

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

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Agenda

MPO Transportation Technical Advisory Committee Meeting
MPO Conference Room
Morgantown Airport Terminal
October 13, 2015
1:30 PM

- 1. Call To Order
- 2. Approval of Minutes
- 3. TIP Amendments
- 4. Comments on Draft Public Involvement Policy
- 5. Update on MPO Projects in draft State Transportation Improvement Program
- 6. Pedestrian Study, University Avenue Complete Streets Study and I-79 Access Study Updates
- 7. Status Report on Mountain Line Transit Study
- 8. Status Report on ongoing projects-WVDOH
- 9. Other Business
- 10. Meeting Adjournment



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Memorandum

Date: October 8, 2015

To: Transportation Technical Advisory Committee Members

From: Bill Austin, AICP

Subject: October 13, 2015 TTAC Agenda

Please find below a short description of the items to be considered at the October 13, 2015 CAC Meeting to be held at the MPO Office in the Conference Room at 1:30 PM.

-Transportation Improvement Program Amendment-The Division of Highways has requested the following TIP Amendment:

FY 2015-2016 Add

-Klondike Hill Road (**CO 15**)-Resurface for a distance of 2.4 miles beginning at milepost 0-Project Number ACST0015103D Total Cost \$196,500 Federal Funding \$0

It is respectfully requested that the TTAC recommend approval of the requested TIP amendment to the MPO Policy Board.

In addition to the TIP Amendment WVDOH has requested the following **Administrative Adjustments** (Please note only the proposed changes are shown all other details of the projects remain the same as shown in the previous TIP):

-Smithtown Road Resurfacing construction phase Project ACST0073083D increase cost to \$369,000 from \$152,300

- **-Beechurst Avenue/Campus Drive Intersection Improvement** Projects CMAQ0019408D, CMAQ0019409D, CMAQ00194010D, all phases move to Federal Fiscal Year (FFY) 2016
- **-Brookhaven Road Improvement Project** project CMAQ007263D, CMAQ007264D all phases move to FFY 2016
- -I-68 Sabraton-project NHPP0068165D, Thin overlay-move to FFY 2016
- **-Dents Run/WV100 Intersection Improvement**-project HSIP0671006D-move to FFY 2016
- -Patteson Drive +1 Add Turn Lanes-project STP0705008D-move to FFY 2016
- -US19/WV 7 Design Report-project CMAQ0019407D-move to FFY 2016
- -West Run Road Widening-project HSIP671006D-move to FFY 2016
- -Mileground+1 Easton Hill segment-construction projects STCM011973D, STCM-move to FFY 2016
- -Patteson Drive Lighting-projects HSIP0705016D, HSIP070517D-move to FFY2016
- -Walnut Street Streetscape-project TEA2012638D-move to FFY2016
- -Westover Dunkard Avenue Sidewalk-project TEA2012637D-move to FFY2016
- -WV7/CR857 Intersection Improvement-projects CMAQ0007249D, CMAQ0007248D-move to FFY2016
- -Deckers Creek Trail Resurfacing-project NRT201693D-move to FFY2016
- -Arnettsville Arch Bridge-project NRT2012686D-Cost increase total project cost \$1,867,000, previous cost estimate-\$1,200,000
- -Deckers Creek Trail Undercut Repair-project NRT2012686D-move to FFY 2017
- -Star City Trail Connector-project NRT2015040DTC engineering move to FFY 2017-18; project NRT2015041D construction move to FFY 2018
- **-Westover Park Loop-**project NRT20122012681D engineering move to FFY 2017;project NRT2012702D construction move to FFY 2018
- **-White Day Creek Bridge Replacement-**Project NHPP0793247D move to FFY 2016

Please note that unless otherwise specified if a project is moved to a new Federal Fiscal Year it was previously programmed in the preceding Federal Fiscal Year. Also, TIP Adjustments do not require approval by the MPO Policy Board.

- -Update on MPO Projects in the draft State Transportation Improvement Program-The West Virginia Department of Transportation has released the draft 2015-2021 State Transportation Improvement Program (STIP). The draft STIP includes four new projects that are included in the MPO's Priority List. The projects listed in the STIP are:
 - **-Beechurst Avenue Spot Improvements** in the vicinity of 6th Street to Prospect St. Engineering (ENG.) \$500,000, Right of Way (ROW) \$3,000,000 Construction (in FFY 2021) \$3,500,000 Project Total \$7,000,000
 - **-West Run Widening** (Western Leg) Eng. \$750,000, ROW \$4,000,000 Construction (in FFY 2021) \$ \$11,000,000 Project Total \$15,750,000
 - -Greenbag Road Priority Segment 1 (Kingwood Pike to Don Knotts) Eng. \$1,000,000 ROW \$3,000,000, Construction (in FFY 2020) \$11,000,000 Project Total \$15,000,000
 - **-Van Voorhis Road Widening-**West Run to Burroughs Street, Eng. \$600,000,000 ROW \$5,000,000 Construction (in FFY 2020) \$4.400,000 Project Total \$10,000,000

This item is not a request for a TIP Amendment. The Department of Transportation is seeking public comment on the inclusion of these projects and other projects in the STIP. There will be an opportunity for public comment on November 2, at the Offices of Mountain Line Transit from 4 pm until 7 pm.

-Draft Public Involvement Policy-Please find enclosed with your agenda a proposed revision of the MPO's Public Involvement Policy. This draft policy has been reviewed by the ad-hoc committee that agreed to work on the Policy and advertised for adoption by the MPO Policy Board at the November meeting. We would appreciate any comments you may have on the proposed Policy. The draft Policy will be revised per any comments received from the MPO's Committee's and the Public and, unless there are substantive changes that require a rewrite of the Policy, submitted to the MPO's Committee process for final recommendation to the Policy Board in November.



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MINUTES

MPO Transportation Technical Advisory Meeting Morgantown Airport Terminal Building 1st Floor Morgantown Monongalia MPO Conference Room August 11, 2015 1:30 PM

Members Present

Fouad Shoukry-WV DOH, Brian Carr-WV DOH, Rich Wood-Monongalia County, Donny Williams-WV DOH, Arlie Forman-WVU, Bill Austin-MMMPO

Members Present

Damien Davis, Chris Fletcher, Ron Snyder, Clement Solomon, Dave Bruffy, James Meadows

Others Present

Jing Zhang-MMMPO

1. Call to Order

Mr. Austin called the meeting to order at 1:30 PM.

2. Approval of Minutes

Mr. Austin noted that the minutes of the June meeting were included in the agenda package. Mr. Wood moved to approve the minutes as presented; seconded by Mr. Williams. With no discussion, the motion was unanimously approved.

3. TIP Amendments

Mr. Austin noted that the Division of Highways has requested 19 projects for TIP Amendments. He briefly introduced the proposed projects. They are: Boyers Avenue/US 19 intersection improvement, Collins Ferry Road Resurface, Grafton-Morgantown Road Resurface, Harner/West Run Resurface, Van Voorhis Road Resurface, Indian Creek Road Resurface, Morgantown Bicycle Signs, I-68/Pierpont Road Interchange Improvements, River Road Resurface, Smithtown Road Resurface, Smithtown Road Resurface, University Ave Resurface, Collins Ferry Connector, Deckers Creek Trail Repairs, Foundry Street Linkage Trail, Morris Builders Bridge Replacement, Everettville Bridge Replacement, and Arnettsville Arch Bridge Replacement.

On the Boyers Ave/US 19 Intersection Improvement project, Mr. Shoukry noted that business owners in the Rivers Landing Shopping Center requested that DOH to improve the access to their properties from the intersection. He expects to extend the scope of work of this project and to modify the design in order to accommodate the request. Mr. Shoukry also noted that a traffic impact study may be needed to identify trip generation rates and turning movement patterns to that shopping center. Mr. Austin noted that he will contact the Star City Mayor to further identify the needs of the business owners in the shopping center.

On the Collins Ferry Connector project, Mr. Wood asked whether the project will include construction for parking spaces. He noted that adding parking lots on adjacent parcels requires land use permit from the County. Mr. Austin noted that he or Mr. Davis will contact Ella Belling to confirm the scope of this project.

On the Collins Ferry Road Resurface Project, Mr. Carr suggested that commuting patterns to the school and the employment center in that area should be considered during the construction period, as such to minimize the construction impact. Mr. Davis noted that the project team should ensure that this project will not overlap with the center turning lane construction near the new Suncrest elementary school.

On the Bicycle Signs projects, Mr. Carr suggested that the City and the WV DOH develop a maintenance plan for the proposed bicycle signs and pavement markings.

Mr. Davis noted that to complement the University Ave Resurfacing Project from Patteson Dr to the City's boundary, it is worthwhile to make comparable improvements on University Ave between 8th St to Patteson Dr. Asymmetric lane width should be considered to accommodate bicyclists.

Mr. Carr noted that the Committee should be aware that for some proposed projects, engineering phase and construction phase are in different fiscal year.

Mr. Wood moved to recommend approval of the TIP Amendments to the Policy Board; seconded by Mr. Davis. With no further discussion, the motion was unanimously approved.

Mr. Austin then noted three administrative adjustments in the TIP Amendments. They are Walnut Street Streetscape, Patteson Drive Lighting, and Westover Park Loop. The administrative adjustments are information items and require no action from the Committee.

4. University Avenue Complete Streets Study and I-79 Access Study Updates

Mr. Austin noted that the University Ave Complete Streets Study has completed the first stage of public outreach, which includes steering a steering committee meeting, stakeholder interviews, and a project symposium. The study team is developing initial recommendations based on received input. The next phase of this project will include a design charrette and a steering committee meeting in September. The specific dates for these events are to be decided.

Mr. Austin noted that the I-79 Access Study has completed processing Airsage's origin and destination data for use in the MPO's travel demand model. The study team is working on model

calibration and travel demand forecasting. Draft report of existing condition is under internal review by the project team.

5. Westover/Granville Pedestrian Study Demographics Chapter

Mr. Austin noted that the Westover/Granville Pedestrian Study is in the process of collecting data for existing conditions, including pedestrian facilities and social economic information in the study area. A draft report on demography analysis was included in the agenda package for review. Mr. Carr asked what sources were used in the analysis. Mr. Austin noted that the primary sources were American Community Surveys conducted by the U.S. Census Bureau.

6. Status Report on Ongoing Projects-WVDOH

Mr. Carr noted that the Easton Hill portion of the Mileground reconstruction project has passed the NEPA environmental review process and moved forward to concept design. The design phase of this project was delayed due to a design error and staff changes in the DOH. Mr. Shoukry noted that this project is complicated and requires tremendous effort to create a plan that meets the needs from various stakeholders. Mr. Austin noted that the design team of this project should be aware that the MPO's Policy Board approved this project with the condition that the DOH will not construct a continuous two-way-left-turn lane on Mileground Rd from WV 705 to Hartman Run Rd. Mr. Austin noted that he hopes to review the concept design of this project in the near future.

7. Other Business

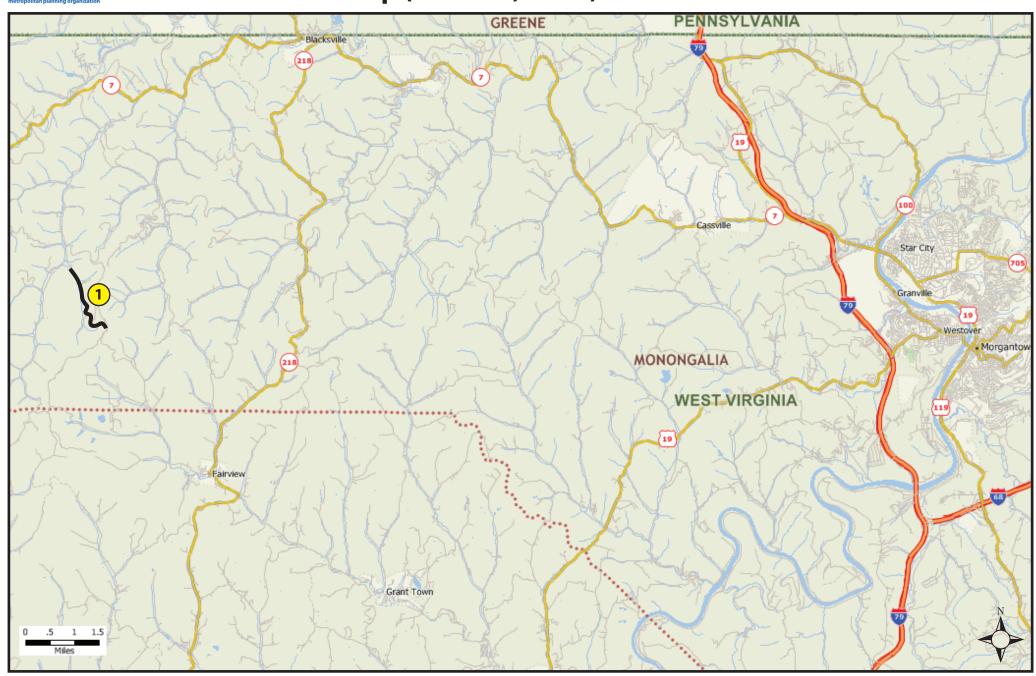
Mr. Austin noted that Jing Zhang has submitted an abstract for a presentation in the 2016 International Conference on Transportation and Landuse hosted by the American Society of Civil Engineers. The presentation topic is on how to accommodate bicyclists through Highway Maintenance Projects. The proposal was accepted and the draft presentation will be due for final approval in February, 2016. Mr. Shoukry, Mr. Carr, and Mr. Williams are willing to help with this presentation. Mr. Austin then noted that Jing Zhang has been approved by the Transportation Professionals Certification Board to take the Professional Transportation Planner exam in October.

8. Meeting Adjournment

There being no further business. The meeting adjourned at 2:25 PM.



Morgantown Monongalia MPO TIP Amendments Map (October, 2015)





Public Involvement Policy

(Draft)

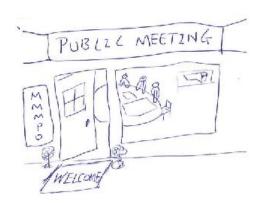
September 29, 2015

Policy Purpose

As a public agency the Morgantown Monongalia Metropolitan Planning Organization (MMMPO) is required to maintain "...continuous, comprehensive and cooperative planning process." (23 U. S. Code 134 (c) (3)) This means the MMMPO is committed to providing a proactive, open and transparent public involvement process that actively seeks engagement from stakeholders and the public at large.

All public involvement activities should strive to engage underrepresented communities and stakeholders as well as the public at large.

The MMMPO's public involvement process must also meet the requirements of State and Federal laws and regulations for an open decision making process that is accessible to the public. The MMMPO will also develop a separate policy to address the requirements of Title VI which will be incorporated into this document when adopted. A list of applicable laws and regulations is included in Appendix 1.



3C PLANNING PROCESS

The process for developing the plans and TIPs shall provide for consideration of all modes of transportation and shall be continuing, cooperative, and comprehensive to the degree appropriate, based on the complexity of the transportation problems to be addressed.

- 23 U.S.Code 134 (c) (3)

This Policy is subject to the review by the following agencies:

- Federal Highway Administration (FHWA)
- Federal Transit Administration (FTA)
- West Virginia Department of Transportation (WVDOT)
- Other agencies as may be required by law

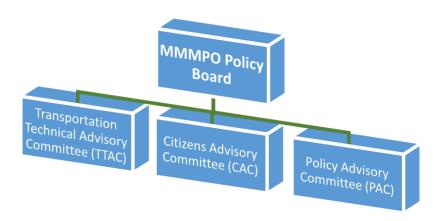
As possible all public involvement activities should be coordinated with ongoing State and Federal activities.

Relationship to the MMMPO Structure

The MMMPO Bylaws establishes three (3) advisory Committees for the consideration of the documents the MPO produces and the policies the MPO adopts for the development of the MPO's products, services and positions. These Committees are

- Transportation Technical Advisory Committee (TTAC)
- Citizens Advisory Committee (CAC)
- Policy Advisory Committee (PAC)

These Committees act in an advisory capacity to the MMMPO's Policy Board, the MPO's decision making body.



The TTAC and CAC meet prior to each Policy Board meeting to review items for the Policy Board's consideration. Unless there are extenuating circumstances, consideration of these items by these two Committee's is considered one of the primary outreach strategies of this Policy. The meetings of these Committee's and the related meeting agenda's for these Committees will be advertised on the MPO's website at least three (3) days prior to a regularly scheduled meeting. Unless specifically mentioned below, all of the items considered by the Policy Board will be publicly reviewed by these Committees as part of this Public Involvement Process.

Transportation Technical Advisory Committee advise advise advise Advise advise advise Advise -elect -advise -stakeholders

How a transportation project get approved at the MMMPO

Seek project funding for design and construction from state and federal agencies.

All notices publicized on the MMMPO's website will also be forwarded to a list of public outlets and stakeholders established in a list of media agencies to be kept by MMMPO staff. A preliminary list of these agencies is included as Appendix 2 of this document.

