

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
SEPTEMBER 13, 2005 - 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, Stanley Haywood (arrived @ 6:02 p.m.), Randy Warren. ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk; Col. Sonny Uberti, Fort Sill Liaison

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF AUGUST 9, 2005.

MOVED by Warren, SECOND by Patton to approve the Minutes of August 9, 2005. AYE: Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider authorizing the filing of a grant amendment (Grant 070) for Federal Fiscal Year 2003 federal assistance under Section 5307, Federal Transit Administration (FTA). Exhibits: None.

Deborah Jones, Acting Planning Director, stated when they applied for the grant the appropriation that was available was \$796,000, the actual appropriation at this point is \$863,000. They are requesting an amendment to the grant amount and pick up the \$67,000 for fiscal year 2003. This does not increase the local year.

Shanklin stated he has been told that residents who catch the 5:15 p.m. bus can't get a transfer.

Jones stated the service concludes at 6:00 p.m.

Shanklin questioned if there was a need.

Jones stated they can provide to the Trust what the operating costs are per hour and they can evaluate how many passengers they can anticipate based upon the loading during the day. The Trust could then make a judgment as to the extension of service hours.

Jackson stated he has heard the same complaint from residents who have not been able to catch transfers. He thought the extension of one more hour could be beneficial.

MOVED by Warren, SECOND by Haywood, to authorize the filing of a grant amendment for Federal Fiscal Year 2003 federal assistance under Section 5307, Federal Transit Administration (FTA). AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. NAY: None. MOTION CARRIED.

2. Consider approving Resolution Number 2005-__ authorizing the filing of a grant for Federal Fiscal Year 2004 federal assistance under Section 5307, Federal Transit Administration (FTA), approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution No. 2005-_____.

Jones stated this is a new grant for federal fiscal year 2004 funding. This would replace the grant that will be closed toward the end of the month or mid October.

MOVED by Warren, SECOND by Haywood, to approve Resolution No. 05-01 authorizing the filing of a grant for Federal Fiscal Year 2004 federal assistance under Section 5307, Federal Transit Administration (FTA), approving the application and authorizing the Chairman and Secretary to execute the same. AYE: Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens, Drewry. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY