

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
APRIL 28, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
FEBRUARY 25, 2020.

NEW BUSINESS ITEMS:

1. Consider adopting a resolution approving the Certifications and Assurances required under Master Agreement (FTA MA 26) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2020 and authorizing the Chairman and Secretary to execute the same. Exhibits: **Resolution No. 20-01**. Certifications and Assurances (on file in City Clerk's Office).
2. Consider approving a resolution authorizing the filing of a grant for federal assistance under the Coronavirus Aid, Relief, and Economic Security Act (CARES) appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: **Resolution No. 20-02**.

ADJOURNMENT