

MINUTES

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

The Regional Intergovernmental Council met on September 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 that RIC:

- Successfully completed field work for the annual audit
- Transportation's completion of the West Virginia 622 Corridor Study in Cross Lanes and Third Street Corridor in Saint Albans
- Working with Federal Partners for data collection following the June 23, 2016 Flooding Event

Other On-Going RIC Activities:

- Fielding Inquiries for five HUD Small Cities Block Grants
- Ongoing preparation for the annual Regional Development Plan
- Continuing updates to the Long Range Transportation Plan

IV. Declaration of Quorum

Chairman Linkinoggor declared the RIC Business Meeting to begin.

V. Approval of Minutes

Chairman Linkinoggor presented the June 9, 2016 minutes for approval.

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

VI. Guest Speaker

Chairman Linkinoggor introduced Dr. Michael Martirano, West Virginia State Superintendent of Schools as the guest speaker. Dr. Martirano spoke on education as it relates to economic development, stating that "Education is the great equalizer that provides hope for all children". He also spoke about his time thus far as State Superintendent of Schools and what a rewarding experience it has been and continues to be by positively impacting the children and educators of West Virginia.

VII. Treasurer's Report

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

A MOTION WAS MADE BY DAMRON BRADSHAW TO APPROVE THE FINANCIAL REPORT AS OF JULY 31, 2016. THE MOTION WAS SECONDED BY LEE ROBERTS AND WAS CARRIED.

VIII. Update to Purchasing Guidelines

- A. Amy Talbert presented the update to the RIC purchasing guidelines in compliance with Federal standards.

A MOTION WAS MADE BY DAMRON BRADSHAW TO APPROVE THE UPDATE TO PURCHASING GUIDELINES. THE MOTION WAS SECONDED BY KRIS MITCHELL AND WAS CARRIED.

IX. Transportation

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

A MOTION WAS MADE BY LEE ROBERTS TO APPROVE THE AMENDMENTS TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP). THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

- B. Scott Ferry asked for approval of the West Virginia Association of Metropolitan Planning Organizations Resolution of Support

A MOTION WAS MADE BY DAMRON BRADSHAW TO APPROVE THE WV ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS RESOLUTION OF SUPPORT. THE MOTION WAS SECONDED BY JOHN LUONI AND WAS CARRIED.

- C. Scott Ferry asked for the approval of the Surface Transportation (STP) Funding Request, entailing the disbursement of sub allocated federal Surface Transportation Program (STP) Funds for transportation improvement projects in the Teays Valley/Hurricane area of Putnam County.

A MOTION WAS MADE BY DAMRON BRADSHAW TO APPROVE THE SURFACE TRANSPORTATION (STP) FUNDING REQUEST. THE MOTION WAS SECONDED BY DENNIS STRAWN AND WAS CARRIED.

- D. Scott Ferry presented the Transportation Alternatives Program (TAP) Funding Request for approval.

A MOTION WAS MADE BY LEE ROBERTS TO APPROVE THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING REQUEST. THE MOTION WAS SECONDED BY TERRY GREENLEE AND WAS CARRIED.

- E. Kara Greathouse presented the West Virginia 622 Corridor Study in Cross Lanes and Third Street Corridor in St. Albans for adoption.

A MOTION WAS MADE BY DAMRON BRADSHAW TO ADOPT THE WEST VIRGINIA 622 CORRIDOR STUDY IN CROSS LANES AND THIRD STREET CORRIDOR IN ST. ALBANS. THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

~~X. Legislative Allocation~~

XI. Other

Adjournment

A MOTION WAS MADE BY DAMRON BRADSHAW TO ADJOURN THE RIC MEETING. THE MOTION WAS SECONDED BY BUCK CHESTNUT AND WAS CARRIED. THE MEETING WAS ADJOURNED AT 1:25 P.M.