

REGIONAL INTERGOVERNMENTAL COUNCIL



BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

Agenda
Quarterly Meeting
June 10, 2021; 12:00 p.m.
Regional Intergovernmental Council
315 D Street, South Charleston, WV 25303

To join by computer, tablet or smartphone: <https://global.gotomeeting.com/join/807693525>
To call in on your phone dial: [1-\(786\) 535-3211](tel:1-786-535-3211) Access Code: 807-693-525

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| I. Roll Call | |
| II. Executive Director's Report | |
| III. Approval of Minutes | <u>Action Requested:</u> Motion to approve the March 11, 2021 Meeting Minutes. <i>Att. 1</i> |
| IV. Treasurer's Report | |
| A. Financial Report | <u>Action Requested:</u> Motion to approve the Financial Report as of April 30, 2021. <i>Att. 2</i> |
| V. Transportation | |
| A. FY 2020-2023 Transportation Improvement Program (TIP) Amendments | <u>Action Requested:</u> Motion to approve the amendments to the FY 2020-2023 Transportation Improvement Program (TIP). <i>Att. 3</i> |
| B. Final FY 2022 Unified Planning Work Program (UPWP) | <u>Action Requested:</u> Motion to approve the Final FY 2022 Unified Planning Work Program (UPWP). <i>Att. 4</i> |
| C. FY 2021 Transportation Budget Amendment | <u>Action Requested:</u> Motion to approve the FY 2021 Transportation Budget Amendment. <i>Att. 5</i> |
| VI. FY 2021 Comprehensive Economic Development Strategy (CEDS) Project Listing and Goals | <u>Action Requested:</u> Motion to approve the FY 2021 Comprehensive Economic Development Strategy (CEDS) Project Listing and Goals. <i>Att. 6</i> |

VII. Update on HUD Community
Development Block Grant (CDBG)
Applications, Deadlines and Other
Funding

VIII. Staff Reports

A. Request from C&H Taxi

IX. Adjournment

No Action Requested

Discussion of Request from C&H Taxi
Regarding Section 5310 Vehicle. *Att. 7*