MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
AUGUST 14, 2018 - 6:00 P.M.
LAWTON 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, Caleb Davis, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Jay Burk

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 24, 2018.

MOVED by Jackson SECOND by Morford to approve the minutes of July 24, 2018. AYE: Morford, Jackson, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving the memorandum of Understanding between the Lawton Metropolitan Planning Organization and the City Transit Trust for Transit Performance Measures. Exhibits: Memorandum of Understanding between LMPO and the City Transit Trust.

Richard Rogalski, representing Lawton Area Transit System, stated the current transportation bill has performance measures and it applies to every level of transportation funding. This MOU will allow the LMPO and the Transit Trust to work together in establishing performance measures with ODOT and Federal Highways.

MOVED by Jackson SECOND by Morford to approve the memorandum of understanding between the Lawton Metropolitan Planning Organization and the City Transit Trust for Transit Performance Measures. AYE: Morford, Jackson, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY