

MINUTES

**Regional Intergovernmental Council
315 D Street, South Charleston
Virtual Quarterly Meeting
June 11, 2020; 12:00 P. M.**

Members Present Via GoToMeeting:

Oree Banks, Minority Group Representative
Damron Bradshaw, Private Sector Representative
Brian Carr, Private Sector Representative
Mayor Dave Casebolt, City of Nitro
D. Anne Cavalier, Ed.D., Private Sector Representative
Coston Davis, Minority Representative
Mayor Harvey Ferrell, Town of Sylvester
Mayor David Fletcher, Town of Belle
Mayor Essie Ford, Town of Handley
Commissioner Connie Kinder, Clay County
John Luoni, Kanawha County Citizen Representative
Lawrence J. Malone, City of Charleston Citizen Representative
Barry McCune, Clay County Citizen Representative
S.K. Miller, Private Sector Representative
Kris Mitchell, Boone County Citizen Representative
Mayor Jay Snodgrass, City of Marmet
Mayor Kay Summers, Town of Clendenin

I. Roll Call

The Regional Intergovernmental Council met on June 11, 2020 via GoToMeeting. Roll Call was taken by Amy Talbert, Deputy Executive Director. Chair Cavalier declared a quorum and called the meeting to order.

II. Executive Director's Report

Colt Sandoro, Executive Director, gave a summary of projects and updates for the past quarter:

Community Development

- In Clay County, the RIC staff is working with the Clay County Commission which has received a HUD Community Development Block Grant in the amount of \$150,000 for Broadband Internet Development.
- In Kanawha County, the RIC staff is assisting Kanawha PSD which will receive a \$250,000 USDA Rural Development Grant and a \$500,000 USDA Loan to complete a funding package for the Lens Creek Wastewater Extension.

Transportation

- The RIC staff has assisted the Town of Clay and the City of Dunbar with Transportation Alternative Grants. The Town of Clay received a \$50,000 grant and the City of Dunbar received a \$90,000 grant.
- The RIC staff has been working with Burgess and Niple on the Hazardous Intersection Study and Road Safety Audits. The Hazardous Intersection Study and Road Safety Audits are at 50% completion.
- The RIC staff will begin working on the 2050 Long Range Transportation Plan in July.

III. Approval of Minutes

Chair Cavalier presented the March 12, 2020 Meeting Minutes for approval.

A MOTION WAS MADE BY CONNIE KINDER TO APPROVE THE MEETING MINUTES. THE MOTION WAS SECONDED BY DAMRON BRADSHAW AND WAS CARRIED.

IV. Treasurer's Report

A. Financial Report

Amy Talbert, Deputy Executive Director, presented the Financial Report as of April 30, 2020 for approval.

A MOTION WAS MADE BY DAMRON BRADSHAW TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY JAY SNODGRASS AND WAS CARRIED.

B. FY 2020 Budget Revision

Amy Talbert, Deputy Executive Director, presented the FY 2020 Budget Revision for approval.

A MOTION WAS MADE BY DAVID FLETCHER TO APPROVE THE FY 2020 BUDGET REVISION. THE MOTION WAS SECONDED BY COSTON DAVIS AND WAS CARRIED.

C. FY 2021 Budget Revision

Amy Talbert, Deputy Executive Director, presented the FY 2021 Budget Revision for approval.

A MOTION WAS MADE BY DAMRON BRADSHAW TO APPROVE THE FY 2021 BUDGET REVISION. THE MOTION WAS SECONDED BY KAY SUMMERS AND WAS CARRIED.

V. Transportation

A. Transportation Improvement Program (TIP) Amendments

Kara Greathouse, Planning Director, presented the amendments to the FY 2020-2023 Transportation Improvement Program (TIP) for approval.

A MOTION WAS MADE BY JAY SNODGRASS TO APPROVE THE AMENDMENTS TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP). THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

B. Final FY 2021 Unified Planning Work Program (UPWP)

Kara Greathouse, Planning Director, presented the FY 2021 Unified Planning Work Program (UPWP) for approval.

A MOTION WAS MADE BY DAVID FLETCHER TO APPROVE THE FY 2021 UNIFIED PLANNING WORK PROGRAM (UPWP). THE MOTION WAS SECONDED BY LAWRENCE MALONE AND WAS CARRIED.

C. Kanawha-Putnam Metropolitan Transportation Plan Contract

Kara Greathouse, Planning Director, presented the contract for the Kanawha-Putnam Metropolitan Transportation Plan Update for approval.

A MOTION WAS MADE BY CONNIE KINDER TO APPROVE THE CONTRACT FOR THE KANAWHA-PUTNAM METROPOLITAN TRANSPORTATION PLAN UPDATE. THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

VI. FY 2020 Comprehensive Economic Development Strategy (CEDS) Project Listing and Goals

Terry Martin, Project Coordinator, presented the FY 2020 Comprehensive Economic Development Strategy (CEDS) Project Listing and Goals for approval.

A MOTION WAS MADE BY LAWRENCE MALONE TO APPROVE THE FY 2020 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) PROJECT LISTING AND GOALS. THE MOTION WAS SECONDED BY JAY SNODGRASS AND WAS CARRIED.

VII. Update on HUD Community Development Block Grant (CDBG) Applications and Deadlines

Terry Martin, Project Coordinator, gave an update on the HUD Community Development Block Grant (CDBG) Applications and Deadlines.

VII. Staff Reports

Colt Sandoro, Executive Director, presented Chair Cavalier with a plaque to honor her for her service and dedication to the RIC Board during her tenure as Chair.

IX. Adjournment

The meeting adjourned at 12:27 p.m.

DRAFT