



OZARKS TRANSPORTATION ORGANIZATION

LOCAL COORDINATING BOARD FOR TRANSIT

August 2, 2007
2:00 p.m.
City Utilities' Transit Conference Room
1505 Boonville, Springfield, Missouri

MEMBERS PRESENT

Larry Arnold Scott Kosky
J. Howard Fisk Leslie McCafferty
Margaret Geiger Ray McMenamy
Diane Hogan

STAFF PRESENT

Natasha Longpine Dan Rudge
Curtis Owens

1. WELCOME AND INTRODUCTIONS

Introductions were made of everyone in attendance.

2. LCB FOR TRANSIT BY-LAWS

Staff reviewed changes to the Local Coordinating Board for Transit By-Laws as recommended at the previous Transit Coordination Plan Advisory Team meeting. Howard Fisk motioned for approval of the by-laws and Larry Arnold seconded. The motion was approved unanimously.

Fisk/Arnold

4. CHAIR AND VICE-CHAIR

J. Howard Fisk was nominated to be Chair of the Local Coordinating Board for Transit. Larry Arnold was nominated for Vice-Chair. With no other nominations, the appointments stand.

2. LCB FOR TRANSIT BY-LAWS

Now that the LCB for Transit has selected a Chair and Vice-Chair, and now have an official structure, the By-Laws are again up for approval. J. Howard Fisk motioned to approve the By-Laws and Larry Arnold seconded. The motion was approved unanimously.

Fisk/Arnold



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3. MEMBERSHIP

To further establish membership, the LCB requested that routine attendees of the Transit Coordination Plan Advisory Team meetings be contacted. The focus of membership should be individually oriented and not based solely on agency involvement.

5. SCOPE OF WORK

Over the next few meetings, the LCB should review the scope of work and decide what to take action on first. The first three items, elections, authority, and membership, have now been addressed.

At the next August meeting, existing applications for funding should be reviewed for approval, as well as the development of a process for future applications.

At the September meeting, all agencies should be invited to a presentation of the Coordination Plan and an introduction of the LCB for Transit. At this point, an initial release can be made of the possible application process for future rounds of funding.

J. Howard Fisk mentioned that OTC is working the NTI to offer driver training. This may also fit into the driving training concerns listed in the Scope of Work for the LCB.

6. SCHEDULE OF FUTURE MEETINGS

Future meetings will be the fourth Thursday of the month before OTO Board Meetings, unless other arrangements are necessary.

7. ADJOURNMENT

Margaret Geiger motioned for adjournment. Ray McMenemy seconded. The motion was approved unanimously.

Geiger/McMenemy