

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MAY 12, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 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, Janice Drewry, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk

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

BUSINESS ITEMS:

1. Consider approving Transit Trust Policy No.09-1 related to charter service to supersede Transit Trust Policy No. 02-3. Exhibits: Draft Transit Trust Policy No. 09-1 (Charters).

Steve Sherrer, Lawton Area Transit Manager, stated that when they received the 2009 triennial review report, there was an issue with the charter policy and it needed to be updated to reflect the new requirements of CFR relating to charters. Staff has updated this policy. He stated there were other issues in the review which was technical related to oversight and they are still working on addressing that issue.

MOVED by Haywood, SECOND by Hanna to approve Transit Trust Policy No.09-1 related to charter service to supersede Transit Trust Policy No. 02-3 AYE: Hanna, Drewry, Shanklin, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY