## **NOTICE OF MEETING**

## BARTLESVILLE TRANSPORTATION COMMITTEE SPECIAL MEETING TUESDAY, APRIL 9, 2019 4:00 P.M.

**Location:** City Hall

401 S. Johnstone

Bartlesville, OK 74003 1st Floor Conference Room

## AGENDA

ITEM NO. 1 - Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Special Meeting of March 12, 2019.

**ITEM NO. 3** – Information on the City of Tulsa Shared Active Transportation Program. Presented by Alan Gentges, Chairman.

**ITEM NO. 4** – Discuss and take action as needed on possible implementation of a similar program for the City of Bartlesville. Presented by Alan Gentges, Chairman.

**ITEM NO. 6** – Comments and Inquiries from Board Members, including Request for Future Agenda Items.

ITEM NO. 7 – Citizens' Remarks

ITEM NO. 8 – Adjournment

This Agenda was received and filed in the office of the City Clerk on Friday, April 5, 2019 at 3:30 p.m. and posted in prominent public view same day at 3:45 p.m.

## <u>Jason Muninger</u>

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.

All discussion items are subject to possible action by the City Council. Agenda items requiring a public hearing as required by law will be so noted. The Transportation Committee may at their discretion change the order of the business agenda items.