

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

FEBRUARY 25, 2025

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 JANUARY 9, 2025**
- 5. REPORT OF THE FACILITIES COMMITTEE**
 - A. Discussion and/or Approval for HNTB to design the following projects:**
 - 1. BP-1-26 – Bridge Painting – Bridges 3026 NB & SB (Mile 42.0) of the Turnpike**
 - 2. BSR-1-26 – Bridge Shotcrete Repair – Bridges 3030 NB & SB (Mile 40.8) of the Turnpike**
- 6. REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
- 7. REPORT OF THE FINANCE COMMITTEE**
- 8. REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE**
- 9. REPORT OF GENERAL COUNSEL**
- 10. APPROVAL OF GENERAL COUNSEL, COMMITTEE and DIRECTOR REPORTS**
- 11. CONSENT AGENDA**
 - A. Discussion and/or Approval of the following contract(s):**
 - 1. TPP-1-25 – Toll Plaza Pavement Rehabilitation at Barrier C**
 - 2. Potential TransCore CSC Proposal**
 - B. Discussion and/or Approval of the following purchases:**
 - 1. WV Parkways Authority Asset Management Software**

2. **Roadway Stabilization MP 16.44 NB - DOT Contract AMA DOT22*71**
3. **Dewater and Soil Excavation – Headquarters, Ghent, Beckley, Princeton, Standard;**

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.