



AGENDA

Eastern Panhandle Transit Authority
February 11, 2019 at 4:00 P.M

446 Novak Drive, Martinsburg, WV 25405

Personnel Committee to meet at 3:15 pm

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

1. Call to Order
2. Appointments:
3. Introduction:
4. Approval of Minutes
January 14, 2019 – EPTA Board Meeting Minutes
5. Budget Report and Financials
Profit & Loss
6. Old Business
 - A. LogistiCare
 - B. Shelter Site Update
 - C. Facility Update
 - D. Bus Replacement Update
7. New Business
 - A. 5310 Authorization to apply for Mobility Manager Grant
 - B. EPTA Board Authorization for EPTA Management to pursue RFB on Facility Property
 - C. EPTA Policies Increment Weather Policy, EPTA Probationary Period and benefits, lost time cards/ keys, and Drivers Responsibilities.
 - D. EPTA 2018 Accomplishment / 2019 Goals
 - E. Director/Deputy Director Update

Next Board of Directors Meeting:
March, 2019 4:00pm

Adjournment