

AGENDA
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 12, 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 MEETING OF NOVEMBER 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 2006 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2006-___.
2. Consider approving Resolution Number 2006-___ approving the certifications and assurances required under Master Agreement (FTA MA 13) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2007 and authorizing the Chairman and Secretary to execute of the same. Exhibits: Certifications and assurances (on file in City Clerk's Office), Master Agreement 13 (on file in the City Clerk's Office) and Resolution Number 2006-___.

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."