



City Transit Trust Special Meeting Agenda

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Tuesday, September 13, 2022

2:00 PM

Lawton City Hall

Call To Order

Roll Call

Business Items:

1. Consider approval of the minutes of the City Transit Trust special meeting of July 26, 2022. [22-582](#)
Attachments: [26Jul22](#)
2. Consider approving a Memorandum of Agreement between Lawton Public Schools and the City Transit Trust to allow the Lawton Area Transit System to provide transportation services to all students and staff members commuting to and from school campuses. [22-573](#)
Attachments: [Memorandum of Agreement](#)
3. Consider authorizing the purchase of one (1) $\frac{3}{4}$ Ton Regular Cab Truck from the Oklahoma State Purchasing contract to replace an existing fleet maintenance vehicle for the Lawton Area Transit System for a price not to exceed the state contract price of \$26,629. [22-542](#)
Attachments: [Image of Replacement](#)
[3-4 Ton Regular Cab Specifications](#)
[MEMO for CTT-LATS Fleet MGR](#)
[Central Purchasing Division of Office ..](#)
[SW0035 PS Contract 6100 John Vance 02.07.2023-Signed](#)
4. Consider approving a Resolution authorizing the filing of a grant request for federal assistance under Section 5307 Funds from the Federal Transit Administration, approving the Application and Management of Funds Attributed to the City Transit Trust as a Designated Recipient for Federal Fiscal Year 2020, to accept appropriated funding apportionments, and authorizing the Chairman and Secretary to execute approval of the same. [22-574](#)
Attachments: [LATS 5307 FY 20 signed Split Letter](#)
[Resolution](#)

Executive Session items:

5. Pursuant to Section 307B.3, Title 25 Oklahoma Statutes, consider convening an executive session for the purpose of discussion concerning the purchase and/or appraisal of real property within the downtown area of the City of Lawton for future Lawton Area Transit System (LATS) facilities, and if necessary, take appropriate action in open session. **22-575**

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."