

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JUNE 28, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MAY 24, 2011.

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. Hold a public hearing and consider approving Resolution No. 2011-___ establishing a temporary seasonal express route to serve the Lake Elmer Thomas Recreation Area (LETRA) and establishing fares for the proposed LETRA express route. Exhibits: Resolution 2011-___, Route Map and Letter from Fit Kids Coalition.

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."