

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MAY 10, 2016 - 6:00 P.M.
CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF APRIL 12, 2016.

NEW BUSINESS ITEMS:

1. Consider awarding ITB 2016-1 to Gillig, LLC for the purchase of heavy duty transit buses using 2016 CIP funding. Exhibits: Bid Tabulation.
2. Hold a public hearing and consider approving a resolution updating the Title VI Program for the Lawton Area Transit System (LATS). Exhibits: **Resolution No. 16-03**. Title VI Program on file in City Clerk's office.
3. Consider approving a resolution authorizing the filing of a competitive grant application for federal assistance under Section 5339(b) Federal Transit Administration for Capital for Bus and Bus Facilities for Federal Fiscal Year 2016, approving the application and authorizing LATS to file the electronic application. Exhibits: **Resolution No. 16-04**.

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."