

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
FEBRUARY 24, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
FEBRUARY 10, 2015.

BUSINESS ITEMS:

1. Consider approving a resolution approving the Certifications and Assurances required under Master Agreement (FTA MA 21) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2015 and authorizing the Chairman and Secretary to execute of the same. Exhibits: Certifications and Assurances (on file in City Clerk's Office), Master Agreement 21 (on file in the City Clerk's Office) and **Resolution 15-02.**

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."