

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
AUGUST 13, 2013 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 25, 2013.

BUSINESS ITEMS:

1. Hold a public hearing and consider approving the goal of 17% financial participation of DBEs during FFY 2014. Exhibits: FFY 2014 Goal with Methodology on file in City Clerk's office.
2. Consider approving **Resolution Number 2013-03** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2013 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2013-__.

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."