MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 1, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, James Hanna, Janice Drewry, Jay Burk, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Robert Shanklin.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF NOVEMBER 17, 2009.

MOVED by Drewry, SECOND by Hanna to approve the minutes of City Transit Trust meeting of November 17, 2009. AYE: Hanna, Drewry, Zarle, Haywood, Wells, Shoemate. NAY: None. ABSTAIN: Burk. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2009-___approving the annual Certifications and Assurances required under Master Agreement (FTA MA-16) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2010 and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2009-__. Certifications and Assurances (on file in City Clerk's office), Master Agreement 16 (on file in City Clerk's office).

Deborah Jones, representing Lawton Area Transit, stated this is an annual agreement signed with FTA which basically states that we abide by the applicable federal regulations in our administration of LATS.

MOVED by Haywood, SECOND by Hanna to approve Resolution 09-06 approving the annual Certifications and Assurances required under Master Agreement (FTA MA-16) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2010. AYE: Drewry, Burk, Zarle, Haywood, Wells, Shoemate, Hanna. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY