

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MAY 12, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF APRIL 14, 2015.

BUSINESS ITEMS:

1. Consider approving the expenditure of \$53,451 from the Capital Reserve fund to purchase used buses to maintain service for the current system until new buses can be purchased and delivered and to authorize the Chairman and Secretary to execute a purchase agreement, if necessary. Exhibits: Pictures of buses proposed for purchase.
2. Consider approving a resolution modifying the advertising rates for the Lawton Area Transit System buses. Exhibits: **Resolution No. 15-05**, Examples of Advertisements on Buses.
3. Consider approving new advertisement for the City of Lawton Stormwater Division and waiving the fees. Exhibits: LATS bus wrap concept for paratransit vehicle.
4. Consider requesting the Lawton Metropolitan Planning Organization to fund and complete a bus route study. Exhibits: None.

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."