

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 25, 2017 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 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, Caleb Davis, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: Keith Jackson

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

NEW BUSINESS ITEMS:

1. Consider approving the FFY 2018 to FFY 2020 Disadvantaged Business Enterprise (DBE) Program for the City Transit Trust and approve the goal of 8.93% financial participation for DBEs during FFY 2018 - 2020. Exhibits: FFY 2018 - FFY 2020 DBE Program and FFY 2018 Goal with Methodology on file in City Clerk's office

Ryan Landers, General Manager of LATS, stated this is their annual goal that they set and then it goes along with their three year program required by FTA. The 8.93% is based on the number of DBE's and the number of contracts that they actually have on an annual basis.

MOVED by Burk SECOND by Phillips to approve the FFY 2018 to FFY 2020 Disadvantaged Business Enterprise (DBE) Program for the City Transit Trust and approve the goal of 8.93% financial participation for DBEs during FFY 2018 - 2020. AYE: Morford, Davis, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

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

Landers stated this was an agreement they had for a trial basis for six months and it ended the end of June. They worked with LPS and their board to get this through. This agreement is for a year and it does include LPS staff. It's a great agreement and they couldn't be more excited about it.

MOVED by Burk SECOND by Morford to approve an agreement between Lawton Public Schools (LPS) and the City Transit Trust, operating LATS, to provide service to students grades 6 through 12 and LPS staff. AYE: Morford, Davis, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY