



Eastern Panhandle Transit Authority
AGENDA

Eastern Panhandle Transit Authority
December 17, 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
 - October 15, 2018 – EPTA Board Meeting Minutes
 - November 19, 2018 – EPTA Board Meeting Minutes
5. Budget Report and Financials
 - Profit & Loss
6. Old Business
 - A. LogistiCare
 - B. Token Transit
 - C. Shelter Site Update
 - D. Facility Update
 - E. Bus Replacement Update
 - F. Bus Driver Status Update
7. New Business
 - A. 1st Quarter Ridership Report
 - B. Radio Communication Devices

Next Board of Directors Meeting:
January 14, 2019 4:00pm

Adjournment