

REGIONAL INTERGOVERNMENTAL COUNCIL



BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

Agenda Quarterly Meeting December 3, 2025; 12:00 p.m. West Virginia Regional Technology Park Hendrickson Conference Center, Building 2000 E South Charleston, WV 25303

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| I. Guest Speaker | The Thrasher Group |
| II. Presentation by Kimley-Horn | 2025 Metropolitan Transportation Plan |
| III. Roll Call | |
| IV. Pledge of Allegiance | |
| V. Executive Director's Report | |
| VI. Approval of Minutes | <u>Action Requested:</u> Motion to approve the October 2, 2025, Meeting Minutes. <i>Att. 1</i> |
| VII. Treasurer's Report | |
| A. Financial Status Report | <u>Action Requested:</u> Motion to approve the Financial Report as of October 31, 2025. <i>Att. 2</i> |
| B. Audit Status Report | <u>No Action Requested</u> |
| VIII. Community Development | |
| A. New Staff Member Introduction | <u>Introduction of:</u> Jasper Ball, Project Administrator |
| B. HUD Community Development Block Grant Update | <u>No Action Requested</u> |
| IX. Transportation | |
| A. New Staff Member Introduction | <u>Introduction of:</u> Anannya Talukder, Regional Planner |
| B. FY2024-2027 Transportation Improvement Program (TIP) Adjustments | <u>No Action Requested</u> <i>Att. 3</i> |
| C. FY2026-2029 Transportation Improvement Program (TIP) Adoption | <u>Action Requested:</u> Motion to adopt the FY2026-2029 Transportation Improvement Program. <i>Att. 4</i> |
| D. RIC 2026 Safety Performance Measure Targets | <u>Action Requested:</u> Motion to adopt the RIC 2026 Safety Performance Measure Targets. <i>Att. 5</i> |

X. Chair's Appointment of Nominating Committee for 2026-2027

Action Requested Chair to appoint Nominating Committee. (The Nominating Committee will provide the Nomination Report at the March 12, 2026, Annual Meeting.)

XI. Recommend Appointment of Leonard Price, Appalachian Power to the RIC Board.

Action Requested: Approve appointment of Leonard Price.

XII. Staff Reports

XIII. Adjournment