

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MAY 13, 2014 - 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 22, 2014.

BUSINESS ITEMS:

1. Consider approving **Resolution Number 14-03** designating Deborah Jones, Transit Trust Liaison Officer, and Debbie Dollarhite, Senior Planner for the Community Services Department, as authorized officials to access TEAM on behalf of the City Transit Trust and execute documents for the same. Exhibits: Resolution Number 2014-____.
2. Consider approving **Resolution Number 14-04** authorizing the filing of a grant for additional federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Years 2011 and 2012 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2014-____.
3. Consider approving **Resolution Number 14-05** authorizing the filing of a grant for federal operating assistance under Section 5316, Grant OK-37-X045, Federal Transit Administration for Federal Fiscal Year 2014 discretionary funding, approving the amended application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2014-____.

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."