

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JUNE 27, 2017 - 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 JUNE 13, 2017.

NEW BUSINESS ITEMS:

1. Hold a public hearing and consider approving **Resolution No. 17-04** authorizing service reductions on the Orange Route, creating a Ft. Sill Shuttle, and reducing service hours and frequencies on Saturdays for all routes. Exhibits: Seat-drop Survey Tabulation, Resolution No. 2017-__wth Attachment #1 - Revised Orange Route Map and Attachment #2 - Description of Ft. Sill Shuttle and Revised Saturday Schedule.
2. 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.

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."