MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
AUGUST 9, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:01 p.m. by Acting Chairman Doug Wells. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Michael Tenis, Rosemary Bellino-Hall, Rex Givens, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Paul Hossenlopp, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 12, 2011.

MOVED by Haywood, SECOND by Tenis approve the minutes of City Transit Trust meetings of July 12, 2011. AYE: Givens, Zarle, Haywood, Wells, Shoemate, Tenis, Bellino-Hall. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2011-__ authorizing the filing of a grant for federal capital assistance under Section 5309, Bus and Bus Facility Program, Federal Transit Administration for Federal Fiscal Year 2011 discretionary funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2011-___.

Steve Sherrer, Lawton Area Transit Manager, stated LATS is eligible to apply for a competitive grant under Section 5309 FTA Administration. This program helps systems replace aged facilities or aged fleets. He stated they would like to file the grant in the amount of $288,840. If awarded this would allow them to replace a transit bus. The local match requirement is already included in the 2011-2012 budget.

MOVED by Haywood, SECOND by Givens to approve **Resolution No. 2011-05** authorizing the filing of a grant for federal capital assistance under Section 5309, Bus and Bus Facility Program, Federal Transit Administration for Federal Fiscal Year 2011 discretionary funding, approving the application. AYE: Givens, Zarle, Haywood, Wells, Shoemate, Tenis, Bellino-Hall. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

DOUG WELLS, ACTING CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY