LRTP is updated to more fully reflect a multi-modal transportation network.

Implementation of the Transit Master Plan Elements include:

- a. Targeted Highway Improvement Recommendations (Transit Lanes, Transit Only Lanes, left turn lanes, restriping, contra-flow lanes, and signal priority studies).
- b. Car Sharing and Vanpool Programs — demand modeling and development of an actual implementation plan for the community
- c. Transit Oriented Development — working with local municipalities and the State to develop land use policies integrating public transportation.

7. Promote efficient system management and operation:

The MMMPO, along with a number of local government and private interests, are working with WVDOT's initiatives to develop options for the use of Intelligent Transportation Systems (ITS) technology in the region. The architecture promotes the efficient use of technology to improve transportation management systems and operations. The MPO is also working to implement Transportation Demand Management strategies to reduce peak hour stress on the transportation network. These efforts will be integrated into the 2040 Long Range Transportation Plan Update.

8. Emphasize the preservation of the existing transportation system:

In all plans and projects the MMMMPO will examine the existing transportation system before making recommendations for improvements. To facilitate this effort the MPO will continue to

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develop its GIS based information system, incorporating the Transportation Improvement Program, for the Morgantown area.

BUDGET ITEMS BY MAJOR CATEGORY

In March of 2010 the MPO adopted a new Prospectus that defines the MPO's work tasks. The Project codes used in this document refer to the work task codes identified in the Prospectus.

II-A Continuing Transportation Planning Activities-Surveillance of Inventory Data

II-A-1 Traffic Counts- MPO will continue the annual traffic count program with the initial 46 locations counted in the spring of 2011 and add count locations for 2012. The data collected includes daily directional traffic volumes, peak period traffic volumes and vehicle classification counts at selected locations. These counts supplement traffic counts taken every three years in the area by the Division of Highways and they will be used both as base data for traffic modeling efforts and as information for decision makers as they consider the impact of proposed development in the area. They will also be available to the public for their use. These counts will be performed by a consultant team already on contract with the State of West Virginia to perform these services. The MPO will also seek to augment these counts by upgrading traffic count technology to have the capability to collect data on both bicycle and pedestrian travel at selected points.

II-A-9 Travel Time Studies-The MPO and Mountain Line will continue funding for a program to use GIS to track Mountain Line vehicle speeds for use in monitoring the travel speeds on the areas transportation network.

II-A-10 Mapping- The MPO purchased during FY 2012 the most recent version of ArcGIS and is working with Monongalia County to establish a server to share data. This work will also include supplementing the County's recently acquired aerial photography with additional data. The data may be used in the upcoming update of the area's LRTP.

II-B Long Range Transportation Plan Development

II-B-6 Community Goals and Objectives- MPO and consulting staff will continue to work with area communities to assist them with the development of their community goals and objectives as part of their comprehensive planning efforts and as part of the Long Range Transportation Plan Update process. Staff will also be available to work with Westover, Granville and unincorporated Monongalia County in their Comprehensive Planning efforts.

II-B-8 Deficiency Analysis-The MPO's consultant will perform a deficiency analysis as part of the LRTP Update.

II-B-9 Highway Element-The MPO's consultant will update the Highway Element of the LRTP as part of the LRTP Update.

II-B-10 Transit Element- The MPO's consultant will update the LRTP to include an updated Transit Element.

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II-B-11 Bicycle and Pedestrian Planning- MPO and consulting staff will work with the established Bicycle and Pedestrian Advisory Committee, to assist in the development of the LRTP Countywide Bicycle and Pedestrian element during the development of the MPO's updated LRTP in 2012.

II-B-13 Collector Street Planning- MPO Staff will provide support to area municipalities in reviewing proposed development to insure that the proposed collector streets are adequate. Staff will also review proposals to insure that the proposed connection between major arterials and collector streets are consistent with the capacity anticipated in the Long Range Transportation Plan.

II-B-16 Financial Planning- MPO Staff will continue to monitor ongoing development of funding streams for transportation and begin to devise funding strategies to be incorporated in the update of the LRTP in 2012. Financial planning will also be performed as part of the MPO's Long Range Transportation Plan Update.

II-B-17 Congestion Management Strategies- MPO will review and coordinate with WVDOT/DOH on potential congestion mitigation strategies including ongoing TDM activities, as well as, the operational improvements that may assist in the mitigation of congestion including an ongoing study of signalization improvements and the operation of the downtown Morgantown street network being conducted by the State.

III Administration

III-A Planning Work Program

MPO staff will monitor the revised Planning Work Program process to insure it is being adequately implemented. Staff will also develop the 2014 Planning Work Program.

III-B Transportation Improvement Program

MPO staff will amend and update the Transportation Improvement Program as needed. Staff will begin the update of the TIP.

III-C-6 Public Involvement

The MPO will continue ongoing public involvement activities associated with the development the updated LRTP as well as the development of the revisions to the TIP and the creation of a new UPWP. Staff also anticipates increased public involvement activities associated with the implementation of the recommendations of the Transportation Demand Management Study, the Long Range Transportation Plan and the Transportation Demand Management initiative including another Transportation Fair similar to the one held in 2011.

III-C-7 Private Sector Participation-The MPO will seek to encourage private sector participation wherever possible with projects as they move forward. This effort will immediately focus on the implementation of the MPO's TDM Project, as well as, involving the private sector in the development of the LRTP.

III-D-1 Transportation Enhancement Planning-MPO Staff will provide assistance with enhancement planning activities as requested by area agencies.

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III-D-2 Environmental Coordination-MPO Staff will work with WVDOH to environmental resource agencies with information on projects proposed in the updated Long Range Transportation Plan to help ensure that environmental concerns are recognized as potential projects move forward to implementation.

III-D-4 Regional or Statewide Planning-MPO staff will assist WVDOT on regional and or statewide issues as requested.

III-E Management and Operations

MPO staff will perform normal management and operational functions as required. It includes monitoring the performance of the Long Range Transportation Plan consultant and MPO Staff. This line item includes the cost of the MPO audit, supplies, rent, insurance and other administrative costs.

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The allocation of resources to each of the Work Tasks may be found on the table below:

MORGANTOWN MONONGALIA MPO OPERATING BUDGET FY 2012-2013
Revenues and Expenditures by Major Category

Greater Morgantown Metropolitan Planning Organization Operating Budget FY 2012-13							
Revenues and Expenditures By Major Category							
Task Number	Task Item	Category	Consolidated Federal Planning Funds	WVDOT	City/County/MPO	Other	Total Cost Allocation
II-A	Inventory of Facilities						
1	Traffic Counts		20,000	2,500	2,500		\$25,000
9	Travel Time Studies		4,000	500	500		\$5,000
10	Mapping		12,000	1,500	1,500	\$ -	\$15,000
	Total		36,000	4,500	4,500		\$45,000
II-B	L RTP						
6	Community goals		4,000	500	500	\$ -	\$5,000
8	Deficiency Analysis		28,000	3,500	3,500		\$35,000
9	Highway Element		28,800	3,600	3,600		\$36,000
10	Transit Element		24,000	3,000	3,000		\$30,000
11	Bicycle and Ped.		24,000	3,000	3,000	\$ -	\$30,000
13	Collector Street		8,000	1,000	1,000	\$ -	\$10,000
16	Financial Planning		20,000	2,500	2,500		\$25,000
17	Cong. Mgmt. Strat.		12,000	1,500	1,500		\$15,000
	Total		\$148,800	\$18,600	\$18,600		\$186,000
III	Admin.						
A	Work Program		\$4,000	\$500	\$500		\$5,000
B	TIP		\$6,400	\$800	\$800		\$8,000
C-6	Public Involvement		\$32,000	\$4,000	\$4,000		\$40,000
C-7	Private Sector		\$4,000	\$500	\$500		\$5,000
D-1	Enhancement Plan		\$4,000	\$500	\$500		\$5,000
D-2	Env. And Pre-TIP		\$8,000	\$1,000	\$1,000		\$10,000
D-4	Regional and State		\$8,000	\$1,000	\$1,000		\$10,000
E	Management and Ops		\$40,000	\$5,000	\$5,000		\$50,000
	Total		\$106,400	\$13,300	\$13,300		\$133,000
Grand Totals - All Programs			\$291,200	\$36,400	\$36,400	\$0	\$364,000

MORGANTOWN MONONGALIA MPO OPERATING BUDGET FY 2012-2013

DRAFT Morgantown Monongalia MPO Operating Budget FY 2012-13

Cost Allocation Rate Table	
All work performed outside program areas shall be charged at an hourly rate to cover actual expenses. Reimbursement/allocation rates are as follows:	
Position	Hourly Rate
Executive Director	\$ 57.40 Incl. benefits + Overhead/Contract
Asst. to Director	\$ 34.03 Incl. benefits + Overhead/Contract
Additional Travel	Monongalia County Rate as adjusted

Line Item Fixed Operating Expenses				
Category	Consolidated Federal Planning Funds	WVDOT	City/CountyMPO	Total Cost Allocation
Salaries				
Director	\$ 59,440.00	\$ 7,430.00	\$ 7,430.00	\$ 74,300
Asst. to Director	\$ 31,497.60	\$ 3,937.20	\$ 3,937.20	\$ 39,372
Benefits (see below)	\$ 31,096.80	\$ 3,887.10	\$ 3,887.10	\$ 38,871
Contracted/Capital Expenses				
Contracted Services	\$ 12,000.00	\$ 1,500.00	\$ 1,500.00	\$ 15,000
Consulting Services	\$ 130,400.00	\$ 16,300.00	\$ 16,300.00	\$ 163,000
Computer Equipment	\$ 6,400.00	\$ 800.00	\$ 800.00	\$ 8,000
Software	\$ 2,000.00	\$ 250.00	\$ 250.00	\$ 2,500
Public Notices/Publishing	\$ 800.00	\$ 100.00	\$ 100.00	\$ 1,000
Overhead				
Travel & Training	\$ 6,400.00	\$ 800.00	\$ 800.00	\$ 8,000
Office Rent	\$ 6,720.00	\$ 840.00	\$ 840.00	\$ 8,400
Utilities (phone, internet, web site)	\$ 4,000.00	\$ 500.00	\$ 500.00	\$ 5,000
Copier lease, supplies, postage	\$ 800.00	\$ 100.00	\$ 100.00	\$ 1,000
Total	\$ 291,554.40	\$ 36,444.30	\$ 36,444.30	\$ 364,443

DRAFT

MORGANTOWN MONONGALIA MPO OPERATING BUDGET FY 2012-2013

The Executive Director and Assistant to the Director positions are salaried and therefore all costs including benefits are allocated to a 2080 hour work week.

Employee Benefit Expenditure Detail (Calculated on Total Wages = \$112,900)							
Description	Consolidated Federal Planning Funds			WVDOT	(City/County)MPO	Total Cost Allocation	
FICA (6.2%)	\$	5,638.13	\$	704.77	\$	704.77	\$ 7,047.66
Worker's Compensation (2.3%)	\$	209.16	\$	26.14	\$	26.14	\$ 261.45
Medicaid (1.45%)	\$	1,318.60	\$	164.82	\$	164.82	\$ 1,648.24
Retirement (12.5%)	\$	11,367.20	\$	1,420.90	\$	1,420.90	\$ 14,209.00
Health Insurance (PEIA Rates- Same as FY 2012)	\$	10,780.00	\$	1,347.50	\$	1,347.50	\$ 13,475.00
Dental & Vision Insurance (2011-2012 rates)							\$ 2,220.00
Total Employee Benefit Package							\$ 38,861.35

Note: The Director and Assistant to the Director are salaried positions. Therefore, all holidays, vacation and sick leave benefits are included in the base wage rate and shall be calculated on an hourly basis using a 2080 hour work year as the base line.

