



**KANAWHA VALLEY REGIONAL
TRANSPORTATION AUTHORITY**

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KVRTA

AGENDA FOR BOARD MEETING

February 18, 2021

KVRTA will not be conducting in person meetings during the COVID-19 Outbreak, and therefore will meet telephonically with the meeting made available to the public via internet or telephone <https://rideonkrt.com/meetings/>. The Authority further reserves the right to cancel, reset, or reschedule the meeting, and amend the agenda as necessary due to the COVID-19 pandemic.

KVRTA reserves the right to limit the live attendance in its conference room for the meeting to eight (8) persons who would be required to social distance and wear a mask throughout the meeting.

1. Approve Minutes of January 21,2021 Meeting
2. Receive Financial Statements for January 2021
3. Approve Payments of Any Invoices in Excess of \$5,000
4. Old Business:
 - a. Self-Insurance Report
 - b. KAT Operations Report
 - c. COVID-19 Update (*Motions to approve actions if necessary*)
 - d. Transit Mall Project Updates
 1. Progress Report
 2. Award Contracts for: (*Motion is required*)
 - Bus Shelters – Tolar Manufacturing (\$77,865 see attachment)
 - Ticket Vending Machines – Flowbird (\$34,370 see attachment)
 - Passenger Information Displays – Connectpoint (\$68,980 see attachment)
5. New Business:
 - a. KVRTA Management Transition Staffing Plan Discussion
6. Adjournment

The next regular meeting of the Board will be held Thursday, March 18, 2021.