

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JANUARY 26, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
DECEMBER 15, 2009.

BUSINESS ITEMS:

1. Consider approving Resolution No. 2010-__ approving Amendment #1 to the Procurement Policy clarifying the purchasing provisions for State Contacts and other intergovernmental purchasing agreements as recommended by the Federal Transit Administration. Exhibits: Resolution No. 2010-01 with attached Amendment #1.
2. Consider approving Resolution No. 2010-__ authorizing the Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council of Governments (HGAC) for the purpose of buying two (2) ADA equipped, 27-foot, low-floor Paratransit Buses and other equipment with funds from the American Recovery and Reinvestment Act of 2009 (ARRA), subject to the contract also being approved by the Attorney General of the State of Oklahoma. Exhibits: Resolution No. 2010-02. Agreement on file in 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."