



Brack Bales

Muskogee County Public Transit Authority

Board of Trustee Regular Meeting 4401 E. Hayes Street November 21st 4:00pm

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Presentation from US Cellular on trackers and tablets, take action as necessary
- 4. Review meeting minutes from October 16th 2024 meeting action as necessary.
- 5. Swearing in of new board member Linda Ingram, take action as necessary
- 6. Directors Report, take action as necessary
- 7. Review October 2024 Budget, take action as necessary
- 8. Discussion on transfer from the T fund to General Fund \$14,956.95 for city busy, take as necessary
- 9. Discussion on longevity bonuses for 2024, take action as necessary
- 10. Discussion City Bus Hub moving, take action as necessary
- 11. Discussion on purchasing new vehicles, take action as necessary
- 12. Discussion on board meeting dates and time for 2025, take action as necessary
- 13. Discussion on route closures, take action as necessary
- 14. Discussion and update on Ecolane, take action as necessary
- 15. Communications and social media policy, take action as necessary
- 16. Report from Haley Frix on Marketing, take action as necessary
- 17. Announcements
- 18. New Business
- 19. Adjournment