



AGENDA

Eastern Panhandle Transit Authority
April 16, 2018 at 4:00 P.M
446 Novak Drive, Martinsburg, WV 25405

Board Committee Meetings 3:30- 4:00 pm

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

1. Call to Order
2. Appointments:
3. Introduction:
4. Approval of Minutes
March 19, 2018 – EPTA Board Meeting Minutes
5. Budget Report and Financials
Profit & Loss February
6. Old Business
 - A. Schedules and Route Map Release Update
 - B. Contract Revenue
 - C. FY19 Budget
7. New Business
 - A. 5339 Competitive Grant Award
 - B. EPTA's "Where's My Bus" tracker
 - C. Update EPTA Handbook:
 - Safety- EPTA Smoking Policy
 - D. EPTA Board of Directors meeting schedule for FY19
 - E. EPTA Annual Audit Report
 - F. Third Quarter Ridership Update
 - G. BCRA Trolley

Next Meeting: May 21, 2018 4:00pm

Adjournment