



Eastern Panhandle Transit Authority

AGENDA

Eastern Panhandle Transit Authority
October 15, 2018 at 4:00 P.M

446 Novak Drive, Martinsburg, WV 25405

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

1. Call to Order
2. Appointments:
3. Introduction:
4. Approval of Minutes
September 17, 2018 – EPTA Board Meeting Minutes
5. Budget Report and Financials
Profit & Loss
6. Old Business
 - A. EPTA-FTA Review Status
 - B. LogistiCare
 - C. Token Transit
7. New Business
 - A. Facility Update and Local Match for EPTA New Facility
 - B. Martin Street Closure – No access to Caperton Transportation Station
8. Executive Session
 - A. Personnel Issues / Salaries

Next Board of Directors Meeting:
November 19, 2018 4:00pm

Adjournment