



LOCAL COORDINATING BOARD FOR TRANSIT E-MEETING MINUTES Draft

Date: Feb 27, 2014

Time: 10:30 a.m.

E-Meeting

PARTICIPANTS OF E-MEETING

Howard Fisk, Fisk Limousines
Diane Gallion, CU Transit
Cari Wright, SW Center for Independent Living
Leslie McCafferty, Burrell

Linda Starr, SWI Industrial Solutions
Jeff Robinson, OATS, Inc
Trent Sims, Community Partnership
Cari Wright, SW Center for Independent Living

STAFF PRESENT

Curtis Owens

Sara Fields

Melissa Richards

Debbie Parks

1. WELCOME AND INTRODUCTIONS

The Local Coordinating Board for Transit held a 10:30 a.m. electronic meeting by email. The Local Coordinating Board for Transit e-meeting was called to order at 10:30 a.m. by Chairman Howard Fisk. The meeting will follow "standard order of business" under "Robert's Rules of Order" and will not adopt the February 27, 2014 agenda at this e-meeting. The call to order, motions and discussion will be made available at the following link during this meeting time and can be followed at this link.

<http://ozarkstransportation.org/Committees/LCBTEmeeting022714.html>

The meeting will follow these 7 steps:

- 1) Chair calls to order the Thursday, February 27, 2014 10:30 a.m. meeting - via e-mail.
- 2) Questions or a Motion made.
- 3) Motion seconded.
- 4) Chair states the question and calls for discussion until 11:00 a.m.
Please vote after Chairman Fisk calls for the vote.
- 5) Chair calls for the vote on the motion at 11:00 a.m. voting to last until 6 votes are received in agreement with one another (Aye or No).
- 6) Tally of votes. Staff announces results of votes.
- 7) Chair adjourns meeting.

5. UNFINISHED BUSINESS

MAP-21 5310 Selection Criteria

Note: The time indicated below is the time that appears on the email

10:30 a.m. Mr. Fisk, Good morning Coordinating Board members, I call to order this special meeting of the Local Coordinating Board for Transit at 10:30 AM on February 27, 2014 for the purpose of confirming the Selection Criteria for the 5310 projects that we will review for funding. These new

Selection Criteria are intended to offer an equitable manner of choosing recipients of MAP-21 5310 funded equipment and operating funds.

10:32 a.m. Mr. Fisk, Curtis Owens will now review our procedure and point out some items to consider.

10:38 a.m. Mr. Owens, For the purpose of good record keeping please **reply to all** as this meeting moves forward. Please see the 7 steps below. Voting is scheduled to start at 11:00 a.m. today. We are at step 2:

10:41 a.m. Ms. Leslie McCafferty, So, motion needed to call to order?

10:42 a.m. Mr. Fisk, Board members, In order to begin discussion and to take action on the proposed agenda item I ask that one of our members move to: accept the MAP-21 Selection Criteria as proposed in the attachment to this agenda. We then need a second to the motion to proceed with discussion.

10:43 a.m. Ms. Leslie McCafferty, I accept the MAP-21 Selection Criteria as proposed in the attachment to this agenda.

10:44 a.m. Ms. Sheri Davis, I second motion to accept the MAP-21 Selection Criteria as proposed in the attachment to this agenda.

10:45 a.m. Mr. Fisk, Board members, This cyber meeting is like any other in that the Chairman can call to order, but no action can be taken without a motion and second on the business at hand. The agenda does not have to be approved, because of the nature of the single issue meeting.

10:48 a.m. Mr. Fisk, Board members, Leslie McCafferty has moved to accept the MAP-21 Selection Criteria as proposed in the attachment to this agenda.

10:50 a.m. Mr. Fisk, Board members, Sheri Davis had seconded the motion to accept the MAP-21 Selection Criteria as proposed in the attachment to this agenda with a formal motion on the floor, I ask for any discussion prior to our vote at 11:00 AM.

10:56 a.m. Ms Diane Gallion, I would like to thank the OTO staff, especially Curtis Owens for putting this draft document together for our review. I feel that the section criteria fits both types of projects that would benefit the human service transit projects and the old New Freedom capital and operating projects. The criteria should fit all possible projects that are being applied for

10:58 a.m. Ms. Leslie McCafferty, I agree and also send my thanks.

11:00 a.m. Mr. Fisk, Board members, it is 11:00 AM, the time advertised that we will vote on the following proposed motion "to accept the MAP-21 Selection Criteria as proposed in the attachment to this agenda" **Please vote at this time.** We will continue to vote until we have received 6 votes in favor or against the motion on the floor

11:01 a.m. Mr Curtis Owens, Steps 3 and 4 are complete

11:01 a.m. Ms. Leslie McCafferty, Aye

11:02 a.m. Ms CariAnn Wright, I choose to vote Yes.

11:02 a.m. Mr Trent Sims, Aye

11:02 a.m. Ms Diane Gallion, Aye

11:03 a.m. Ms Sheri Davis, Aye to accept the MAP-21 Selection Criteria as proposed

11:05 a.m. Ms Linda Starr, Yes

11:10 a.m. Mr Curtis Owens, Step 6, we have a total of 6 Aye votes and 0 Nay votes

11:10 a.m. Mr Jeff Robinson, Aye

11:13 a.m. Mr Curtis Owens Update for Step 6, we now have a total of 7 Aye and 0 Nay

11:17 a.m. Mr. Fisk, Board members, As a result of the affirmative vote of 7 members plus my uncast affirmative vote to accept the MAP-21 Selection Criteria as proposed in the attachment to this agenda, I pronounce this motion passed by a majority of our members. I ask the OTO staff to take additional steps necessary to ratify this vote so that we have these criteria available for selecting our next 5310 projects.

Thank you for participating in this cyber meeting, I hope that you found it an efficient use of your time. This was an important and timely issue that required our prompt attention and, with your help, a solution was perfected.

8. ADJOURNMENT

11:16 a.m. Ms CariAnn Wright, I make a motion that we adjourn

11:16 a.m. Ms. Leslie McCafferty, I second that motion

11:17 a.m. Mr. Fisk, This meeting is adjourned at 11:17 a.m.