

MINUTES  
CITY TRANSIT TRUST SPECIAL MEETING  
SEPTEMBER 12, 2023 - 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, George Gill, Allan Hampton, Bob Weger, Onreka Johnson.

ABSENT: Randy Warren

ALSO PRESENT: John Ratliff, Acting City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk,

BUSINESS ITEM:

1. Consider authorizing the Chairman of the Transit Trust to sign certifications pertaining to the Public Transit State revolving fund.

Ryan Landers, General Manager of LATS, stated they are required to sign certifications for the state revolving fund every year.

MOVED by Gill SECOND by Chapman to authorize the Chairman of the Transit Trust to sign certifications pertaining to the Public Transit State revolving fund. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Johnson. NAY: None. MOTION CARRIED.

2. In accordance with the True North Culture Statement to help provide a safer community for the citizens, consider approving an agreement between Lawton Public Schools and the City Transit Trust, operating LATS, to provide transit service to all students and staff and authorize the Chairman and the City Clerk to execute the agreement.

Landers stated LPS will provide \$70,000 to LATS for this service.

MOVED by Chapman SECOND by Harris to approve an agreement between Lawton Public Schools and the City Transit Trust, operating LATS, to provide transit service to all students and staff. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Johnson. NAY: None. MOTION CARRIED.

3. Consider approving the scope and fee and authorizing Wendel WD Architecture to begin work on the professional engineering and architectural design of the multimodal transfer center with an operations and maintenance facility.

Charlotte Brown, Community Services Director, stated this item is to approve the scope and fee and authorizing Wendel WD Architecture to begin work on the environmental studies as well as the design group. She stated they will be in town during the next meeting and they will make a short presentation to the Transit Trust as well as meet with the subcommittee.

MOVED by Chapman SECOND by Gill to authorize the Chairman of the Transit Trust to sign certifications pertaining to the Public Transit State revolving fund. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Johnson. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 2:04 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY