

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JANUARY 28, 2014 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Fred L. 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, Rosemary Bellino-Hall, Jay Burk, Dwight Tanner, Jr., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None.

ALSO PRESENT: Bryan Long, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Glen A. Waters, Fort Sill Liaison.

BUSINESS ITEMS:

1. Consider accepting the proposal from McDonald Transit Associates, Inc., for the management of the Lawton Area Transit System (LATS) and authorize the Chairman and Secretary to execute a contract for the management services. Exhibits: Proposed contract and Letter of Recommendation. Proposal sent separately.

Richard Rogalski, Community Services Director, stated the current contract which is managed by McDonald Transit expires on March of 2014. McDonald Transit has been the only operator since LATS was created in 2002. The proposal was sent out to a number of vendors but only received one response, which was from McDonald Transit. He stated they have done a great job and the increase in cost is less than 2% over the current contract. Staff does recommend that the council accept this proposal.

MOVED by Wells SECOND by Haywood to accept the proposal from McDonald Transit Associates, Inc., for the management of the Lawton Area Transit System and authorize the Chairman and Secretary to execute a contract for the management services. Morford, Jackson, Bellino-Hall, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY