



Eastern Panhandle Transit Authority  
January 23, 2023 at 4:00 PM  
446 Novak Drive, Martinsburg WV  
In-Person (Zoom Available Upon Request)  
Agenda Posted at EPTA Office  
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Introduction of Guests:
4. Introduction:
5. Approval of Minutes
  - December – EPTA Board Meeting Minutes
6. Budget Report and Financials
  - December Profit & Loss
7. Old Business
  - A. EPTA Multimodal Transit Center Project Update: Michael Baker
    - i. Peer Review
  - B. Turtle Top Factory Tour
8. New Business
  - A. Budget Requests: Local Municipalities
    - i. Berkeley County submitted 1/5/2022
    - ii. Charles Town 1/5/2022
  - B. W9 for BOD Members
  - C. Director's Report

**Next Board of Directors Meeting:**

February 27, 2023 (4<sup>th</sup> Monday of February due to Holiday)

Adjournment