

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 14, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Janice Drewry, Jay Burk, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None.

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF SEPTEMBER 14, 2010.

MOVED by Drewry, SECOND by Burk to approve the minutes of City Transit Trust meeting of September 14, 2010. AYE: Tennis, Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2010-__ approving the annual Certifications and Assurances required under Master Agreement (FTA MA-17) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2011 and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2010-__. Certifications and Assurances and Master Agreement 17 are on file in City Clerk's office.

Steve Sherrer, Lawton Area Transit Manager, stated it is a requirement for recipients of FTA funding to annually certify and assure that they intend to follow all current laws and regulations set forth by the FTA.

MOVED by Haywood, SECOND by Burk to approve **Resolution Number 2010-08** approving the annual Certifications and Assurances required under Master Agreement (FTA MA-17) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2011 and authorizing the Chairman and Secretary to execute the same. AYE: Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Tennis. NAY: None. MOTION CARRIED.

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

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY