

REGIONAL INTERGOVERNMENTAL COUNCIL



BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

Agenda
Quarterly Meeting
December 9, 2021; 12:00 p.m.
West Virginia Regional Technology Park
Hendrickson Conference Center, Building 2000
South Charleston, WV 25303

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| I. Guest Speaker | Nicholas Nunnery, Region III Workforce Development Board of Kanawha County |
| II. Roll Call | |
| III. Pledge of Allegiance | |
| IV. Executive Director's Report | |
| V. Recommend Appointment of Kara Greathouse to RIC Board of Directors replacing Doug Hartley, representing Kanawha Valley Regional Transportation Authority (KRT) and interests of Public Transit. | <u>Action Requested:</u> Approve appointment of Kara Greathouse |
| VI. Approval of Minutes | <u>Action Requested:</u> Motion to approve the September 9, 2021 Meeting Minutes. <i>Att. 1</i> |
| VII. Treasurer's Report | |
| A. Financial Report | <u>Action Requested:</u> Motion to approve the Financial Report as of October 31, 2021. <i>Att. 2</i> |
| VIII. Transportation | |
| A. FY 2020-2023 Transportation Improvement Program (TIP) Amendments | <u>Action Requested:</u> Motion to approve the FY 2020-2023 Transportation Improvement Program (TIP) Amendments. <i>Att. 3</i> |
| B. Transportation Improvement Program (TIP) FY 2022-2025 | <u>Action Requested:</u> Motion to approve the FY 2022-2025 Transportation Improvement Program (TIP). <i>Att. 4</i> |
| C. Road Safety Assessments | <u>Action Requested:</u> Motion to approve contract for Road Safety Assessments. <i>Att. 5</i> |

(Over)

D. Safety Performance Targets

Action Requested: Motion for adoption of the WV Safety Performance Targets. *Att. 6*

E. Transit Performance Targets

Action Requested: Motion for adoption of the Transit Performance Targets. *Att. 7*

IX. Chairman's Appointment of Nominating Committee for 2022-2023

X. Staff Reports

XI. Adjournment