

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 13, 2021 - 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, Keith Jackson, Linda Chapman, Jay Burk (arrived @ 2:01 p.m.), Allan Hampton, Sean Fortenbaugh, Onreka Johnson (arrived @ 2:07 p.m.), Randy Warren.

ABSENT: None

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 for April 27, 2021.

MOVED by Warren SECOND by Jackson to approve the minutes of the City Transit Trust of April 27, 2021. AYE: Hankins, Jackson, Chapman, Hampton, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

2. Consider approving an agreement between Lawton Public Schools and the City Transit Trust to provide transit service to students in grades 6 through 12 and staff.

Ryan Landers, General Manager of LATS, stated this is the annual agreement with Lawton Public Schools that has been in place since 2016. They have actually extended it to staff and this year they will allow kids 6 and under to ride that are accompanied by an adult.

MOVED by Chapman SECOND by Hankins to approve an agreement between Lawton Public Schools and the City Transit Trust to provide transit service to students in grades 6 through 12 and staff. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, 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 this is an annual agreement between the City of Lawton and the City Transit Trust to provide transit funds. This will be 100% federally funded from the Cares Act and the American Rescue Plan Act.

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, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

4. Receive a presentation from Hendrickson Transportation Group LLC and provide feedback regarding the Transit Master Plan.

Landers stated later in the week there will be a stakeholder meeting and public meeting to address the transit needs for the city of Lawton. He stated this plan will allow them to have a benchmark to be able to go after federal and state funds.

Landers introduced John Hendrickson and Robert Garza from Hendrickson Transportation Group.

There being no further business, the meeting adjourned at 2:11 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY