

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
DECEMBER 12, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman John Purcell. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Janice Drewry, Keith Jackson, Robert Shanklin, Stanley Haywood, Randy Warren. ABSENT: Rex Givens, Jeffrey Patton.

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

BUSINESS ITEMS:

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF NOVEMBER 14, 2006.

MOVED by Warren SECOND by Haywood to approve the Minutes of November 14, 2006. AYE: Jackson, Shanklin, Haywood, Warren, Shoemate, Drewry. NAY: None MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2006-___ authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2006 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same. Exhibits: Resolution Number 2006-___.

Debra Jones, Senior Planner, this request is for authorization by resolution the filing of a federal grant to FTA for our transit system. We normally operate out of two or three federal grants per year. This does not change the budget, it is the amount that was appropriated in the budget. This simply changes the federal source of funds during the operating year.

MOVED by Haywood SECOND by Jackson to approve City Transit Trust Resolution 06- 04. AYE: Shanklin, Haywood, Warren, Shoemate, Drewry, Jackson. NAY: None MOTION CARRIED.

2. Consider approving Resolution Number 2006-___ approving the certifications and assurances required under Master Agreement (FTA MA 13) between the City Transit Trust and the Federal Transit Administration (FTA) for Federal Fiscal Year 2007 and authorizing the Chairman and Secretary to execute of the same. Exhibits: Certifications and assurances (on file in City Clerk's Office), Master Agreement 13 (on file in the City Clerk's Office) and Resolution Number 2006-___.

Jones stated this is an annual certification and assurance that we will abide by all the federal rules and regulations of FTA. It is a requirement when receiving their grants. Staff is recommending approval.

MOVED by Warren SECOND by Haywood to approve City Transit Trust Resolution 06- 05. AYE: Haywood, Warren, Shoemate, Drewry, Jackson, Shanklin. NAY: None MOTION CARRIED.

Jones stated in the month of October, ridership exceeded 30,000. This puts us within 144 rides of the first month LATS was in service and residents could ride at no cost.

There being no further business, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY