

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 22, 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, Jay Burk (arrived @ 6:03 p.m.) Robert Shanklin, Richard Zarle, Stanley Haywood (arrived @ 6:03 p.m.), Doug Wells.

ABSENT: None.

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 JUNE 8, 2010.

MOVED by Wells, SECOND by Zarle to approve the minutes of City Transit Trust meeting of June 8, 2010. AYE: Tennis, Drewry, Shanklin, Zarle, Wells, Shoemate. NAY: None. ABSENT: Burk, Haywood. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City and Transit Trust to provide funds for the operation of a public transit system and authorize the Mayor and City Clerk to execute the same. Exhibits: Cooperative Agreement and Limited Funding Agreement are on file in the City Clerk's office.

Steve Sherrer, Lawton Area Transit Manager, stated included in the 2010-2011 budget is funding in the amount of \$884,401 for public transit system for the upcoming year. These funds along with FTA funds and fare revenues are used to operate the system. This is an annual agreement.

Wells questioned how much money was added for matching grants for buses.

Sherrer stated \$240,000 for four vehicles.

Wells stated they should be able to get that money back next year.

Sherrer stated that is possible, but they will come back next year to recommend replacing some additional vehicles, so he cannot guarantee that it will come off.

MOVED by Drewry, SECOND by Shoemate to approve the annual Cooperative Agreement and an Agreement for Limited Funding. AYE: Drewry, Shanklin, Zarle, Wells, Shoemate, Tennis. NAY: None. ABSTAIN: Burk, Haywood. 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:

TRACI L. HUSHBECK, SECRETARY