

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 28, 2022 - 2:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 2:00 p.m. by Stan Booker, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Kelly Harris, Linda Chapman, Allan Hampton, Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Jay Burk

ALSO PRESENT: Michael Cleghorn, City Manager; John Ratliff, City Attorney; Traci Hushbeck, City Clerk

NEW BUSINESS ITEMS:

1. Consider approval of the minutes of the City Transit Trust special meeting of March 22, 2022.

MOVED by Warren SECOND by Hankins to approve the minutes of the City Transit Trust special meeting of March 22, 2022. AYE: Hankins, Harris, Chapman, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Consider approving Resolution No. 2022-___ approving a public shuttle service for the 2022 Freedom Festival on July 2, 2022, and the 2022 International Festival on a date yet to be determined.

Ryan Landers, General Manager of LATS, stated this is the annual agreement to provide services for the festivals. He stated they have done this for the past five years.

MOVED by Hampton SECOND by Chapman to approve **Resolution 22-06** approving a public shuttle service for the 2022 Freedom Festival on July 2, 2022, and the 2022 International Festival on a date yet to be determined. AYE: Hankins, Harris, Chapman, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

3. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the Transit Trust to provide funds for the operation of a public transit system and authorize the Chairman and Secretary to execute the same.

Landers stated these agreements determine the local share that will be provided with federal grants for the day-to-day operations for LATS.

MOVED by Hankins SECOND by Hampton to approve the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the Transit Trust to provide funds for the operation of a public transit system AYE: Hankins, Harris, Chapman, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 2:02 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY