



Eastern Panhandle Transit Authority
February 24, 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:
Jefferson County Representative Mike Mood
3. Introduction of Guests:
4. Approval of Minutes
January Board Meeting Minutes
5. Budget Report and Financials
January Profit & Loss
6. Old Business
 - A. EPTA Multimodal Transit Center
 - i. Project Update
 - B. 2025 Transportation Development Plan Update
 - C. FTA Triennial Review Training Document Submission
 - D. EPTA WV Single Audit February 10, 2024
 - E. BOD W9 Forms
 - F. Novak Drive Appraisal /Review Appraisal
7. New Business
 - A. Approval of EPTA Public Transit Agency Safety Plan Update
 - B. Board Resolution 2025-004 to Purchase Bus Shelters
 - C. Board Resolution 2025-005 Drud & Alcohol Policy
 - D. Ridership
 - E. Finance Committee (2/14/2025)
 - F. Personnel (3/19/2025) and Safety Committee (3/20/2025) Meetings scheduled
 - G. March 18, 2025, Transit Driver Appreciation Day
 - H. Directors Report
8. Legal / Personnel Matters (possible Executive Session)

Next Board of Directors Meeting:

March 17, 2025 - 4:00 PM (In-Person)

Adjournment

Topic: EPTA February 2025 Board of Directors Meeting

Time: Feb 24, 2025 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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