



Amended -AGENDA

Eastern Panhandle Transit Authority
June 13, 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: EPTA Staff
5. Approval of Minutes
May – EPTA Board Meeting Minutes
6. Budget Report and Financials
May Profit & Loss
7. Old Business
 - A. FTA Triennial Review Draft Report
 - B. WVPTA Conference July 26-28, 2022 (Awards Banquet 7/28/202)
 - C. 5310 Grant Application Submitted
 - D. EPTA Transit Center Project
 - i. Geotech
 - ii. Surveying
 - iii. Property Evaluation
8. New Business
 - A. Bus Stop / Wayfinding (permits signed and returned)
 - B. Director's Report

Next Board of Directors Meeting:

July 18, 2022

Adjournment