

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MARCH 27, 2018 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Jay Burk, Acting 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, Caleb Davis, Jay Burk, Sean Fortenbaugh, Onreka Johnson (arrived @ 6:01 p.m.), Randy Warren.

ABSENT: Chairman Fred Fitch, Dwight Tanner, Jr.

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF DECEMBER 12, 2017.

MOVED by Jackson SECOND by Morford to approve the minutes of December 12, 2017.

AYE: Morford, Jackson, Davis, Burk, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Hold a public hearing and consider approving a resolution updating the Title VI Program for the Lawton Area Transit System (LATS). Exhibits: Resolution No. 18-___. Title VI Program on file in City Clerk's office.

Ryan Landers, General Manager of LATS, stated this item is to hold a public hearing and consider approving a resolution that would update our Title VI program. The existing program runs every three years and is required by FTA. The existing program ends on April 1st.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Jackson SECOND by Fortenbaugh to approve **Resolution No. 18-01** updating the Title VI Program for the Lawton Area Transit System (LATS). AYE: Morford, Jackson, Davis, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

JAY BURK, ACTING CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY