

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
NOVEMBER 14, 2017 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:02 p.m. by Fred Fitch, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Pastor Byron Elmore, Calvary Assembly of God, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Caleb Davis, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee.

ABSENT: Doug Wells

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 JULY 25, 2017.

MOVED by McGahee SECOND by Jackson to approve the minutes of July 25, 2017. AYE: Jackson, Davis, Burk, Tanner, Phillips, McGahee, Morford. NAY: None. MOTION CARRIED.

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-__.

Deborah Jones, representing the Lawton Area Transit System, stated this request is to file an electronic grant with FTA for \$150,765. This money will be used for the transfer center and the hubs when they are ready to address that project in construction. It is money that has been released through ODOT for capital facilities and the match is \$37,691 from the 2016 CIP.

MOVED by Burk SECOND by McGahee to approve **Resolution 17-05**. AYE: Davis, Burk, Tanner, Phillips, McGahee, Morford, Jackson. 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 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-__.

Jones stated this is the balance of the 2017 federal appropriation for operating funds for LATs. In 2017 the first release was 7/12ths of the year and this constitutes the 5/12ths that has been released by Congress at this point. This grant is \$663,382 for the federal portion and \$362,297 for the local share which is included in the approved budget. This grant also includes funding for a feasibility study of the maintenance facility at the current location to see what would be needed for CNG.

MOVED by Burk SECOND by Phillips to approve **Resolution 17-06**. AYE: Burk, Tanner, Phillips, McGahee, Morford, Jackson, Davis. NAY: None. MOTION CARRIED.

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.

Ryan Landers, General Manager of LATS, briefed the council on the status of the route changes over the past 90 days. (The summary is available in the City Clerk's Office)

There being no further business, the meeting adjourned at 6:11 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY