

MINUTES

**Regional Intergovernmental Council
315 D Street, South Charleston
Virtual Quarterly Meeting
September 10, 2020; 12:00 P. M.**

Members Present Via GoToMeeting:

Jeri Adkins, Private Sector Representative
Oree Banks, Minority Group Representative
Damron Bradshaw, Private Sector Representative
Brian Carr, Private Sector Representative
D. Anne Cavalier, Ed.D., Private Sector Representative
Mayor William E. Cunningham, City of Dunbar
Coston Davis, Minority Representative
Doug Hartley, Private Sector Representative
Mayor James B. Hudnall, Town of Cedar Grove
Commissioner Connie Kinder, Clay County
John Luoni, Kanawha County Citizen Representative
Lawrence J. Malone, City of Charleston Citizen Representative
Barry McCune, Clay County Citizen Representative
Mayor Donna McKneely, Town of Bancroft
S.K. Miller, Private Sector Representative
Heather Raines, Private Sector Representative
Commissioner Andy Skidmore, Putnam County
Mayor Jay Snodgrass, City of Marmet
Mayor Kay Summers, Town of Clendenin

I. Roll Call

The Regional Intergovernmental Council met on September 10, 2020 via GoToMeeting. Roll Call was taken by Amy Talbert, Deputy Executive Director. Chair Cunningham 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

- In Clay County, the RIC staff completed the final performance report for the Town of Clay Blue Knob Waterline Extension. The RIC staff also completed the final performance reports for projects in Putnam County and the Town of Belle.

- In Kanawha County, the RIC staff began administering the Olcott Waterline Extension and Paint Creek/Standard Waterline Extension for the Kanawha County Regional Development Authority (RDA).
- In Putnam County, the Putnam PSD received a US Economic Development Administration Grant for \$1.2 million to improve the capacity of its water system.
- The RIC staff is working with Clay County and Kanawha County to find funding for bridges on the new Elk River Trail System and future state park between the Queen Shoals Bridge in Clendenin.

Transportation

- The RIC staff completed the Transportation Alternatives Grant application for the Lens Creek Road Pedestrian Safety Improvements in eastern Kanawha County, sponsored by the Town of Marmet.
- The RIC staff held the first Steering Committee meeting for the Metropolitan Transportation Plan (MTP) update. The Steering Committee is still in the first stages, developing goals and setting priorities.
- The RIC staff has been working with Burgess and Niple on the Hazardous Intersection Study which is wrapping up. The final recommendations are being presented today and will be included in the Metropolitan Transportation Plan (MTP).

III. Approval of Minutes

Chair Cunningham presented the June 11, 2020 Meeting Minutes for approval.

A MOTION WAS MADE BY JAY SNODGRASS TO APPROVE THE MEETING MINUTES. THE MOTION WAS SECONDED BY OREE BANKS AND WAS CARRIED.

IV. Treasurer's Report

A. Financial Report

Amy Talbert, Deputy Executive Director, presented the Financial Report as of June 30, 2020 for approval.

A MOTION WAS MADE BY JAY SNODGRASS TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

B. FY 2021 Budget Revision

Amy Talbert, Deputy Executive Director, presented the FY 2021 Budget Revision for approval.

A MOTION WAS MADE BY DAMRON BRADSHAW TO APPROVE THE FY 2021 BUDGET REVISION. THE MOTION WAS SECONDED BY JAY SNODGRASS AND WAS CARRIED.

V. Transportation

A. Transportation Improvement Program (TIP) Administrative Modifications

Kara Greathouse, Planning Director, presented the administrative modifications to the FY 2020-2023 Transportation Improvement Program (TIP). No action was requested for the administrative modifications.

B. Hazardous Intersection Study Final Report

Kendra Schenk with Burgess and Niple Inc. presented the Hazardous Intersection Study Final Report which included four different locations with preliminary recommendations and secondary alternatives for each location.

C. Metropolitan Transportation Plan (MTP) Update.

Kara Greathouse, Planning Director, presented the Metropolitan Transportation Plan (MTP) Update.

VI. Legislative Allocations

Colt Sandoro, Executive Director, presented the Resolution for the Regional Intergovernmental Council for adoption.

A MOTION WAS MADE BY JAY SNODGRASS FOR ADOPTION OF THE OF THE RESOLUTION. THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

VII. Staff Reports

A. Introduction of Economic Resiliency Coordinator

Colt Sandoro, Executive Director, introduced Emily Hammond who was hired as the new Economic Resiliency Coordinator at RIC, funded through the CARES Act.

XII. Adjournment

A MOTION WAS MADE BY D. ANNE CAVALIER, Ed.D. FOR ADJOURNMENT. THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

The meeting adjourned at 12:41 p.m.