

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

JULY 25, 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 JUNE 26, 2024**
- 5. REPORT OF THE FACILITIES COMMITTEE**
 - A. Discussion and/or Approval for HNTB to design the following projects:**
 - 1. 2C-25 – Culvert Cleaning at Various Locations on the Turnpike**
 - 2. BP-2-25 – Bridge Painting**
 - 3. BDR-1-27 – Bridge Deck Replacement – Bridge 3043S – Just north of N. Beckley Interchange @ MP 51.06**
 - 4. BDR-2-27 – Bridge Deck Replacement – Bridges 3080N & 3080S (2 bridges) – Just north of Marmet Interchange @ MP 89.68**
- 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. WVARF Janitorial Services Contract/Agreement with WVPA**
 - 2. SALT-1-25 – Roadway Salt**

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

- 1. 4 – Ford Explorer Vehicles – 1 for Mail Carrier and 3 are Replacement Vehicles for Toll Operations**
- 2. 1 – 5500 Silverado Truck – Replaces Unit 2438 at Utility Shop**

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.