



## AGENDA

Eastern Panhandle Transit Authority  
October 16, 2017 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:
3. Introduction/ Presentation: Leota Shillingburg – MVB Bank
4. Approval of Minutes
  - August 21, 2017 – EPTA Board Meeting Minutes
  - September 18, 2017 - EPTA Board Meeting Minutes
5. Budget Report and Financials
  - Profit & Loss
6. Old Business
  - A. Route Revision
  - B. Bus Procurement
  - C. Bus Shelter
  - D. 5339 Competitive Grant Application Submission
  - E. 5339 Capital Grant
7. New Business
  - A. EPTA Facility Study Final Report
  - B. WVPTA: Strategic 5 year Plan for WV Public Transit Agencies
  - C. Governors Roads and Highways Board
  - D. Credit Card Processing
8. Executive Session

Adjournment