

# REGIONAL INTERGOVERNMENTAL COUNCIL



BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

**Agenda**  
**Quarterly Meeting**  
**December 14, 2023; 12:00 p.m.**  
**West Virginia Regional Technology Park**  
**Hendrickson Conference Center, Building 2000 E**  
**South Charleston, WV 25303**

- I. Roll Call
- II. Pledge of Allegiance
- III. Executive Director's Report

IV. Approval of Minutes

**Action Requested:** Motion to approve the September 14, 2023, Meeting Minutes. *Att. 1*

V. Treasurer's Report

A. Financial Report

**Action Requested:** Motion to approve the Financial Report as of October 31, 2023. *Att. 2*

B. FY 2024 Operating Budget Revision

**Action Requested:** Motion to approve the FY 2024 Operating Budget Revision. *Att. 3*

C. Audit Status Update

**No Action Requested**

VI. Transportation

A. FY 2022-2025 Transportation Improvement Program (TIP) Amendments

**Action Requested:** Motion to approve the amendments to the FY 2022-2025 Transportation Improvement Program (TIP). *Att. 4*

B. FY 2024-2027 Transportation Improvement Program (TIP)

**Action Requested:** Motion for adoption of the new FY 2024-2027 Transportation Improvement Program (TIP). *Att. 5*

C. WVDOT Safety Performance Targets

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

D. Transit Performance Targets

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

*Transportation Continued*

- E. Region III Coordinated Public Transit-Human Services Transportation Plan
  
- VII. Retroactive Approval of Terry Martin's Contract dated 9/1/2023
  
- VIII. Retroactive Approval of Terry Martin's Contract amendment dated 11/6/2023
  
- IX. Approval of Terry Martin's Contract dated 12/14/2023
  
- X. Chairman's Appointment of Nominating Committee for 2024-2025
  
- XI. Staff Reports
  
- XII. Adjournment

**Action Requested:** Motion for adoption of the Region III Coordinated Public Transit-Human Services Transportation Plan. *Att. 7-1*

**Action Requested:** Motion to retroactively approve Terry Martin's contract dated 9/1/2023. *Att. 8*

**Action Requested:** Motion to retroactively approve Terry Martin's contract amendment dated 11/6/2023. *Att. 9*

**Action Requested:** Motion to approve Terry Martin's contract dated 12/14/2023. *Att. 10*

**Action Requested:** Chairman to appoint Nominating Committee. *(The Nominating Committee will provide the Nomination Report at the March 14, 2024, Annual Meeting.)*