The MPO's Policy Advisory Committee will meet at least twice a year to discuss ongoing policy initiatives and the activities of the MPO. These meetings will be conducted in an open public forum format.

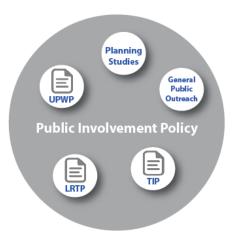
As the decision making body for the MMMPO, the Policy Board will adhere to the following guidelines:

 Regularly scheduled Policy Board meetings will be broadcast on the City of Morgantown's public access channel unless technical difficulties do not allow this.

- The agenda for the Policy Board will be publicized on the MPO Website six (6) days prior to the Policy Board meeting.
- Special meetings may be called where it may not be possible for the meeting to be broadcast. In this
 instance adequate notice as stipulated by applicable law will be given to the public outlets and
 stakeholders established on the MMMPO Media/Stakeholder list.
- The Policy Board will open the floor for public comment at the beginning of each meeting. At the discretion of the Chairman, comments made to the Policy Board may be limited to four (4) minutes.

Applicability of the Public Involvement Policy

This Policy is applicable to consideration of all action items and recommendations made to and by the MMMPO Policy Board by the MMMPO's committees with the exception of the consideration of personnel issues and similar matters that are exempted from open meetings laws under State code. The Policy also provides guidance in the development of planning documents and planning studies. In addition to meeting the requirements of the MMMPO, the Policy is meant to address the public involvement requirements for the adoption of the Transportation Improvement Program (TIP) and TIP Amendments for the Mountain Line Transit Authority.



Specific requirements for individual items considered by the MMMPO, particularly this Public Involvement Policy, the Long Range Transportation Plan (LRTP or MTP) and amendments, the Transportation Improvement Program (TIP) and amendments, the Unified Planning Work Program (UPWP) and planning studies, and general public involvement activities are described below.

Public Involvement Policy

The initial review of this Policy will be conducted by an ad-hoc review committee established with representation from the TTAC, CAC, and Policy Board. The ad-hoc Committee will recommend the release of the Policy for a minimum of a forty five (45) day review period prior to adoption of the Policy by the Policy Board. Notice of the release of the Policy for comment will be made on the MMMPO website, provided to established media outlets and an advertisement notifying the public of the availability of the Policy will be placed in the local newspaper.



During the forty five (45) day comment period, the Policy will be reviewed prior the next Policy Board meeting by the TTAC and CAC as part of the established review process. Written comments from the public on the Policy will be forwarded to the Policy Board. Verbal comments will be summarized by Staff and forwarded to the Policy Board for their consideration during the adoption process.

Long Range Transportation Plan/Metropolitan Transportation Plan Adoption and Amendment

The Long Range Transportation Plan/Metropolitan Transportation Plan is one of the two primary documents the MMMPO produces. It is crucial that the LRTP/MTP have a strong public outreach component to ensure that the plan has public support as the MPO seeks funding to implement the projects identified in the Plan.

Adoption of an Updated LRTP/MTP

Adoption of an Updated LRTP/MTP-The update of the Long Range/Metropolitan Transportation Plan requires these additional steps:

- The public should be notified of the intent to update/develop the LRTP/MTP. This process may occur as part of the public involvement for the development and consideration of the Unified Planning Work Program as part of the MPO's Committee review process identified above.
- 2) Establishment of a Steering Committee including Policy Board Members, members of the MPO's Committee's, and representatives of the general public.
- at a minimum two walk through public forums, as well as at least two (2)

 Steering Committee meetings where public comments may be received. The first public forum will present an examination of the existing conditions in the area, and the public will be encouraged to express their concerns with transportation in the area. The



The development of the LRTP will include at least two (2) walk through public forums, as well as at least two (2) Steering Committee meetings where public comments may be received.



Unless the draft Plan is found to need major revisions, the Steering Committee will release the draft LRTP/MTP for a forty five (45) day final comment period before consideration by the MPO Policy Board.

second public forum will be to review the recommendations for the LRTP/MTP. The Steering Committee meetings will be to review the results of the public forums and to receive public comment. It is anticipated that unless the draft Plan is found to need major revisions, the Steering Committee will release the draft LRTP/MTP for a forty five (45) day final comment period before consideration by the MPO Policy Board. In addition to advertisements published a minimum of one (1) week in advance of required meetings, all public outreach activities will include the use of non-traditional media including but not limited to social media such as Facebook and Twitter and similar websites to solicit input and to advertise public involvement activities including meetings.

4) All public comments received during the comment period will be summarized and presented to the MPO's Committee's and the Policy Board for consideration prior to adoption of the Plan. The summarized comments will be included in an appendix to the Plan.

Amendments to the LRTP/MTP

Amendments to the LRTP/MTP will require a thirty (30) day public notification for any potential significant change to the LRTP/MTP. Minor amendments, meaning those that do not substantially impact the purpose and/or need of a project, require the same notification as a TIP Amendment. This notification will be made to the MMMPO's media and stakeholders list.

Transportation Improvement Program Adoption and Amendment

The Transportation Improvement Program (TIP) is the primary document for identifying the projects to be implemented over the next six (6) years. Funding in the TIP is primarily for the first two years with the remaining years being illustrative. The MMMPO is

The Transportation Improvement Program (TIP) is the primary document for identifying the projects to be implemented over the next six (6) years.

required to prepare and update the TIP approximately every two to three year. The preparation of the TIP and amendments to the TIP will be in accord with the requirements of the applicable Federal legislation and regulations and will include adequate descriptive information including mapping as well as identification of implementing agencies, project phases, project costs, identification of Federal funds. All notices for the adoption of the TIP and amendments to the TIP will inform the public that the MPO's Public Involvement activities also serve as public involvement for Mountain Line Transit.



- Post yearly calendar on the MPO's website
- Post policy board metting agenda 6 days prior to meeting
- Post committee metting agenda 3 days prior to meeting
- Broadcast policy board mettings on public access channel

Adoption of the TIP

Thirty (30) days prior to the preparation of the TIP a notice will be advertised in the local newspaper and provided to the Media/Stakeholders List, posted on the MMMPO's website and in social media, informing the public that the TIP will be developed and soliciting input into projects that should be recommended for inclusion in the TIP. All comments received will be documented and provided to the MPO's committees for consideration of inclusion in the draft TIP. Upon completion of the notification period the draft TIP will be included in the MPO committee process as part of the regular agenda for review by the MPO Policy Board. Upon satisfactory review by the MPO Policy Board, the Board will release the draft TIP for public comment and consideration by the Policy Board at the next regularly scheduled meeting.

Amendment of the TIP and Administrative Adjustment of the TIP

The TIP may be amended at the request of the West Virginia Department of Transportation, the MMMPO, Mountain Line Transit, West Virginia University and the MMMPO's member jurisdictions. Any proposed amendment of the TIP must be advertised fifteen (15) working days in advance of consideration by the MPO Policy Board. Proposed Amendments of the TIP will be subject to the MPO's established Committee process unless it is an emergency. Administrative Adjustments to the TIP will be in accord with the MPO's Administrative Adjustment Policy adopted August 21st 2014 see Appendix 3.

Unified Planning Work Program

The Unified Planning Work Program (UPWP) is the annual funding document for the MPO's Planning Activities. In addition to review utilizing the MMMPO's standing committee structure the development of the UPWP requires the following activities.

 Notification at the November MPO Committee meetings and Policy Board meeting soliciting input for the development of the UPWP. Notification requesting input from the public, the MPO's member jurisdictions and agencies will be sought through information released to the MPO Media/Stakeholder List. 2) The Executive Director will prepare a draft UPWP with the aid of the MPO Executive Committee to be presented for consideration at the regularly scheduled January Policy Board meeting. Upon review the Board may recommend changes to the UPWP and recommend its release for public review for adoption at the Policy Board's regularly scheduled March meeting. All public comments received will be summarized and presented to the MPO's committees and the MPO Policy Board as part of the committee process at the March meeting.

Public Involvement for the Development of General Planning Documents

In addition to LRTP/MTP, the MMMPO prepares various planning studies and documents. Planning studies meant to further develop or modify the recommendations of the LRTP/MTP or to be adopted by the MPO's Policy Board as opposed to studies meant to document existing conditions such as the MMMPO's Traffic Count Program, must have a proactive public involvement element. The minimum elements to be included in the development of these plans include:

- 1) An ad hoc steering committee made up of stakeholders
- 2) A well-defined public involvement plan including non-traditional outreach strategies for the identification of underserved populations and how they will be addressed.
- 3) A minimum of two (2) public meetings to gather public input and to seek comments on the proposed plan.
- 4) Inclusion in the MPO's regular committee review process.

In addition to these minimum requirements, the development of these planning studies may include additional public involvement techniques including but not limited to charrettes, focus groups, newsletters, web blogs, the use of QR codes to publicize informational websites and other innovative techniques as may be found appropriate for the study being conducted. These techniques should be identified in the public involvement plan.

Ongoing Public Involvement Activities

As a public agency, the MMMPO must engage the area's residents to keep them informed of the agency's activities and potential changes that may occur to the area's transportation network. To accomplish this task the MMMPO's Staff and Officers should be engaged in an ongoing dialogue with the public through the media and public outreach.

The MPO should at a minimum, prepare and distribute a newsletter twice a calendar year and publicize the MPO's efforts through non-traditional social media on an ongoing basis. MPO Staff should also periodically make presentations to neighborhood and regional groups on the MPO's efforts that may affect the area's residents, particularly in underrepresented communities.

The MMMPO Staff should also maintain ongoing relationships with transportation-oriented groups including but not limited to the Morgantown Bike Board, the Morgantown Pedestrian Board, the Monongahela River Trails Conservancy as well as statewide organizations oriented to transportation. The Executive Director and/or Chairman of the MPO Policy Board should also regularly seek to speak to civic groups including traditional groups such as the Chamber of Commerce, Rotary and student associations, and non-traditional groups about the MPO's activities.















APPENDIX 1

The Federal laws and processes covering public participation in transportation planning include the following:

- MAP-21: Moving Ahead for Progress in the 21st Century
- Title VI of the Civil Rights Act of 1964;
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations (1994)
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (2000);
- The Americans with Disabilities Act of 1990, the rehabilitation Act of 1973(Section 504), and the Rehabilitation Act Amendments of 1998(Section 508); and,
- The Clean Air Act Amendments of 1990.

Appendix 2 Initial Media Stakeholders List for Distribution of Information

The Dominion Post newsroom@dominionpost.org
WAJR Radio MorgantownWBOY TV Clarksburg

The Daily Athenaeum WVU Student Newspaper

WMMN Radio Morgantown

Appendix 3 TIP Adjustment Policy



RESOLUTION 20014 8-2 MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION PUBLIC PARTICIPATION POLICY AMENDMENT

WHEREAS, the Morganorwa Manningalia Merriquilian Planning Organization (MPO) has been requested to adopt a Policy for Administrative Adjustments to the Trans't Section of the MPO's Transportation Improvement Program by Mourisin Line Transit in adoption with the Federal Transit Administration; and

Whereas, such a revision to the MPO's Policy's will allow for the speedy implementation of Transit Projects while not materially implicting the project being amended in a substantove fashton; and

WHEREAS it is in the best interest of the public that projects and expenditure of project funds be made expeditiously so that the public might more quickly benefit from such investment,

NOW TRERTORG BETT RESOLVED by the Policy Board of the Morgantown Monongalia. Metropolitan Planning Organization that the MPO hereby Authorizes the Executive Director to expend proposed changes to the Transportation Improvement Program as an Administrative Adjustment when such changes meet any one of the following criteria without violating any other one criteria:

- 1) Are less tran 5% of the total project cost or \$50,000 dollars, which ever annual might be less:
- Shorten the implementation and project completion timeframe of the originally approved project resulting in project delivery more quickly.
- Lengthen the implementation time if such time extension does not result in a project extension of more than an additional 60 days.
- 41 Make any changes, including categorizing or reclassifying any project, timeline or funding classification or familing program source where such changes do not result in changes to the scope, expenditure or final propost delivery of the originally proposed project, except as provided for in frems 1), 2) and 3) above.

AND BEIT FURTHER RESOLVED that such action(s) meeting the stated criteria shall carry the full force of the Policy Board as if such Action had been voted upon during a regular meeting of the Bixard, and

OC IT FINALLY RESOLVED that such action must be reported by the Executive Director to the Policy Board electronically at the time of the action and the Public on the MPO's website and at the Board's next regularly scheduled public meeting.

ADOPTED, this 21st day of August 2014, at a regular meeting of the Morgantown Mecongalia Metropolitan Planning Organization

Giambrone