

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
SEPTEMBER 22, 2015 - 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 23, 2015.

BUSINESS ITEMS:

1. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for a part of Federal Fiscal Year 2015 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: **Resolution No. 15-07**
2. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5339 Capital Assistance for Bus and Bus Facilities, Federal Transit Administration (FTA), approving the application for FTA Federal Fiscal Year 2013 appropriated funding, and authorizing the Chairman and Secretary to execute the same. Exhibits: **Resolution No. 15-08**

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."