



LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

Date: Feb 11, 2014
Time: 8:30 a.m.
205 Park Central East
Springfield, MO 65806

ATTENDEES

Kathleen Featherstone, Dept of Mental Health/Spro	Linda Starr, SWI Industrial Solutions
Howard Fisk, Fisk Limousines	Dan Wadlington, Senator Roy Blunt's Office
Diane Gallion, CU Transit	Cari Wright, SW Center for Independent Living

STAFF PRESENT

Curtis Owens Sara Fields

1. WELCOME AND INTRODUCTIONS

Introductions were made of everyone in attendance.

2. PUBLIC COMMENT

No public comment was made

3. APPROVAL OF AGENDA

Linda Starr made a motion to approve the February 11, 2014 agenda. Kathleen Featherstone seconded. The motion passed unanimously.

4. APPROVAL OF MINUTES

One modification was made to the January 23, 2014 minutes under New Business b. The modification included clarification that Ms. Diane Gallion was speaking of the 5307 program. Diane Gallion made a motion to approve the January 23, 2014 meeting minutes. Kathleen Featherstone seconded. The motion passed unanimously.

5. UNFINISHED BUSINESS

Curtis Owens explained the draft selection criteria guidance presented for review was due to changes in legislation. The draft 5310 selection criteria was included in the LCBT agenda packet. He explained that under SAFETEA-LU the 5310 program and the New Freedom 5317 programs were individual programs; under the MAP-21 legislation these two programs became rolled up into one 5310 program. The 5310 program now includes capital, and operating expense as eligible projects. Curtis explained that a minimum of 55 percent of the annual funding is for capital projects to benefit human service transit, and 35 percent is for

capital projects and operating expense with the final 10 percent set aside for administration purposes.

Howard Fisk commented on the requirements section about the non-competitive statement. Curtis replied that he would take a second look at this and make any corrections that were needed.

Sara Fields informed the LCBT that the policy presented in the packet was to ensure the 55/35/10 percent funding was understood.

As Curtis presented the ranking criteria, the general consensus was that the Selection Criteria was lacking in providing equal opportunity for new vehicles and some ADA enhancement issues. Some recommended changes could include removing (in sq. miles) adding extra criteria such as “replacing vehicles to maintain existing services, and this project expands ADA accessibility to public transportation, and the project is eligible under any eligible category” “The agency has not been awarded a vehicle in the past two years”

Kathleen Featherstone discussed the promotion of the application and funding opportunity to agencies that might not be aware, and that a training opportunity be provided. Kathleen informed the LCBT that she worked with several agencies that she would like to be able to share application with. Howard mentioned that Curtis could provide updates from the LCBT to any agency. If Kathleen could share contact information with Curtis he could also contact these agencies that work closely with Kathleen.

The LCBT wanted OTO staff to email the updated draft Selection Criteria for an email approval meeting. Sara recommend a scheduled as follows: LCBT approved Selection Criteria around March 1st, TPC approval March 19th, OTO BOD approval April 17th of this year. Call for application in April or May with LCBT project selection in June.

6. NEW BUSINESS

No New Business

7. OTHER BUSINESS

No Other Business

8. ADJOURNMENT

Howard Fisk adjourned the meeting