



West Virginia Parkways Authority Facilities Committee Meeting

Thursday, April 15, 2021
1:00 p.m.

MEMBERS

Hon. Doug Epling, Chair
Hon. Mike Vinciguerra
Hon. Alisha Maddox

A. David Abrams, Jr.
Parrish French

AGENDA

1. **Approval of Minutes of the June 6, 2019 Facilities Committee Meeting**
2. **Update, Discussion and/or Decision(s) On:**
 - A. WVPA Travel Plazas
 1. HMS Host- Travel Plaza Restaurant Operator- Contract Expiration 12/31/21
 2. Beckley Travel Plaza Reconstruction
 3. Tamarack Warehouse
 4. Presentation by Warcaba & Associates, Inc.
 - B. Parkways Toll Collection System Upgrade RFI Update
 - C. 10-Year Plan Presentation
 - D. The installation of charging stations (2) at Tamarack to be paid for by the WVDOH and operated and maintained by a vendor contracting with the WVDOH. Details regarding any compensation to WVPA are not yet known. The WVDOH is proposing the site be leased by the Authority to WVDOH. The terms of the lease are as yet unknown.

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