

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
SEPTEMBER 13, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman Fred Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

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

ABSENT: Jay Burk

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF AUGUST 23, 2011.

MOVED by Shoemate SECOND by Tennis to approve the minutes of City Transit Trust meeting of August 23, 2011. AYE: Tennis, Bellino-Hall, Givens, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2011-__ authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2011 appropriated 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 has prepared a grant application for transit operations using a portion of Federal Fiscal Year 2011 appropriated funding. The cost allocation plan and budget were included with the City's FY 11-12 budget. This grant application represents the federal funding for transit operations for approximately 6 months. The application will be filed and reviewed electronically. Normally LATS will use operating monies from two 5307 FTA grants during a calendar year. The grant will include \$199,228 for operating expenses with a 50% match from the Trust (after fares are deducted) and \$429,574 for CAPITAL with a match of 20%.

MOVED by Wells SECOND by Haywood to approve **Resolution 11-06** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2011 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Bellino-Hall, Givens, Zarle, Haywood, Wells, Shoemate, Tennis. 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