

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
NOVEMBER 29, 2011 - 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 OCTOBER 25, 2011.

BUSINESS ITEMS:

1. Consider approving **Resolution Number 11-07** approving the annual Certifications and Assurances required under Master Agreement (FTA MA-18) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2012 and authorizing the Chairman and Secretary to execute the same. Exhibits: Certifications and Assurances (on file in City Clerk's office), Master Agreement 18 (on file in City Clerk's office) and Resolution Number 2011-__.

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."