MINUTES

Regional Intergovernmental Council Quarterly Meeting December 8, 2016; 12:00 Noon South Charleston Library

The Regional Intergovernmental Council met on December 8, 2016 at the South Charleston Library. Chairman Jerry Linkinoggor declared a quorum per registration.

I. Call to Order

Chairman Linkinoggor called the meeting to order with a prayer and the Pledge of Allegiance.

II. Pledge of Allegiance

III. Executive Director's Report

Executive Director, Colt Sandoro announced:

- The Town of Clay was awarded a grant through the Transportation Alternatives Program (TAP) in the amount of \$250,000.
- The Small Cities Block Grant awards will be announced on December 13th.
- Suttle and Stalnaker has reported there were no findings in the preliminary report for RIC's FY 2016 annual audit.
- The Transportation Department completed the Public Participation Plan.
- The Clay-Roane PSD Waterline Extension project is under construction.

IV. Speaker

Mr. Aaron Smith of the U.S. Army Corps of Engineers, Huntington District spoke to attendees of the meeting about his position with the Army Corps of Engineers and the importance of the Bluestone Dam in regards to hazard mitigation. He emphasized the many benefits of the dams in the state of West Virginia as they relate to flood risks and dam safety assurance.

V. Approval of Minutes

Chairman Linkinoggor presented the September 8, 2016 minutes for approval.

A MOTION WAS MADE BY LEE ROBERTS TO APPROVE THE MINUTES AS MAILED. THE MOTION WAS SECONDED BY DICK CALLAWAY AND WAS CARRIED.

VI. Treasurer's Report

A. Amy Talbert presented the Financial Report as of October 31, 2016.

A MOTION WAS MADE BY DICK CALLAWAY TO APPROVE THE FINANCIAL REPORT AS OF OCTOBER 31, 2016. THE MOTION WAS SECONDED BY LEE ROBERTS AND WAS CARRIED.

VII. Transportation

A. Scott Ferry presented the amendments to the FY 2016-2019 Transportation Improvement Program (TIP).

A MOTION WAS MADE BY GLEN CHESTNUT TO APPROVE THE AMENDMENTS TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP). THE MOTION WAS SECONDED BY DAMRON BRADSHAW AND WAS CARRIED.

B. Scott Ferry presented the Public Participation Plan for consideration of adoption.

A MOTION WAS MADE BY DAMRON BRADSHAW TO ADOPT THE UPDATE THE PUBLIC PARTICIPATION PLAN WITH REVISIONS. THE MOTION WAS SECONDED BY DICK CALLAWAY AND WAS CARRIED.

VIII. Chairman's Appointment of the Nominating Committee

Chairman Jerry Linkinoggor has appointed the following members to the Nominating Committee: Chairman Terry Greenlee, Dick Callaway and Damron Bradshaw,

IX. Chairman's Appointment of the P.F. Tucker Award Committee

Chairman Jerry Linkinoggor has appointed the following members to the P.F. Tucker Award Committee: Chairman, Glen "Buck" Chestnut, S.K. Miller and Oree Banks.

X. Staff Reports

XI. Adjournment

A MOTION WAS MADE BY S.K. MILLER TO ADJOURN THE RIC MEETING. THE MOTION WAS SECONDED BY TERRY GREENLEE AND WAS CARRIED. THE MEETING WAS ADJOURNED AT 1:00 P.M.