

11/07/2016 4:11 pm

MICHAEL P. KIER
CITY CLERK

Meeting AGENDA
Fleet Management Steering Committee (“FMSC”)
OF THE CITY OF TULSA
November 09, 2016
9:00 A.M.
175 E. 2nd Street, 15th Floor Boardroom
Tulsa, Oklahoma 74103

Unless otherwise noted, the Fleet Management Steering Committee (FMSC) of the City of Tulsa may discuss, review and/or take action on the following:

- I. Call to Order
- II. Roll Call and Determination of a Quorum
- III. Receipt and approval of Minutes from September 14, 2016 meeting.
- IV. Fleet Management Steering Committee Business Items:
 - a) New FJF Review
 - b) FJF Amendment- #542- Brian Franklin
 - c) Electric Vehicles- Adriane Jaynes, INCOG.
 - d) Electric, Alternative and Bi-Fuel Vehicles- Brian Franklin
 - e) Utility Terrain Vehicles- Andy Teeter

“LAST DAY TO SUBMIT FJFS FOR APPROVAL AT DECEMBER 2016 MEETING WILL BE NOVEMBER 30, 2016”

- V. New Business

[NOTE: "New business" is restricted to any matter not known about or which could not have been reasonably foreseen prior to the time of posting. *Oklahoma Open Meeting Act*, 25 O.S.2001, §311(9)]

- VI. Hearing of Public Comment.
- VII. Announcements: The next regularly scheduled meeting will be December 14, 2016 @ 9:00 a.m. in City Hall OTC, @ 175 E. 2nd Street, 15th Floor Board Room.
- VIII. Identification of Upcoming Fleet Management Steering Committee agenda items.
- IX. Adjournment