



**KANAWHA VALLEY REGIONAL
TRANSPORTATION AUTHORITY**

P.O. Box 1188
Charleston, WV 25324

1550 Fourth Avenue
Charleston, WV 25387

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KVRTA

AGENDA FOR BOARD MEETING

May 19, 2022

1. Call to Order
2. Roll Call
3. Approve Minutes of March 19, 2022, Meeting (*Motion Required*)
4. Receive Financial Statements for April 2022
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
 - a. Insurance Report
 - b. KAT Operations Report
 - c. Facility Improvement Plan
7. New Business:
 - a. FY 2023 Operating and Capital Budget Discussion & Approval (*Motion Required*)
 - b. RFP paratransit vehicles (*Motion Required*)
8. Adjournment

The next regular meeting of the Board will be held Thursday, June 16, 2022, at 8:45 AM.