

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

The meeting was called to order at 6:02 p.m. by Fred Fitch, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Caleb Davis, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: None

ALSO PRESENT: Jerry Ihler, City Manager; Tim Wilson, Deputy City Attorney; Traci Hushbeck, City Clerk.

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

MOVED by Wells SECOND by Jackson to approve the minutes of City Transit Trust meetings of November 22 and December 13, 2016. AYE: Morford, Jackson, Davis, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

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-___, Certifications and Assurances (on file in the City Clerk's Office) and Master Agreement 23 (on file in the City Clerk's Office).

Ryan Landers, General Manager of LATS, stated this is an annual agreement that FTA requires in order for us to file for federal grants.

MOVED by Wells SECOND by Phillips to approve **Resolution 17-01**. AYE: Morford, Jackson, Davis, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY