



Amended AGENDA

Eastern Panhandle Transit Authority
September 20, 2018 at 4:00 P.M

446 Novak Drive, Martinsburg, WV 25405

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

1. Call to Order
2. Appointments:
3. Introduction:
4. Approval of Minutes
August 20, 2018 – EPTA Board Meeting Minutes
5. Budget Report and Financials
Profit & Loss
6. Old Business
 - A. EPTA Facility Update
 - B. New Route Update
 1. Berkeley Senior Center
 - C. EPTA-FTA Review Status
 - D. EPTA Proposed Bus Design
 - E. EPTA Bus Stop Signage and Estimated Cost
7. New Business
 - A. LogistiCare
 - B. Token Transit
 - C. EPTA Updated Procurement Manual for Approval
8. Executive Session
 - A. Personnel Issues
 - B. EPTA New Facility Financials

Next Board of Directors Meeting:
October 15, 2018 4:00pm

Adjournment