

MINUTES

Regional Intergovernmental Council Quarterly Meeting December 14, 2017; 12:00 P. M. South Charleston Library

The Regional Intergovernmental Council met on December 14, 2017 at the South Charleston Library in South Charleston. Chairman Chestnut declared a quorum per registration.

I. Call to Order

Chairman Chestnut called the meeting to order, followed by the Pledge of Allegiance.

II. Pledge of Allegiance

III. Executive Director's Report

Colt Sandoro, Executive Director, announced:

- The Belle Wastewater Plant is now under construction.
- The Pack Fork Waterline Extension in Clay County is now under construction.
- RIC has taken over the financial administration of the Upper Kanawha Valley Economic Development Corporation in Montgomery.
- RIC will be starting a new regionwide GIS cluster mapping project with funding from the Appalachian Regional Commission that will include every industrial site in the region and will be used to help attract new businesses to the area.
- The General Obligation Bond passed the state referendum in November, which will likely lead to an influx of transportation projects within the state.
- RIC is entering into a contract with HDR to do a twelve-month update of the Kanawha – Putnam Bicycle and Pedestrian Plan.
- New Board Member: Citizen Representative – Heather Raines, BridgeValley Community & Technical College

IV. Approval of Minutes

Chairman Chestnut presented the December 14, 2017 Meeting Minutes for approval.

A MOTION WAS MADE BY JERRY LINKINOGGOR TO APPROVE THE MINUTES AS MAILED. THE MOTION WAS SECONDED BY DENNIS STRAWN AND WAS CARRIED.

V. Treasurer's Report

A. Financial Report

Amy Talbert, Deputy Executive Director, presented the Financial Status Report as of November 30, 2017.

A MOTION WAS MADE BY DENNIS STRAWN TO APPROVE THE FINANCIAL STATUS REPORT. THE MOTION WAS SECONDED BY JERRY LINKINOGGOR AND WAS CARRIED.

B. FY 2018 Budget Revision

Amy Talbert, Deputy Executive Director, presented the FY 2018 Budget Revision for approval.

A MOTION WAS MADE BY JERRY LINKINOGGOR TO APPROVE THE FY 2018 BUDGET REVISION. THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

VI. Transportation

A. Transportation Improvement Program Amendments

Kara Greathouse, Planning Director, presented the Amendments to the FY 2018-2021 Transportation Improvement Program (TIP) for approval.

A MOTION WAS MADE BY JERRY LINKINOGGOR TO APPROVE THE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS. THE MOTION WAS SECONDED BY DENNIS STRAWN AND WAS CARRIED.

B. Metro Mobility 2040 and Kanawha – Putnam 2045 Regional Transportation Plan Addendum

Kara Greathouse, Planning Director, presented the Metro Mobility 2040 and Kanawha – Putnam 2045 Regional Transportation Plan Addendum for approval.

A MOTION WAS MADE BY DAMRON BRADSHAW TO APPROVE THE METRO MOBILITY 2040 AND KANAWHA – PUTNAM 2045 REGIONAL TRANSPORTATION PLAN ADDENDUM. THE MOTION WAS SECONDED BY JERRY LINKINOGGOR AND WAS CARRIED.

C. Kanawha – Putnam Bicycle and Pedestrian Plan Update

Kara Greathouse, Planning Director, requested approval of the scope of work and contract for consulting services with HDR for the Kanawha – Putnam Bicycle and Pedestrian Plan Update.

A MOTION WAS MADE BY DENNIS STRAWN TO APPROVE THE SCOPE OF WORK AND CONTRACT FOR CONSULTING SERVICES WITH HDR FOR THE KANAWHA – PUTNAM BICYCLE AND PEDESTRIAN PLAN UPDATE. THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

D. Safety Performance Targets

Kara Greathouse, Planning Director, presented the West Virginia Safety Performance Targets for adoption.

A MOTION WAS MADE BY JERRY LINKINOGGOR TO ADOPT THE WEST VIRGINIA SAFETY PERFORMANCE TARGETS. THE MOTION WAS SECONDED BY KRIS MITCHELL AND WAS CARRIED.

VII. Report from Nominating Committee for replacement of vacant 2017-2018 officers

Damron Bradshaw, Nominating Committee Chairman, recommended that the following officers be elected to fill the vacant positions of Second Vice-Chairman and Third Vice-Chairman for the 2017-2018 officers:

Second Vice-Chairman – Anne Cavalier, Private Sector Representative

Third Vice-Chairman – Bill Cunningham, Mayor of Dunbar

A MOTION WAS MADE BY JERRY LINKINOGGOR TO ELECT THE RECOMMENDED OFFICERS. THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

VIII. Chairman's Appointment of Nominating Committee for 2018-2019

Chairman Chestnut appointed the Nominating Committee for 2018-2019. The members of the Nominating Committee are listed below:

Damron Bradshaw, Chairman

James Hudnall

Anne Cavalier

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

Chairman Chestnut appointed the P.F. Tucker Award Committee. The members of the P.F. Tucker Award Committee are listed below:

S.K. Miller, Chairman
Oree Banks
Wayne Armstrong

X. Staff Reports

Colt Sandoro, Executive Director, gave a brief update regarding proposed consolidations of the West Virginia Regional Planning and Development Council's, and the most recent letter received on November 7, 2017 from Mary Jo Thompson and Russell Tarry with the West Virginia Development Office.

XI. Adjournment

A MOTION WAS MADE BY JERRY LINKINOGGOR TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY DENNIS STRAWN AND WAS CARRIED. THE MEETING ADJOURNED AT 12:33 P.M.