

AGENDA
CITY TRANSIT TRUST SPECIAL MEETING
MAY 22, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF FEBRUARY 27 AND MARCH 27, 2007.

BUSINESS ITEMS:

1. Consider approving Resolution No. 2007-___ adopting the revised Drug and Alcohol Policy for the Lawton Area Transit System (LATS), establishing the rules governing employees' performance and conduct and providing for the mandatory compliance and testing of all employees. Exhibits: Resolution 2007-___ excluding attached policy, which was sent separately.
2. Consider approving Resolution Number 2007-___ authorizing the filing of a grant for federal assistance under Section 5309 Federal Transit Administration (FTA) for capitalization of the lease of the LATS administration and maintenance facility, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2007-___, Memorandum from LATS General Manager.

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."