

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
FEBRUARY 9, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:08 p.m. by Chairman John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate James Hanna, Jay Burk, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Janice Drewry

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JANUARY 26, 2010.

MOVED by Hanna, SECOND by Burk to approve the minutes of City Transit Trust meeting of January 26, 2010. AYE: Zarle, Haywood, Wells, Shoemate, Hanna, Burk, Shanklin. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider awarding a contract to Route Match in the amount of \$72,710 for Paratransit scheduling software installation and implementation and 5-years technical and support services. Exhibits: Proposals from Route Match and Trapeze Group on file in City Clerk's office.

Deborah Jones, representing Lawton Area Transit, stated the Trust authorized this RFP in November and they received two proposals. Staff is recommending awarding the contract to Route Match. This will be funded out of the Federal Transit Administration American Recovery and Reinvestment Act. It is 100%, so there will be no match from the Trust.

Shanklin questioned what the \$72,710 will provide to those who ride the bus.

Jones stated this is a scheduling system. They have a large number of clients who are unable to ride the fixed route system due to a disability or barrier. Many are dialysis patients that have fixed scheduled during the week at particular times. Because the FTA subsidizes the transit operation, they have very strict requirements as to pick up times, wait times and appointment scheduling. This software will assist in doing a better job for the clients. Staff has been doing this manually, but it has grown so much that they need a software program.

MOVED by Wells, SECOND by Hanna to award a contract to Route Match in the amount of \$72,710. AYE: Haywood, Wells, Shoemate, Hanna, Burk, Shanklin, Zarle. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:12 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY