



LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

June 9, 2016

3:00 PM

CU Transit Center Community Room

211 N. Main, Springfield, MO 65807

ATTENDEES

Tim Dygon	Jeff Robinson
Kathleen Featherstone	Andrew Seiler
Renita Funk	Linda Starr
Diane Gallion	Cari Wright

STAFF PRESENT

Natasha Longpine	Mark Scott
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1. WELCOME AND INTRODUCTIONS

A tour of the new City Utilities Transit Center was conducted at 2:55 pm. The meeting was called to order at 3:08 p.m. Introductions were made of everyone in attendance.

2. PUBLIC COMMENT

No public comment was made.

3. APPROVAL OF AGENDA

Kathleen Featherstone made a motion to approve the June 9, 2016 agenda. Tim Dygon seconded. The motion passed unanimously.

4. APPROVAL OF FEBRUARY 11, 2016 MINUTES

Kathleen Featherstone made the motion to approve the February 11, 2016 meeting minutes and Cari Wright seconded. The motion passed unanimously.

5. UNFINISHED BUSINESS

a. 5310 Vehicles Update

Christian County Enterprises has been investigating having OATS handle their transportation service. At the same time, they have been awarded a 5310 vehicle. It is

possible to transfer the vehicle to OATS at a future date depending on what is decided, however the LCBT should approve that potential change in recipient. Kathleen Featherstone motioned for approval that OATS either receive the vehicle directly or receive it as a transfer from CCE should it be decided that OATS provide the transportation service, understanding that CCE would keep the vehicle if that does not happen. Linda Starr seconded the motion. The motion passed unanimously.

5. NEW BUSINESS

a. 5310 Application Scoring

Ms. Longpine reviewed the applications submitted for 5310 funding. City Utilities was the sole applicant for the non-traditional funding and they requested the full amount of \$206,076. Their application scored 55 points out of 75.

Four other applications were received for the traditional 5310 funding and they received the following scores:

The Arc of the Ozarks (\$41,643 federal) >	70 points
OATS, Inc. (\$61,572 federal) >	70 points
Council of Churches (\$52,000 federal) >	55 points
Burrell Behavioral Health (\$26,392 federal) >	40 points

A total of \$181,607 in federal funding was requested. Funding available for FY 2016 and 2017, as well as reserve from the prior round totaled \$318,390. Kathleen Featherstone motioned to award funding to all five applicants. Linda Starr seconded and the motion passed unanimously.

The LCBT also had discussion regarding the disposal of buses at the end of their useful life and mileage limits.

6. OTHER BUSINESS

a. Membership

June Huff with Senior Age indicated that she would like JJ Bowler to replace her on the Local Coordinating Board for Transit. Linda Starr and Kathleen Featherstone moved and seconded to have JJ Bowler replace June Huff and the motion passed unanimously. Kathleen Featherstone indicated she was retiring and that Cheryl Bruton would be a good replacement for her. Tim Dygon motioned to have Cheryl Bruton replace Kathleen Featherstone and Cari Wright seconded, with the motion passing unanimously. Ms. Longpine mentioned that Andy Thomason with OTO would be serving as staff for the LCBT. He is a new employee.

8. ADJOURNMENT

The next meeting will be August 11. The meeting was adjourned at 4:08 pm by a motion and second from Kathleen Featherstone and Tim Dygon, respectively.