

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
SEPTEMBER 11, 2007 - 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, James Hanna, Janice Drewry, Keith Jackson, Robert Shanklin, Jeffrey Patton, Stanley Haywood, 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 AUGUST 28 2007.

MOVED by Patton SECOND by Warren to approve the Minutes of August 28, 2007. AYE: Hanna, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None MOTION CARRIED.

BUSINESS ITEMS:

1. Consider authorizing the purchase of one (1) Lift Equipped, twelve-passenger Glaval Titan II cut-away paratransit vehicle from National Bus Sales. Exhibits: Photograph, Seating Diagram. Specification on file in City Clerk's office.

Steve Sherrer, Lawton Area Transit Manager, stated currently LATS operates one dedicated paratransit vehicle, which is a nine ambulatory passenger vehicle that allows the vehicle to carry three wheelchairs. Over the past year the paratransit ridership has increased by 42%, which is causing them to have to use other staff vehicles to carry ambulatory passengers. They are proposing the purchase of one additional paratransit vehicle at a cost of \$64,994. There is a line item in the currently approved budget for the purchase of this vehicle. The local share would be \$11,049 or 17% of the total cost. The federal government would pay the remainder at a cost of \$53,945. LATS staff researched other Oklahoma transit properties that had existing contracts with bus manufacturers. Red River Transit does have a contract open with purchase options and they had no problem with LATS using that current contract. All Oklahoma Transit Association properties can purchase off of that contract.

Hanna questioned the wheelchair capacity of the new bus.

Sherrer stated three. It has the same seating plan as the current vehicle.

MOVED by Haywood SECOND by Hanna to authorize the purchase of one (1) Lift Equipped, twelve-passenger Glaval Titan II cut-away paratransit vehicle from National Bus Sales. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Hanna. NAY: None MOTION CARRIED.

There being no further business, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY