

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
AUGUST 28, 2018 - 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, Keith Jackson, Caleb Davis, Jay Burk, Dwight Tanner, Jr. (arrived @ 6:02 p.m.), Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: None

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 AUGUST 14, 2018.

MOVED by Warren SECOND by Burk to approve the minutes of August 14, 2018. AYE: Morford, Jackson, Davis, 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 5307 Federal Transit Administration for a portion of Federal Fiscal Year 2018 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibit: Resolution No. 18-__.

Ryan Landers, General Manager of LATS, stated LATS has prepared a grant application in the amount of \$837,822 for transit operations using a portion of Federal Fiscal Year 2018 appropriated funding. The local share for this grant is \$475,143. The cost allocation plan and budget are included with the City's FY 2018-2019 budget. The application will be filed and reviewed electronically.

MOVED by Burk SECOND by Jackson to approve **Resolution No. 18-07**. AYE: Morford, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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

Landers stated LATS has prepared a grant application for \$257,070 to be used toward construction of new transfer center and hub facilities. The concept and design for hubs will be completed in 2019. The local share coming from the CIP will be \$51,414.

MOVED by Burk SECOND by Jackson to approve **Resolution No. 18-08**. AYE: Morford, Jackson, Davis, Burk, Tanner, 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