

AGENDA
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 22, 2008 - 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 MARCH 25, 2008.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2008-__ 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 2008-__ and Trust Approved Capitalized Lease.
2. Consider approving Resolution Number 2008-__ authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2007 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2008-__.
3. Consider approving a free-fare day on May 5, 2008 to kick off "Bike to Work Week" for passengers riding bicycles to LATS bus stops and consider ½ price fares for the remainder of the week for bicycle passengers. Exhibits: None.
4. Consider approving the text and graphics of the proposed bus wrap submitted by Lawton Fort Sill Chamber of Commerce. Exhibits: Photos.

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."