



AGENDA

Eastern Panhandle Transit Authority
January 14, 2019 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
December 17, 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
7. New Business
 - A. How the Government Shutdown Affects EPTA
 - B. EPTA 2018 Accomplishments / 2019 Goals
 - C. EPTA Funding Requests
8. Executive Session: Personnel Matters

Next Board of Directors Meeting:
February 11, 2019 4:00pm

Adjournment