WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

JUNE 30, 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 APRIL 28, 2025**

5. **REPORT OF THE FACILITIES COMMITTEE**

6. **REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**

7. **REPORT OF THE FINANCE COMMITTEE**

    A. **Presentation of WVPA 2025/2026 Annual "*Draft*" Operating & Equipment Budget**

    B. **WVPA 2025 Annual Report by HNTB**

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. **MB-1-25 – Median Barrier Replacement**

        2. **FD-1-25 – Full Depth Concrete Repairs – Various Locations on the Turnpike**

        3. **BFR-1-25 – Year 2 – Bridge and Facility Retrofit Contract from Mile 9 to 95 in Mercer, Raleigh, Fayette, and Kanawha Counties, WV**

        4. **BP-1-26 – Bridge Painting – Bridges 3026 Northbound and Southbound (Mile 42.0) of the Turnpike**

5. **BSR-1-26 – Shotcrete Repairs – Bridges 3030 Northbound and Southbound (Mile 40.8) of the Turnpike**

6. **BDR-3-24 – Change Order for CSXT Railroad Flagging**

7. **TE-1-10 – Change Order No. 4 – Supplemental Agreement No. 3 for Dispute Notice Functionality on the IVR**

    B. <u>**Discussion and/or Approval of the following purchase(s):**</u>

       1. **Truck Utility Bodies (5)**

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.