

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JANUARY 24, 2017 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETINGS OF
NOVEMBER 22 AND DECEMBER 13, 2016.

NEW BUSINESS ITEMS:

1. Consider approving a resolution approving the Certifications and Assurances required under Master Agreement (FTA MA 23) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2017 and authorizing the Chairman and Secretary to execute of the same. Exhibits: **Resolution 17-01**, Certifications and Assurances (on file in the City Clerk's Office) and Master Agreement 23 (on file in the City Clerk's Office).

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."