

## CENTRAL WEST VIRGINIA TRANSIT AUTHORITY

June 9, 2020

The Board of Directors of the Central West Virginia Transit Authority held a meeting via phone conference at 12:30 p.m. on Tuesday June 9, 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  
Exponent Telegram - Reporter

Meeting was held via phone conference to discuss re-opening options.

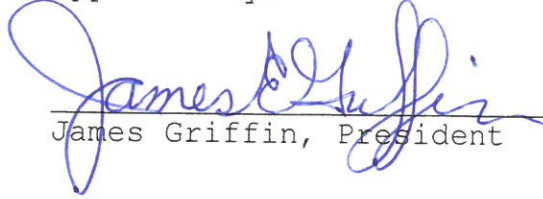
President Griffin called the meeting to order to discuss the options for reopening.

**Vanessa Perkins:** stated that the social distancing rule has not been lifted which means that 5 people per bus will continue. She also stated that we should increase the number of workdays to 6 days/week but continue to use the Saturday schedule of 8-4 due to increase of ridership. She also suggested starting Monday June 15, 2020. Tom Durrett made a motion that we increase the workdays starting Monday June 15, 2020, Tracy Brady second the motion, motion passed.

**Jim Griffin:** asked that we put signs on the buses pertaining to passengers wearing masks. He also stated that we will continue to waive the fares until June 30, 2020 and asked that Vanessa check into electronic fare boxes. It was also discussed that Centra continue to pay "Covid-19 pandemic premium pay" until June 30, 2020. Mark Griffith made a motion to continue to waive fares and continue premium pay until June 30, 2020, Tracy Brady second the motion, motion passed.

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

Approved by:

A handwritten signature in blue ink, appearing to read "James Griffin", written over a horizontal line. The signature is fluid and cursive, with a large initial "J" and "G".

James Griffin, President