



Eastern Panhandle Transit Authority
April 21, 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
 March Board Meeting Minutes
5. Budget Report and Financials
 March Profit & Loss
6. Old Business
 - A. EPTA Multimodal Transit Center
 - i. Project Update
 - B. Draft FY26 Budget
 - C. Maintenance Training Press Release
7. New Business
 - A. WV Corp Renewal (Liability and Workers Comp)
 - B. Resolution 2025-006
 - C. Social Media Policy Update
 - D. *BOD Nominations (President, Vice President, Treasurer, and Secretary) FY26*
 - E. 4th Quarter Personnel and Safety Committee Meetings (Finance Committee held 4/14/2025)
 - F. Directors Report
8. Legal / Personnel Matters (possible Executive Session)

Next Board of Directors Meeting:

May 19, 2025 - 4:00 PM (In-Person)

Adjournment

Zoom Link Below:

Topic: EPTA April BOD Meeting

Time: Apr 21, 2025, 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82029026809?pwd=PvElkA0fSENMofN1a0J6jJZxpY9zml.1>

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