

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

APRIL 28, 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 MARCH 25, 2025**
- 5. REPORT OF THE FACILITIES COMMITTEE**
 - A. Discussion and/or Approval for HNTB to design the following projects:**
 - 1. 2C-26 – Culvert Cleaning and Video Inspection – Various Locations along the WV Turnpike**
 - 2. BSR-2-26 – Bridge Shotcrete Repair – Various Bridges on the WV Turnpike**
 - 3. BWS-1-26 – Bridge Wearing Surface – Bridges 3017 NB (Ghent), 3038 SB (N. Beckley), and 3076 NB (Marmet)**
 - 4. TSS-1-26 – Toll System Support**
- 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**
 - A. Discussion, Acceptance, and/or Approval of the following:**
 - 1. The RULES SUPPORTING ELECTRONIC TOLL COLLECTION AND ENFORCEMENT; Now Cited as CSR 184-05 and Approved by the Legislature in Senate Bill 358, filed with the WVSOS by WVDOT Personnel**
 - 2. Appointment of Individual to Officially File Rules with the Secretary of State’s Office on behalf of the Parkways Authority**

3. Status Review of Pending Litigation Involving the Parkways Authority
10. APPROVAL OF GENERAL COUNSEL, COMMITTEE and DIRECTOR REPORTS
11. CONSENT AGENDA
 - B. Discussion and/or Approval of the following contract(s):
 1. WVPA Toll System Upgrade – Job 74412 Supplemental Change Order
 - C. Discussion and/or Approval of the following purchase(s):
 1. WVPA State Police and PSC – 5 Vehicle Units
 2. Finger Joint Expansion Joint System – Bridge 3010 NB, Milepost 17.50
 3. WVPA G5 Pearl Transponder Units – 18,000
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.