CERTIFICATION

This is to certify that I have reviewed the indirect cost proposal submitted herewith and to the best of my knowledge and belief:

- (1) All Costs included in this proposal dated June 16, 2011 for the period July 1, 2011 through June 30, 2012 are allowable in accordance with the requirements of the grant(s), contract(s), and agreement(s) to which they apply and which they apply and with the cost principles applicable to those agreements.
- (2) This proposal does not include any costs which are allowable under applicable cost principles, such as (without limitation): Advertising and public relations costs, entertainment costs, fines and penalties, lobbying costs, and defense and prosecution of criminal and civil proceedings.
- (3) All costs included in this proposal are properly allocable to grant(s), contract(s), and agreement(s) on the basis of a beneficial or causal relationship between the expenses incurred and the grant(s), contract(s), and agreement(s) to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently.

I declare under penalty of perjury that the foregoing is true and correct.

Authorized Official: J. William B. Austin
Executive Director

Signature: _____

Organization: MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION

Date: _____

DRAFT

**ASSURANCE CONCERNING NONDISCRIMINATION ON THE
BASIS OF DISABILITY IN FEDERALLY-ASSISTED PROGRAMS
AND ACTIVITIES RECEIVING OR BENEFITING FROM
FEDERAL FINANCIAL ASSISTANCE**

Implementing the Rehabilitation Act of 1973, as amended, and
the Americans With Disabilities. Act of 1990

(Federal Transit Administration)

Morgantown Monongalia Metropolitan Planning Organization, AGREES THAT, as a condition to the approval or extension of any federal financial assistance from the Federal Transit Administration (FTA) to construct any facility, obtain any rolling stock or other equipment, undertake studies, conduct research or to participate in or obtain any benefit from any program administered by the FTA, no otherwise qualified person with a disability shall, solely be the reason of his or her disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity that receives or benefits from federal financial assistance administered by the FTA or any entity within the United States Department of Transportation (DOT).

Specifically, the Recipient **GIVES ASSURANCE** that it will conduct any program or operate any facility so assisted in compliance with all applicable requirements imposed by DOT regulations implementing the Rehabilitation Act of 1973, as amended, and the Americans with Disabilities Act of 1990 (and any subsequent amendments thereto) set forth at 49 FA Parts 27, 37, and 38, as well as all applicable regulations and directives issued pursuant thereto by other federal departments or agencies.

Executed this 19th day of January, 2012

BY: _____
J. William B. Austin
Executive Director

DRAFT

FEDERAL TRANSIT ADMINISTRATION CIVIL RIGHTS ASSURANCE

The **MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION** HEREBY CERTIFIES THAT, as a condition of receiving Federal financial assistance under the Federal Transit Administration Act, as amended, it will ensure that:

1. No Person on the basis of race, color, or national origin will be subjected to discrimination in the level and quality of transportation services and transit-related benefits.
2. The MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION will compile, maintain, and submit in a timely manner Title VI information required by FTA Circular 4702.1 and in compliance with the Department of Transportation's Title VI regulation, 49 CFR Part 21.9.
3. The MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION will make it known to the public that those person or persons alleging discrimination on the basis of race, color, or national origin as it relates to the provision of transportation services and transit-related benefits may file a complaint with the Federal Transit Administration and/or the U.S. Department of Transportation.
4. A standard DOT Title VI Assurance, signed and dated March, 1978 has been filed with the state.

The person or persons whose signature appears below are authorized to sign this assurance on behalf of the grant applicant or recipient.

J. WILLIAM B. AUSTIN

DATE: January 19, 2012

EXECUTIVE DIRECTOR

SIGNATURE OF AUTHORIZED OFFICER

If any complaints of civil rights violations have been received during the last 12 months, a description of the complaints and their disposition or proposed disposition should be attached. (Further information may be requested, if needed.)

NONDISCRIMINATION ASSURANCE

As required by 49 U.S.C. 5332 (which prohibits discrimination on the basis of race, color, creed, national origin, sex or age and prohibits discrimination in employment or business opportunity), Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000d, and U.S. DOT regulations, “Nondiscrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of the Title VI of the Civil Rights Act, “49

CFR part 21 at 21.7, the Morgantown Monongalia Metropolitan Planning Organization assures that it will comply with all requirements of 49 CFR part 21; FTA Circular 4702.1, “Title VI program Guidelines for Federal Transit Administration Recipients”, and other applicable directives, so that no person in the United States, on the basis of race, color, national origin, creed, sex or age will be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination in any program or activity (particularly in the level and quality of transportation services and transportation-related benefits) for which the Applicant receives Federal assistance awarded by the U.S. DOT or FTA as follows:

- 1.) The applicant assures that each project will be conducted, property acquisitions will be undertaken, and project facilities will be operated in accordance with all applicable requirements of 49 U.S.C. 5332 and 49 CFR part 21, and understands that this assurance extends to its entire facility and to facilities operated in connection with the project.
- 2.) The applicant assures that it will take appropriate action to ensure that any transferee receiving property financed with Federal assistance derived from FTA will comply with the applicable requirements of 49 U.S.C. 5332 and 49 CFR part 21.
- 3.) The Applicant assures that it will promptly take the necessary actions to effectuate this assurance, including notifying the public that complaints of discrimination in the provision of transportation-related services or benefits may be filed with U.S. DOT or FTA, the Applicant assures that it will submit the required information pertaining to its compliance with these requirements.
- 4.) The Applicant assures that it will make any changes in its 49 U.S.C. 5332 and Title VI implementing procedures as U.S. DOT or FTA may request.
- 5.) As required by 49 CFR 21.7(a)(2), the Applicant will include in each third party contract or sub agreement provisions to invoke the requirements of 49 U.S.C. 5332 and 49 CFR part 21, and include provisions to those requirements in deeds and instruments recording the transfer of real property, structures, improvements.

To implement the Equal Employment Provisions of the Americans with Disabilities Act,” (29 C.F.R. Part 1630, pertaining to employment of persons with disabilities. In addition, the Applicant agrees to comply with any implementing requirements FTA may issue.

(iv) The Applicant hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by the U.S. Department of Transportation, to the end that, in accordance with Title VI of the Act, no persons in the United States shall, on the grounds of race, color, creed, national origin, sex or age be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant received Federal financial assistance from the Department under Federal Transit Administration Programs; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department under Federal Transit Administration Programs, this certification shall-obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real, property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided this certification shall obligate the Applicant for the period during which the Federal financial assistance is extended to it by the Department under Federal Transit Administration Programs.

THIS CERTIFICATION is given in the consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant by the Department under Federal Transit Administration Programs. The Applicant recognizes and agrees, that such Federal financial assistance will be extended in reliance on the representations and agreements made in this certification, and that the United States shall have the right to seek judicial enforcement of this certification. This certification is binding on the Applicant, its successors, transferees, and assignees. The person or persons whose signatures appear on the Declaration page are authorized to sign the certification on behalf of the Applicant.

Executed this 19th day of January, 2012

BY: _____

J. William. B. Austin

Executive Director

MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION

TITLE VI PROGRAM CIVIL RIGHTS ACT OF 1964

COMPLIANCE REVIEW STATEMENT FOR FY 2011-2012 OVERALL UNIFIED PLANNING WORK PROGRAM (UPWP)

I. Metropolitan Planning Organization Handling Agency Compliance

- A. To What extent does the MPO Handling Agency employ minority staff personnel in the program area under review?

The MPO only has two fulltime employees with no minority staff. However, the MPO is in the process of developing policies guaranteeing that there will be no discrimination in future hiring practices.

- B. Has the Agency adopted a formal Title VI complaint process?

The Agency is in the process of developing a complaint process.

- C. Has the MPO received any specific Title VI complaints in the program area under review? If so, what corrective action has been taken?

There have been no complaints to our knowledge.

II. Consultant Contracts

- A. What consideration is given to minority contractors in the selection of consultants for the transportation planning work?

Advertisement for potential consultant work includes reference to Title VI compliance and minority contractors are invited to participate in procurements.

1. Does the Agency establish and monitor annual Title VI contracting goals?

No, the agencies contracting opportunities are limited by the small size of the agency. The agency will track and encourage minority participation in contracting opportunities.

2. Does the consultant selection process include maintenance of records of qualified minority consultants?

Yes

3. What other methods or procedures are utilized to encourage use of qualified minority consultants?

Minority consultants are encouraged to submit proposals.

4. Are Title VI assurances and provisions included on consultant contracts?

Yes

- B. Have consultants made positive efforts to employ qualified minority subcontractors? If so, to what extent?

Not that we are aware of.

- C. What are the MPO's procedures for monitoring consultant compliance with Title VI contract provisions?

The MPO will examine the hours worked by minority contractors and subcontractor on bills submitted for processing.

III. Urban Transportation Planning Process

- A. What techniques and procedures are employed to provide data relative to minority populations, neighborhoods, income levels, physical environment, travel habits, etc.?

The MPO regularly examines the impact of proposed projects on the area's minority community utilizing the most recently available Census data.

- B. To what extent is the data considered in determining that a proposed transportation system will be capable of responding favorably to minority to group requirements? What techniques are used?

MPO staff utilizes GIS to examine the location of low income and minority populations and their location in relation to proposed facilities.

- C. Do the MPO Transportation Plan and TIP include assessments of the impacts that planned transportation system investments will have on both minority and non-minority areas? Discuss the assessment methodology and resulting documentation.

The MPO utilizes GIS to identify minority and low income populations and to assess the potential impact that any proposed project may have on these communities. The MPO performs these assessments as part of the LRTP update utilizing the most recently available Census Data.

- D. To what extent has the MPO developed a formalized procedure (organization, responsibilities, etc.) to provide for citizen participation in the transportation planning process?

The MPO has a formally adopted citizen participation process.

- E. Are minorities, both individually and through their organizers, represented in the citizen participation effort? If so, how many and in what capacity?

There are no specific minority groups represented in the MPO, outreach efforts seek to reach these communities through outreach to transit dependent and or low income employees.

- F. Are there any further affirmative actions taken by the MPO to enlist the involvement and support of minority populations in the transportation planning process?

DISADVANTAGED BUSINESS ENTERPRISE ASSURANCE

In accordance with CFR 26.13(a), the MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION assures that it shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any third party contract, or sub agreement supported with Federal assistance derived from the U.S. DOT or in the administration of its DBE program or the requirements of 49 CFR part 26. The Applicant assures that it shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of all third party contracts and sub agreements supported with Federal assistance derived from the U.S. DOT.

DRAFT

LITIGATION CERTIFICATION

I, J. WILLIAM B. AUSTIN, Executive Director hereby certifies that to the best of my knowledge there is no litigation pending or threatened which might affect the performance of this project.

Executed this 19th day of January, 2011

BY: _____

J. William B. Austin
Executive Director

DRUG-FREE WORKPLACE ACT CERTIFICATION FOR A PUBLIC OR PRIVATE ENTITY

1. The **Morgantown Monongalia Metropolitan Transportation Planning Organization**
(Name of Applicant)

Certifies that it will provide a drug-free workplace by:

- A. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Applicant's workplace and specifying the actions that will be taken against employees for violation of such prohibition.
- B. Establishing an ongoing drug-free awareness program to inform employees about-
 - 1) The dangers of drug abuse in the workplace
 - 2) The Applicant's policy of maintaining a drug-free workplace
 - 3) Any available drug counseling, rehabilitation, and employee assistance programs
 - 4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace
- C. Making it a requirement that each employee to be engaged in the performance of the grant or cooperative agreement be given a copy of the statement required by paragraph (A).
- D. Notifying the employee in the statement required by paragraph (A) that as a condition of employment under the grant or cooperative agreement the employee will:
 - 1) Abide by the terms of the statement; and,
 - 2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.
- E. Notifying the Federal agency in writing, within ten calendar days after receiving notice under subparagraph (D.) (2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every project officer or other designee on whose project activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shag include the identification number(s) of each affected grant or cooperative agreement.

