

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
FEBRUARY 26, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
JANUARY 22, 2019.

NEW BUSINESS ITEMS:

1. Consider approving the contract with ETA Transit for the Global Positioning System/Automatic Vehicle Location and digital passenger counter software system for the Lawton Area Transit System and authorize the Chairman and Secretary to execute the same. Exhibits: None.
2. Consider approving a one-year contract extension between the City Transit Trust and RATP DEV USA, LLC, successor to McDonald Transit Associates, Inc., for operational management of the Lawton Area Transit System. Exhibits: Contract on file in City Clerk's Office.

ADJOURNMENT