



OZARKS TRANSPORTATION
ORGANIZATION

LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

December 15, 2016
3:00 p.m.
OTO Conference Room
2208 W Chesterfield Blvd., Suite 101
Springfield, MO

ATTENDEES

Diane Gallion	JJ Bowler
Tim Dygon	Linda Starr
Jeff Robinson	Megan Clark

STAFF PRESENT

Andy Thomason	Sara Fields
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I. WELCOME AND INTRODUCTIONS

Ms. Gallion brought the meeting to order at 3:10pm. She briefly introduced herself and then had those in attendance introduce themselves.

II. PUBLIC COMMENT

Ms. Gallion asked if anyone wished to make public comment on any agenda item. No public comments were made.

III. APPROVAL OF THE DECMEBER 15, 2016 AGENDA

Mr. Dygon made a motion to approve the agenda of the December 15, 2016 meeting. Ms. Starr seconded the motion. The motion passed unanimously.

IV. APPROVAL OF THE OCTOBER 13, 2016 MINUTES

Ms. Starr made a motion to approve the minutes of the October 13th meeting. Mr. Robinson seconded the motion. The motion passed unanimously.

V. OLD BUSINESS

a) 5310 Vehicle Update

Mr. Thomason gave a brief update of recent 5310 applications. Per information provided by Ms. Evers, vehicles have been purchased for the Council of Churches, Christian County Enterprises (OATS), and Arc of the Ozarks. Additionally, Mr. Thomason gave an update of applications approved in June 2016. MODOT has the applications and is working to get them entered into the appropriate grant software. Some funds must be de-obligated from past grants. Members of the LCBT expressed interest in having these vehicles purchased as soon as possible.

VI. NEW BUSINESS

a) Scoring Section 5310 Applications

Mr. Thomason briefly reviewed the amount of funding available in FY 16 through FY 20. He expects the LCBT will award all of FY 17 funds and most of FY 18 funds during this meeting.

The LCBT began by scoring traditional 5310 applications. Ozark Senior Center wanted a replacement vehicle to transport seniors in eastern Christian County. Arc of the Ozarks wanted two replacement buses to serve clients in independent living environments. OATS wanted 3 new vehicles to offer new and expanded services in Christian County. The LCBT prioritized application to help MoDOT allocate funds across FY 17 and FY 18.

Traditional Activities (Vehicle purchases)			
Priority Order	Organization/Vehicle	Score	Federal Funds Requested
1	Ozark Senior Center/ Accessible Minivan	55	\$26,786
2	Arc of the Ozarks/ Wide Body Cutaway	50	\$41,643
3	OATS/ High Roof Long Conversion	50	\$50,426
4	Arc of the Ozarks/ Wide Body Cutaway	50	\$41,643
5	OATS/ Wide Body Cutaway	50	\$46,091
6	OATS/ Wide Body Cutaway	50	\$46,091

The LCBT also scored CU's application for nontraditional 5310 projects. CU wishes to improve accessibility along W. Division, in cooperation with the City of Springfield. The CU application for \$325,534 received 55 points.

All projects were awarded funding.

b) Draft TCP Surveys

Mr. Thomason shared draft surveys with the LCBT. The surveys included a user survey, a transportation provider survey, and a human service agency survey. He asked for input on the surveys by 12/22 if possible. Mr. Robinson expressed doubt he could comment by then, but would

submit as soon as possible. Mr Thomason sought input on the types of questions included and on the appropriateness of questions for the target audience of seniors and individuals with disabilities.

VII. OTHER BUSINESS

Ms. Gallion opened the floor to general discussions. No one made any comments. Mr. Thomason informed the group their terms on the LCBT would be official over at the end of the year. Everyone expressed interest in staying on the committee.

VIII. ADJOURNMENT

Mr. Dygon made a motion to adjourn at 4:22. Mr. Robinson seconded the motion. The motion passed unanimously.