AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MARCH 22, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JANUARY 25, 2011.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2011-__ authorizing the filing of a grant for federal capital assistance under Sections 5316 and 5317, Federal Transit Administration for Federal Fiscal Year 2010-11 discretionary funding, approving the application and authorizing the Chairman and Secretary to execute the same.. Exhibits: Resolution Number 2011-___.

2. Consider approving the specifications for the purchase of an automated bus wash system and authorize the Invitation for Bid for the same. Exhibits: Specifications are on file in the City Clerk's Office.

3. Consider awarding ITB 2011-1 to S-Construction in the amount of $14,731 for the installation of route signage. Exhibits: Bid tabulation in City Clerk's office.

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."