

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MAY 12, 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, Keith Jackson, Linda Chapman, Jay Burk, Allan Hampton, Sean Fortenbaugh (arrived @ 6:03 p.m.), Onreka Johnson, Randy Warren.

ABSENT: None

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 APRIL 28, 2020.

MOVED by Burk SECOND by Warren to approve the minutes of the City Transit Trust of April 28, 2020. AYE: Jackson, Chapman, Burk, Hampton, Johnson, Warren, Hankins. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving a resolution designating Ryan Landers, General Manager of LATS, John Hendrickson, Hendrickson Transportation Group, LLC, and Timothy Wilson, Interim City Attorney, as authorized officials to access FTA Transit Award Management System on behalf of the City Transit Trust and execute documents for the same. Exhibits: Resolution 20-__.

Ryan Landers, General Manager of LATS, stated this is the authorization to the FTA Transit Award Management System to file grants and make necessary changes for the City Transit Trust.

MOVED by Burk SECOND by Warren to adopt **Resolution No. 20-03** designating Ryan Landers, General Manager of LATS, John Hendrickson, Hendrickson Transportation Group, LLC, and Timothy Wilson, Interim City Attorney, as authorized officials to access FTA Transit Award Management System on behalf of the City Transit Trust. AYE: Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren, Hankins, Jackson. NAY: None. MOTION CARRIED.

2. Consider approving a resolution amending Resolution 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. Exhibits: Resolution 20-__.

Landers stated on April 28, 2020, the Trust approved Resolution No. 20-02 authorizing the filing of a grant for federal assistance under the CARES Act in the amount of \$4,524,945. This amount included \$4,477,949 appropriated to Lawton and \$46,996 which had been appropriated to Fort Smith, Arkansas. On April 30, 2020, the Oklahoma Department of Transportation Transit Division advised that Fort Smith had changed their decision and did in fact want the funding. Therefore, the Trust should approve a new resolution for the amount of \$4,477,949.

MOVED by Burk SECOND by Warren to adopt **Resolution No. 20-04** amending Resolution 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, Jackson, 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