



Eastern Panhandle Transit Authority
July 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
June Board Meeting Minutes
5. Budget Report and Financials
June Profit & Loss
6. Old Business
 - A. EPTA Multimodal Transit Center
 - i. Project Update
 - ii. Land Disturbance Bond Renewal
 - B. FTA Triennial Review
 - C. Committee Meetings - August
 - D. EPTA Replacement Bus
7. New Business
 - A. Code of Conduct
 - B. Berkeley County Emergency Management
 - C. CTAA Conference August 12 – 15, 2025
 - D. Directors' Report
 - i. Transit Knowledge Forum (EPTA, WCT, and FCT)
 - ii. Split Letter WVDMTF 5339 Capital Funds
8. Legal / Personnel Matters (possible Executive Session)

Meeting Adjourned

Next Board of Directors Meeting: August 18, 2025

Topic: EPTA July Board of Directors Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88564125869?pwd=RYV8SZEVXr0rdO1wqZ1mBnWaNeRatT.1>

Meeting ID: 885 6412 5869

Passcode: 744047

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Dial by your location

• +1 646 558 8656 US (New York)

• +1 301 715 8592 US (Washington DC)

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