

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 9, 2019 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 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, Keith Jackson, Caleb Davis, Jay Burk, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: None

ALSO PRESENT: Bart Hadley, Acting City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Don A. King, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF FEBRUARY 26, 2019.

MOVED by Burk SECOND by Jackson to approve the minutes of February 26, 2019. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving a resolution approving the Certifications and Assurances required under Master Agreement (FTA MA 25) between the City Transit Trust and the Federal Transit Administration for Federal Fiscal Year 2019 and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 19-__. Certifications and Assurances (on file in City Clerk's Office).

Ryan Landers, General Manager of LATS, stated this is an annual requirement to receive FTA funding to annually certify and assure the federal government that the Trust will abide by all current federal laws and regulations.

MOVED by Burk SECOND by Johnson to approve **Resolution No. 19-01** approving the Certifications and Assurances required under Master Agreement (FTA MA 25) between the City Transit Trust and the Federal Transit Administration for Federal Fiscal Year 2019. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

STAN BOOKER
CHAIRMAN

ATTEST:
TRACI L. HUSHBECK, SECRETARY