



Eastern Panhandle Transit Authority
January 27, 2025, at 4:00 PM
In-Person (Zoom Available)
446 Novak Drive, Martinsburg WV
Agenda Posted at EPTA Office
Copies Available 8 AM – 4PM

1. Call to Order
2. Appointments:
Berkeley County Representative: James Whitacre
3. Introduction of Guests:
4. Approval of Minutes
December Board Meeting Minutes
5. Budget Report and Financials
December Profit & Loss
6. Old Business
 - A. EPTA Multimodal Transit Center Project
 - i. Project Update
 - B. 2025 Transportation Development Plan Update
 - C. FTA Triennial Review Training Workshop Philadelphia PA January 21-23, 2025
 - D. Novak Drive Appraisal
7. New Business
 - A. Authorizing resolution 2025-002 5339 Capital Bus Replacement
 - B. Authorizing resolution 2025-003 5339 Capital Bus Replacement
 - C. EPTA 2025 Triennial Review Document Submission
 - D. EPTA WV Single Audit February 10, 2024
 - E. BOD W9 Forms
 - F. Directors Report
8. Legal / Personnel Matters (possible Executive Session)

Next Board of Directors Meeting:

February 24, 2025 - 4:00 PM (In-Person) **Note date changes due to the Presidents' Day Holiday

Adjournment