

CENTRAL WEST VIRGINIA TRANSIT AUTHORITY

April 21, 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 21, 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
Exponent Telegram - Reporter

Meeting was held via phone conference on the schedule for re-opening of Centra.

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 April 7th, 2020 be approved. Robert Kramer made a motion to accept the minutes, Mark Griffith second the motion, motion passed.

The board members asked questions on what their concerns were regarding re-opening:

Robert Kramer stated that Centra should stay closed until May 1, 2020 depending on what the Governor and the Health Dept say.

Tracy Brady asked Vanessa what we were doing to protect the passengers and the drivers if we were to reopen. Vanessa stated that she had purchased masks, gloves, sanitizer, and clear shower curtains as "cough curtains" to protect the drivers.

Jim Griffin: Suggested that a startup plan be in place and wait to see what the Governor had to say during his press conference.

Trey Simmerman: He suggested that we limit riders, trips, and continue to waive fares.

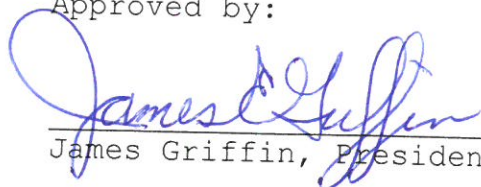
Vanessa Perkins: suggested that if we were to reopen on May 4, 2020 as discussed in previous meeting that we it should be only two (2) days a week Tuesdays and Thursdays and that we use the Saturday schedule. Vanessa stated that by using the Saturday schedule which is 8:00am - 4:00pm it has a limited number of runs and there would only require twelve (12) drivers, this would limit the number of drivers that would be in the building to maintain the social distancing guidelines. Vanessa also stated that she would need at least a week to get the buses ready and to notify everyone such as the media, employees, and the Union.

Jim Griffin: stated depending on the media reports pertaining to the pandemic that there would not be another meeting scheduled prior to the reopening date of May 4, 2020.

Robert Kramer asked Trey about the City Lines case. Trey suggested Centra would establish entitlement and clarify ownership. Robert Kramer made a motion to eliminate the property, Tom Durrett 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