

## CENTRAL WEST VIRGINIA TRANSIT AUTHORITY

April 7, 2020

The Board of Directors of the Central West Virginia Transit Authority held a meeting via phone conference at 1:00 p.m. on Tuesday April 7, 2020. The following members attended:

Jim Griffin, President  
Tom Durrett - Board Member  
Robert Kramer - Board Member  
Mark Griffith - Vice President  
Tracy Brady - Board Member  
Vanessa Perkins - General Manager  
Patty Holley - Finance Officer  
Trey Simmerman - Counsel

Meeting was held via phone conference on the direction that Centra should take pertaining to the Corona virus.

After establishing that a quorum was present, President Jim Griffin opened the floor for public comment. No member of the public came forward for public comment.

President Griffin requested that minutes from March 30, 2020 be read by Patty Holley since some board members were unable to access Robert Kramer made a motion to accept the minutes, Tracy Brady second the motion, motion passed.

The following board members gave their opinion on the issues that Centra have been facing during the pandemic:

**Robert Kramer** stated that Centra should stay closed until the May 1, 2020 due to the Governor locking down Harrison County. He suggested either starting back up on April 30, 2020 or May 1, 2020.

**Tracy Brady** agreed with Robert Kramer that Centra should align with the stay at home order.

**Tom Durrett** also agreed with Robert Kramer on staying closed with starting back up on April 30, 2020 or May 1, 2020.

**Mark Griffith** also agreed with Robert Kramer's suggestion.

Trey Simmerman stated that April 30, 2020 makes sense, he suggested push until May 4, 2020 because April 30, 2020 is a Thursday.

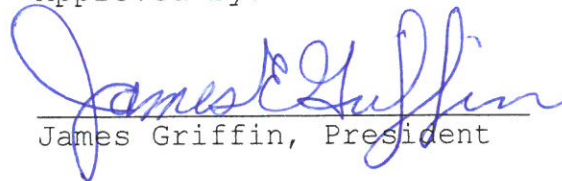
He also listed some options for reopening, such as a gradual reopening, supplies for the reopening, public notification (rider forum).

**Vanessa Perkins** stated that she agreed that Centra should remain closed. She also stated that the supplies we have will not last long.

Tom Durrett made a motion that we would remain closed until May 3, 2020, Robert Kramer second the motion, motion passed.

There being no further business to discuss, Robert Kramer made the motion to adjourn the meeting, Tom Durrett second the motion, motion passed, and the meeting was adjourned.

Approved by:



James Griffin, President