

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 a Regularly Scheduled Session at 10:00 AM on Tuesday, the 18th day of March, 2014, 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 21, 2014.
- 3) Financial Report – January and February, 2014.
- 4) Review and consider approval of Jan. and Feb. 2014 claims.
- 5) Consider a resolution authorizing the filing of an application with the Oklahoma Department of Transportation, Transit Programs Division, for a grant under 49 U.S.C Section 5311, Nonurbanized Area Formula Program and authorizing the General Manager to sign all necessary certifications and assurances for said application.
- 6) Staff briefing on EPTA operations and technology upgrades.
- 7) Review and discuss EPTA 5310 Grant Application and Vehicle Replacement Plan.
- 8) New business.
- 9) Adjourn.