

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MARCH 12, 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: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Richard Zarle, Stanley Haywood (arrived @ 6:03 p.m.), Doug Wells.

ABSENT: Jay Burk, George Moses

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF FEBRUARY 26, 2013.

MOVED by Wells, SECOND by Zarle to approve the minutes of City Transit Trust meeting of February 26, 2013. AYE: Morford, Jackson, Bellino-Hall, Zarle, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 13-__ approving the annual Certifications and Assurances required under Master Agreement (FTA MA 19) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2013 and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2013-__, Certifications and Assurances (on file in City Clerk's office) and Master Agreement 19 (on file in City Clerk's office)

Gary Rushing, LATS General Manager, this is the annual recertification for FY 2013 Certifications and Assurances. This was posted on February 8th and we have 90 days to take care of this. It is a requirement of the 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 are a requirement prior to us applying for FY 2013 funds.

MOVED by Wells, SECOND by Zarle to approve **Resolution 13-02** approving the annual Certifications and Assurances required under Master Agreement (FTA MA 19) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2013 and authorizing the Chairman and Secretary to execute the same. AYE: Morford, Jackson, Bellino-Hall, 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