



AGENDA

**Eastern Panhandle Transit Authority
November 14, 2016 at 4:00 P.M
446 Novak Drive, Martinsburg, WV 25405**

**Agenda Posted at EPTA Office
Copies Available 8AM – 4PM**

1. Call to Order
2. Appointments: New Board Members
3. Approval of Minutes
 October 17, 2016 - EPTA Board Meeting Minutes
4. Budget Report and Financials
 Profit & Loss
5. Old Business
 - A. Transfer Station Update
 - B. Facility Expansion Update
 - C. Route Revisions
 - D. Bus Procurement
 - E. TAMS
6. New Business
 - A. Vice President Board Vacancy
 - B. Quarterly Committee Updates
 - C. New Over-time Regulations
7. Adjournment