

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 25, 2019 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Stan Booker, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Keith Jackson, Jay Burk, Sean Fortenbaugh, Dwight Tanner, Jr. Onreka Johnson, Randy Warren.

ABSENT: Caleb Davis

ALSO PRESENT: Michael Cleghorn, City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk, COL Don A. King, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 11, 2019.

MOVED by Burk SECOND by Jackson to approve the minutes of the City Transit Trust of June 11, 2019. AYE: Hankins, Jackson, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Receive briefing on paratransit service by the LATS General Manager. Exhibits: Paratransit Brochure and Paratransit Manual and Rider Guide.

Ryan Landers, LATS General Manager, conducted a briefing on the LATS Paratransit program.

2. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the City 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 Agreement for Limited Funding are on file in the City Clerk's office

Deborah Jones, representing Lawton Area Transit System, stated these are the two documents that are required by the City Attorney's office each year once the budget is approved. It is the means to move the money from the general fund to the trust as it is needed for the year for the local share. The LATS budget this year is \$2.8 million and the local share is \$823,217.

MOVED by Burk SECOND by Warren to approve the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the City Transit Trust to provide funds for the operation of a public transit system. AYE: Hankins, Jackson, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:06 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:
TRACI L. HUSHBECK, SECRETARY