

CENTRAL WEST VIRGINIA TRANSIT AUTHORITY

January 27, 2017

The Board of Directors of the Central West Virginia Transit Authority met in the Central West Virginia Transit Authority meeting Room at 9:00 a.m. on Friday, January 27, 2017 in accordance with the notice of meeting dated January 25, 2017 and emailed to all Board members and media. The following members were present:

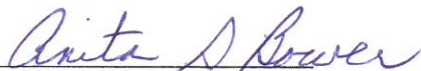
Robert Kramer, President
Jeff Nelson - Absent
Tom Durrett - Absent
Anita Bower - Board Member
Vanessa Perkins, General Manager
Libby Cawthron - Operations Supervisor and Route Analyst
Steve Allman, Union President
Representative from Clarksburg Exponent and WDTV
Jim Jackson

The meeting was cancelled due to lack of a quorum of existing Board Members. After dispensing with the meeting, an informal discussion was held with a member from the public, Jim Jackson, concerning many items which were to be discussed in the meeting. Mr. Jackson was invited back to present his concerns when a full meeting could be conducted.



ROBERT KRAMER
President

Respectfully submitted,



ANITA BOWER
Board Member