

MINUTES

**Regional Intergovernmental Council
Quarterly Meeting
June 13, 2019; 12:00 P. M.
West Virginia Regional Technology Park**

Members Present:

Mayor Janet Armentrout, City of Chesapeake
Oree Banks, Minority Representative
Damron Bradshaw, Private Sector Representative
Mayor Conrad Cain, Town of Buffalo
D. Anne Cavalier, Private Sector Representative
Mayor William Cunningham, City of Dunbar
Mayor David Fletcher, Town of Belle
Commissioner Eddie Hendricks, Boone County Commission
Mayor Scott James, City of St. Albans
Commissioner Connie Kinder, Clay County Commission
John Luoni, Kanawha County Citizen Representative
Kris Mitchell, Boone County Citizen Representative
Lee Roberts, Private Sector Representative
Mayor Jay Snodgrass, City of Marmet
Mark Stolle, Putnam County Citizen Representative
Dennis Strawn, City of Charleston Citizen Representative
Joy Underwood, Private Sector Representative

The Regional Intergovernmental Council met on June 13, 2019 in the Hendrickson Conference Center at the West Virginia Regional Technology Park in South Charleston. Chair Cavalier declared a quorum per registration.

I. Call to Order

Chair Cavalier called the meeting to order, followed by the Pledge of Allegiance and a brief introduction of everyone in attendance.

II. Pledge of Allegiance

III. Executive Director's Report

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

Community Development

- In Boone County, the RIC staff has been working on the Prenter Phase 2 Water Project, the pre-bid is complete, and the project is on the way to bid and then on to construction.

- In Kanawha County, Kanawha PSD in Chelyan has been awarded an additional one-million dollars from the United States Army Corps of Engineers for the Lens Creek Project. The RIC staff has also been working with the West Virginia Development Office on an ARC grant for this project, which has been submitted and should get the project close to funded for construction.
- In Putnam County, the RIC staff has been working on the Manila Ridge Waterline Extension Project, which has gone to construction. The groundbreaking ceremony was held on May 9, 2019.
- The RIC staff has worked on four new HUD Community Development Block Grant applications for towns throughout the region.

Transportation

- The RIC staff has been working on grant applications for the Department of Transportation, Transportation Alternative Program. Four grant applications have been completed for the cities of Dunbar, Clay and Smithers.
- The Jefferson Road Project has gone to bid and should be under construction by 2020.

IV. Approval of Minutes

Chair Cavalier presented the March 14, 2019 Meeting Minutes for approval.

A MOTION WAS MADE BY LEE ROBERTS TO APPROVE THE MEETING MINUTES. 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 Report as of April 30, 2019 for approval.

A MOTION WAS MADE BY KRIS MITCHELL TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY JAY SNODGRASS AND WAS CARRIED.

VI. Transportation

A. Transportation Improvement Program (TIP) Amendments

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

A MOTION WAS MADE BY LEE ROBERTS TO APPROVE THE AMENDMENTS TO THE FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP). THE MOTION WAS SECONDED BY DAVID FLETCHER AND WAS CARRIED.

B. Final FY 2020 Unified Planning Work Program (UPWP)

Kara Greathouse, Planning Director, presented the Final FY 2020 Unified Planning Work Program (UPWP) for approval.

A MOTION WAS MADE BY LEE ROBERTS FOR APPROVAL OF THE FINAL FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP). THE MOTION WAS SECONDED BY DENNIS STRAWN AND WAS CARRIED.

C. West Virginia Region III Coordinated Public Transit-Human Services Transportation Plan Update

Kara Greathouse, Planning Director, presented the West Virginia Region III Coordinated Public Transit-Human Services Transportation Plan Update for approval.

A MOTION WAS MADE BY JAY SNODGRASS TO APPROVE THE WEST VIRGINIA REGION III COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN UPDATE. THE MOTION WAS SECONDED BY DAVID FLETCHER AND WAS CARRIED.

VII. FY 2019 – 2023 Comprehensive Economic Development Strategy (CEDS) Project Listing and Goals

Terry Martin, Project Coordinator, presented the FY 2019 – 2023 Comprehensive Economic Development Strategy (CEDS) Project Listing and Goals for approval.

A MOTION WAS MADE BY LEE ROBERTS TO APPROVE THE FY 2019 – 2023 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) PROJECT LISTING AND GOALS. THE MOTION WAS SECONDED BY KRIS MITCHELL AND WAS CARRIED.

VIII. Staff Reports

There were no staff reports.

IX. Adjournment

A MOTION WAS MADE BY JAY SNODGRASS TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY DENNIS STRAWN AND WAS CARRIED. THE MEETING ADJOURNED AT 1:05 P.M.