

REGIONAL INTERGOVERNMENTAL COUNCIL



BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

Agenda
52nd Annual Meeting
March 9, 2023; 12:00 p.m.
West Virginia Regional Technology Park
Hendrickson Conference Center, Building 2000E
South Charleston, WV 25303

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|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| I. Roll Call | |
| II. Pledge of Allegiance | |
| III. Executive Director's Report | |
| IV. Staff Introductions | |
| V. Approval of Minutes | <u>Action Requested:</u> Motion to approve the December 8, 2022 Meeting Minutes. <i>Att. 1</i> |
| VI. Treasurer's Report | |
| A. Financial Report | <u>Action Requested:</u> Motion to approve the Financial Report as of January 31, 2023. <i>Att. 2</i> |
| B. FY 2024 Proposed Local Contribution Schedule | <u>Action Requested:</u> Motion to approve the FY 2024 Proposed Local Contribution Schedule. <i>Att. 3</i> |
| C. FY 2024 Proposed Operating Budget | <u>Action Requested:</u> Motion to approve the FY 2024 Proposed Operating Budget. <i>Att. 4</i> |
| D. FY 2023 Operating Budget Revision | <u>Action Requested:</u> Motion to approve the FY 2023 Proposed Operating Budget Revision. <i>Att. 5</i> |
| E. Consultant Contract Revision | <u>Action Requested:</u> Motion to approve modified contract amount. |
| F. FY 2022 Financial Audit (Final Report) | <u>No Action Requested:</u> <i>Att. 6</i> |

(Over)

VII. Transportation

A. Transportation Improvement Program (TIP) Amendments

Action Requested: Motion to approve the amendments to the FY 2022-2025 Transportation Improvement Program (TIP). *Att. 7*

B. *Draft* FY 2024 Unified Planning Work Program (UPWP)

Action Requested: Motion to endorse the *Draft* FY 2024 Unified Planning Work Program (UPWP). *Att. 8*

C. Metropolitan Planning Organization (MPO) Self-Certification

Action Requested: Motion to adopt the Metropolitan Planning Organization (MPO) Self-Certification Resolution. *Att. 9*

D. Performance Targets

1. Pavement, Bridge, & System Performance and Freight Performance Targets

Action Requested: Motion to adopt the State Performance Targets. *Att. 10*

2. On-Road Mobile Source Emissions Reduction Performance Targets

Action Requested: Motion to adopt the State Performance Targets. *Att. 11*

VIII. Presentation of PEIA Insurance Analysis for FY 2023-24

Action Requested: Motion to approve move from PEIA Plan B to PEIA Plan A, as default employee policy. *Att. 12*

IX. Dunbar Sanitary Board Critical Needs Grant Administration

Action Requested: Authorization for Executive Director to approve all invoices submitted by the Dunbar Sanitary Board for payment. *Att. 13*

X. Nominating Committee Report

Action Requested: Election of RIC officers and appointment/re-appointment of at-large RIC members for FY 2024. *Att. 14*

XI. 2022 Annual Report

Action Requested: Motion to approve the 2022 Annual Report. *Att. 15*

XII. Staff Reports

XIII. Adjournment