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Office of the  
City Clerk



Metropolitan Tulsa Transit Authority

**BOARD of TRUSTEES MEETING**

Tuesday, October 31, 2023

R.O. Laird Board Room

510 South Rockford Avenue, Tulsa, Oklahoma

To Be Held 12:00 p.m.

**AGENDA**

**INTRODUCTION AND NOTICE TO THE PUBLIC:** The Board of Trustees will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda.

**I. CALL TO ORDER and BOARD MEMBER ROLL CALL**

**II. INTRODUCTIONS**

**III. APPROVAL OF THE September 26, & September 29, MEETING MINUTES**

**IV. PUBLIC COMMENTS**

*Anyone wishing to comment on an agenda item shall notify the board secretary of their wish to speak, as well as the specific agenda item that they wish to speak about. Each speaker will be allowed three minutes to present. No person shall be allowed to comment without registering with the board secretary.*

**V. COMMITTEE BUSINESS and REPORTS**

*With respect to any action on a financial matter below, the Board may also consider and possibly approve, adopt, deny, or amend its current or proposed budget as warranted to add, delete, increase, or decrease programs, appropriations, expenditures, and amounts thereof.*

**A. Finance/Budget Committee – James Wagner, Committee Chair**

1. Review of Ridership – Chase Phillips (Information)
2. Review and approval of September 2023 Financial Statements—Rebecca Walner (Action)
3. DART ILA – Rebecca Walner (Action)  
Approval to continue use of the Go-Pass as a 1 app, authorize the General Manager to negotiate final terms with DART & Kuba Denmark (formerly Unwire) for an amount not to exceed \$566,800 over 5 years.
4. Upcoming Procurements—Jack Van Hooser (Information)
5. ARP Spending – Rebecca Walner (Information)



**B. Operating/Marketing Committee—, Committee Chair**

1. Update on Customer Survey Results – *BreAnna (information)*
2. Go Pass Update – *Rebecca (Information)*
3. Calendars for 2024—*Scott Marr (Action)*
  - 2024 Board Meetings
  - 2024 Holidays
4. Re-Branding Update- Scott Marr (Information)
5. Award of Contract for CNG Fixed Route Buses – *Randy Cloud (Action)*  
Authorize the General Manager to enter a contract with Gillig for the purchase of nine (9) 40' CNG powered Fixed Route buses in an amount not to exceed \$7,200,000. This purchase will be made using the Washington State Transit Bus Cooperative Purchasing Contract.

**C. Executive Committee—Adam Doverspike, Board Chair**

1. Board Strategy Session  
Board will discuss dates, times, and agenda for the MTTA Strategic Planning Retreat.
2. Discussion of the Committees stated in the MTTA By-laws.

**VII. TRUSTEES AND GENERAL MANAGER COMMENTS**

Members of the Board of Trustees and the General Manager will have an opportunity to comment on Tulsa Transit, its services and/or other issues related to Tulsa Transit. Action will not be taken by the Board of Trustees on these comments.

**VIII. NEW BUSINESS**

Pursuant to the Oklahoma Open Meetings Act, new business is any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. Title 25 O.S. sec. 311(A)(9).

**IX. ADJOURN**

The next regularly scheduled meeting of the  
Tulsa Transit Board of Trustees will be held on  
**Tuesday, December 5, 2023, at 12:00 PM**