



October 13, 2016

To: Central West Virginia Transit Authority  
From: Robert Kramer, President

Attn: Board of Directors  
& F. Simmerman, Of Counsel

You are hereby notified that a meeting of the Board of Directors of the Central West Virginia Transit Authority is scheduled for Wednesday, October 19, 2016 at 11:30 am in the CENTRA Training Room.

#### AGENDA

1. Board Member Appointment
2. Approval of Minutes
3. Public Comment
4. Discussion: Comprehensive 3 year Plan
5. Manager Report
6. Finance Report and Banking
7. Route Analyst Report
8. Union Contract Negotiations Update
9. Executive Session: Legal Issues, Union Contract Extension, Abstract/Right of Way Project, VA Shuttle Services, Fare Structure, Discussions with Library Personnel/Board
10. Other Business
11. Adjournment