

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 24, 2018 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:01 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, Jay Burk, Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Caleb Davis, Dwight Tanner, Jr.

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 12, 2018.

MOVED by Jackson SECOND by Burk to approve the minutes of June 12, 2018. AYE: Morford, Jackson, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5339(b) Federal Transit Administration for Capital Assistance for Bus and Bus Facilities Infrastructure Investment Program for Federal Fiscal Year 2018, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 18-__.

Deborah Jones, representing Lawton Area Transit System, stated this is a competitive grant that comes up every fiscal year. They would like to apply for \$800,000 in FTA funds. They would use \$200,000 in in-kind match which is the money that is scheduled for demolition of the old police station. The purpose of the grant is to go toward the downtown transfer center and the west hub.

MOVED by Burk SECOND by Johnson to approve **Resolution No. 18-06**. AYE: Morford, Jackson, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Consider approving an agreement between Lawton Public Schools and the City Transit Trust, operating LATS, to provide transit service to students in grades 6 through 12 and staff. Exhibits: The agreement is in the City Clerk's office.

Jones stated this is the annual agreement with Lawton Public Schools to provide transportation to school children, grades 6 through 12, as well as LPS employees. LPS pays \$70,000 annually and the children and employees are able to board the bus using their photo ID's. This is the second year for this program and it has been very successful. In March 2018, there were 6,000 trips by students and 400 trips by employees. This is included in the budget for this year.

MOVED by Burk SECOND by Fortenbaugh to approve an agreement with Lawton Public Schools to provide transit service to students in grades 6 through 12 and staff. AYE: Morford, Jackson, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:06 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY