

AGENDA
CITY TRANSIT TRUST SPECIAL MEETING
MAY 9, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETINGS OF FEBRUARY 14, 2006.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2006-___ authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2005, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2006-_____.
2. Consider approving Resolution Number 06-___ designating the persons authorized to enter the Personal Identification Number (PIN) on behalf of the City Transit Trust the annual Certifications and Assurances, grant applications, grant amendments and to complete reports to the Federal Transit Administration on the electronic TEAM program. Exhibits: Resolution 06-_____.

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the city Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."