

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MAY 14, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF APRIL 23, 2019.

NEW BUSINESS ITEMS:

1. Consider approving a Request for Proposals for a consultant to provide the operational management services for the Lawton Area Transit System, authorize the solicitation of same, and select a committee, in accordance with the Council Rules of Procedure, to review the proposals. Exhibits: Request for Proposals on file in City Clerk's Office.
2. Consider approving the conceptual designs for the transit transfer center and transit hub and directing the consultant to begin preparing the construction documents. Exhibits: Concept Design for Transfer Center with Estimated Construction Cost and Concept Design for Transit Hub with Estimated Construction Cost.

ADJOURNMENT