

MINUTES

**Regional Intergovernmental Council
315 D Street, South Charleston
Virtual Quarterly Meeting
September 9, 2021; 12:00 P. M.**

Members Present:

Jeri Adkins, Private Sector Representative
Oree Banks, Minority Group Representative
Jane Bostic, City of Charleston Citizen Representative
Brian Carr, Private Sector Representative
D. Anne Cavalier, Ed.D., Private Sector Representative
Coston Davis, Minority Group Representative
Mayor Scott Elliott, City of Dunbar
Mayor David Fletcher, Town of Belle
Commissioner Connie Kinder, Clay County Commission
John Luoni, Kanawha County Citizen Representative
Charles Mays, Private Sector Representative
Barry McCune, Clay County Citizen Representative
Mayor Donna McKneely, Town of Bancroft
S.K. Miller, Private Sector Representative
Heather Raines, Private Sector Representative
Commissioner Andy Skidmore, Putnam County Commission
Mayor David Fontalbert, Town of Marmet
Mayor Kay Summers, Town of Clendenin

RIC Staff and Other Individuals Present:

Colt Sandoro, Executive Director, RIC
Amy Talbert, Deputy Executive Director, RIC
Joanna Keller, Executive Assistant, RIC
Kelsey Tucker, Transportation Planning Manager, RIC
Sam Richardson, Transportation Planner, RIC
Terry Martin, Project Coordinator, RIC
Emily Hamond, Economic Resiliency Coordinator, RIC
Joe Stevens, City of Nitro
Allison Fluitt, Kimley-Horn
Kristina Whitfield, Kimley-Horn

I. Roll Call

The Regional Intergovernmental Council (RIC) met on September 9, 2021 via GoToMeeting. Roll Call was taken by Amy Talbert, Deputy Executive Director. Chairman David Fletcher 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

Boone County

- Construction on the Boone County Prenter Phase II Waterline project is complete. This waterline extension is valued at \$2,000,000 and serves approximately 40 residents.

Kanawha County

- The RIC staff has been working with Yeager Airport on the Marshall University Flight School. The flight school project was completed in August and is on schedule for aviation classes to begin.

Putnam County

- The Putnam County Commission received a \$1,500,000 award for the Jim Ridge Phase II Waterline Extension. This is part of a \$3,100,000 project that serves approximately 60 residents.

American Recovery Funds

- RIC began assisting the West Virginia Regional Technology Park, Yeager Airport, Boone County Commission, and other economic development authorities with the American Recovery Funds through the U.S. Economic Development Administration (EDA).

Transportation

- The RIC staff has been working to complete the Metropolitan Transportation Plan (MTP). The fifth and sixth steering committee meetings were held in July and August. The draft plan was published for public comment and review on August 9, 2021.
- Preparations are underway for an upcoming project to improve transportation safety throughout the region. The project will consist of performing road safety assessments throughout Kanawha and Putnam counties.
- Work began on developing the 2022-2025 Transportation Improvement Program (TIP). The new TIP will be proposed for adoption in December.

Update on Request from C&H Taxi

Chairman David Fletcher provided an update on the request from C&H Taxi. Chairman Fletcher stated that the request from C&H Taxi was referred to the Oversight Committee for review. After meeting with the Oversight Committee, the decision was made not to fund the project based on the recommendation from RIC's attorneys at Kay, Casto & Chaney PLLC. Therefore, RIC did not enter into an agreement as the title holder for the Section 5310 vehicle with C&H Taxi.

III. Approval of Minutes

Chairman David Fletcher presented the June 10, 2021 Meeting Minutes for approval.

A MOTION WAS MADE BY S.K. MILLER TO APPROVE THE JUNE 10, 2021 MEETING MINUTES. THE MOTION WAS SECONDED BY ANDY SKIDMORE AND WAS CARRIED.

IV. Treasurer's Report

A. Financial Report

Amy Talbert, Deputy Executive Director, presented the Financial Report as of June 30, 2021 for approval.

A MOTION WAS MADE BY ANDY SKIDMORE TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY S.K. MILLER AND WAS CARRIED.

V. Transportation

A. FY 2020-2023 Transportation Improvement Program (TIP) Amendments

Kelsey Tucker, Transportation Planning Manager, presented the amendments to the FY 2020-2023 Transportation Improvement Program (TIP) for approval.

A MOTION WAS MADE BY BARRY MCCUNE TO APPROVE THE AMENDMENTS TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP). THE MOTION WAS SECONDED BY COSTON DAVIS AND WAS CARRIED.

B. 2050 Metropolitan Transportation Plan (MTP)

A presentation of the 2050 Metropolitan Transportation Plan (MTP) was given by Allison Fluitt and Kristina Whitfield of Kimley-Horn. Kelsey Tucker, Transportation Planning Manager, presented the 2050 Metropolitan Transportation Plan (MTP) for approval.

A MOTION WAS MADE BY S.K. MILLER TO APPROVE THE 2050 METROPOLITAN TRANSPORTATION PLAN (MTP). THE MOTION WAS SECONDED BY COSTON DAVIS AND WAS CARRIED.

VI. Legislative Allocations

Colt Sandoro, Executive Director, presented the Resolution for the Regional Intergovernmental Council for approval.

A MOTION WAS MADE BY COSTON DAVIS TO APPROVE THE RESOLUTION FOR THE REGIONAL INTERGOVERNMENTAL COUNCIL FOR APPROVAL. THE MOTION WAS SECONDED BY BARRY MCCUNE AND WAS CARRIED.

VII. Staff Reports

There were no staff reports.

VIII. Adjournment

A MOTION WAS MADE BY COSTON DAVIS TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY BARRY MCCUNE AND WAS CARRIED. THE MEETING ADJOURNED AT 12:35 P.M.