



MINUTES

MMMPO Transportation Technical Advisory Committee Meeting

Via Webex

MMMPO Conference Room 243 High St. Room 110, Morgantown, WV

August 11, 2020, 1:30 PM

Members Present

Bill Austin, Andrew Gast-Bray, John Whitmore, Damien Davis, Draw Gatlin, Brian Carr, Chandra Inglis-Smith

Others Present

Jessica Shuey, Jing Zhang

1. Call to Order

Mr. Austin noted that due to the COVID-19 pandemic, the TTAC meeting was held as a teleconference. The phone number and web address to access to the teleconference were duly advertised to the public.

With a quorum present, Mr. Austin called the meeting of the TTAC to order at 1:30 PM.

2. Approval of Minutes

Mr. Austin noted that the minutes of the last meeting were included in the agenda packet. Mr. Gast-Bray moved to approve the minutes as presented, seconded by Mr. Davis. With no discussion, the motion was approved.

3. TIP Amendment

Mr. Austin noted that WVDOH has requested TIP amendments. They include Brockway Ave Resurfacing project, Burrough St Resurfacing project, Carroll B Lilly Memorial Bridge inspection, WV100 resurfacing project, and Willey St resurfacing project. Mr. Davis raised a concern that the project length of the Burrough St Resurfacing project is not correct, considering the proposed cost of that project. Mr. Austin noted that he will confirm the description with the DOH.

Mr. Gast-Bray moved to recommend approval of the TIP amendment to the MPO's Policy Board; seconded by Mr. Davis. With no discussion, the motion was unanimously approved.

4. Draft Public Involvement Policy

Mr. Austin noted that a copy of the draft public involvement policy has included in the agenda package. Mr. Austin noted that the revised document does more clearly elaborate on virtual public. It also specified public involvement strategies for different planning procedures. There are no substantive changes to other subjects of the policy. Mr. Davis moved to recommend approval of the draft public involvement policy to the MPO's Policy Board; seconded by Mr. Gast-Bray. With no further discussion, the motion passed unanimously.

5. Update on Mountain Line Transit Study

Mr. Austin noted that the Mountain Line Transit Study is moving forward. To cope with the current pandemic, the study team adopted virtual public involvement strategies, including social media, to engage the community. The COVID-19 related transit information is posted on the Mountain Line's website.

5. Other Business

No other business.

10. Meeting Adjournment

The meeting adjourned at 2:15 PM