

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
NOVEMBER 14, 2017 - 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 JULY 25, 2017.

NEW BUSINESS ITEMS:

1. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5339 Federal Transit Administration for Capital Assistance for Bus and Bus Facilities for Federal Fiscal Year 2017, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: **Resolution No. 17-05**
2. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for the balance of Federal Fiscal Year 2017 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: **Resolution No. 17-06**
3. Receive briefing and a report on the impacts of LATS service reductions enacted on July 17, 2017. Exhibits: Report on Service Changes and Reduction.

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."