

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

MAY 26, 2025

MEETING AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADMINISTRATIVE ANNOUNCEMENTS**
4. **APPROVAL OF MINUTES OF THE AUTHORITY’S REGULAR BOARD MEETING HELD ON APRIL 28, 2026**
5. **REPORT OF THE FACILITIES COMMITTEE**
 - A. **Discussion and/or Approval for HNTB to design the following project:**
 1. **RFM-1-27 – Rockfall Mitigation – MP 80.8 NB**
 - B. **Discussion and/or Approval of the following:**
 1. **HQ-1A-26 – Architectural and Engineering Services for the new Charleston Headquarters Building**
6. **REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
7. **REPORT OF THE FINANCE COMMITTEE**
 - A. **Discussion of the following:**
 1. **“Draft” FY 2026 WVPA Annual Report prepared by HNTB**
8. **REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE**
9. **REPORT OF GENERAL COUNSEL**
10. **APPROVAL OF GENERAL COUNSEL, COMMITTEE and DIRECTOR REPORTS**
11. **CONSENT AGENDA**
 - A. **Discussion and/or Approval of the following contract(s):**
 1. **FD-1-26 – Full Depth Concrete Repairs at Various Locations along the Turnpike**

2. **MB-1-26 – Median Barrier Replacement – Mile 63.80 of the WV Turnpike**
3. **1A – 26 – Pavement Rehabilitation at Various Locations Along the Turnpike**
4. **BSR-1-27 – Bridge Shotcrete Repairs – Bridge 3053 (Mile 61.20) of the WV Turnpike**
5. **BP-1-27 – Bridge Painting – Bridges 3045N&S (Mile 52.04) of the WV Turnpike**
6. **1C-26 – Culvert Retrofit at Various Locations Along the Turnpike**
7. **BDR-2-27 – Bridge Deck Replacement – Bridge 3041N (Mile 48.00) of the WV Turnpike**
8. **BFR-1-25 – Year 3 – Bridge and Facility Retrofit Contract from Mile 9 to 95 in Mercer, Raleigh, Fayette, and Kanawha Counties, WV**

B. Discussion and/or Approval of the following Personnel Policies – Series I – Recruitment and Employment:

1. **I-1 Employment Procedures**
2. **I-1.1 Background Checks**
3. **I-2 Orientation of New Employees**
4. **I-3 Temporary and Part-Time Employees**
5. **I-4 Equal Employment Opportunity**
6. **I-5 Probationary Employment Periods**
7. **I-6 Immigration Reform and Control Act of 1986**
8. **I-7 Nepotism**

12. **OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD**
13. **CALL TO THE PUBLIC**
14. **SELECTION OF NEXT MEETING DATE**
15. **ADJOURN MEETING**

The Board reserves the right to go into Executive Session for appropriate and lawful reasons upon proper motion and vote.

NOTE: The Agenda of the Monthly Meeting will be available three (3) days in advance by calling 304-926-1900 or visiting the website at WWW.WVTURNPIKE.COM. Items of business may be added to the Agenda up to 48 hours prior to the date of the meeting.