



AGENDA

Eastern Panhandle Transit Authority
June 15, 2020 at 4:00 PM

Via Zoom Meeting/ Call-In

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

1. Call to Order
2. Appointments:
3. Approval of Minutes
 May 18, 2020 – EPTA Board Meeting Minutes
4. Budget Report and Financials
 May Profit & Loss
5. Old Business
 - A. Transit Development Plan 2020-25 Q&A Session Review
 - B. Annual Audit Services RFP # 2020-001 / Audit Resolution #2020-07
 - C. EPTA Bus Fares for Passengers
6. New Business
 - A. Eastern Panhandle Transportation, LLC Resolution #2020-08
 - B. Updated Organizational Chart
 - C. EPTA Garage Update
 - D. Service Reduction Ridership April / May
 - E. Directors Report:

Next Board of Directors Meeting:

July 20, 2020 4:00pm

Adjournment