MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 14, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:01 p.m. by Chairman John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, James Hanna, Jay Burk (Arrived @ 6:03 p.m.), Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Janice Drewry

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF FEBRUARY 10, 2009.

MOVED by Haywood, SECOND by Hanna to approve the minutes of February 10, 2009. AYE: Hanna, Shanklin, Haywood, Shoemate. NAY: None. ABSTAIN: Zarle, Wells. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2009-__ authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2008 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2009-__.

Steve Sherrer, Lawton Area Transit Manager, stated that staff has prepared a grant application for transit operating funds using the federal fiscal year 2008 apportionment. The cost allocation and budget were included in the 2008-2009 budget. This is not a request for additional funding. The application represents the funding for transit operations for approximately 6-8 months which is standard for each of their grants. This is just a requesting authorization to file this additional grant.

MOVED by Hanna, SECOND by Haywood to approve **Res. 09-03** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2008 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Hanna. NAY: None. MOTION CARRIED.

2. Consider establishing advertising fees for 35-foot transit bus advertising. Exhibits: None.

Sherrer stated advertising has become very popular and has proven to be a significant revenue stream for the Trust. With the acquisition of the two larger buses they have had interest in advertising on those buses. Since they are larger, staff is recommending a slightly larger advertising fee for those vehicles. They are recommending the monthly fee for the full bus wrap will be $1,000 which is $200 higher than the smaller buses. The rear wrap will be established at $400.

MOVED by Shoemate, SECOND by Hanna to approve advertising fees for 35-foot transit bus advertising. AYE: Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Hanna. NAY: None. MOTION CARRIED.

3. Consider approving the text and graphics of the proposed rear bus wraps and one street-side wrap submitted by Taylor West on behalf of IBC Bank. Exhibits: Photos.

Sherrer stated this advertising contract would generate $13,200 in revenue.

MOVED by Shoemate, SECOND by Hanna to approve the text and graphics of the proposed rear bus wraps and one street-side wrap submitted by Taylor West on behalf of IBC Bank AYE: Shanklin, Zarle, Haywood, Wells, Shoemate, Hanna, Burk. NAY: None. MOTION CARRIED.

4. Consider approving the text and graphics of the proposed bus wrap submitted by Moroch on behalf of Midas. Exhibits: Photos

Sherrer stated this advertising contract would generate $9,600 in revenue.

MOVED by Hanna, SECOND by Haywood to approve the text and graphics of the proposed rear bus wraps submitted by Moroch on behalf of Midas. AYE: Zarle, Haywood, Wells, Shoemate, Hanna, Burk, Shanklin. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:08 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY