

MINUTES

**Regional Intergovernmental Council
315 D Street, South Charleston
Virtual Quarterly Meeting
June 10, 2021; 12:00 P. M.**

Members Present:

Oree Banks, Minority Group Representative
Jane Bostic, City of Charleston Citizen Representative
Commissioner Craig Bratcher, Boone County Commission
Brian Carr, Private Sector Representative
Mayor Dave Casebolt, City of Nitro
D. Anne Cavalier, Ed.D., Private Sector Representative
Coston Davis, Minority Group Representative
Mayor Scott Elliott, City of Dunbar
Mayor David Fletcher, Town of Belle
Doug Hartley, Private Sector Representative
Mayor James Hudnall, Town of Cedar Grove
Commissioner Connie Kinder, Clay County Commission
John Luoni, Kanawha County Citizen Representative
Charles Mays, Private Sector Representative
Barry McCune, Clay County Citizen Representative
S.K. Miller, Private Sector Representative
Commissioner Andy Skidmore, Putnam County Commission
Mayor Jennings B. “Jay” Snodgrass Jr., City of Marmet
Mayor Kay Summers, Town of Clendenin

I. Roll Call

The Regional Intergovernmental Council met on June 10, 2021 via GoToMeeting. Roll Call was taken by Amy Talbert, Deputy Executive Director. Chair Jennings B. “Jay” Snodgrass Jr. declared a quorum and called the meeting to order.

II. Executive Director’s Report

Colt Sandoro, Executive Director, gave a summary of projects and updates for the past quarter:

Community Development

- The RIC staff has assisted municipalities throughout the region to identify projects for Congressional Directed Spending through Senator Capito’s Office and Senator Manchin’s office.

Clay County

- The RIC staff submitted two grant applications totaling \$10,000,000.00 for the Clay County Big, Otter/Nebo/Walker Road Waterline Extension and the Town of Clay Sanitary Sewer Rehabilitation project through the HUD-Disaster Recovery Economic Development Grant Program.

Putnam County

- The Putnam County Commission, Jim Ridge Phase II Waterline project received a \$1,500,000.00 HUD Community Development Block Grant.

Transportation

- The RIC staff held the fourth steering committee meeting for the Metropolitan Transportation Plan update in April where the draft prioritization criteria and results were presented. The RIC staff is currently in the process of developing the financially constrained project listings. The full draft plan is on schedule to be ready for review next month.
- The electronic version of the digital TIP Map is complete and available for use on the RIC website.
- The RIC staff submitted two Transportation Alternatives (TA) grant applications for the Town of Marmet.

III. Approval of Minutes

Chair Jennings B. “Jay” Snodgrass Jr. presented the March 11, 2021 Meeting Minutes for approval.

A MOTION WAS MADE BY DAVID FLETCHER TO APPROVE THE MARCH 11, 2021 MEETING MINUTES. THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

IV. Treasurer’s Report

A. Financial Report

Amy Talbert, Deputy Executive Director, presented the Financial Report as of April 30, 2021 for approval.

A MOTION WAS MADE BY OREE BANKS TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY CONNIE KINDER AND WAS CARRIED.

V. Transportation

A. FY 2020-2023 Transportation Improvement Program (TIP) Amendments

Kelsey Tucker, Transportation Planning Manager, presented the amendments to the FY 2020-2023 Transportation Improvement Program (TIP) for approval.

A MOTION WAS MADE BY S.K. MILLER TO APPROVE THE AMENDMENTS TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP). THE MOTION WAS SECONDED BY DAVID FLETCHER AND WAS CARRIED.

B. Final FY 2022 Unified Planning Work Program (UPWP)

Kelsey Tucker, Transportation Planning Manager, presented the FY 2022 Unified Planning Work Program (UPWP) for approval.

A MOTION WAS MADE BY S.K. MILLER TO APPROVE THE FY 2022 UNIFIED PLANNING WORK PROGRAM (UPWP). THE MOTION WAS SECONDED BY OREE BANKS AND WAS CARRIED.

C. FY 2021 Transportation Budget Amendment

Kelsey Tucker, Transportation Planning Manager, presented the FY 2021 Transportation Budget Amendment for approval.

A MOTION WAS MADE DAVID FLETCHER TO APPROVE THE FY 2021 TRANSPORTATION BUDGET AMENDMENT. THE MOTION WAS SECONDED BY CONNIE KINDER AND WAS CARRIED.

VI. FY 2021 Comprehensive Economic Development Strategy (CEDS) Project Listing and Goals

Terry Martin, Project Coordinator, presented the FY 2021 Comprehensive Economic Development Strategy (CEDS) Project Listing and Goals for approval.

A MOTION WAS MADE BY S.K. MILLER TO APPROVE THE FY 2021 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) PROJECT LISTING AND GOALS. THE MOTION WAS SECONDED BY CRAIG BRATCHER AND WAS CARRIED.

VII. Update on HUD Community Development Block Grant (CDBG) Applications, Deadlines and Other Funding

Terry Martin, Project Coordinator, gave an update on the HUD Community Development Block Grant (CDBG) applications, deadlines, and other funding. Jim Ridge Phase II Waterline was chosen as the Region III 2020 HUD CDBG recipient by Governor Justice and was awarded \$1,500,000.00. The 2021 CDBG's are expected to open within the next 30 days and are expected to be due around October or November of 2021.

VII. Staff Reports

A. Request from C&H Taxi

Kelsey Tucker, Transportation Planning Manager, presented the request from C&H Taxi regarding the Section 5310 vehicle. Discussion ensued about the request for RIC to consider entering into an agreement as the title holder for the Section 5310 vehicle with C&H Taxi.

A MOTION WAS MADE BY S.K. MILLER TO REFER THIS MATTER TO THE OVERSIGHT COMMITTEE FOR REVIEW WITH THE RIC ATTORNEY REGARDING RISK MANAGEMENT AND FEASIBILITY OF THE PARTNERSHIP. UPON REVIEW, THE OVERSIGHT COMMITTEE WILL APPROVE ON BEHALF OF THE RIC BOARD, IF THE OVERSIGHT COMMITTEE DEEMS APPROPRIATE FOR APPROVAL. THE MOTION WAS SECONDED BY CONNIE KINDER AND WAS CARRIED.

B. Staff Report from Colt Sandoro, Executive Director

Colt Sandoro, Executive Director reported that Kelsey Tucker has transitioned to the Transportation Planning Manager position, upon Kara Greathouse leaving RIC to take a position at the Kanawha Valley Regional Transportation Authority. Mr. Sandoro thanked Mayor Snodgrass for his service as Chair and stated that in July the incoming Chair will be David Fletcher, Mayor of Belle.

IX. Adjournment

A MOTION WAS MADE BY S.K. MILLER TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY OREE BANKS AND WAS CARRIED. THE MEETING ADJOURNED AT 12:45 P.M.