



OZARKS TRANSPORTATION ORGANIZATION

LOCAL COORDINATING BOARD FOR TRANSIT

Date: June 19, 2012

Time: 10:30 a.m.

Ozarks Transportation Organization Conference Room
205 Park Central East, Suite 212

ATTENDEES

Howard Fisk, Fisk Limousines
Diane Gallion, City Utilities Transit
Leslie McCafferty, Burrell
Linda Starr, Springfield Workshop

Andrew Seiler, MoDOT
Dan Wadlington, Senator Roy Blunt's Office
Cari Wright, SW Center for Independent Living

STAFF PRESENT

Curtis Owens

1. WELCOME AND INTRODUCTIONS

Introductions were made of everyone in attendance.

2. APPROVAL OF AGENDA AND MINUTES

Cari Wright made a motion to approve the June 19, 2012 Agenda and April 25, 2012 Minutes. Leslie McCafferty seconded. The motion passed unanimously.

3. UNFINISHED BUSINESS

There was no unfinished business.

4. NEW BUSINESS

- a. Program Management Plan: Curtis Owens explained that a draft PMP was developed to meet the requirement of FTA circular 9045.1. The PMP is a requirement of the Triennial Review that City Utilities Transit underwent June 13, 2012. Curtis asked the LCB for Transit to review the PMP and respond with comments prior to the next LCB for Transit meeting.
- b. Develop 2012 LCB Meeting: Curtis Owens asked the group to review the LCB for Transit bylaws, membership and that the group should plan the remaining FY12 meetings. Curtis will also develop a draft 2013 meeting schedule for review and input.
- c. Review, Ranking, Selection, FY12 JARC 5316 / New Freedom 5317 application: Diane Gallion explained that City Utilities was applying for the FY12 JARC 5316 funding. The funding amount is projected but not limited to \$165,080. CU is requesting these funds for the purpose of continuation of the expanded bus routes 8, 10, 11 and 15. This grant would



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assist in funding these routes that provide connections for the industrial and low income areas. The CU Transit was the only JARC project received and is eligible to receive this grant.

- d. Diane Gallion explained that City Utilities is also applying for the FY12 New Freedom 5317 funding. The request for this grant would be used for updating sidewalks and bus stop accessibility options. The funding amount is identified but not limited to \$82,976. CU Transit was the only New Freedom project received and is eligible to receive this grant.

The JARC and New Freedom application were scored by the LCB for Transit. Linda Starr motioned to award both the JARC 5316 funds of \$165,080 and New Freedom 5317 funds of \$82,976 FY12 to the City Utilities Transit Agency. If apportionments change for FY12 then the approved amounts also change to meet the new dollar amount. Leslie McCafferty seconded the motion. Motion passes unanimously.

- e. Review, Ranking, Selection FY13 5310 application:
Curtis Owens informed the LCB for Transit that the Ozarks Transportation Organization did not receive any application for the Capital Assistance Program for Elderly and Persons with Disabilities 5310. The application process was extended from the June 1, 2012 deadline to June 15, 2012. A notice of the application extended deadline was email to known local agencies indicating this extension. A press release indicating this extension was distributed to the local media, posted on the OTO public notice board and the OTO website. Two applications were then received by the extension deadline of June 15th.

The two applications were scored by the LCB for Transit as each scoring section was discusses and approved. The point system in the application was used to determine the final points given to each project. Burrell Inc, requested one raised roof modified van with an estimated cost of \$25,000 and was given a score of 77.0312. The OATS Inc, requested one lift equipped medium duty bus type with an estimated cost of \$47,202 and was given a score of 57.5 point from a 100 point system. The LCB for Transit would seek remaining statewide 5310 funds from MoDOT to cover the extra cost of these awards.

Cari Wright motioned to award the first priority to Burrell Inc, and the second priority to OATS Inc. Leslie McCafferty seconded the motion. Motion passes unanimously.

5. PUBLIC COMMENT

Diane Gallion mentioned that MoDOT has moved some STP funds to the New Freedom Program and that MoDOT will reissue these funds to CU. MoDOT asked that these funds (\$200,000) be used for the purpose of MoDOT access to CU bus stops on MoDOT right of ways.

6. ADJOURNMENT

A motion was made by Diane Gallion to adjourn the meeting. Leslie McCafferty seconded the motion. The motion passed and the meeting was adjourned.