



City of Lawton

City Transit Trust

Agenda

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Tuesday, April 9, 2024

2:00 PM

Lawton City Hall

Call To Order

"Official action can be taken only on items which appear on the agenda. The Transit Trust may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Transit Trust may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Transit Trust may refer the matter to the City Manager or the City Attorney. The Transit Trust may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Roll Call

New Business

1. Consider approving Resolution Number 2024-__ authorizing the filing of a grant for federal assistance under Section 5339 Federal Transit Administration for Capital for Bus and Bus Facilities for Federal Fiscal Year 2024, in an amount not to exceed \$25,000,000.00, approving the application and authorizing the Chairman and Secretary to execute the same.

[24-1424](#)

Attachments: [Resolution No. 24-__](#)

Adjournment



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Commentary

File #: 24-1424

Agenda Date: 4/9/2024

Agenda No: 1.

ITEM TITLE:

Consider approving Resolution Number 2024-__ authorizing the filing of a grant for federal assistance under Section 5339 Federal Transit Administration for Capital for Bus and Bus Facilities for Federal Fiscal Year 2024, in an amount not to exceed \$25,000,000.00, approving the application and authorizing the Chairman and Secretary to execute the same.

INITIATOR: Charlotte Brown, Community Services Director

STAFF INFORMATION SOURCE: Charlotte Brown, Community Services Director, Ryan Landers, General Manager of LATS

BACKGROUND: LATS desires to prepare a grant application for an amount not to exceed \$25,000,000.00 to be used toward the construction of a new transfer center and hub facilities and the purchasing of hybrid-electric vehicles for fixed routes services. The concept and design for the facilities are attached along with the estimated price. The proposed grant will be used toward the construction of the new passenger facilities and the purchase of new vehicles. The grant application will be filed and reviewed electronically.

The grant will include the following:

Approximately \$17,000,000.00 in federal monies and \$3,400,000.00 match from the Trust (20%). - Facilities

Approximately \$8,000,000.00 in federal monies and \$1,600,000.00 match from the Trust (20%). - Vehicles

EXHIBIT: Resolution Number 2024-__

KEY ISSUES: Click or tap here to enter text.

FUNDING SOURCE: FTA \$20,000,000.00 and 2019 CIP & and other local funds \$5,000,000.00

STAFF RECOMMENDED COUNCIL ACTION: Approve Resolution Number 2024-__ authorizing the filing of a grant for federal assistance under Section 5339 Federal Transit Administration for Federal Fiscal Year 2024 for an amount not to exceed \$25,000,000.00 and authorizing the Chairman and Secretary to execute the same.

RESOLUTION NO. 2024-____

A RESOLUTION AUTHORIZING THE FILING OF A GRANT FOR FEDERAL ASSISTANCE UNDER SECTION 5339 (b), CAPITAL ASSISTANCE FOR BUS AND BUS FACILITIES INFRASTRUCTURE PROGRAM, FEDERAL TRANSIT ADMINISTRATION, APPROVING THE APPLICATION FOR PART OF FTA FEDERAL FISCAL YEAR 2024 APPROPRIATED FUNDING AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE APPROVAL OF THE SAME.

WHEREAS, the City Transit Trust is the designated recipient of Urbanized Area Formula Program assistance authorized by 49 U.S.C. Section 5339 Federal Transit Administration (FTA) grants to provide financial assistance in the operation of a public transportation system in the Lawton-Fort Sill community, and

WHEREAS, the City Transit Trust desires to obtain financial assistance from the Federal Transit Administration in the amount not to exceed twenty-five millions dollars (\$25,000,000.00) for the purpose of expanding its service by constructing new bus facilities and purchasing vehicles for its public transit systems; and

WHEREAS, the City Transit Trust has approved Master Agreement (FTA MA 30) for FTA Federal Fiscal Year 2024, which provides that any entity receiving federal financial assistance must abide by applicable Federal laws and regulations; and

WHEREAS, the City Transit Trust has been previously provided copies of the approved budget and cost allocation plan for this grant.

NOW, THEREFORE, BE IT RESOLVED by the City Transit Trust of Lawton, Oklahoma that:

SECTION 1. The grant application for part of FTA Federal Fiscal Year 2024 appropriated funding under Section 5339, Federal Transit Administration is approved and the Chairman and Secretary are authorized to execute the same electronically and this instrument shall serve as confirmation of the signatures on the application.

PASSED AND APPROVED by the City Transit Trust this 9th day of April, 2024 .

Stan Booker, CHAIRMAN

ATTEST:

Donalynn Blazek-Scherler, SECRETARY

APPROVED as to form this ____ day of _____, 2024.

Timothy Wilson, TRUST ATTORNEY