



February 1, 2017

**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 Friday, February 3, 2017 at 9:00 am in the CENTRA Training Room.

AGENDA

- 1. Call to Order**
- 2. Roll call of members and determination of quorum**
- 3. Approval of Minutes from October 2016 meeting**
- 4. Public Comment**
- 5. General Manager Report**
- 6. Finance Report and Banking**
- 7. Route Analyst Report: New Route**
- 8. 3-year Comprehensive Planning meeting discussion**
- 9. Consideration of bus advertising for local business**
- 10. Board Member Appointment Issues**
- 11. Executive Session: Personnel Issue, Union Contract Negotiations update,
Discussion of Library Recommendations**
- 12. Adjournment**