

REGIONAL INTERGOVERNMENTAL COUNCIL



BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

**Amended Agenda
Quarterly Meeting
September 12, 2024; 12:00 p.m.
West Virginia Regional Technology Park
Hendrickson Conference Center, Building 2000 E
South Charleston, WV 25303**

- I. *Presentation by Jeffery Mace*
- II. Roll Call
- III. Pledge of Allegiance
- IV. Executive Director's Report
- V. Approval of Minutes
- VI. Treasurer's Report
 - A. Financial Report
- VII. Transportation
 - A. FY 2024-2027 Transportation Improvement Program (TIP)
 - B. FY 2024-2027 Suballocated Project List
 - C. Traffic Safety Studies – Project Agreement with Mead & Hunt, Inc.
 - D. Belle Main Street Study – Project Agreement with GAI Consultants
 - E. Suballocated Funds Project Advancement Services – Project Agreement with Mott MacDonald Group

Presentation on RIC's Pathways to Removing Obstacles to Housing Grant Applications

Action Requested: Motion to approve the June 13, 2024 Meeting Minutes. *Att. 1*

Action Requested: Motion to approve the Financial Report as of June 30, 2024. *Att. 2*

Action Requested: Motion to approve the amendments to the FY 2024-2027 TIP. *Att. 3*

Action Requested: Motion to approve the FY 2024-2027 Suballocated Project List. *Att. 4*

Action Requested: Motion to approve project agreement with Mead & Hunt, Inc. for traffic safety studies. *Att. 5*

Action Requested: Motion to approve project agreement with GAI Consultants for Belle Main Street Study. *Att. 6*

Action Requested: Motion to approve project agreement with Mott MacDonald Group for suballocated funds project advancement services. *Att. 7*

F. Bicycle-Pedestrian Activity Data – Agreement with Streetlight Data, Inc. – Retroactive Approval

Action Requested: Motion for retroactive approval of Bicycle-Pedestrian Activity Data agreement with Streetlight Data, Inc. *Att. 8*

G. GIS Software – Esri Enterprise Agreement -Retroactive Approval

Action Requested: Motion for retroactive approval of Esri Enterprise agreement for GIS Software. *Att. 9*

H. Land Parcels Net Revenue Analysis Project Agreement with Urban3 – Retroactive Approval

Action Requested: Motion for retroactive approval for Land Parcels Net Revenue Analysis Project Agreement with Urban3

Att. 10

I. *Draft* Public Participation Plan

No Action Requested *Att. 11*

J. *Draft* Title VI Plan

No Action Requested *Att. 12*

VIII. Contract between Regional Intergovernmental Council and TWM Consulting WV, LLC

Action Requested: Motion to approve contract with TWM Consulting WV, LLC. *Att. 13*

IX. Contract between Regional Intergovernmental Council and Matheny & Company AC

Action Requested: Motion to approve contract with Matheny & Company AC *Att. 14*

X. Bylaw Amendment to adjust the Quorum for the Executive Committee to Five.

Action Requested: Motion to approve recommendation by the RIC Executive Committee for a bylaw adjustment to lower the quorum for the Executive Committee to five.

XI. Legislative Allocations

Action Requested: *Motion for adoption of the Resolution for the Regional Intergovernmental Council. Att. 15*

XII. Staff Reports

XIII. Adjournment

** Italicized items added after agenda packets mailed.*