

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 18th day of July 2012, in Conference Room B of the Dr. Martin Luther King, Jr. Municipal Complex, located at 401 West 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 March 21, 2012.
- 3) Take Nominations and Approve Board Chairman and Co-Chairman.
- 4) Review and Consider Approval of March/April/May/June 2012 Claims.
- 5) Review Financial Reports of March/April/May/June 2012.
- 6) Staff reports and updates:
 - Ridership
 - Operations (Vehicle repair and fuel costs)
 - Personnel
 - Meeting schedule for Calendar Year 2012
 - Public Meeting Schedule
- 7) Discuss and consider approval of DBE Program established for EPTA.
- 8) Discuss and consider approval of modification to the EPTA Drug and Alcohol Policy.
- 9) Discuss and consider approval fare modification.
- 10) Adjourn.