

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

MARCH 31, 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 FEBRUARY 24, 2026**
5. **REPORT OF THE FACILITIES COMMITTEE**
 - A. **Discussion and/or Approval for HNTB to design the following projects:**
 1. **Supplemental Agreement #1 for DS-147 – TSS-1-26 (Toll System Support)**
 2. **1C-27 – Culvert Retrofit – Various Culverts along the Turnpike**
 3. **TPP-1-27 – Pavement Rehabilitation at Barrier A – Full Depth Concrete Pavement Repairs, Subgrade Stabilization, and Milling of the Concrete Pavement Surface**
6. **REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
 - A. **Discussion and/or Approval of the following purchases:**
 1. **One - Long Arm Compact Excavator**
 2. **Repair Products for Roads and Bridges – Open End Contract**
 3. **Reflective Sign Sheeting**
7. **REPORT OF THE FINANCE COMMITTEE**
8. **REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE**
 - A. **Discussion and/or Approval of the following:**
 1. **Tamarack Coffee Concept Transition and New Partnership**
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. **HFST-1-26 – High Friction Surface Treatment – MP 74 NB, 62 NB, 35 SB, 21 NB, 21 SB, and 16 NB**
 - 2. **TPP-1-26 – Toll Plaza Pavement Rehabilitation at Barrier B**

 - B. **Discussion and/or Approval of the following Parkways Workplace Policies:**
 - 1. **Fragrance Free Policy**
 - 2. **Telework Policy**
 - 3. **Purchasing Policy Manual**
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- 12. **OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD**
 - 13. **CALL TO THE PUBLIC**
 - 14. **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.