



Amended -AGENDA

Eastern Panhandle Transit Authority
July 18, 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
 June – EPTA Board Meeting Minutes
6. Budget Report and Financials
 June Profit & Loss
7. Old Business
 - A. WVPTA Conference July 26-28, 2022 (Awards Banquet 7/28/202)
 - B. EPTA Transit Center Project
8. New Business
 - A. Insurance
 - B. Ridership
 - i. 4th Qtr.
 - ii. FY 2022
 - C. Committee Meeting: August
 - D. Board of Director Meeting Schedule FY23
 - E. Director's Report

Next Board of Directors Meeting:

August 15, 2022

Adjournment