25 April 2012

2:00 p.m.

Ozarks Transportation Organization Conference Room

205 Park Central East, Suite 212

### Attendees

|  |  |
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| David Brown, MEDI Transit | Linda Starr, Springfield Workshop |
| Howard Fisk, Fisk Limo | Cari Wright, SW Center Independent Living |
| Diane Gallion, CU Transit- via phone | Bill Robinett, MoDOT |
| Scott Kosky, OATS |  |

### Staff Present

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|  | Curtis Owens |

### 1. Welcome and Introductions

Introductions were made of everyone in attendance.

### 2. Approval OF AGENDA and Minutes

The March 30, 2012 Agenda and February 29, 2012 Minutes were not approved due to no quorum.

### 3. unfinished business

**Item a.** Curtis Owens informed the LCB for Transit that the OTO Board of Directors adopted the Transit Coordination Plan at their April 19, 2012 meeting. Bill Robinett with MoDOT asked that the plan and approval minutes be sent to him because MoDOT maintains current approved plans.

### 4. new business

**Item a**. A discussion regarding funding amounts for the FY 2012 JARC and New Freedom programs concluded that the amounts would be awarded according to available funds. The MPO FY2012 application is a joint application for both the JARC and New Freedom programs. The LCB for Transit approved the application form and the application process. Bill Robinett informed the LCB for Transit that Bryan Heckman is in charge of the 5316 and 5317 programs.

**Item b.** Curtis Owens informed the LCB for Transit that the 5310 application is available on the MoDOT website. MoDOT requires the application to be sent to headquarters. MoDOT will then forward all applications to the MPO for review, ranking and project selection. Bill Robinett informed the LCB for Transit that Jessica Keathley is in charge of the 5310 program.

**Item c.**  Curtis Owens discussed with the group the format of future LCB for Transit meetings and the value of OTO and agency staff interaction. He mentioned that he would like to showcase local agencies at future meetings. A review of the LCB for Transit membership was discussed as a future agenda item. The group felt that local agency participation was key to moving the LCB for Transit agenda forward.

The application timeline was reviewed and is as follows: OTO staff will contact MoDOT about setting up a training workshop for applicants. A letter of solicitation will be sent this week to all known human service agencies. The application deadline is June 1, 2012.

### 5. Adjournment

The meeting was adjourned by Chairman Fisk.