MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MARCH 27, 2012 - 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: Bill Shoemate, Michael Tenis, Rosemary Bellino-Hall, Jay Burk, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: George Moses

ALSO PRESENT: Larry Mitchell, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF FEBRUARY 28, 2012.

MOVED by Tenis, SECOND by Burk to approve the minutes of City Transit Trust meeting of February 28, 2012. AYE: Tenis, Bellino-Hall, Burk, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2012-__ authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2012 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2012-___.

Steve Sherrer, Lawton Area Transit Manager, stated they have prepared a grant application for approximately six months of funding from a 2012 FTA appropriation. This is the standard operating grant that they apply for twice a year. The total amount of the grant is $557,600. This amount has been included in the draft budget that has been submitted for review.

MOVED by Wells, SECOND by Zarle to approve Res. 12-01 authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2012 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Bellino-Hall, Burk, Zarle, Haywood, Wells, Shoemate, Tenis. NAY: None. MOTION CARRIED.

2. Consider approving Resolution Number 2012-__ authorizing the filing of a grant for federal capital assistance under Sections 5316 and 5317, Federal Transit Administration for Federal Fiscal Year 2012 discretionary funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2012-___.

Mayor Fitch stated the council has received an amended commentary and resolution.

Sherrer stated as a FTA grant recipient they are eligible to apply for these 5316 and 5317 funds. One of the categories is Jobs Access Reverse Commute (JARC). He stated under the amended commentary it states that LATS desires to apply for JARC funding. He stated they do plan on applying for the 5317 funds and to qualify they must provide some type of service that goes above and beyond what the Americans With Disabilities Act requires. With these funds they intend on purchasing an additional vehicle to be used for the curb to curb paratransit service. That particular vehicle does exceed ADA standards. The total amount of funds they are applying for is $96,031. The local match will be $25,000 and they intend on using the capital reserve fund. He stated they are applying for JARC funds which will be $20,000 for operating funding. That requires a 50/50 match. That match has already been included in the draft 2012-2013 budget that has been submitted. He stated FTA only allows them to apply for 10% of their annual apportionment to be used for curb to curb service. This is a different pot of money they are applying for so they can get more FTA funds to provide that service. This will not cost the trust any additional funds above and beyond what has already been submitted.

MOVED by Shoemate, SECOND by Haywood to approve Res. 12-02 authorizing the filing of a grant for federal capital assistance under Section 5316 & 5317, Federal Transit Administration for Federal Fiscal Year 2012 funding, approving the application and authorizing the Chairman and Secretary to execute the same AYE: Burk, Zarle, Haywood, Wells, Shoemate, Tenis, Bellino-Hall. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:06 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY