

REGIONAL INTERGOVERNMENTAL COUNCIL



BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

Agenda
Quarterly Meeting
December 8, 2022; 12:00 p.m.
West Virginia Regional Technology Park
Hendrickson Conference Center, Building 2000E
South Charleston, WV 25303

- I. Roll Call
- II. Pledge of Allegiance
- III. Executive Director's Report
- IV. Recommend Appointment of Russell Saunders to RIC Board of Directors replacing Kim Knapp, BridgeValley Community & Technical College, representing interests of higher education. Appointment to take effect 12/8/2022.

Recommend Appointment of Andrew Dunlap to RIC Board of Directors replacing Jeri Adkins, Charleston Area Alliance. Appointment to take effect 1/1/2023.
- V. Approval of Minutes
- VI. Treasurer's Report
 - A. Financial Report
- VII. Transportation
 - A. FY 2022-2025 Transportation Improvement Program (TIP) Amendments

Action Requested: Approve appointment of Russell Saunders and Andrew Dunlap.

Action Requested: Motion to approve the September 1, 2022 Meeting Minutes. *Att. 1*

Action Requested: Motion to approve the Financial Report as of October 31, 2022. *Att. 2*

Action Requested: Motion to approve the amendments to the FY 2022-2025 Transportation Improvement Program (TIP).
Att. 3

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| B. Comprehensive Safety
Action Plan (CSAP) Resolution | <u>Action Requested:</u> Motion to endorse the development of a Comprehensive Safety Action Plan (CSAP) for Kanawha and Putnam counties. <i>Att. 4-1</i> |
| C. Comprehensive Safety Action Plan (CSAP) – Project Agreement with Burgess & Niple, Inc. | <u>Action Requested:</u> Motion to approve project agreement with Burgess & Niple, Inc. for the development of a Comprehensive Safety Action Plan (CSAP) for Kanawha and Putnam counties. <i>Att. 4</i> |
| D. Public Participation Plan | <u>Action Requested:</u> Motion for adoption of the updated Public Participation Plan. <i>Att. 5</i> |
| E. Title VI Plan | <u>Action Requested:</u> Motion for adoption of the updated Title VI Plan. <i>Att. 6</i> |
| F. WVDOT Safety Performance Targets | <u>Action Requested:</u> Motion for adoption of the WVDOT Safety Performance Targets. <i>Att. 7</i> |
| G. Transit Performance Targets | <u>Action Requested:</u> Motion for adoption of the Transit Performance Targets. <i>Att. 8</i> |
| H. CMAQ On-Road Mobile Source Emissions Performance Target | <u>Action Requested:</u> Motion to adopt performance target for the CMAQ on-road mobile source emissions performance measure. <i>Att. 9</i> |
| VIII. Region 3 Hazard Mitigation Plan | <u>Action Requested:</u> Motion for adoption of the updated Region 3 Hazard Mitigation Plan. <i>Att. 10</i> |
| IX. Regional Intergovernmental Council Continuity Plan | <u>Action Requested:</u> Motion for adoption of the Regional Intergovernmental Council Continuity Plan. <i>Att. 11</i> |
| X. Chairman’s Appointment of Nominating Committee for 2023-2024 | <u>No Action Requested:</u> Chairman’s appointment for 2023-2024 Nominating Committee pending acceptance of proposed members: S.K. Miller, Connie Kinder and Dave Casebolt. |
| XI. Staff Reports | |
| XII. Adjournment | |