

REGIONAL INTERGOVERNMENTAL COUNCIL



BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

Agenda
55th Annual Meeting
March 12, 2026; 12:00 p.m.
West Virginia Regional Technology Park
Hendrickson Conference Center, Building 2000 E
South Charleston, WV 25303

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| I. Presentations | |
| A. West Virginia Creative Network | |
| B. Progress Appalachia | |
| II. Roll Call | |
| III. Pledge of Allegiance | |
| IV. Executive Director's Report | |
| V. Approval of Minutes | <u>Action Requested:</u> Motion to approve the December 3, 2025 Meeting Minutes. <i>Att. 1</i> |
| VI. Treasurer's Report | |
| A. Financial Report | <u>Action Requested:</u> Motion to approve the Financial Report as of January 31, 2026. <i>Att. 2</i> |
| B. FY 2027 Proposed Local Contribution Schedule | <u>Action Requested:</u> Motion to approve the FY 2027 Proposed Local Contribution Schedule. <i>Att. 3</i> |
| C. FY 2027 Proposed Operating Budget | <u>Action Requested:</u> Motion to approve the FY 2027 Proposed Operating Budget. <i>Att. 4</i> |
| D. FY 2025 Financial Audit Update | <u>No Action Requested</u> |
| VII. Transportation | |
| A. FY 2024-2027 Transportation Improvement Program (TIP) Amendments | <u>Action Requested:</u> Motion to approve the amendments to the FY 2024-2027 TIP. <i>Att. 5</i> |

(Over)

Transportation Continued...

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| B. FY 2026 UPWP March Amendment | <u>Action Requested:</u> Motion for approval of FY 2026 UPWP March Amendment. <i>Att. 6</i> |
| C. Contract Modification for Burgess & Niple Safety Studies | <u>Action Requested:</u> Motion for approval of contract modification for Burgess & Niple Safety Studies. <i>Att. 7</i> |
| D. Draft FY 2027 Unified Planning Work Program (UPWP) | <u>Action Requested:</u> Motion to endorse Draft FY 2027 UPWP. <i>Att. 8</i> |
| E. New Suballocated Projects | <u>Action Requested:</u> Motion for approval of new suballocated projects. <i>Att. 9</i> |
| F. MPO Self-Certification | <u>Action Requested:</u> Motion to adopt the MPO Sel-Certification Resolution. <i>Att. 10</i> |
| VIII. Contract between RIC and TWM Consulting WV, LLC | <u>Action Requested:</u> Motion for approval of contract with TWM Consulting. <i>Att. 11</i> |
| IX. Recommend Appointment of Shannon Robinson to RIC Board of Directors Replacing Oree Banks as a Minority Group Representative | <u>Action Requested:</u> Motion to appoint Shannon Robinson as a Minority Group Representative to the RIC Board of Directors. |
| X. Proposed Bylaws Amendment to Increase Number of Private Sector Representatives on RIC Board of Directors from 13 to 15. | <u>Action Requested:</u> Motion for approval of bylaws amendment increasing number of Private Sector Representatives from 13 to 15. |
| XI. Nominating Committee Report | <u>Action Requested:</u> Election of RIC officers and appointment/re-appointment of at-large RIC members for FY 2027. <i>Att. 12</i> |
| XII. 2025 Annual Report | <u>Action Requested:</u> Motion to approve the 2025 Annual Report. <i>Att. 13</i> |
| XIII. Approval of Line of Credit | <u>Action Requested:</u> Motion for approval of Line of Credit. <i>Att. 14</i> |
| XIV. Discussion Item: Formation of a Building Identification Committee (BIC) | <u>Action Requested:</u> Formation of a Building Identification Committee (BIC). |
| XV. Additional Goals for Executive Director during FY 2027. #1. Work with BIC to identify new site for RIC to accommodate current and anticipated growth. #2. Work towards creating Deputy Executive Director Position. | |
| XVI. Adjournment | |