

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

SEPTEMBER 29, 2026

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 AUGUST 25, 2026**
5. **REPORT OF THE FACILITIES COMMITTEE**
 - A. **Discussion and/or Approval of the following:**
 1. **New Charleston Administrative Building Interior Demolition**
6. **REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
 - A. **Discussion and/or Approval of the following purchase(s):**
 1. **Section II Mowing Tractor and Boom**
 2. **8.5-foot Treadles for Toll**
 3. **Four (4) 2500 Pick-up Trucks**
7. **REPORT OF THE FINANCE COMMITTEE**
 - A. **Discussion and/or Approval of the following:**
 1. **TE-1-10 – Toll System Upgrade Change Order No. 18 – Credit Card Processing Services**
8. **REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE**
 - A. **Presentation of the following:**
 1. **Tamarack Report – Tammy Coffman, Executive Director**
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 Revisions to Parkways Series II – Personnel Actions Policies

- II-1 Workplace Harassment
- II-2 Rule of Conduct
- II-3 Discipline and Discharge
- II-4 Employee Evaluations
- II-5 Toll Collector Standard Requirements *(Note – Holly is finalizing)
- II-6 Termination of Employment
- II-7 Change of Employee Status
- II-8 Executive Director’s Open Door Policy
- II-9 Drug and Alcohol Free Workplace
- II-10 Drug and Alcohol Testing
- II-10 (Attachement) DOT Policy Drug and Alcohol Testing
- II-11 Layoff of Employees
- II-12 Increases Promotions Transfers
- II-13 Cross Training
- II-14 Grievance

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.