



Amended -AGENDA

Eastern Panhandle Transit Authority
May 16, 2022 at 4:00 PM
In-Person **446 Novak Drive, Martinsburg WV
Agenda Posted at EPTA Office
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Introduction of Guests
4. Introduction
5. Approval of Minutes
 April – EPTA Board Meeting Minutes
6. Budget Report and Financials
 April Profit & Loss
7. Old Business
 - A. FY 23 Budget: BOD Approval
 - B. Triennial Review Update
 - C. EPTA Transit Center Project
8. New Business
 - A. Rider Policy Update
 - B. EPTA Insurance Resolution
 - C. EPTA 5310 Vehicle Replacement Purchase Resolution
 - D. EPTA BOD Nominations for Executive BOD Positions and Possible Vote
 - E. WVPTA Conference July 26-28, 2022 (Awards Banquet 7/28/2022)
 - F. Director's Report

Next Board of Directors

Meeting: June 20, 2022

Adjournment