

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
FEBRUARY 9, 2021 - 2:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 2:00 p.m. by Stan Booker, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Keith Jackson, Linda Chapman, Allan Hampton, Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Jay Burk

ALSO PRESENT: Michael Cleghorn, City Manager; John Ratliff, City Attorney; Traci Hushbeck, City Clerk, COL Rhett A. Taylor, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF OCTOBER 27, 2020.

MOVED by Hankins SECOND by Jacksons to approve the minutes of the City Transit Trust of October 27, 2020. AYE: Jackson, Chapman, Hampton, Fortenbaugh, Johnson, Warren, Hankins. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving a resolution approving the Certifications and Assurances required under Master Agreement (FTA MA 27) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2021 and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 2021-____. Certifications and Assurances (on file in City Clerk's Office).

Ryan Landers, General Manager of LATS, stated this is the annual certifications and assurances that FTA puts out annually and it just assures FTA that the City will follow all the rules and regulations for FTA.

MOVED by Warren SECOND by Chapman to approve **Resolution No. 21-01** approving the Certifications and Assurances required under Master Agreement (FTA MA 27) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2021. AYE: Chapman, Hampton, Fortenbaugh, Johnson, Warren, Hankins, Jackson. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 2:03 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY