



Eastern Panhandle Transit Authority
September 15, 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:
 - A. Bill Klingelsmith-Resignation
3. Introduction of Guests:
4. Approval of Minutes
 - August Board Meeting Minutes
5. Budget Report and Financials
 - August Profit & Loss
6. Old Business
 - A. EPTA Multimodal Transit Center
 - i. Project Update
 - B. EPTA Transit Development Plan – Resolution 2026-003
7. New Business
 - A. ModivCare
 - B. TRANSIGN Interior LED Signage – Resolution 2026-004
 - C. Employee Evaluation Scheduled for October and November
 - D. National Transit Data Reporting
 - E. Workers' Comp Audit
 - F. Directors' Report
8. Legal / Personnel Matters (possible Executive Session)

Meeting Adjourned

Next Board of Directors Meeting: October 20, 2025

Elaine Bartoldson is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Sep 15, 2025 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89956130391?pwd=RtBYT79jtfFUOrQ9fb5eIZWNOXD8qb.1>

Meeting ID: 899 5613 0391

Passcode: 293178

One tap mobile

+13126266799,,89956130391#,,,,*293178# US (Chicago)

+16465588656,,89956130391#,,,,*293178# US (New York)

Join instructions

https://us06web.zoom.us/meetings/89956130391/invitations?signature=dP_CCaG-eifA_950la3odzLPb5fbCK9Ev3T9PvpVLUw

Topic: My Meeting

Time: Sep 15, 2025 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89956130391?pwd=RtBYT79jtfFUOrQ9fb5eIZWNOXD8qb.1>

Meeting ID: 899 5613 0391

Passcode: 293178

One tap mobile

+13126266799,,89956130391#,,,,*293178# US (Chicago)

+16465588656,,89956130391#,,,,*293178# US (New York)

Join instructions

https://us06web.zoom.us/meetings/89956130391/invitations?signature=dP_CCaG-eifA_950la3odzLPb5fbCK9Ev3T9PvpVLUw