

AGENDA
Erie to Pittsburgh Trail Alliance Meeting
January 20, 2016; 10:00 AM

Benjamin's Roadhouse (formerly Lona's Restaurant and Pub), 1211 Liberty Street, Franklin, PA 16301
Lunch is Dutch Treat from the Menu

- 1) Meeting Called to Order – *Ron Steffey*
- 2) Welcome Guests and Introductions- *Ron Steffey*
- 3) Approval of Secretary's Minutes from the October 21, 2015, meeting held in Kittanning, PA
- 4) Treasurer's Report – *Tom Baxter*

New Business

- 5) Logo Usage Request Received – *Kim Harris*
- 6) Letters of Support Requested – *Kim Harris*
- 7) Upcoming Grant Opportunities and Workshops – *Kim Harris*
- 8) EPTA Speakers Bureau Discussion – *Ron Steffey*
- 9) Other New Business

Old Business

- 10) Rack Card for EPT Trail Users - *Courtney Mahronich from the Trail Town Program®*
- 11) Strategic Plan and Peer to Peer Study – *Tom Baxter*
- 12) Guidelines Signage on the EPT – Discussion
- 13) Jim Holden Honor/Memorial Ride; 2016 - *Kim Harris*
- 14) EPT PowerPoint Presentation for use by Board Member Groups
- 15) RTC Trail Counters and Trail Surveys – *Update Ron Steffey*
- 16) EPTA Website Updates – *Roy Weil*
- 17) Social Networking Update – *Kim Harris*
- 18) Industrial Heartland Trail Coalition Update – *Ron Steffey*
- 15) NW Passages (E-Magazine) Quarterly Update on Distribution
- 16) Other Old business

EPT Network of Trails Reports on Progress and Plans – Written reports from organizations were requested in advance, reports received were distributed with the meeting agenda.

The next EPTA Board of Directors meeting will be held April 20, 2016 at Webb's Captain's Table Restaurant 115 West Lake Road, Mayville, NY 14757; <http://www.webbscaptainstable.com/#home>; (716) 753-3960

Adjournment

*2016 EPTA Quarterly Board of Directors Meetings:
January 20 - Franklin, PA / April 20 – Mayville, NY / July 20 – Greenville, PA / October 19 - Pittsburgh Area*