

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

MARCH 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 FEBRUARY 25, 2025**
- 5. REPORT OF THE FACILITIES COMMITTEE**
 - A. Discussion and/or Approval for HNTB to design the following projects:**
 - 1. TPP-1-26 – Toll Plaza Paving for Barrier B at Pax, Fayette County, WV**
 - 2. 1A-26 – Pavement Rehabilitation – Mill and Inlay - Various Locations on the Turnpike**
- 6. REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
- 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, 2024 – David Kirby, Truist Financial Services**
- 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. MTP-1-25 – Demolition and Reconstruction of the Morton Travel Plaza Replacement, MP 72 NB**

2. **HFST-1-25 – High Friction Surface Treatment, MP 48 NB, 96 SB, 93 NB, and 74 SB**
3. **1A-25 – Pavement Rehabilitation – Mercer, Raleigh, Fayette, and Kanawha Counties, WV**
4. **BFR-1-25 – Year 1 – Bridge and Facility Retrofit Contract from Mile 90 to 95 – Mercer, Raleigh, Fayette, and Kanawha Counties, WV**
5. **1A-23 – Pavement Rehabilitation – I-77/I-64 Interchange**
6. **PM-19 – Pavement Striping & Marking Contract Renewal**

B. Discussion and/or Approval of the following purchase(s):

1. **Cold-applied Asphalt Repair Material**
2. **Services of Professional Account Management, LLC/Law Enforcement Systems, LLC for Account Lookup of License Plates for Toll-by-Plate and Violations**
3. **PM-1-26 – Public Education and Media Buys Related to Toll Payment Options**

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.