

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 13, 2017 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:05 p.m. by Fred Fitch, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Caleb Davis, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: None

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MARCH 14, 2017.

MOVED by Jackson SECOND by Burk to approve the minutes of City Transit Trust meeting of March 14, 2017. AYE: Morford, Jackson, Davis, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving Resolution No. 17-__ approving a public shuttle service for the 2017 Freedom Festival on July 1, 2017. Exhibits: Resolution 17-__.

Ryan Landers, General Manager of LATS, stated this item is a resolution to approve a shuttle service for the Freedom Festival. This will make it a lot easier for the Freedom Festival committee for LATS to provide transportation and it will save a lot of money. This will be a shuttle service where they count the amount of passengers and they charge 25 cents, not on that day, but after the fact.

MOVED by Jackson SECOND by Wells to approve **Resolution No. 17-01** approving a public shuttle service for the 2017 Freedom Festival on July 1, 2017. AYE: Morford, Jackson, Davis, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

2. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2017 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 17-__.

Landers stated this resolution calls for the filing of the grant for about 7/12 of a yearly grant. It is a portion of the full appropriations. It is for \$837,475 and \$355,244 for the local share.

MOVED by Wells SECOND by Burk to approve **Resolution No. 17-02** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2017 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Morford, Jackson, Davis, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:08 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY