



Eastern Panhandle Transit Authority
September 19, 2022 at 4:00 PM
446 Novak Drive, Martinsburg WV
In-Person
Agenda Posted at EPTA Office
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments: Charles Hall
3. Introduction of Guests: Jesse Rangel, David Smith, Troy Truax, and support staff for project from Michael Baker Intl, John Clare, Consultant to EPTA, Matt Mullenax, HEPMPO
4. Introduction:
5. Approval of Minutes
 August – EPTA Board Meeting Minutes
6. Budget Report and Financials
 August Profit & Loss
7. Old Business
 - A. EPTA Transit Center Project Presentation 30% by Michael Baker international
 - B. ADA Training
8. New Business
 - A. Resolution Vehicle Purchase
 - B. Director's Report
9. Personnel Possible Executive Session

Next Board of Directors Meeting:

October 17, 2022

Adjournment