MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
APRIL 12, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

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: Robert Shanklin, Jeffery Patton, Stanley Haywood, Randy Warren, Rex Givens, Amy Ewing-Holmstrom (Arrived at 6:13 p.m.)
ABSENT: Bill Shoemate, Glenn Devine.
ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

Consider approval of minutes of City Transit Trust Special Meeting of March 8, 2005.

MOTION by Warren, SECOND by Haywood, to approve the minutes of the City Transit Trust Special Meeting of March 8, 2005. AYE: Shanklin, Patton, Haywood, Warren, Givens. NAY: None. MOTION CARRIED.

OLD BUSINESS ITEMS:

1. Hold a public hearing to consider changes to the Pink Route service area to include name change and expansion of service. Exhibits: Color Map-Proposed Orange Route (Draft #2).

Steve Sherrer, General Manager of LATS, stated at the April 12, 2005 meeting staff was asked to look at an alternative to route changes. He stated they returned the counter clockwise route back to I-44 which enters through Key Gate. Because of comments received at that public hearing, they added additional service to a housing addition north of Geronimo Rode on Randolph. They will try this addition for a period of sixty days. They have also returned service to the Pioneer Park area. In order to return this service they will have to remove service to Mission Village.

Patton questioned if the route to Pioneer Park would stop on the south side of Rogers Lane.

Sherrer stated it would go back into Pioneer Park.

Mayor Purcell stated it would return to the original route.

Patton questioned if there have been any trends with the price of gas. Has it prompted more people to use the bus and has it affected our costs.

Sherrer stated in the last month they have seen a 20% increase over March of 2004.

Patton questioned how ridership is counted when a rider transfers to another color route.

Sherrer stated a rider is counted each time they board the bus.

Mayor Purcell questioned if Colonel Herring has approved the changes on Fort Sill.

Sherrer stated that he has approved the changes.

Givens questioned how many riders would lose out in Mission Village.

Sherrer stated the majority of those riders board at Fort Sill Boulevard and Hilltop. Those riders will have access approximately two blocks from the original stop.

Givens questioned if public notice is given when they change the route.

Sherrer stated notices are posted on all the buses and the transfer center.

PUBLIC HEARING OPENED. No one appeared and the public hearing was closed.

Givens questioned if LATS is just testing this new route. He is concerned about cutting the route in Mission Village.

Mayor Purcell stated this would be the new route until someone changes it again.

Patton stated that ridership should dictate the route.

Mayor Purcell questioned if staff had any numbers on ridership in Mission Village.

Julie Sanders, Transportation Planner, stated a survey was conducted for boarding and deboarding last fall and Mission Village had 3-4 deboardings in a survey period of 40 hours a month. Pioneer Park had 7-11 deboardings. They have received no calls regarding Mission Village, but have received calls from the Fort Sill and Pioneer Park area.

MOTION by Shanklin, SECOND by Patton, to accept the changes to the Pink Route service area to include a name change and expansion of service. AYE: Shanklin, Patton, Haywood, Warren, Givens, Ewing-Holmstrom. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

2. Consider awarding the contract for the purchase and installation of video surveillance cameras, software and equipment to Apollo Video Technology. Exhibits: Bid Tabulation Form, Memo from LATS General Manager.

Sherrer stated the Transit Trust Authority at the January 25th meeting authorized advertisement for the purchase and installation of mobile digital video surveillance audio systems on the buses. Packets were mailed out to seven vendors. Proposals were opened on March 9th. Staff is recommending that Apollo Video Technology be awarded the contract. They were the lowest bid.

Shanklin questioned if the money was in the budget to purchase the system.

Sherrer stated yes.

Warren questioned if the cameras were adaptable for live feed.

Sherrer stated yes.

MOTION by Shanklin, SECOND by Patton, to awarding the contract for the purchase and installation of video surveillance cameras, software and equipment to Apollo Video Technology. AYE: Patton, Haywood, Warren, Givens, Ewing-Holmstrom, Shanklin. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:25 upon motion, second and roll call vote.

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JOHN P. PURCELL, JR. CHAIRMAN

ATTEST:

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TRACI HUSHBECK, SECRETARY