

AGENDA
CITY TRANSIT TRUST SPECIAL MEETING
FEBRUARY 10, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
DECEMBER 16, 2008.

BUSINESS ITEMS:

1. Consider approving the specifications for 30-foot transit buses to be purchased by invitation to bid (ITB) , authorizing the purchase of the transit buses and approving the purchase of two (2) ramp-equipped mini-vans from the Oklahoma State Purchasing Contract with funds from the “American Recovery and Reinvestment Bill of 2009”. Exhibits: List of LATS Equipment Needs Submitted to the Oklahoma Department of Transportation. Transit Bus Specifications sent under separate cover.
2. Consider approving Resolution No. 09-__ authorizing the filing of a grant application for federal assistance, under Section 5309, Federal Transit Administration, approving the application for the “American Recovery and Reinvestment Bill of 2009” funding and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No.09-__
3. Consider approving Resolution Number 2009-__ acknowledging the appointment of Frank V. Jensen as Trust Attorney for the purposes of TEAM. Exhibits: Resolution Number 2009-__
4. Consider approving the text and graphics of the proposed rear bus wraps submitted by State Farm Insurance agents Cheek, Forrest, Holcomb, Latting, Middick, Sanger, Scheid and Webb. Exhibits: Photos.

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."