

NOTICE OF SPECIAL MEETING

FILED

2017 MAY 30 PM 1 27

Joint Transportation and Finance Committee of the

Board of Trustees

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

Central Oklahoma Transportation and Parking Authority

June 1, 2017

3:00 PM

EMBARK

**2000 South May Avenue
Oklahoma City, OK 73108**

AGENDA

TRANSPORTATION COMMITTEE

1. Discuss and/or Recommend Award of Contract to Herzog Transit Services for Operations and Maintenance of Oklahoma City Streetcar
2. Discuss and/or Recommend Expanding and Making Permanent the Free Haul Pass Program
3. Old Business
4. New Business

FINANCE COMMITTEE

1. Discuss and/or Recommend Award of Contract to Herzog Transit Services for Operations and Maintenance of Oklahoma City Streetcar
2. Discuss and/or Recommend Expanding and Making Permanent the Free Haul Pass Program
3. Discuss the Status of the Fare Study
4. Old Business
5. New Business

It is the policy of COTPA to ensure communication with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability that would like to participate in the meeting but requires an accommodation, modification of policies/procedures, auxiliary aid or service, or an alternate format of the agenda/information provided at the meeting, please contact Sheila Holmes at 405-297-2484 within 48 hours (not including weekends or holidays) of scheduled meeting. Individuals utilizing TTY/TDD technology for telephone communication should utilize the free "711 Relay Oklahoma" service by dialing 711 to assist you in contacting Ms. Holmes. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.