## NOTICE OF MEETING BARTLESVILLE TRANSPORTATION COMMITTEE SPECIAL MEETING TUESDAY, AUGUST 13, 2019 4:00 P.M.

Location: City Hall 401 S. Johnstone Bartlesville, OK 74003 1<sup>st</sup> Floor Conference Room

## A GE N D A

ITEM NO. 1 - Call to Order and Roll Call

ITEM NO. 2 - Consider and take action on the minutes of the Special Meeting of June 11, 2019.

**ITEM NO. 3** – Presentation and Discussion of Proposed Pathfinder Parkway Improvements. Presented by Micah Siemers, City Engineer.

ITEM NO. 4 - Report on CityRide ridership. Presented by Laura Corff, Cimarron Transit.

**ITEM NO. 5** – Consider and take action to set a special meeting of the Transportation Committee, possibly for Wednesday, August 28, 2019 at 4:00 p.m., to review an updated draft of the Bicycle Safety Action Plan. Presented by Lisa Beeman, Community Development Director.

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

ITEM NO. 7 - Citizens' Remarks

ITEM NO. 8 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, August 9, 2019 at 2:00 p.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

Karen Tanner

by Karen Tanner, 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.