

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

OCTOBER 28, 2024

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 SEPTEMBER 30, 2024**
5. **REPORT OF THE FACILITIES COMMITTEE**
 - A. **Discussion and/or Approval for HNTB to design the following projects:**
 1. **CL-1-27 – Corridor L Interchange Modification and Mainline Auxiliary Lane – Phase 1 Design**
 2. **RR-1-26 – Ramp Pavement Retrofit – Camp Creek Interchange**
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. **Contract 1C-25 – Culvert Retrofit at Various Locations Along the Turnpike**
 2. **Contract 2C-25 – Culvert Cleaning and Video Inspection at Various Locations Along the Turnpike**
 3. **Contract TC-1-25 – Tree and Brush Cutting – Various Locations Along the Turnpike**

4. Contract GR-1-24 – Year 2 Contract Renewal for 2025

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

- 1. Purchase, Installation, and Operation & Maintenance – Electric Vehicle Charging Stations at Four (4) Parkways Sites**
- 2. Silverado 2500 (1)**

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. Business items may be added to the Agenda up to 48 hours prior to the date of the meeting.