

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 27, 2021 - 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, Keith Jackson, Linda Chapman, Jay Burk, Allan Hampton, Onreka Johnson, Randy Warren.

ABSENT: Sean Fortenbaugh

ALSO PRESENT: Michael Cleghorn, City Manager; John Ratliff, City Attorney; Traci Hushbeck, City Clerk, COL Rhett A. Taylor, Fort Sill Liaison.

NEW BUSINESS ITEMS:

1. Consider approval of the minutes of the City Transit Trust for February 9, 2021.

MOVED by Burk SECOND by Jackson to approve the minutes of the City Transit Trust of February 9, 2021. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Hold a public hearing and consider approving a resolution updating the Title VI Program for the Lawton Area Transit System (LATS).

Ryan Landers, General Manager of LATS, stated LATS is required to issue at Title VI Program every three years. There has not been a lot of change based on the statistical information from the census. The next one in 2024 will have the updated census information.

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

MOVED by Chapman SECOND by Burk to approve **Resolution No. 21-02** updating the Title VI Program for the Lawton Area Transit System. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren,. NAY: None. MOTION CARRIED.

3. Consider approving Resolution No. 2021-___ approving a public shuttle service for the 2021 Freedom Festival on June 26, 2021 and the 2021 International Festival on September 24 -26, 2021.

Landers stated this is the annual agreement that LATS would provide transportation for both of these events.

MOVED by Jackson SECOND by Chapman to approve **Resolution No. 21-03** approving a public shuttle service for the 2021 Freedom Festival on June 26, 2021 and the 2021 International

Festival on September 24 -26, 2021. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren,. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 2:06 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY