

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

FEBRUARY 24, 2026

MEETING AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADMINISTRATIVE ANNOUNCEMENTS**
4. **APPROVAL OF MINUTES OF THE AUTHORITY'S REGULAR BOARD MEETING HELD ON DECEMBER 17, 2025**
5. **REPORT OF THE FACILITIES COMMITTEE**
 - A. **Discussion and/or Approval for HNTB to design the following project:**
 1. **DMS-1-26 – Digital Message Sign Replacement – Various Locations along the WV Turnpike**
 2. **TPS-1-27 – Turnpike Signing Renovation – MP 9.0 to MP 36.4 of the WV Turnpike**
6. **REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
 - A. **Discussion and/or Approval of the following purchases:**
 1. **Minimum 250 Gallon Capacity Crack Sealer Unit**
 2. **One - 10,000-Pound Capacity Forklift**
 3. **Change Order #17 – Spare Parts & SICK Sensors and Components for Toll Upgrade**
 4. **Purchase of 14,800 Transponders – Kapsch TrafficCom USA**
 5. **SALT-1-24 – Year 2 - Road Salt Contract (Morton Salt) – Request for Additional Funds**
 6. **Budgeted Replacement of WVPA Fleet Units**
 7. **Razor Systems and PlowGuard Maxx Edges and Hardware for WVPA Inventory**
 8. **Budgeted Replacement of State Police – Pursuit SUVs**
 9. **Budgeted Replacement of State Police – Pursuit Truck**
 10. **Open-End Contract for Toll Maintenance Parts**
 11. **Open-End Contract for Attenuator (Crash Cushion) Maintenance Parts**
7. **REPORT OF THE FINANCE COMMITTEE**

- A. **Presentation, Discussion and Possible Acceptance of the following:**
1. **Parkways Authority’s Semi-Annual Investment Report dated December 31, 2025 – David Kirby, Truist Financial Services**
8. **REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE**
9. **REPORT OF GENERAL COUNSEL**
- A. **Discussion and Possible Action of the following:**
1. **To Amend the AIG Insurance Policy Regarding Certain Exemptions to Existing Policies as a Result of Court Decisions. *Note: This may be discussed in Executive Session.***
10. **APPROVAL OF GENERAL COUNSEL, COMMITTEE and DIRECTOR REPORTS**
11. **CONSENT AGENDA**
- A. **Discussion and/or Approval of the following contracts:**
1. **BSR-2-26 – Bridge Shotcrete Repairs – Bridges 3045N (Mile 52.04), 3045S (Mile 52.04) and Bridges 3075N&S (Mile 86.57) of the Turnpike**
 2. **BP-2-26 – Bridge Painting – Bridges 3072N&S (Mile 81.90), 3081N&S (Mile 90.32), 3085N (Mile 94.20) and 3085S (Mile 94.20) of the Turnpike**
 3. **BSR-1-26 - Request for Additional Funds for Temporary Right of Entry Agreement which will cover Railroad Flagging**
 4. **RR-1-26 – Ramp Rehabilitation Contract**
 5. **RAR-1-25 – Rest Area Rehabilitation**
 6. **BWS-1-26 – Bridge Wearing Surface – Bridges 3017N (Mile 28.93), 3038S (Mile 46.89), and 3076N (Mile 89.44) of the WV Turnpike**
 7. **PM-19 – Pavement Striping and Marking Contract Renewal**
 8. **BFR-1-25 – Year 2 - Bridge and Facility Retrofit from Mile 9 to 95 in Mercer, Raleigh, Fayette and Kanawha Counties, WV**
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.

