



Eastern Panhandle Transit Authority

AGENDA

Eastern Panhandle Transit Authority
November 13, 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:
4. Approval of Minutes
October 16, 2017 – EPTA Board Meeting Minutes
5. Budget Report and Financials
Profit & Loss
6. Old Business
 - A. Bus Procurement
 - B. Bus Shelter - Program
 - C. 5339 Competitive Grant Application Submission Update
7. New Business
 - A. 1st Quarter Ridership Update
 - B. Employee Holiday Policy
 - C. RFB: New EPTA Map and Schedules
 - D. Triennial Review FY15,16,17
 - E. NTD (National Transit Database)
 - F. Quarterly Sub-Committee Meeting scheduled for January 15, 2018
 - G. EPTA Dress Code: Effective January 1, 2018
 - H. EPTA BOD – Tour - Gillig Bus

Adjournment