

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MAY 9, 2006 - 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, Rex Givens, Janice Drewry, Keith Jackson, Robert Shanklin, Jeffrey Patton (Arrived @ 6:02) Stanley Haywood (Arrived @ 6:05), Randy Warren. ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF FEBRUARY 14, 2006

MOVED by Warren, SECOND by Givens to approve the Minutes of February 14, 2006. AYE: Givens, Drewry, Jackson, Shanklin, Warren, Shoemate. NAY: None. ABSENT: Patton, Haywood. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2006-___ authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2005, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2006-_____.

Deborah Jones, Senior Planner, stated the Planning Division has prepared the grant application electronically for the Trust consideration and authorization. Staff normally files grant applications twice a year. This grant would probably be approved in the time frame of September of October. The grant is in the amount of \$905,011. The general fund local share would be \$506,243.

Patton questioned when would be the last year they can apply.

Jones stated they normally roll. Staff is applying for fiscal year 2005. They are applying for money that has been previously appropriated by Congress.

Patton stated he would hate to get to the point when that money is no longer there.

Jones stated the money has been re-appropriated in the new highway bill.

MOVED by Givens, SECOND by Shoemate, to approve **Resolution Number 2006-01** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2005, approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Drewry, Jackson, Shanklin, Patton, Warren, Shoemate, Givens. ABSENT: Haywood NAY: None. MOTION CARRIED.

2. Consider approving Resolution Number 06-__ designating the persons authorized to enter the Personal Identification Number (PIN) on behalf of the City Transit Trust the annual Certifications and Assurances, grant applications, grant amendments and to complete reports to the Federal Transit Administration on the electronic TEAM program. Exhibits: Resolution 06-__.

Jones stated staff has been notified by the Federal Transit Administration for security purposes they want to renew the PIN numbers that the Trust uses. Those designated are Deborah Jones, Julies Sanders and Steve Sherrer to be authorized to have PIN numbers. Those persons enter the grants and file all the reports.

MOVED by Warren, SECOND by Givens, to approve **Resolution Number 2006-02** designating the employees authorized to PIN on behalf of the Trust the annual Certifications and Assurances, grant applications, grant amendments, and to complete reports the Federal Transit Administration on the electronic TEAM program. AYE: Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens, Drewry. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:06 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY