

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

JULY 29, 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 JUNE 30, 2025**
5. **REPORT OF THE FACILITIES COMMITTEE**
 - A. **Discussion and/or Approval for HNTB to design the following projects:**
 1. **BP-2-26 - Bridge Painting - Bridge 3072 (Mile 81.9), Bridge 3081 (Mile 90.3), Bridge 3084 (Mile 93.6) and Bridge 3085 (Mile 94.2)**
 2. **TC-1-26 - Tree Cutting & Clearing - Various Locations along the Turnpike**
6. **REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
7. **REPORT OF THE FINANCE COMMITTEE**
 - B. **Discussion and/or Approval of the following:**
 1. **Excess Liability & Workers Compensation for the Authority's Next Plan Year**
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 contracts:**
 1. **YBR-1-25 – Yeager Bridge Ramp**
 2. **TPS-1-25 – Turnpike Signage Replacement – Section 3**

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

- 1. Uniform Open-End Contract Renewal**
- 2. Upgrade & Installation of New Service for Proposed EV Charging Stations
 at Rest Area 69**

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.