



# City of Lawton

## City Transit Trust

### Special Meeting

### Agenda

Lawton City Hall  
212 SW 9th Street  
Lawton, Oklahoma  
73501-3944

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**Tuesday, July 11, 2023**

**2:00 PM**

**Lawton City Hall**

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*"Official action can be taken only on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the City Attorney. The Council may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."*

#### **Call To Order**

#### **Roll Call**

#### **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. [23-640](#)

**Attachments:** [Cooperative Agreement FY 23-24](#)  
[Funding Agreement FY 23-24](#)

2. Consider accepting staff's recommendation for the RFQ and allowing the Community Services Director to begin negotiations based on the recommendation from the Transit Committee on the selection of Wendel WD Architecture from the Request for Qualifications for Professional Engineering and Architecture of the multimodal transfer center with an Operations and Maintenance Facility with the site selection as an option if the Transit Trust does not select a site. [23-639](#)

**Attachments:** [Transfer Center and OPS Maint RFQ](#)

**Executive Session:**

3. Pursuant to Section 307B.3, Title 25 Oklahoma Statutes, consider convening an executive session for the purpose of discussion concerning the purchase and/or appraisal of real property for future Lawton Area Transit System (LATS) facilities, and if necessary, take appropriate action in open session. [23-643](#)

**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."*