

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
FEBRUARY 24, 2015 - 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

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

MOVED by Wells SECOND by Burk to approve the minutes of City Transit Trust meeting of February 10, 2015. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

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-__.

Deborah Jones, representing the Lawton Area Transit System, stated they are asking that the trust approve the annual Certifications and Assurances with FTA. The Certifications and Assurances are a long listing of all the federal laws and federal regulations that are applicable to the operation.

MOVED by Wells SECOND by Haywood to approve **Resolution 15-02**. AYE: 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