

NOTICE OF SPECIAL 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 Special Session at 3:00 PM on Thursday, the 27th day of August, 2015, in Conference Room B of the City Administration Building, located at 401 W. Owen K. Garriott Road, Enid, Oklahoma, and the agenda for said meeting is as follows:

AGENDA

ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING

- 1) Roll Call.
- 2) Update transition of EPTA to the Enid City Commission.
- 3) Consider a resolution authorizing the filing of an application with the Oklahoma Department of Transportation, Transit Programs Division, for the grant SFY-2016 Public Transit Revolving Fund.
- 4) Consider a resolution authorizing the filing of a Transportation Agreement by and between Logisticare Solutions, LLC (“LGTC”) AND Enid Public Transportation Authority – City of Enid.
- 5) Consider a resolution authorizing the filing of an Agreement made by and between ProCare, Inc. (hereinafter referred to as “ProCare”), and Enid Public Transportation Authority – City of Enid.
- 6) Consider a resolution authorizing the addition of FTA Drug and Alcohol Policy (Effective 09/01/2015) to be included as a Resolution to Enid Public Transportation Authority Policies and Procedures.
- 7) Adjourn.