REGIONAL INTERGOVERNMENTAL COUNCIL

BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

Agenda
Quarterly Meeting
September 10, 2026; 12:00 p.m.
West Virginia Regional Technology Park
Hendrickson Conference Center, Building 2000 E
South Charleston, WV 25303

I.	Presentation	Joellen Lucas, CPA Director of Debt and Securities Management West Virginia State Treasurer's Office
II.	Roll Call	
III.	Pledge of Allegiance	
IV.	Executive Director's Report	
V.	Approval of Minutes	
	A. June 11, 2026, Meeting Minutes	**Action Requested:** Motion to approve June 11, 2026, Meeting Minutes. ***Att. 1***
	B. July 28, 2026, Meeting Minutes	**Action Requested:** Motion to approve July 28, 2026, Meeting Minutes. ***Att. 2***
VI.	Treasurer's Report	
	A. FY 2027 Operating Budget Amendment	**Action Requested:** Motion to approve the FY 2027 Operating Budget Amendment. ***Att. 3***
	B. Financial Report	**Action Requested:** Motion to approve the Financial Report as of June 30, 2026. ***Att. 4***
	C. Legislative Allocations	**Action Requested:** Motion for Adoption of the Resolution for the Regional Intergovernmental Council.
VII.	Transportation	
	A. FY 2026-2029 Transportation Improvement Program (TIP) Adjustments	**Action Requested:** Motion to approve the adjustments to the FY 2026-2029 TIP. ***Att. 5***
	B. Consultant Task Orders	**Action Requested:** Motion to approve Consultant Task Orders. ***Att. 6***

Over

VIII.	2026 HUD Community Development Block Grants	**No Action Requested**
IX.	Staff Reports	
X.	Adjournment	