##  Local coordinating board for transit Meeting minutes

February 14, 2019

3:30 p.m.

Community Room

CU Transit Center

211 N. Main Ave

Springfield, Missouri 65806

### Attendees

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| Bill Anchor | Renita Funk |
| Brandie Fisher | Danielle Wise |
| JJ Bowler | Zeke Hall |

### Staff Present

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| Andy Thomason |

### I. Welcome and Introductions

Mr. Thomason brought the meeting to order at 3:35pm. Introductions were made.

Mr. Thomason also reminded the group of the decision made in December to continue meeting quarterly in 2019, despite the lack of official committee business.

### II. Vehicle Status update

Mr. Thomason gave an update on the status of awarded vehicles and pending vehicles. The OTO Board of Directors would consider final approval of December 2018 application at their February 28, 2019 meeting. Vehicles awarded FY 18 funds have been delayed. Issues with FTA software and staff turnover has delayed all 5310 funding for FY 18. Mr. Thomason believes the issues are nearly worked out, and MoDOT should begin the purchase process fairly soon. He will notify the affected parties as he learns more.

### III. Member Reports

Ms. Fisher reported that Ms. Gallion, a long time LCBT member, was retiring today. Ms Fisher was happy to have trained with her over the last couple months, but she is still figuring things out. She did report that CU had completed an update of its Title VI plan and expected to have it adopted soon. She also reported that Mr Daniels at the regional FTA office mentioned a 5/12ths apportionment of FY 19 funds may be released in March or April.

Mr. Anchor reported his recent MoDOT audit went very well. He was only docked for one thing, a minor issue related to oil changes. He reported demand for his services were strong. Several weekly riders for dialysis had recently passed away, but drivers have stayed busy with local trips.

Ms. Funk shared information about recent developments and possible mergers at Burrell. She volunteered to host the LCBT at Burrell’s new headquarters in May, as long as the remodel was complete.

Ms. Wise reported Arc of the Ozarks was going through its recertification process and had recently completed a major fundraising event. She was trying to get back to a normal schedule.

### IV. Other business

No other business was discussed.

Mr. Thomason adjourned the meeting at 4:05.