

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
OCTOBER 13, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 14, 2009.

BUSINESS ITEMS:

1. Consider issuing change order #1 to the contract with Gillig, LLC (ITB 2009.01) for the purchase of fare collection equipment for the new transit buses. Exhibits: Pricing sheet submitted by GFI Genfare.
2. Consider approving Resolution Number 2009-__ authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2009 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 09-__.
3. Consider approving Resolution No. 09-__ amending the grant for federal assistance, under the "American Recovery and Reinvestment Bill of 2009", under the Federal Transit Administration and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No.09-__.
4. Consider approving the specifications for ADA Scheduling Software to be purchased by Request for Proposals (RFP), authorizing the purchase of the software with funds from the "American Recovery and Reinvestment Bill of 2009". Exhibits: ADA Scheduling Software specifications on file in the City Clerk's Office.

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."