MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 12, 2016 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:03 p.m. by Fred Fitch, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: None

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison.

NEW BUSINESS ITEMS:

1. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5339 Federal Transit Administration for Capital for Bus and Bus Facilities for Federal Fiscal Years 2013 and 2016, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 16-__, 52nd Street and Cheyenne Hub-Concept and Estimated Improvements Costs and 17th Street and Lee Boulevard Hub-Concept and Estimated Improvement Costs.

Deborah Jones, representing the Lawton Area Transit System, stated this is a capital grant from FTA in the amount of $636,815.00. This money is being allocated because other cities are giving the money up, so staff is recommending that we apply for that money. This is not a competitive grant, these are dollars in the bank. Our match would be $159,204 and that would be taken out of the 2016 sales tax extension. She stated there is enough money for this match and to buy four more buses. The proposed projects are the two hubs, one at 52nd and one at 17th and Lee Boulevard. That would eventually become the permanent transfer center. She acknowledged the team that works to put this together.

Phillips stated that she thinks this is great and she is excited that staff has found this money.

McGahee stated she likes the locations of the hubs.

MOVED by McGahee SECOND by Wells to approve **Resolution No. 16-05** authorizing the filing of a grant for federal assistance under Section 5339 Federal Transit Administration for Capital for Bus and Bus Facilities for Federal Fiscal Years 2013 and 2016, approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:08 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY