

AMEDNED: JOINT TAC/ FULL COMMISSION MEETING AGENDA

Wednesday, April 22, 2020-12:00 (Noon)

In response to the President's Guidelines urging Americans to stay at home, practice social distancing, and take other steps to prevent coronavirus from spreading the BHJ-MPC will be holding a virtual Commission Meeting at 12:00 (Noon) on Wednesday, April 22, 2020.

CALL TO ORDER

- Welcome
- Roll Call
- Approval of Minutes from January 22, 2020 Meeting **Pages 3-9**
- Election of Officer: Secretary Position

ITEMS FOR APPROVAL

- Resolution 2020-4 Region XI Coordinated Public Transit-Human Services Transportation Plan Update for Brooke and Hancock Counties, WV (https://www.bhjmpc.org/wp-content/uploads/2020/03/Region-XI-Coordinated-Plan-Update_Final_2-13-2020.pdf) **Pages 10-11**
- Resolution 2020-5 FY2021 BHJ-MPC Overall Work Program and Budget (<https://www.bhjmpc.org/wp-content/uploads/2020/03/FY2021-OWP-DRAFT.pdf>) **Page 12**
- Resolution 2020-6 BHJ-MPC FY 2021-2024 Transportation Improvement Program (<https://www.bhjmpc.org/wp-content/uploads/2020/03/FY-2021-2024-TIP-FINAL-DRAFT.pdf>) **Pages 13-14**
- Resolution 2020-7 BHJ-MPC 2045 Long Range Transportation Plan Brooke, Hancock & Jefferson County **Pages 15-16** (https://www.bhjmpc.org/wp-content/uploads/2020/03/LRP2045_Full-Document.pdf)
- Resolution 2020-8 BHJ-MPC Self Certification **Pages 17-19**

CHAIRPERSON'S REPORT: Thomas Graham

EXECUTIVE DIRECTOR'S REPORT: Michael Paprocki **Pages 20-21**

TRANSPORTATION REPORT- ODOT **Page 22** /WV DOT **Pages 23-37**

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

(Press Conference will follow for Media)