



AGENDA

Eastern Panhandle Transit Authority
(Tuesday) January 16, 2018 at 4:00 P.M
446 Novak Drive, Martinsburg, WV 25405

EPTA Sub-Committee Meetings 3:30 pm

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

1. Call to Order
2. Appointments:
3. Introduction:
4. Approval of Minutes
December 18, 2017 – EPTA Board Meeting Minutes
5. Budget Report and Financials
Profit & Loss December
Profit & Loss November – Amend November Financials
Profit & Loss October – Amend October Financials
6. Old Business
 - A. FY 18 Comprehensive Review (Triennial Review)
 - B. Schedules and Route Map Updates
 - C. Drug & Alcohol Policy Update for Board Approval
7. New Business
 - A. Adopted Updated Procurement Manual
 - B. Adopted Updated Safety Security and Emergency Preparedness Plan Manual
 - C. Second Quarter Ridership Update
 - D. EPTA Vehicle/System Update
8. Executive Session: Discuss Facility & Transfer Station Updates

Reminder: February Meeting scheduled for Tuesday 2/20/18 due to Holidays.
Adjournment