

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 March 10, 2016 at 4:32 p.m. The following were in attendance:

Bob Kramer	Mark Griffith
Anita Bower	Vanessa Perkins
Tom Durrett	Chris McCarthy
Anita Bower	Jeff Nelson

Meeting brought to order by President, Robert Kramer, at 4:32 p.m.

First item on the Agenda was 5311 application update. Perkins reported that the 5311 application is ready for filing.

Motion made by Durrett to approve the filing of the 5311 application. Seconded by Bower. Approved by all.

Next agenda item discussed was Title VI Policy Approval. Brief discussion regarding need that all board meetings begin and end before bus service ends.

Durrett made motion to approve Title VI Policy. Seconded by Bower. Approved by all.

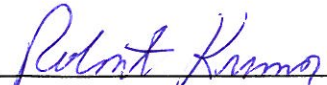
Motion made by Durrett to go into executive session to discuss wage and hour matters. Second by Bower. Approved by all.

Motion to go into regular session made by Durrett. Second by McCarthy. Approved by all.


Motion made by Durrett to notify the union of proposed dates to negotiate a new contract. Seconded by Bower. Approved by all.

No other business to address a motion to adjourn was made by McCarthy, a second by Durrett. Motion carried and meeting adjourned at 5:18 p.m.

Approved:

  
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Robert Kramer  
President

Approved:

  
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Christopher J. McCarthy  
Secretary-Treasurer