



Eastern Panhandle Transit Authority
April 19, 2021 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
March 15, 2021 – EPTA Board Meeting Minutes
4. Budget Report and Financials
March Profit & Loss
5. Old Business
 - A. EPTA Employee Handbook Update
 - B. EPTA Staffing Levels
 1. Lost Revenue Hours
6. New Business
 - A. New Website Launch April 1, 2021
 - B. EPTA Project Specific Disadvantaged Business Enterprise Goal for Transit Center Project
 - C. EPTA Updated Procurement Policy
 - D. EPTA Zero Tolerance Drug & Alcohol Policy Update: Attachments A and B
 - E. Personnel Discussion (possible Executive Session)
 - F. Draft Budget
 - G. Director's Report

Next Board of Directors Meeting:

May 17, 2021 4:00pm

Committee Meetings - May

Adjournment