

MINUTES

**Regional Intergovernmental Council
Quarterly Meeting
December 13, 2018; 12:00 P. M.
West Virginia Regional Technology Park**

Members Present:

Jeri Adkins, Private Sector Representative
Mayor Janet Armentrout, City of Chesapeake
Oree Banks, Minority Representative
Damron Bradshaw, Private Sector Representative
Commissioner Mickey Brown, Boone County Commission
Mayor Dave Casebolt, City of Nitro
Mayor Cam Clendenin, Town of Eleanor
Mayor William Cunningham, City of Dunbar
Coston Davis, Minority Representative
Mayor David Fletcher, Town of Belle
J. Douglas Hartley, Private Sector Representative
Mayor Scott James, City of St. Albans
John Luoni, Kanawha County Citizen Representative
S. K. Miller, Private Sector Representative
Kris Mitchell, Boone County Citizen Representative
Mayor Jay Snodgrass, City of Marmet
Mark Stolle, Putnam County Citizen Representative
Dennis Strawn, City of Charleston Citizen Representative
Joy Underwood, Private Sector Representative
Mayor George Woodrum, Town of Bancroft

The Regional Intergovernmental Council met on December 13, 2018 in the Hendrickson Conference Center at the West Virginia Regional Technology Park in South Charleston. 1st Vice-Chairman Cunningham declared a quorum per registration.

I. Guest Speaker

1st Vice-Chairman Cunningham introduced Senator Glenn Jeffries who was present at the meeting to provide a brief introduction on upcoming legislation that he will be introducing this legislative session. Senator Jeffries stated that he sits on the West Virginia Infrastructure and Jobs Development Council and to help the congressional districts he is going to propose legislation to change how funding is allocated. The funding is currently allocated in a ratio of 80% loan money and 20% grant money, Senator Jefferies is proposing to change it to 75% loan money and 25% grant money. Senator Jeffries also stated that he is introducing legislation that on January 1st of each year, if any congressional districts grant money is at \$150,000 or lower, the West Virginia Infrastructure and Jobs Development Council will have the ability to take out

30% of the loan money and make it grant money. Senator Jeffries stated that he hopes this will help speed up water and sewer projects.

II. Call to Order

1st Vice-Chairman Cunningham called the meeting to order, followed by the Pledge of Allegiance.

III. Pledge of Allegiance

IV. Executive Director's Report

Colt Sandoro, Executive Director, gave a summary of projects and updates for the past quarter:

Community Development

- In Boone County, the RIC staff has been working to get the Morrisvale-Cameo Project started again after a contractor walked off the job, the project should be completed within the next six months.
- In Clay County, the RIC staff has been working on the Clay/Calhoun/Roane (CCR) Broadband Project, which is a planning grant to improve broadband connectivity in those counties. The CCR Broadband Project has been working with Design 9 out of Blacksburg Virginia and they are two-thirds of the way through the planning process and they plan to apply this spring for an implementation grant.
- In Kanawha County, the RIC staff has been working to finish the Belle Wastewater Treatment Plant Rehabilitation Project which is about 98% complete and should be finished within the next few months.
- In Putnam County, the RIC staff has been working on the Manila Ridge Waterline Extension Project, which should go to bid this spring.
- The FY 2020 Community Development Block Grant (CDBG) applications are projected to be due in June, for assistance with applications contact Terry Martin or SoJuana Ellis

Transportation

- The Intent to Apply will soon come open for the Sidewalk/Recreational Trail Grant, this grant has a cap of \$200,000 and requires that you file an Intent to Apply before applying for the grant. For assistance contact Kara Greathouse.
- The RIC staff continues to work on the Kanawha-Putnam Bike & Pedestrian Plan, which will be completed by March and a full report will be given at the March meeting.

Other News

- RIC Board Member, Oree Banks was inducted into the West Virginia Sports Hall of Fame.

V. Approval of Minutes

1st Vice-Chairman Cunningham presented the September 13, 2018 Meeting Minutes for approval.

A MOTION WAS MADE BY SCOTT JAMES TO APPROVE THE MEETING MINUTES. THE MOTION WAS SECONDED BY DENNIS STRAWN AND WAS CARRIED.

VI. Treasurer's Report

A. Financial Report

Amy Talbert, Deputy Executive Director, presented the Financial Report as of October 31, 2018 for approval.

Damron Bradshaw stated that if the entities do not pay their dues to RIC, then RIC cannot get their budget approved by the state.

A MOTION WAS MADE BY JAY SNODGRASS TO APPROVE THE FINANCIAL REPORT. THE MOTION WAS SECONDED BY KRIS MITCHELL AND WAS CARRIED.

VII. Transportation

A. Transportation Improvement Program (TIP) Amendments

Kara Greathouse, Planning Director, presented the amendments to the FY 2018-2021 Transportation Improvement Program (TIP) for approval.

A MOTION WAS MADE BY DOUG HARTLEY TO APPROVE THE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS. THE MOTION WAS SECONDED BY JAY SNODGRASS AND WAS CARRIED.

B. Kanawha-Putnam Bicycle and Pedestrian Plan Update

Kara Greathouse, Planning Director, presented an update on the Kanawha-Putnam Bicycle and Pedestrian Plan. No action was requested.

C. Safety and Transit Performance Targets

Kara Greathouse, Planning Director, presented the Safety and Transit Performance Targets for approval.

A MOTION WAS MADE BY DOUG HARTLEY TO APPROVE THE SAFETY AND TRANSIT PERFORMANCE TARGETS. THE MOTION WAS SECONDED BY DENNIS STRAWN AND WAS CARRIED.

VIII. Legislative Allocations

Colt Sandoro, Executive Director, presented the Resolution for the Regional Intergovernmental Council for adoption.

A MOTION WAS MADE BY DAMRON BRADSHAW TO ADOPT THE RESOLUTION FOR THE REGIONAL INTERGOVERNMENTAL COUNCIL. THE MOTION WAS SECONDED BY COSTON DAVIS AND WAS CARRIED.

IX. Staff Report

There were no staff reports.

X. Adjournment

A MOTION WAS MADE BY JAY SNODGRASS TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY SCOTT JAMES AND WAS CARRIED. THE MEETING ADJOURNED AT 1:14 P.M.