



AGENDA

Eastern Panhandle Transit Authority
February 22, 2017 at 4:30 P.M
446 Novak Drive, Martinsburg, WV 25405
(Sub-committee meetings begin at 4pm)
Agenda Posted at EPTA Office
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Approval of Minutes
 January 17, 2017 - EPTA Board Meeting Minutes
4. Budget Report and Financials
 Profit & Loss
5. Old Business
 - A. Transfer Station & Facility Expansion / EPTA Appraisal Update
 - B. Bus Procurement
 - C. TAMS – Budget
6. New Business
 - A. Bus Shelter –Shepherd Martinsburg Center
 - B. Bus 315: Update
 - C. EPTA: Telling Our Story
7. Adjournment