

CENTRAL WEST VIRGINIA TRANSIT AUTHORITY
August 16, 2016

A special meeting of the Central West Virginia Transit Authority Board of Directors was held in the Board Room of the offices of Central West Virginia Transit Authority at 1:00 p.m., pursuant to the Notice of Special Meeting dated August 11, 2016. The following members were present:

Robert Kramer, President
Jeff Nelson, Vice President
Tom Durrett, Board Member
Anita Bower, Board Member
Vanessa Perkins, General Manager
Libby Cawthron, Operations Supervisor and Route Analysis
Trey Simmerman, General Counsel

Due to the absence of Chris McCarthy, Secretary-Treasurer, Board Member Anita Bower recorded the minutes of this special meeting.

An executive session was held to discuss the VA routes and fare structures on the basis of exemption from public discussion concerning commercial competition. The Board was also informed that there were personnel issues to be discussed in executive session. Tom Durrett made the motion to enter into executive session, Anita Bower seconded and it was unanimously approved to close the meeting to the public and enter into executive session.

Following the executive session, Tom Durrett made the motion to reopen the meeting to the public, Jeff Nelson seconded and it was unanimously passed to open the meeting for public discussion.

The meeting was opened for public comment, but no one came forth with any issues to address.

Robert Kramer, President, entertained a motion to accept the Memorandum of Understanding presented to the Board, attached to and made a part of these minutes, wherein a mediation was held concerning Grievance No. 3-2016 on August 3, 2016 concerning an issue with Martie Jones, CENTRA driver and Central West Virginia Transit Authority. Tom Durrett made a motion to accept the Memorandum of Understanding as presented, Anita Bower seconded, and the motion unanimously passed.

Discussion was held concerning the VA Loop route. On October 1, 2016 CENTRA will run one bus from 6:00 a.m. to 10:00 a.m. between the VA, Highland Hospital, and the Nathan Goff Armory. From 10:00 a.m. to 2:00 p.m. this bus will proceed from the VA, Nathan Goff Army, Rosebud Plaza, Highland Hospital and back to the VA. Beginning at 2:00 p.m. to 6:00 p.m. the bus will resume the earlier route of the VA, Highland Hospital and the Nathan Goff

Army. The price for each trip to and from the VA Hospital for VA employees will be \$1.50 per trip and 50 cents for the general public. After verification of several points, Jeff Nelson made a motion to adopt the above stated plan, and if both the VA and CENTRA agree to the plan in 60 days or November 1, 2016, operations would continue as stated. Tom Durrett seconded the motion, and the motion was unanimously accepted.

A suggestion was made by Anita Bower to contact both the Harrison County Commission and the Clarksburg City Council to recognize Rick Hyre, at a Commission or Council meeting. Rick Hyre, CENTRA driver for years, earned the 2016 WV Outstanding Driver award from the WV Department of Rural Transportation.

A suggestion was also made by Anita Bower to recognize all drivers of CENTRA by a public thank you in the newspaper on or near Labor Day. Vanessa Perkins will work on this proposal.

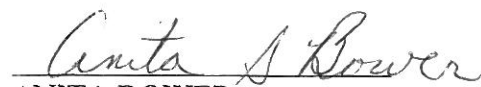
A date for a lengthy planning session with CENTRA employees and the Board of Directors will be planned for the Fall. The planning session would be open to the public but would be an opportunity for the Board of Directors to map out a direction for CENTRA for the next three to five years.

There being no further business to discuss Jeff Nelson made a motion to adjourn the meeting, Tom Durrett seconded, and unanimously passed.



ROBERT KRAMER
President

Respectfully submitted,



ANITA BOWER
Board Member

CHRISTOPHER J. MCCARTHY
P.O. Box 209
Bridgeport West Virginia, 26330
(304) 918-8310

October 12, 2016

put w/minutes

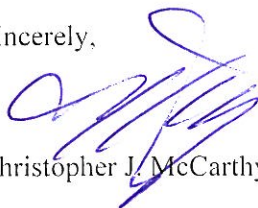
Vanessa Perkins, General Manager
Central West Virginia Transit Authority
208 North 4th Street
Clarksburg, West Virginia 26301

Dear Mrs. Perkins and Board Members,

As you know, my term on the CENTRA Board of Directors expired September 16, 2016. Although I have greatly enjoyed my time on the CENTRA Board, I will not be seeking an extension of my term due recent changes in my professional life. In that regard, I would request that my position be filled as soon as possible.

I also wanted to take this opportunity to express my sincere appreciation for the opportunity to have served our community as a member of the CENTRA Board of Directors. I believe that CENTRA provides a vital service that benefits so many in our community. I am very proud of our collective achievements in recent years and I firmly believe CENTRA's talented Board of Directors and employees will continue to take CENTRA in the right direction. I look forward to seeing your many future accomplishments.

Sincerely,



Christopher J. McCarthy