- F. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (D) (2), with respect to any employee who is so convicted:
 - 1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - 2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by Federal, State, or Local health, law enforcement, or other appropriate agency.

- G. Making a good faith effort to continue to maintain a drug-free work place through implementation of paragraphs: A), B), C), D), and F).

2. The Applicants headquarters is located at the following address. The addresses of all Workplaces maintained by the Applicant are provided on an accompanying list.

Name of Applicant: Morgantown Monongalia Metropolitan Planning Organization
Address: 82 Hart Field Road Suite 105
City: Morgantown
County: Monongalia
State: West Virginia
Zip Code: 26505

J. William B. Austin

Executive Director

Title of Authorized Official

Morgantown Monongalia Metropolitan Planning Organization

Name of Applicant

January 19, 2012

Date

DRAFT

DRUG FREE WORKPLACE POLICY

It is the policy of the **MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION** to maintain a work place that is conducive to efficient and productive work. In order to attain that goal, it is further the policy of the Organization that the unlawful use, manufacture, distribution, dispensing or possession of a controlled substance is prohibited in the Organization's work place.

As an employee of the Organization, I agree to abide by that policy and am aware that violation of the policy regarding substance abuse will result in disciplinary action up to and including dismissal.

DATE

SIGNATURE

**THIS IS A SAMPLE OF THE DRUG FREE WORK PLACE FORM
GIVEN TO EACH MORGANTOWN MPO EMPLOYEE
FOR SIGNATURE AND CERTIFICATION.**

COPIES OF SIGNED STATEMENTS ARE ATTACHED.

DRAFT

**CERTIFICATION OF PROVISION OF NECESSARY
LOCAL MATCHING FUNDS**

The Morgantown Monongalia Metropolitan Planning Organization hereby certifies that the
(Name of Applicant)

ten percent (10%) local match requirement of the total project cost shall be provided in

(check and complete one) \$ _____, _____; \$ _____, _____;
(cash) (total cash amount) (in Kind services) (total in Kind value)

or, _____, \$ _____ +\$ _____ :\$ _____
(combination of both) (cash amount) (in kind value) (total amount)

It is my understanding that if in kind is used as match, proper documentation detailing the cash
Value of those services shall be included with this application. If cash is used as match, the source of
These funds is (are) from Monongalia County, and City of Morgantown.

Executed this 19th day of January, 2012

By: _____

J. William B. Austin
Executive Director

Morgantown Monongalia Metropolitan Planning Organization

FISCAL AND MANAGERIAL CAPABILITY CERTIFICATION

NAME OF APPLICANT: Morgantown Monongalia Metropolitan Planning Organization

And a review of the Applicant's records, that the Applicant has the requisite legal, financial and managerial capability to apply for, receive, and disburse Federal assistance authorized for 49 U.S.C. 5303; and to implement and manage the project.

FEDERAL REQUIREMENTS

NAME OF APPLICANT: Morgantown Monongalia Metropolitan Planning Organization

Hereby certifies that it will comply with any existing Federal requirements, as well as any changes that occur in the future, in carrying out this project.

INSPECTION

NAME OF APPLICANT: Morgantown Monongalia Metropolitan Planning Organization

Hereby certifies that it shall permit the FTA, the Comptroller General of the United States and, of appropriate, the state, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.

Executed this 19th day of January, 2012

BY: _____

J. William B. Austin
Executive Director

**CERTIFICATION
OF
RESTRICTIONS ON LOBBYING**

I, J. William B. Austin, Executive Director, hereby certify on behalf of
(Name and Title of Grantee Official)

the Morgantown Monongalia Metropolitan Planning Organization that:
(Name of Grantee)

- 1) No federal appointed funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant the making of any Federal loan, the entering into of any cooperative agreement and the extension, continuation, renewal, amendment, or modification of any Federal contract grant loan, or cooperative agreement.
- 2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this federal contract grant loan, or cooperative agreement, the undersigned shall complete and submit standard form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- 3) The undersigned shall require that the language of this certification be included in the award documents for all sub awards at all tiers (including subcontracts, sub grants, and contracts under grants, loans, and cooperative agreements) and that all sub recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance is placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Executed this 19th day of January, 2012

BY: _____

J. William B. Austin
Executive Director

**CERTIFICATION
REGARDING DEBARMENT, SUSPENSION, AND OTHER
RESPONSIBILITY MATTERS**

As required by U.S. DOT regulations on Government wide Debarment and Suspension (Non procurement) at 49 CFR 29.51 0:

- 1) The Applicant (Primary Participant) certifies to the best of its knowledge and belief, that it and its principles:
 - (a) Are not presently debarred, suspended, proposed for debarment, and declared ineligible or voluntarily excluded from covered transactions by any Federal Department or Agency.
 - (b) Have not within a three year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or Local) transaction or contract under a public transaction: violation of Federal or State antitrust statutes, or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
 - (c) Are not presently indicted for, or otherwise criminally or civilly charged by a governmental entity, (Federal, State, and Local) with commission of any of the offenses listed in paragraph (2) of this certification.
 - (d) Have not within a three year period preceding this certification had one or more public transactions (federal, State, and Local) terminated for cause or default.
- 2) The Applicant also certifies that if later, it becomes aware of any information contradicting the statements of paragraphs (a) through (d) above; it will promptly provide that information to the Division.
- 3) If the Applicant (Primary Participant) is unable to certify to the statements within paragraphs (1) and (2) above, it shall indicate so on its Signature Page and provide a written explanation to the Division.

