



Amended -AGENDA

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. 2<sup>nd</sup> Quarter Ridership
  - D. Director's Report
  - E. Personnel -Possible Executive Session
  - F. Contract Discussion- Possible Executive Session

**Next Board of Directors Meeting:**

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

Adjournment