

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
NOVEMBER 29, 2011 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:32 p.m. by Acting Chairman Jay Burk. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, Rex Givens, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Paul Hossenlopp, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF OCTOBER 25, 2011.

MOVED by Givens, SECOND by Tennis to approve the minutes of City Transit Trust meeting of October 25, 2011. AYE: Givens, Zarle, Haywood, Wells, Shoemate, Tennis, Bellino-Hall, Burk. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 11-__ 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-__.

Steve Sherrer, Lawton Area Transit Manager, stated each year the FTA requires that each of their grantees certify and assure that they will follow all of the current federal laws and regulations. This resolution is simply a housekeeping item and it has been reviewed by legal staff.

MOVED by Wells, SECOND by Haywood to adopt **Resolution 11-07** approving the annual Certifications and Assurances for Federal Fiscal Year 2012. AYE: Zarle, Haywood, Wells, Shoemate, Tennis, Bellino-Hall, Burk, Givens. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:34 p.m. upon motion, second and roll call vote.

JAY BURK, ACTING CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY