

# REGIONAL INTERGOVERNMENTAL COUNCIL



BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

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

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| I. Guest Speakers  | Kelly Workman, Director<br>WV Department of Economic Development,<br>Office of Broadband, & WV Broadband<br>Enhancement Council                    |
| II. Roll Call  |  |
| III. Pledge of Allegiance  |  |
| IV. Executive Director's Report  |  |
| V. Approval of Minutes   |  |
| A. June 8, 2023 Quarterly Meeting<br>Minutes   | <b><u>Action Requested:</u></b> Motion to approve the<br>June 8, 2023 Meeting Minutes. <i>Att. 1</i>   |
| B. July 20, 2023 Special Meeting Minutes   | <b><u>Action Requested:</u></b> Motion to approve the<br>July 20, 2023 Meeting Minutes. <i>Att. 2</i>  |
| VI. Treasurer's Report   |  |
| A. Financial Report  | <b><u>Action Requested:</u></b> Motion to approve the<br>Financial Report as of June 30, 2023. <i>Att. 3</i>                                       |
| B. Temporary Retroactive Salary Increase<br>for the Interim Executive Director<br>Position | <b><u>Action Requested:</u></b> Motion to approve the<br>temporary retroactive salary increase for the<br>Interim Executive Director position.     |
| C. <i>Legislative Allocations*</i>   | <b><u>Action Requested:</u></b> <i>Motion for adoption of the<br/>Resolution for the Regional Intergovernmental<br/>Council. Att. A</i>            |
| VII. Transportation  |  |
| A. FY 2022-2025 Transportation<br>Improvement Program (TIP)                                | <b><u>Action Requested:</u></b> Motion to approve the<br>amendments to the FY 2022-2025 Transportation<br>Improvement Program (TIP). <i>Att. 4</i> |

(Over)

- B. *Draft* FY 2024-2027 Transportation Improvement Program (TIP) Narrative
- C. FY 2024 Suballocated Funding Project List
- D. FY 2024 Road Safety Assessments (RSAs) – Project Agreement with Burgess and Niple, Inc.

VIII. Discussion regarding board members preferences to receive meeting packets via email or USPS mail

IX. Staff Reports

X. Adjournment

**No Action Required:** *Att. 5*

**Action Requested:** Motion to approve the FY 2024 Suballocated Funding Project List. *Att. 6*

**Action Requested:** Motion to approve project agreement with Burgess and Niple, Inc. for FY 2024 Road Safety Assessments (RSAs). *Att. 7*

*\* Italicized items added after Agenda Packets mailed.*