

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MARCH 11, 2014 - 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 Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETINGS OF DECEMBER 10, 2013 AND JANUARY 28, 2014.

MOVED by Wells SECOND by Haywood to approval of minutes of City Transit Trust meetings of December 10, 2013 and January 28, 2014. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 14-01 approving the annual Certifications and Assurances required under Master Agreement (FTA MA 20) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2014 and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2014-___. Certifications and Assurances (on file in City Clerk's office) and Master Agreement 20 (on file in City Clerk's office).

Gary Rushing, LATS General Manager, stated the electronic filing of annual FTA Certifications and Assurances and the Master Agreement (FTA MA 20) must be accomplished within 90 days of posting on the FTA website. These were posted on January 31, 2014. It is a requirement for recipients of FTA funding to annually certify and assure the Federal government that the Trust will abide by all current Federal laws and regulations. The approval of these documents must take place before applying for any future grants. There are no significant changes from last year in FTA requirements. The City Attorney's office has reviewed the documentation.

MOVED by Wells SECOND by Haywood to adopt **Resolution Number 14-01**. 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