DRAFT

PROCUREMENT COMPLIANCE

Applicant certifies that its procurements and procurement system will comply with all applicable requirements imposed by Federal laws, executive orders, or regulations and the requirements of FTA Circular 4220. 1 D, "Third Party Contracting Requirements", and other implementing guidance or manuals FTA may issue. The applicant certifies that it will include in its contracts financed in whole or in part with FTA assistance all clauses required by Federal laws, executive orders, or regulations, and will ensure that its contractor(s) will also include in its sub agreements and contracts financed in whole or in part with FTA assistance all applicable clauses required by Federal laws, executive orders, or regulations.

J. William B. Austin, Executive Director

Date

**Morgantown Monongalia MPO
Policy Board
Minutes
November 17, 2011
City Council Chambers**

MEMBERS PRESENT: David Bruffy, Perry Keller, Joe Fisher, Wes Nugent, Patty Lewis, Joe Statler, Asel Kennedy, Mike Kelly, Anthony Giambrone, Perry Keller

MEMBERS ABSENT: Janice Goodwin, Jim Manilla, Eldon Callen, Bill Byrne

MPO DIRECTOR: Bill Austin

OTHERS PRESENT: Todd Dorcas, Danielle Williams, Bill Rice, Alanna Slack

1. CALL to ORDER: Joe Fisher called the meeting to order at 7:00 PM.

2. PUBLIC COMMENT: There was no public comment

3. APPROVAL OF MINUTES:

Mr. Statler moved for approval of the October minutes; seconded by Mr. Giambrone. The motion unanimously carried.

4. FINANCIAL REPORT:

Mr. Kennedy stated the report did not include check numbers and the WVDOT reimbursement was listed as a payment instead of a deposit but otherwise the report was satisfactory; Mr. Kelly moved for approval of the financial report; seconded by Mr. Bruffy. The motion unanimously carried.

5. DIRECTOR'S REPORT:

Mr. Austin reported:

A. That the first meeting of the Visioning Group for the combined land use plans and Long Range Transportation Plan had met and that several Policy Board members including Mr. Keller, Mr. Nugent, Mr. Kennedy, Mr. Bruffy and Mr. Giambrone had been in attendance;

B. Mr. Austin also reported that he and Mayor Manilla and Mr. Nugent attended the West Virginians for Better Transportation Conference. The group appears to be gearing up to push for additional funding within the State;

C. Mr. Austin also introduced the draft MPO Committee Meeting Schedule for the upcoming year. He noted that two committee meetings were scheduled to miss election days;

6. TIP AMENDMENT: Mr. Fisher asked Mr. Keller to discuss the proposed amendment to the Transportation Improvement Program. Mr. Keller stated that the proposed amendment is to resurface I-68 from the Sabraton interchange to the Pierpont interchange. The total cost of the Project is \$2.2 million with \$1.67 million in Federal NHS funds. Mr. Keller moved to amend the 2012-2016 Transportation Improvement Program by including the proposed project. The motion was seconded by Mr. Statler. The motion was unanimously approved.

7. GRUMBEINS ISLAND STUDY: Mr. Fisher then called on Bill Austin to discuss the Grumbeins Island Study. Mr. Austin stated that the MPO in conjunction with WVU had funded a study of the feasibility of creating a grade separation at Grumbeins Island as recommended in the MPO's Long Range Transportation Plan. Mr. Austin stated that the engineers cost in the report estimates appear to make the project feasible. He noted that the University and the Study Steering Committee would appreciate verification of the cost estimate before moving forward with including the cost estimate in the upcoming update of the LRTP. Mr. Keller noted that the MPO's Technical Advisory Committee had requested that the Division of Highways Design Group review the cost estimates for reliability. Mr. Austin noted that the TTAC and the CAC had both recommended acceptance of the Study Report along with the examination of the cost estimates to the Policy Board. Mr. Kennedy asked what project would not be funded if it were determined to implement this project. Mr. Austin noted that this project is already in the MPO's Priority List and that once the review of the cost estimates is complete the project can come back to the Policy Board for consideration of its place in the Priority List. After a short discussion, Mr. Kelly moved to accept the report and to ask the Division of Highways to review the cost estimates. The motion was seconded by Mr. Giambrone. The Motion was unanimously approved.

8. COORDINATED TRANSPORTATION PLAN: Mr. Fisher then asked Mr. Todd Dorcas of the West Virginia Department of Transportation Public Transit Division to discuss the Coordinated Transportation Plan presented at meeting last month. Mr. Dorcas noted that the Plan being considered was part of a statewide effort to create more effectively coordinated transportation for human service agencies and those who use public transportation. He stated that he appreciated the MPO's interest in moving this type of transportation forward. Mr. Bruffy asked how the planning efforts had been received around the State. Mr. Dorcas stated that the other areas had been fairly enthusiastic about the plan. Mr. Bruffy noted that would mean that other area's would be applying for funding from the programs covered in the Plan. After a brief discussion Mr. Keller moved adoption of the draft Plan, the motion was seconded by Mr. Kelly. The motion was unanimously approved.

DRAFT MPO Budget: Mr. Fisher then called on Mr. Austin to discuss the draft MPO Budget. Mr. Austin stated that the draft budget included in the agenda packet was a “steady state” budget that included only the ongoing update of the Long Range Transportation Plan as a specific project. The Steady State Budget only includes anticipated increase in the rent of office space to \$700 a month and a 2% cost of living increase for the Assistant to the Executive Director. This budget is approximately \$13,000 less than the previous years budget since it does not include the purchase of GIS software. Mr. Austin stated that the Citizens Advisory Committee had asked the MPO to conduct a test on how to collect pedestrian data and data on cyclists and that he anticipated including that project in the upcoming budget. Mr. Austin asked that the Policy Board provide him with direction for work tasks the Board would like to see in the upcoming fiscal year and he will include it in the budget. Mr. Fisher clarified that the budget would be coming up for adoption at the January meeting.

APPOINTMENT OF COMMITTEES: Mr. Fisher then asked the Policy Board for volunteers to serve on the Officer Nominating Committee. Mr. Fisher noted that he would not be available to serve as an officer next year. Mr. Fisher volunteered to serve on the nominating committee. Mr. Statler and Mr. Kennedy agreed to serve on the nominating committee as well.

Mr. Fisher then noted that there was no clearly established precedent for conducting the Executive Director’s review and he sought the Boards comment on this as well. Mr. Austin noted that Mr. Statler had commented that he would like to see the Executive Directors Review form modified. Mr. Statler stated that he would get the changes to Mr. Austin shortly. Mr. Kennedy stated that he felt the Officers should perform the review. Mr. Fisher stated that he would summarize the results of the Board Performance Review and the Officers would perform the Review. He also noted that the agenda for the January Meeting should include an Executive Session for the Review of the Executive Director’s performance if necessary. Mr. Fisher questioned how any proposed increase for the Executive Director should be handled. Mr. Kennedy stated that a place holder amount for this purpose could be included in the budget.

OTHER BUSINESS: Mr. Fisher then called for other business. Mr. Fisher introduced a petition forwarded by Mr. Frank Gmeindl concerning cyclist access across the existing Ices Ferry Bridge while the new bridge is under construction. Mr. Keller noted that the Department of Transportation is taking this issue very seriously. There has been a great deal of time spent on this topic. He noted that not only is the new bridge under construction but the road bed serving the existing bridge and the new bridge are being reconstructed. These construction areas are dangerous with construction materials being transported overhead and ongoing earthmoving efforts. He explained that allowing cyclists access to the area would be dangerous and would require not only flagmen but the route through the construction would have to be periodically shifted to allow for changes in where the construction is occurring. He stated that there was no realistic cost effective

way to safely allow cyclists through the active construction zone. He stated that the State has examined using the interstate and several other options for transporting cyclists in the area. He said that they would also be willing to look at on demand transit service for this purpose. He noted that the State would want to be certain that any such measures put in place would address the cyclists concerns and that the issue would be put to rest if they were put in place. Upon further discussion, Mr. Statler moved that the MPO write a letter encouraging a continuing dialogue between the State and cyclists on this issue. Mr. Bruffy seconded the motion. The motion was unanimously approved.

Mr. Statler then asked the Policy Board to consider the status of the Mileground. He noted that the DOH had not provided the Board of Education with adequate guidance on the status of the Project and how the new Easton School under construction by the BOE would access whatever alternative is finally implemented. After a short discussion the Policy Board upon motion by Mr. Statler and seconded by Mr. Bruffy unanimously approved directing Mr. Austin to write a letter to the Department of Transportation requesting that the Department provide the Board of Education with adequate guidance. Mr. Statler asked Mr. Austin to confer with School Superintendent Devono on the appropriate language. Mr. Austin agreed to confer with the Superintendent.

Mr. Bruffy noted that the Transit survey is still under way and he encouraged participation in the survey. He also noted that as of October 31st Mountain Line had provided 1 million trips. He anticipates that it will provide 1.2 million trips by the end of the year.

ADJOURNMENT: There being no further business Mr. Statler moved for adjournment seconded by Mr. Keller. The meeting adjourned at 7:47.

RESOLUTION

WHEREAS, the Morgantown Monongalia Metropolitan Planning Organization (MPO) is dedicated to improving metropolitan transportation planning through fostering communication among local elected officials, transportation advocates, citizens, business, and others within our State, and,

WHEREAS, regional planning is an important part of creating accountable and transparent transportation investments and,

WHEREAS, one of the most important policy decisions in the next federal surface transportation authorizations is the explicit inclusion of local elected officials, as the closest unit of government to the people, to represent their communities in transportation investment decisions, and,

WHEREAS, continuing regional partnerships is critical to ensuring local implementation of federal transportation vision and priorities and furthering the local-state-federal partnership, and,

WHEREAS, transportation infrastructure needs extend beyond jurisdictional boundaries and population levels and crumbling bridges, aging highways, rail, ports, and mass transit are in dire need of maintenance and improvement across urban, suburban and rural America, and,

WHEREAS, increasing the MPO threshold eliminates community and local elected official inclusion in the regional planning process and reduces the ability of communities to improve through sound transportation investments, and,

WHEREAS, the current designation of MPOs at 50,000 population allows continuation of the progress realized since the inception of MPOs for growing and existing communities to address issues of job access, congestion, safety, air quality, and livability through a transparent process with local elected officials as a cornerstone – tying investments to community and citizen needs;

NOW, THEREFORE BE IT RESOLVED, this 19th day of January, 2012 the Morgantown Monongalia MPO expresses its support for maintaining the current population thresholds for MPOs in any new legislation for Federal Surface Transportation Authorization.

CHAIRMAN, MMMPO

DATE: _____

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
								65,763.63
Centra-Checking (voucher checks)	Check	11/11/2011	8134	Digital Connections	√	Telephone (Telephone)	-147.83	65,615.80
	Check	11/11/2011	8135	Fringe Benefits Management Company	√	Employee Health Insuran	-421.94	65,193.86
	Check	11/11/2011	8136	InfoUSA	√	Other Expenses (Other E:	-1,155.00	64,038.86
	Check	11/11/2011	8137	J. William B. Austin	√	Reimbursed Expenses (R	-185.50	63,853.36
	Check	11/11/2011	8138	Public Employees Insurance Agency	√	Employee Health Insuran	-1,214.94	62,638.42
	Check	11/11/2011	8139	Retiree Health Benefit Trust Fund	√	Employee Health Insuran	-334.00	62,304.42
	Check	11/11/2011	8140	Sprint	√	Telephone (Telephone)	-76.98	62,227.44
	Check	11/11/2011	8141	WVNET	√	Web Hosting	-35.95	62,191.49
	Check	11/14/2011	8142	Service Plus	√	Accounting (Accounting F	-104.40	62,087.09
	Check	11/15/2011	941	IRS	√	Payroll Liabilities	-1,027.38	61,059.71
	Check	11/15/2011	5068	ICMA. Retirement Corp	√	Retirement Account	-1,069.80	59,989.91
	Check	11/15/2011	5066	J. William B. Austin	√	Salaries	-2,052.00	57,937.91
	Check	11/15/2011	5067	Danielle Williams	√	Salaries	-1,034.22	56,903.69
	Check	11/29/2011	8143	Centra Bank - Mastercard	√	Dues and Subscriptions (I	-147.18	56,756.51
	Check	11/29/2011	8144	Sprint	√	Telephone (Telephone)	-81.22	56,675.29
	Check	11/29/2011	8145	WV Board of Risk & Insur	√	Uncategorized Expenses	-930.00	55,745.29
	Check	11/29/2011	8146	WV Newspaper Publishin	√	Public Notices	-60.84	55,684.45
	Check	11/30/2011	5072	WV Dept of Tax and Revenue	√	Salaries	-392.00	55,292.45
	Check	11/30/2011	5071	ICMA. Retirement Corp	√	Retirement Account	-1,069.80	54,222.65
	Check	11/30/2011	5069	J. William B. Austin	√	Salaries	-2,051.99	52,170.66
	Check	11/30/2011	5070	Danielle Williams	√	Salaries	-1,034.22	51,136.44
	Check	11/30/2011	941	IRS	√	Payroll Liabilities	-1,027.39	50,109.05
Total Centra-Checking (voucher checks)								<u>50,109.05</u>
Total Checking/Savings	Billed WVDOH for November \$14,052.48							<u>50,109.05</u>

Monthly Cost Allocation Worksheet
Morgantown / Monongalia County Transportation Planning Organization

FHW/FTA		Category	Expenditures												Total Expenditures	Remaining Budget
Element	Description	FY 2011/2012 Budget	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12		
1000	Administration / Coordination	\$ 147,800.00	13,201.48	10,614.62	11,156.92	12,980.51	12,817.01	13,639.81	0.00	0.00	0.00	0.00	0.00	0.00	\$ 74,410.35	\$ 73,389.65
1100	Salaries	\$ 117,600.00	10,503.88	8,250.36	9,171.27	9,290.71	10,900.14	11,205.28							\$ 59,321.64	\$ 58,278.36
1110	Contracted Services	\$ 6,000.00	968.00	1,244.75	103.32	918.59	1,034.40	100.00							\$ 4,369.06	\$ 1,630.94
1200	Office Rent	\$ 8,200.00	1,340.00	670.00	670.00	720.00		1,350.00							\$ 4,750.00	\$ 3,450.00
1210	Utilities	\$ 5,000.00	229.68	248.26	274.02	222.36	341.98	262.36	0.00	0.00	0.00	0.00	0.00	0.00	\$ 1,578.66	\$ 3,421.34
	Phone	\$ 4,500.00	229.68	212.31	238.43	149.31	306.03	226.41							\$ 1,362.17	\$ 3,137.83
	Web Hosting	\$ 500.00		35.95	35.59	73.05	35.95	35.95							\$ 216.49	\$ 283.51
1250	Office Management	\$ 1,000.00	119.92	0.00	0.00	0.00	0.00	108.64	0.00	0.00	0.00	0.00	0.00	0.00	\$ 228.56	\$ 771.44
	Copier	\$ 500.00													\$ -	\$ 500.00
	Supplies/Postage	\$ 500.00	119.92												\$ 119.92	\$ 380.08
1300	Public Notices/Fees	\$ 2,000.00				104.78	60.84								\$ 165.62	\$ 1,834.38
1400	Travel / Training	\$ 8,000.00	40.00	201.25	938.31	1,724.07	479.65	613.53							\$ 3,996.81	\$ 4,003.19
2000	Analysis / Data Development	\$ 36,200.00	935.82	3,157.07	1,056.60	955.33	1,559.18	1,792.92	0.00	0.00	0.00	0.00	0.00	0.00	\$ 9,456.92	\$ 26,743.08
2100	Equipment/Software/Analysis	\$ 27,500.00	935.82	3,157.07	1,056.60	955.33	1,559.18	1,792.92							\$ 9,456.92	\$ 18,043.08
2150	Subarea Plans	\$ 1,000.00													\$ -	\$ -
2200	Consulting Services	\$ 7,700.00													\$ -	\$ 7,700.00
3000	Transportation Plan Update	\$ 156,000.00						18,569.30							\$ 18,569.30	\$ 137,430.70
4000	Transit	\$ 18,000.00	1,431.52	951.77	1,695.04	970.99	889.57	1,453.45							\$ 7,392.34	\$ 10,607.66
44.21.00	Program Support & Administration	\$ 5,000.00	512.28				496.03	350.65							\$ 1,358.96	\$ 3,641.04
44.23.02	Regional Trans. Plan - Project	\$ 13,000.00	919.24	951.77	1,695.04	970.99	393.54	1,102.80							\$ 6,033.38	\$ 6,966.62
44.24.00	Short Range Transit Planning	\$ -													\$ -	\$ -
5000	TIP	\$ 3,000.00	249.90	249.91	187.76	187.76	270.75	393.54							\$ 1,539.62	\$ 1,460.38
6000	Unified Planning Work Program	\$ 5,000.00	71.40	167.10	75.10	75.10	77.36	1,985.30							\$ 2,451.36	\$ 2,548.64
Total		\$ 366,000.00	\$ 15,890.12	\$ 15,140.47	\$ 14,171.42	\$ 15,169.69	\$ 15,613.87	\$ 37,834.32	\$ -	\$ 113,819.89	\$ 252,180.11					

NOTE: Staff time dedicated to Line Items 2000, 2150, 4000, 5000, and 6000 not included in Salary Total

Monthly Request at 90% 34,050.89 Invoiced to WVDOH 11/7/11