

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
SEPTEMBER 22, 2015 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:03 p.m. by Fred L. 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, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, Doug Wells.

ABSENT: Rosemary Bellino-Hall

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 23, 2015.

MOVED by Wells SECOND by Jackson to approve the minutes of City Transit Trust meeting of June 23, 2015. AYE: Morford, Jackson, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

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-__.

Ryan Landers, General Manager, stated the resolution authorizes LATs to apply for a 5307 FTA grant. This money will be used for operating within their budget.

Wells questioned if this was in addition to the approximately \$900,000 they already have.

Landers stated yes, they will actually have to file three different grants.

MOVED by Wells SECOND by Jackson to approve **Resolution 15-07** 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. AYE: Morford, Jackson, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

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-__.

Deborah Jones, Liaison Officer for the City Transit Trust, stated they have been notified by ODOT that Fort Smith did not accept \$324,064 in grant money. They have divided their amount between Norman and Lawton. Staff is recommending that they use the 2016 capital improvement fund as matching and use this \$324,064 towards a bus purchase.

Wells stated the Kansas City buses running around town look pretty nice, just not the same color.

Jones stated they hope to rectify that if they have the funds. They are very clean inside. They hope to have all the Kansas City buses on line by October 1st.

Wells stated it was a great thing that the citizens voted to approve this money in the 2016 CIP.

MOVED by Burk SECOND by Jackson to approve **Resolution 15-08** 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. AYE: Morford, Jackson, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:07 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY