

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
NOVEMBER 10, 2015 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:10 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, 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.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF SEPTEMBER 22, 2015.

MOVED by Wells SECOND by Burk to approve the minutes of City Transit Trust meeting of September 22, 2015. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider the designation of Disadvantaged Business Enterprise (DBE) Liaison Officer and a modification of Lawton Area Transit System's DBE Plan to reflect same. Exhibits: None.

Ryan Landers, General Manager, stated this item will change the previous name of Sam Sweetster to Ryan Landers as the DBE Liaison. They would update the DBE plan to reflect the change.

MOVED by Burk SECOND by Wells to approve designating Ryan Landers as the DBE Liaison Officer and modifying the Lawton Area Transit System's DBE Plan to reflect same. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

2. 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 15-__.

Landers stated this will be the third and final installment of the FFY 2015 Section 5307 grant for operating costs for the LATS system.

Wells stated this is the first year they have gone to three grants rather than two.

Landers stated it is actually from one grant to three. It is split into three sections and this is the third installment.

MOVED by McGahee SECOND by Wells to approve **Resolution 15-09** 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, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:13 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY