

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
APRIL 28, 2020 - 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, Linda Chapman, Jay Burk, Allan Hampton, Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Keith Jackson

ALSO PRESENT: Michael Cleghorn, City Manager; Tim Wilson, Deputy City Attorney; Traci Hushbeck, City Clerk.

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

MOVED by Burk SECOND by Hankins to approve the minutes of the City Transit Trust of February 25, 2020. AYE: Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren, Hankins. NAY: None. MOTION CARRIED.

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-__. Certifications and Assurances (on file in City Clerk's Office).

Ryan Landers, General Manager of LATs, stated it is a federal requirement that the trust will abide by all federal clauses per the FTA.

MOVED by Burk SECOND by Fortenbaugh to adopt **Resolution No. 20-01** 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. AYE: Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren, Hankins. NAY: None. MOTION CARRIED.

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-__.

Landers stated this is part of the stimulus package, part of the CARES Act. This would allow the City of Lawton to receive close to \$4.5 million to cover any expenses. He stated this could cover

expenses up to 18 months that are 100% federally funded, which means there would be no local share required. He stated this would start for the July 1st budget.

MOVED by Burk SECOND by Hankins to adopt **Resolution No. 20-02** 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. AYE: Burk, Hampton, Fortenbaugh, Johnson, Warren, Hankins, Chapman. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:07 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY