MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MARCH 23, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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 Tenis, Janice Drewry, Jay Burk, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Ray Lacey, Fort Sill Liaison (Arrived @ 6:06 p.m.).

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF FEBRUARY 9, 2010.

<u>MOVED by Burk, SECOND by Drewry</u> to approve the minutes of City Transit Trust meeting of February 9, 2010. AYE: Tenis, Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2010-__ authorizing the filing of a grant for federal capital assistance under Section 5316, Federal Transit Administration for Federal Fiscal Year 2009 discretionary funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2010-___ .

<u>MOVED by Drewry, SECOND by Shoemate</u> to approve **Resolution 10-03** authorizing the filing of a grant for federal capital assistance under Section 5316, Federal Transit Administration for Federal Fiscal Year 2009 discretionary funding, approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Tenis. NAY: None. MOTION CARRIED.

2. Consider approving Resolution Number 2010-__ authorizing the filing of a grant for federal capital assistance under Section 5309, Federal Transit Administration for Federal Fiscal Year 2010 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2010-

Steve Sherrer, Lawton Area Transit Manager, stated Congressman Cole secured a capital grant of $700,000 to purchase buses for LATS. He stated they intend to prepare a grant application to acquire two transit buses from the current contract they have with Gillig, LLC. The local matching funds for this grant would be $119,000. This year’s current budget already includes $60,000 and they intend on including the additional $59,000 in the 2010-2011 budget. No money will be expended for the buses in this budget year because the buses will not be complete until after July 2010. All expenses will come out of the 2010-2011 budget. This money will allow them to buy five replacement buses instead of the three they have on order now.

Wells questioned if there normally is money in their budget for things like this.

Mitchell stated yes, there is an equipment replacement fund. He has not seen the LATS budget and he does not know if there is enough to cover the additional $59,000.

Sherrer stated they have $60,000 in the current budget and they intend on including the $59,000 in the 2010-2011 budget. If the Trust approves the 2010-2011 budget they will have the $119,000. If the Trust does not approve the budget, they will just purchase one bus instead of two.

Tenis questioned how could they have up to five new buses in 2010?

Sherrer stated there are already three on order using stimulus funding they received which required no match.

Burk questioned what would happen if they don't get the match money.

Sherrer stated they would only purchase four buses instead of five. He stated they are at a point where they need to be replacing vehicles.

MOVED by Haywood, SECOND by Burk to approve **Resolution 10-04** authorizing the filing of a grant for federal capital assistance under Section 5309, Federal Transit Administration for Federal Fiscal Year 2009 discretionary funding, approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Tenis, Drewry. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:09 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

SECRETARY