

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
MAY 14, 2013 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Chairman Fred L. Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Jay Burk, George Moses, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

ALSO PRESENT: Bryan Long, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MARCH 12, 2013.

MOVED by Wells, SECOND by Burk to approve the minutes of City Transit Trust meeting of March 12, 2013. AYE: Morford, Jackson, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the sole source purchase from Apollo Technologies of replacement cameras, DVRs and support equipment in the amount of \$20,428. Exhibits: None.

Gary Rushing, LATS General Manager, stated they already have a security surveillance system in their buses and their facilities. Some of the equipment is in need of replacement due to age and LATS would like to purchase the replacement equipment from the original sole source vendor, Apollo Technologies. In order to do this they received pre-approval from the Federal Transit Administration and as this purchase will exceed the \$13,000 threshold with the City Transit Trust it must be approved by the trust. He stated this will be funded by stimulus funds and no local funds will be used.

MOVED by Haywood, SECOND by Wells to approve the sole source purchase from Apollo Technologies of replacement cameras, DVRs and support equipment in the amount of \$20,428. AYE: Morford, Jackson, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

2. Consider approving a bus wrap for Fit Kids Coalition. Exhibits: Photos of proposed wrap

Rushing stated City Transit Trust policy requires pre-approval of all bus advertising. The Fit Kids Coalition desires to purchase a full bus wrap at a cost of \$1,000 per month plus installation costs. The minimum time period for the wrap is 12 months. He stated since the agenda was posted he received an email from the community program coordinator from Fit Kids Coalition requesting a 50% reduction which would reduce it from \$1,000 a month to \$500 a month. He stated he currently has buses with no wraps.

Moses questioned if the \$1,000 a month was for one bus.

Rushing stated it is \$1,000 per month per bus.

Burk questioned if there we had a line of people waiting to put on bus wraps.

Rushing stated this is a revenue generator for LATs which assists the city in lowering the operating costs.

Burk questioned if there were any other bus wraps from non-profits.

Rushing stated no.

Burk questioned how many buses we had available for wraps.

Rushing stated approximately 17-19.

Burk stated he works with this group a lot and they struggle for money. They do such good work in our city and they have trouble with their funding. He knows they don't want to get into a slippery slope, but he would like to see them allow them to do this at no cost.

MOVED by Burk, to approve a bus wrap for Fit Kids Coalition at no cost for one year. (Motion died due to lack of second)

Wells stated he would agree with Councilmember Burk, but they have said they could afford \$500. It is a slippery slope, if we do it for one non-profit they will end up doing it for other.

Moses stated he could support reducing the cost, but not eliminating it altogether. They need to get money into this city.

Morford question the cost to purchase the wrap. He stated he knows it is expensive.

Rushing stated it is expensive and that is why they came to him and asked for the reduction.

MOVED by Wells, SECOND by Moses to approve a bus wrap for Fit Kids Coalition at a cost of \$500 a month for one year. AYE: Morford, Jackson, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:10 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY