

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 23, 2015 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Fred L. 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, Rosemary Bellino-Hall, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, Stanley Haywood (arrived @ 6:04 p.m.), Doug Wells.

ABSENT: None

ALSO PRESENT: Jerry Ihler, Acting City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 9, 2015.

MOVED by Wells SECOND by Phillips to approve the minutes of City Transit Trust meeting of June 9, 2015. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

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

Ryan Landers, General Manager, the agenda item is an annual agreement to allow the transfer of FY2015-2016 budget funds totaling \$870,000 to the Transit Trust. These funds, in addition to the FTA money, will be used to operate the transit service.

MOVED by Wells SECOND by Morford to approve the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the Transit Trust. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

2. Consider approving a new interior advertisement for Pregnancy Resource Center to be put on The Lawton Area Transit System (LATS) buses as shown on the enclosed exhibit. Exhibits: Advertisement from Pregnancy Resource Center.

Landers stated this is a proposed advertisement for the Pregnancy Resource Center to be displayed inside the bus. Currently the agreement with the trust requires the approval for every advertisement that will be displayed inside and outside of the buses.

MOVED by Jackson SECOND by Wells to approve a new interior advertisement for Pregnancy Resource Center to be put on The Lawton Area Transit System (LATS) buses. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Wells. 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:

TRACI L. HUSHBECK, SECRETARY