

REVISED AGENDA
Full Council Meeting
December 11, 2023 at 12PM
170 Aviation Way
Martinsburg, WV 25405
Via Zoom: <https://us02web.zoom.us/j/87913450356>

1. Welcome and Introductions
 - a. Roll call of members and guests
2. Welcome of new member:
 - a. Andy Blake, City of Martinsburg Appointee
3. Call to Order
4. Approval of Agenda
5. Approval of Minutes from September 12, 2023 meeting
6. Approval of Financial Report as of November 30, 2023 (unaudited)
7. Guest Speakers: Nicolas Diehl, President, Eastern Panhandle Transit Authority
Matthew Mullenax, Director, HEPMPO
EPTA Multimodal Transit Center Project Update
8. Discussion and Action Items
 - a. Approval of MPO Assessment Proposal – Approval of 0.10 increase per capita utilizing 2020 census population; Removal of Morgan County fee assessment
 - b. Approval of Region 9 Assessment Committee to evaluate and make recommendations on MPO assessment levels annually
 - c. Approval and adoption of Human Services Transportation Plan 2023
 - d. Appointment of Board Members (2) to Finance Committee
 - e. Appointment of Board Member to Personnel Committee
 - f. Appointment of Board Members (2) to CEDS Committee
 - g. Appointment of representative to Local Government Advisory Committee Board
9. Staff Reports
 - a. Executive Director Report
 - b. Project Managers' Report
 - c. Non-Profit Project Manager Report
 - d. MPO Director Report
10. Citizen and Member Comments
11. Next Full Council Meeting – March 25, 2024, Morgan County TBD
12. Adjournment