

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JUNE 26, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MARCH 27, 2012.

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.
2. Consider approving **Resolution Number 12-03** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2012 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution 12-__.
3. Consider approving the expenditures of \$9,475.00 from the Trust's Capital Reserve Fund and \$37,896.00 from FFY11 New Freedom (Section 5317) funds for the replacement of one (1) supervisor van. Exhibits: None.

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."