

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 8, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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: Bill Shoemate, Michael Tennis, Janice Drewry, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Ray Lacey, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MARCH 23, 2010.

MOVED by Drewry, SECOND by Tennis to approve the minutes of City Transit Trust meeting of March 23, 2010. AYE: Tennis, Drewry, Shanklin, Zarle, Haywood, Wells, Shoemate. NAY: None.
MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2010-__ authorizing the filing of a grant for federal capital assistance under Section 5309, Bus and Bus Facility Program, Federal Transit Administration for Federal Fiscal Year 2010 discretionary funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2010-__.

Steve Sherrer, Lawton Area Transit Manager, stated they are eligible to apply for a competitive grant under Section 5309 which is a capital funding grant. This is money which was included in the budget that was presented in May. This money would be matched 83% FTA money and 17% local. They are applying for \$600,000 in FTA money and the local match would be \$120,000, which was included in the presented budget.

Zarle questioned how many people will have to be hired to cover these two buses.

Sherrer stated none. These are replacement buses.

Wells stated this is just a follow up to action taken by the trust in May.

MOVED by Haywood, SECOND by Shoemate to approve **Resolution 10-05** authorizing the filing of a grant for federal capital assistance under Section 5309, Bus and Bus Facility Program, Federal Transit Administration for Federal Fiscal Year 2010 discretionary funding, approving the application and

authorizing the Chairman and Secretary to execute the same. AYE: Drewry, Shanklin, Zarle, Haywood, Wells, Shoemate, Tennis. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

SECRETARY