



Eastern Panhandle Transit Authority

AGENDA

Amended 6/13/2019

Eastern Panhandle Transit Authority

June 17, 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. Approval of Minutes
 May 6, 2019 – EPTA Board Meeting Minutes – Special Meeting
4. Budget Report and Financials
 Profit & Loss
5. Old Business
 - A. LogistiCare
 - B. Shelter Site Update
 - C. Bus Replacement Update
6. New Business
 - A. Proposed Additional Employee Benefits
 - B. Authorizing Resolution for 5310 Grant Application Submission
 - C. Resolution Authorizing Approval for Application for the 5339 Competitive Grant
 - D. EPTA FY20 Grant Update
 - E. EPTA Facility Update
 - F. Proposed FY20 Board Meeting Calendar
 - G. Directors Report
7. Executive Session
 - A. EPTA Personnel

Next Board of Directors Meeting:

Sub-Committee Meetings 3:30 pm

July 15, 2019 4:00pm

Adjournment