

Local Coordinating Board for Transit

November 9, 2023 3:00 p.m.

This will be a hybrid meeting, with Zoom and In-Person Options

2208 W Chesterfield Blvd., Suite 101 Springfield, MO 65807

Zoom link and full agenda packet will be sent out prior to the meeting. For more information about how to get connected to this meeting, please contact David Knaut at dknaut@ozarkstransportation.org or 865-3042 X 107.

Agenda

- I. Call to order and Introductions
- **II. Approval of the August 10, 2023 Minutes.** The LCBT will review and approve the minutes from the August 10, 2023 meeting.
- III. Approval of the November 9, 2023 Agenda.
- **IV. Section 5310 Call-For-Projects Timeline.** The LCBT will discuss a timeline for a call-for-projects in late CY 2023. Staff will highlight critical milestones leading up to the planned call-for-projects.
- **V. Section 5310 Application and Guidebook.** The LCBT will review and finalize a revised application and guidebook for the upcoming call-for-projects.
- VI. 2024 Meeting Schedule. Staff will provide the committee with the meeting schedule for 2024.
- VII. Member Updates. Members will have an opportunity to share news and updates with the group.
- VIII. Next Meeting Date. Scheduled February 22, 2024.
- IX. Adjournment

For more information contact: David Knaut, Ozarks Transportation Organization, 2208 W. Chesterfield Boulevard, Suite 101, Springfield MO 65807, 417-865-3047 ext 107.

Si usted necesita la ayuda de un traductor, por favor comuníquese con David Knaut al (417) 865-3042, al menos 48 horas antes de la reuníon.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact David Knaut at (417) 865-3042 at least 2 working days prior to the expiration of the public comment period.

If you need relay services please call the following numbers: 711 - Nationwide relay service; 1-800-735-2966 - Missouri TTY service; 1-800-735-0135 - Missouri voice carry-over service.

OTO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.ozarkstransportation.org, or call (417) 865-3042.



LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

August 10, 2023 3:00 p.m.

This meeting took place in person and via electronic means.

ATTENDEES
Bill Achor Greg Drake John Matthews Jeff Robinson Brandie Fisher Kyle Meadows (late) Christy Evers Andrea Swope Rene Frazier
STAFF PRESENT
Debbie Parks David Knaut Natasha Longpine
I. WELCOME

Mr. Knaut brought the meeting to order at 03:06 pm and introductions were made.

II. APPROVAL OF THE MAY 11, 2023, AUGUST 11, 2022, APRIL 11, 2022, MAY 17, 2021, AND FEBRUARY, 11, 2021 MINUTES.

Mrs. Fisher made a motion, seconded by Mr. Robinson, to approve the minutes from the 5-11-2023, 8-11-2022, 4-11-2022, 5-17-2022 and 2-11-2021. The motion passed.

III. APPROVAL OF 8-10-2023 AGENDA

Mr. Robinson made a motion, seconded by Mr. Achor, to approve the agenda for 8-10-2023. The motion passed.

IV. PUBLIC COMMENT

Mr. Knaut reviewed the public comment that was received through the OTO webpage. Discussion was held regarding feasibility of a 24-hour available ADA- accessible on-demand service.

V. MEMBERSHIP

Mr. Knaut reported that some of the current members will not be available in the future due to staffing changes and other commitments and that three new members would be interested in serving on the LCBT. Mr. Matthews from the Missouri State University, Andrea Swope from CCLinks and Floyd Meadows from CoxHealth EMS introduced themselves and their organizations. Ms. Fisher made a motion, second by Mr. Achor to approve the new board members. The motion passed.

VI. SECTION 5310 SELECTION CRITERIA UPDATE

Mr. Knaut provided information about a potential update of the section 5310 selection criteria as presented in the board packet. Discussion was held about what the potential addition of acquisition of transportation services as an eligible capital project would look like and what the benefits of adding this type of project would be. Members shared their opinions on the importance of vehicle purchases versus operational funding and that there is a need for both. There was also a discussion regarding the urban boundary changes and the implications those changes had for local transit provides. It was decided to hold a special meeting on September 13, 2023 to potentially approve changes to the program management plan (PMP) in order to add the acquisition of transportation services as an eligible project.

VII. MEMBER UPDATES

Mr. Knaut informed that the final draft of Public Transit-Human Services Transportation Coordination Plan for the region administered by the Southwest Missouri Council of Governments (SMCOG) will be out for comment soon.

Members reported about challenges in the region with increased demand for service and increased cost, which do not match the available funds.

City Utilities informed about upcoming purchases and deliveries of vehicles for their system, especially for the Access Express program, which is experiences an increase in demand as well.

MoDOT provided an update on the outstanding vehicles for OATS and Arc of the Ozarks. Furthermore, MoDOT was able to secure more chassis and is reviewing options to purchase more vehicles from other State DOT's agreements.

The next meeting will be a special virtual meeting on Wednesday, September 13, 2023 and next regular will be November 9, 2023.

The meeting was adjourned at 4:42 pm.		
Approved on		
Attested By:		
Jeff Robinson, J CBT Chair		



Local Coordinating Board for Transit

Meeting Schedule

Meetings are held the second Thursday of the second month of the Quarter at 3 p.m with the first meeting being moved for 5310 call for projects.

- February 22, 2024
- May 9, 2024
- August 8, 2024
- November 14, 2024

Meetings will be held virtual and in person at the Ozarks
Transportation Organization's Conference Room:

2208 W. Chesterfield Boulevard, Suite 101 Springfield, Missouri 65807

Please provide request for agenda items 2 weeks prior to meeting date.