

NOTICE OF MEETING

TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY

Notice is hereby given that the Board of Trustees of the Enid Public Transportation Authority will meet in Regular Session at 10:00 AM on Wednesday, the 16th day of May 2012, in Conference Room B of the Dr. Martin Luther King, Jr. Municipal Complex, located at 401 W. Owen K. Garriot Road, Enid, Oklahoma, and the agenda for said meeting is as follows:

AGENDA

ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING

- 1) Roll Call.
- 2) Consider approval of minutes of January 18, 2012.
- 3) Review and consider approval of March/April 2012 claims.
- 4) Review financial reports of March/April 2012.
- 5) Staff reports and updates:
 - Ridership
 - Operations (Vehicle repair and fuel costs)
 - Personnel
 - Meeting schedule for Calendar Year 2012
- 6) Discuss and consider approval of Disadvantaged Business Enterprise (DBE) Program established for EPTA.
- 7) Discuss and consider approval of modification to the EPTA Drug and Alcohol Policy.
- 8) Present Potential Fixed Route Reorganization .
- 8) Adjourn.