



Eastern Panhandle Transit Authority
January 24, 2022 at 4:00 PM
Zoom
Agenda Posted at EPTA Office
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments: Tina Roach – City of Martinsburg
3. Introduction of Guests
4. Approval of Minutes
December – EPTA Board Meeting Minutes
5. Budget Report and Financials
December Profit & Loss
6. Old Business
 - A. Transit Development Plan Addendum Update
 - B. EPTA Operations Update
 - C. EPTA Transit Center
 - D. FTA Triennial Review
 - E. Commuter Bus
7. New Business
 - A. Presentation by CNB for Consideration of Refinance
 - B. Annual WV Audit
 - C. 2nd Quarter Ridership
 - D. Director's Report
 - E. Personnel

Next Board of Directors Meeting:

February 28, 2022 ** one week later due to Presidents Day Holiday.

Adjournment