



Eastern Panhandle Transit Authority

AGENDA

Eastern Panhandle Transit Authority
September 18th, 2017 at 4:00 P.M
446 Novak Drive, Martinsburg, WV 25405

EPTA Quarterly Board Committee Meetings 3:30 -4:00 pm

Agenda Posted at EPTA Office
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Approval of Minutes
 August 21, 2017 - EPTA Board Meeting Minutes
4. Budget Report and Financials
 Profit & Loss
5. Old Business
 - A. Route Revision Update
 - B. Bus Procurement
 - C. Bus Shelter
6. New Business
 - A. FY 18 Operation / Capital Grant
 - B. 5339 Competitive Grant Application Submission
 - C. 5339 Capital Grant
7. EPTA Quarterly Meeting: Sub-Committee Reports
 - A. Finance
 - B. Safety
 - C. Personnel

Adjournment