

NOTICE OF SPECIAL MEETING

Joint Transportation and Finance Committee of the

Board of Trustees

Central Oklahoma Transportation and Parking Authority

June 4, 2019

4:00 PM

**431 W. Main Suite B
EMBARK Large Conference Room
Oklahoma City, OK 73102**

AGENDA

TRANSPORTATION COMMITTEE

1. Discuss Property Acquisition and Expansion of Reno "Mini Hub"
2. Discuss and/or Recommend Implementation of Holiday Bus Service
3. Old Business
4. New Business

FINANCE COMMITTEE

1. Discuss and/or Recommend FY2020 Operating Budget
2. Discuss and/or Recommend FY2020 Five Year Capital Improvement Plan
3. Old Business
4. 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 Iris Newman 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. Newman. The Authority will consider the choice of auxiliary aid or service requested by the individual with a disability.

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