MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
SEPTEMBER 27, 2016 - 6:00 P.M.
NEW 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, Rosemary Bellino-Hall, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: None

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETINGS OF JUNE 28 AND JULY 12, 2016

MOVED by Wells SECOND by Jackson to approve the minutes of City Transit Trust meetings of June 28 and July 12, 2016. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider authorizing a purchase order for four heavy duty transit buses using 2016 CIP funding. Exhibits: None.

Mayor Fitch stated there is a lot of interest about looking into having CNG available on these buses and that is not how this was proposed in the beginning. With the CNG station going out at public works, we have already purchased vehicles and will be buying CNG in the future. He received a request to table this item and have staff research this issue.

Wells requested that the LATS general manager and maintenance supervisor talk with Dennis Bothell in equipment maintenance. Mr. Bothell has come up with a solution as far as ventilation and handling the CNG when a vehicle has to go for maintenance. He will have a pressurized trailer that evacuates the gas before he puts them in the maintenance bay. That trailer will also be used in case a city vehicle leaves and runs out of fuel, they can carry that trailer out and refuel. He would suggest a change order on these and the original three making them CNG.

Ryan Landers, General Manager, stated the only potential issue is that because they put a purchase order in for three buses already, they don't know what they could or could not do at this point in time and that is why they would like to table this item until they have that information.

Mayor Fitch stated it would be good to check and see if those three that are already on order can be changed. Staff can come back in two or four weeks, whenever they have that information.

Wells stated it takes two years to build these buses so hopefully they haven't gotten very far.

Landers stated it does take a long time to build a bus and if they postpone it then it is even longer. They would have to issue an RFP for them and it is a longer process. He can get the trust as much information as needed but the longer they delay on ordering buses it could hurt the system.

Mayor Fitch stated these three are only in the line for 30-45 days, so we haven't lost a lot of ground.

Jackson stated the council has been pushing for CNG for about five or six years and staff needs to come on board.

MOVED by Tanner SECOND by Wells to table. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. 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