MEETING AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ADMINISTRATIVE ANNOUNCEMENTS

4. APPROVAL OF MINUTES OF THE AUTHORITY’S SPECIAL BOARD MEETING HELD ON MAY 12, 2023 and REGULAR BOARD MEETING HELD ON MAY 18, 2023

5. REPORT OF THE FACILITIES COMMITTEE
   A. Discussion and/or Approval of the following design fees:
      1. BP-2-24 – Spot Painting Various Bridges
      2. TC-1-24 – Tree Cutting
      3. AET Communication & Outreach Plan

6. REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE
   A. Discussion and/or Decision of the following item:
      1. Parkways Equipment & Purchasing Budget for FY 2023-2024

7. REPORT OF THE FINANCE COMMITTEE
   A. Discussion and/or Decision of the following:
      1. WVPA Annual Operating Budget for FY 2023-2024
   B. Acceptance and Recommendation of the following item to the full Authority Board:
      1. HNTB Annual Report for FY 2023

8. REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE

9. REPORT OF GENERAL COUNSEL
A. Authorization for the Executive Director to submit the following rules to the WVSOS for public comment before submission to the Legislative Rule making Committee

1. CSR5 Title 184 Legislative Rules Parkways Authority Series 5 Rules Providing for Electronic Toll Collection, and The Enforcement Process

2. CSR4 Title 184 Legislative Rules Parkways Authority Series 4 Administrative Due Process

10. APPROVAL OF GENERAL COUNSEL, COMMITTEE and DIRECTOR REPORTS

11. CONSENT AGENDA

A. Discussion and/or Approval of the following contracts:

1. Contract FD-1-23 – Pavement Rehabilitation

2. Contract MB-1-23 – Median Barrier Replacement – MM 77.5

3. Contract BSR-1-24 – Shotcrete Repairs - Various Bridges on the Turnpike

B. Discussion and/or Approval of the following items:

1. Permanent Median Barrier Gates

2. Salt Brine Systems Upgrade – Ghent & Beckley Maintenance

12. OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

13. CALL TO THE PUBLIC

14. SELECTION OF NEXT MEETING DATE

15. ADJOURN MEETING

The Board reserves the right to go into Executive Session for appropriate and lawful reasons upon proper motion and vote.

NOTE: The Agenda of the Monthly Meeting will be available three (3) days in advance by calling 304-926-1900 or visiting the website at WWW.WVTURNPIKE.COM. Items of business may be added to the Agenda up to 48 hours prior to the date of the meeting.