

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MARCH 28, 2023 - 2:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 2:00 p.m. by Stan Booker, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Kelly Harris, Linda Chapman, George Gill, Randy Warren.

ABSENT: Allan Hampton, Onreka Johnson, Vacancy – Ward 6

ALSO PRESENT: John Ratliff, Acting City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk,

BUSINESS ITEM:

1. Consider approval of the minutes of the City Transit Trust regular meeting of March 14, 2023.

MOVED by Warren SECOND by Chapman to approve the minutes of the City Transit Trust regular meeting of March 14, 2023. AYE: Hankins, Harris, Chapman, Gill, Warren. NAY: None. MOTION CARRIED.

2. Consider approving a Request for Proposals for a GPS/AVL (Global Position System/Automatic Vehicle Location) and digital passenger counter for the Lawton Area Transit System and authorize the solicitation of the same.

Tony Hansley, Associate Manager of Lawton Area Transit System, stated in 2019 ETA Transit was awarded a contract for this service. However, over time their system software became incompatible with our hardware. Additional equipment from ETA Transit could not guarantee the system would work as specified in the original contract. LATS has worked out a deal to continue with ETA Transit for 6 months while we go through the process of selecting a new vendor. Lawton Area Transit System is seeking proposals for qualified contractors to install, implement, provide system support, and training for a Global Positioning System (GPS)/ Automatic Vehicle Location (AVL), Computer Aided Dispatch (CAD), Real Time Passenger Information System, and a Digital Passenger Counter (DPC) for 9 fixed route transit buses.

MOVED by Warren SECOND by Gill to approve a Request for Proposals for a GPS/AVL (Global Position System/Automatic Vehicle Location) and digital passenger counter for the Lawton Area Transit System. AYE: Hankins, Harris, Chapman, Gill, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 2:02 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY