



## AGENDA

Eastern Panhandle Transit Authority  
March 18, 2019 at 4:00 P.M

446 Novak Drive, Martinsburg, WV 25405

EPTA Committee Meetings at 3:30 pm

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

1. Call to Order
2. Appointments:
3. Introduction:
4. Approval of Minutes
  - February 14, 2019 – EPTA Board Meeting Minutes
  - March 5, 2019 – EPTA Special Meeting Minutes
5. Budget Report and Financials
  - Profit & Loss
6. Old Business
  - A. LogistiCare
  - B. Shelter Site Update
  - C. Bus Replacement Update
7. New Business
  - A. EPTA Board Authorization Resolution for Employee Handbook Update.
  - B. EPTA Board Authorization Resolution for MVB Line of Credit and transferring EPTA Credit Cards to MVB
  - C. EPTA Authorizing Resolution
  - D. RFP Property Financing – BOD Selection Committee needed for April 9, 2019
  - E. Director/Deputy Director Update

Next Board of Directors Meeting:  
April 15, 2019 4:00pm

Adjournment