

CENTRAL WEST VIRGINIA TRANSIT AUTHORITY

The Board of Directors of Central West Virginia Transit Authority held a special meeting in the Training Room of the Central West Virginia Transit Authority on February 9, 2016 at 12:30 p.m. The following were in attendance:

Bob Kramer	Mark Griffith
Jeff Nelson	Vanessa Perkins
Tom Durrett	Chris McCarthy
Willie Parker	

Meeting brought to order by President, Robert Kramer, at 4:30 p.m.

First item on the Agenda was 5311 application resolution. President read into the record the following resolution; (1) "Be It Resolved by the Board of Directors of the Central West Virginia Transit Authority an application be made to the West Virginia Division of Public Transit for a federal grant under the 49 U.S.C. Section 5311 Program to acquire funds to provide public fixed route and ADA compliant bus service to Harrison County, West Virginia. (2) That Christopher McCarthy, Secretary/Treasurer of the Central West Virginia Transit Authority is hereby authorized and directed to execute and file on behalf of the Central West Virginia Transit Authority such applications; and that Christopher McCarthy is authorized to furnish such additional information as may be reasonably be required by the Federal Transit Administration or the West Virginia Division of public Transit in connection with the aforesaid application for said grant.

Motion made by Durrett to approve resolution as read. Seconded by Nelson. Approved by all.

Next item of business addressed was Insurance and Contract Committee Reappointments. Item tabled. Board agreed to table agenda item until a later date.

Property lease project next item addressed. Nelson reported that CENTRA might own properties extending from the Ohio River to Clarksburg and the Pennsylvania border. Property may have been owned by CENTRA's predecessors. Board discussed need to hire abstractors to investigate. Seconded by Durrett. Approved by all.

Motion made by Nelson to approve hiring an abstractor at a rate not to exceed \$300 per day for a period not to exceed ten days to determine what property assets currently held by CENTRA.

Board next discussed proposed bus stops with signage. Nelson proposed that CENTRA have mapping done to designate proposed bus stops with signage throughout county.

Motion made by Nelson that CENTRA create a map of proposed bus stops with signage throughout Harrison County, which can be finalized once the route analysis report is completed. Seconded by Durrett. Approved by all.

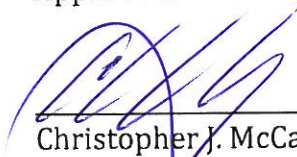
No other business to address a motion to adjourn was made by Durrett, a second by McCarthy. Motion carried and meeting adjourned at 12:47 p.m.

Approved:



Robert Kramer
President

Approved:



Christopher J. McCarthy
Secretary-Treasurer