

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 10, 2013 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:02 p.m. by Fred L. 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, Rosemary Bellino-Hall, Jay Burk, Dwight Tanner, Jr., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None.

ALSO PRESENT: Bryan Long, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

BUSINESS ITEMS:

1. Consider approving a Request for Proposals for a consultant to provide the operational management services for the Lawton Area Transit System and authorize the solicitation of same. Exhibits: Requests for Proposals sent separately.

Richard Rogalski, Community Services Director, stated currently the LATS system is managed by McDonald Transit. The contract expires on May 1, 2014. This is an RFP to put that contract out for public notice and public bid. The items will come back to the Trust to choose a new management company.

MOVED by Wells SECOND by Zarle to approve a Request for Proposals for a consultant to provide the operational management services for the Lawton Area Transit System and authorize the solicitation of same. Morford, Jackson, Bellino-Hall, Burk, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY