

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
FEBRUARY 26, 2013 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Chairman Fred L. Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: George Moses

ALSO PRESENT: Bryan Long, Acting City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

BUSINESS ITEMS:

1. Consider approving the expenditure of \$24,277 from the Trust's Capital Reserve Fund for the local match to purchase one (1) paratransit vehicle. Exhibits: None.

Gary Rushing, LATS General Manager, stated on March 22, 2011, the trust approved a grant application for the New Freedom Funds to purchase a single paratransit vehicle. LATS has received and inspected this vehicle from the vendor. The total cost is \$121,382 and the 20% local share in \$24,277 from the capital reserve fund.

MOVED by Wells, SECOND by Shoemate to approve expenditure of \$24,277 from the Trust's Capital Reserve Fund for the local match to purchase one paratransit vehicle. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

2. Consider approving Resolution No. 2013-___ updating the Title VI Program for the Lawton Area Transit System (LATS). Exhibits: Resolution 13-___. Title VI Program on file in City Clerk's office.

Rushing stated every three years LATS is required to update or review our Title VI Program, which is the Civil Rights Act of 1964 which prohibits discrimination on the basis of race, color or national origin for programs and activities which receive federal assistance. He stated we must have a Title VI Program in place to handle any discrimination or complaints by clients, employees or vendors. This program is updated every three years and expires on March 19, 2013.

MOVED by Haywood, SECOND by Zarle to approve **Res. 13-01** updating the Title VI Program for the Lawton Area Transit System (LATS). AYE: Shoemate, Tennis, Bellino-Hall, Burk, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY