



AGENDA

Eastern Panhandle Transit Authority
March 16, 2020 at 4:00 PM
Personnel Sub-Committee Meeting at 3:00 PM

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
February 10, 2020 – EPTA Board Meeting Minutes
4. Budget Report and Financials
Profit & Loss
5. Old Business
 - A. Passio – Automatic Voice Announcement
6. New Business
 - A. Resolution No. 2020-002
 - B. Bus Replacement Update
 - C. West Virginia Public Transit Association Pilot Program
 - D. Directors Report

Next Board of Directors Meeting:

April 20, 2020 4:00pm

Adjournment