



Eastern Panhandle Transit Authority
May 19, 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
 April Board Meeting Minutes
5. Budget Report and Financials
 April Profit & Loss
6. Old Business
 - A. EPTA Multimodal Transit Center
 - i. Project Update
 - ii. Funding Update
 - B. Draft FY26 Budget for BOD Approval
 - C. Transportation Development Plan Update
 - D. BOD Election (President, Vice President, Treasurer, and Secretary) FY26
7. New Business
 - A. S Traffic Fare Collection
 - B. 4th Quarter Board Committee Meeting Schedule
 - C. FTA Triennial Review Site Visit
 - D. Directors Report
8. Legal / Personnel Matters (possible Executive Session)

Next Board of Directors Meeting: June 16, 2025

Topic: EPTA May 2025 BoD Meeting

Time: May 19, 2025 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81492285525?pwd=oGoMFJbGLghdSCGVCbeNdgS4NvaQ16.1>

Meeting ID: 814 9228 5525

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One tap mobile

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