



Eastern Panhandle Transit Authority
March 17, 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:
3. Introduction of Guests:
4. Approval of Minutes
February Board Meeting Minutes
5. Budget Report and Financials
February Profit & Loss
6. Old Business
 - A. EPTA Multimodal Transit Center
 - i. Project Update
 - B. EPTA WV Single Audit February 10, 2024
 - C. Braun Training Completed
7. New Business
 - A. Draft FY 26 Budget
 - B. Personnel (3/19/2025) and Safety Committee (3/20/2025) Meetings scheduled
 - C. March 18, 2025, Transit Driver Appreciation Day
 - D. Maintenance Training, Morgantown WV April 9-11, 2025
 - E. Ecolane Training, Huntington WV March 18, 2025
 - F. Directors Report
8. Legal / Personnel Matters (possible Executive Session)

Next Board of Directors Meeting:

April 21, 2025 - 4:00 PM (In-Person)

Adjournment

Topic: EPTA BOD Meeting March 17, 2025

Time: Mar 17, 2025, 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85838469939?pwd=MI8bEfOta05aybIU8xYlKViUt8GZb0.1>

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- +1 253 205 0468 US
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