

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
NOVEMBER 22, 2016 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:01 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, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: Rosemary Bellino-Hall

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 MEETING OF OCTOBER 25, 2016.

MOVED by Wells SECOND by Jackson to approve the minutes of City Transit Trust meeting of October 25, 2016. AYE: Morford, Jackson, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider authorizing Lawton Transit Management, Inc. (LATS) to enter into an agreement with Jefferson Bus Lines, Inc., and authorizing the expenditure of funds from the Capital Replacement Fund. Exhibits: Agreement on file in City Clerk's office.

Ryan Landers, LATS General Manager, stated this item will authorize LATS to enter into an agreement with Jefferson Bus Lines. This agreement has been negotiated by the City Attorney and they would be maintaining an office for Jefferson Bus Lines and be collecting tickets sales and receiving a commission. He stated they will net approximately \$15,000 for the year.

MOVED by Wells SECOND by McGahee to approve an agreement with Jefferson Bus Lines, Inc., and authorize the expenditure of funds from the Capital Replacement Fund. AYE: Morford, Jackson, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

2. Consider approving an agreement between Lawton Public Schools (LPS) and the City Transit Trust, operating LATS, to provide service on the existing fixed routes to students, grades 6 through 12. Exhibits: Agreement is on file in the City Clerk's office.

Landers stated this agreement will allow all the students, grades 6 through 12 to ride the LATS buses for free anytime they want. It is a great way for students to get out and ride the system for free.

MOVED by Burk SECOND by Jackson to approve an agreement between Lawton Public Schools (LPS) and the City Transit Trust, operating LATS, to provide service on the existing fixed routes to students, grades 6 through 12. AYE: Morford, Jackson, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY