



AGENDA

Eastern Panhandle Transit Authority
May 6, 2019 at 4:00 P.M
Special Meeting

446 Novak Drive, Martinsburg, WV 25405

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

1. Call to Order
2. Appointments:
3. Introduction: Deputy Director
4. Approval of Minutes
April 15, 2019 – EPTA Board Meeting Minutes
5. Budget Report and Financials
Profit & Loss
6. Old Business
 - A. LogistiCare
 - B. Shelter Site Update
 - C. Bus Replacement Update
 - D. Resolution: Approval of Financing Institution
7. New Business
 - A. Resolution: Adoption of Title VI Plan
 - B. FY20 Proposed Budget Presented for Approval
 - C. Directors Report

This meeting replaces the regular schedule BOD meeting set for May 20, 2019

Next Board of Directors Meeting:
June 17, 2019 4:00pm

Adjournment