



January 25, 2018

**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 Monday, January 29, 2018 at 9:00 am in the CENTRA Conference Room.

AGENDA

- 1. Public Comment**
- 2. Approval of minutes**
- 3. Manager's Report**
- 4. Financial Report**
- 5. Service Expansion Committee Report**
- 6. Discussion of needed capital improvements**
- 7. 5311 preliminary document signing**
- 8. Drug & Alcohol Policy update and approval**
- 9. Executive Session: Fiscal Year 2018/2019 budgeting discussion**
- 10. Adjournment**