



## LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

Date: June 18, 2015  
Time: 2:00 p.m.  
205 Park Central East, Suite 212  
Springfield, MO 65806

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### ATTENDEES

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Patricia Click	Diane Gallion
Tim Dygon	Jeff Robinson
Kathleen Featherstone	Linda Starr
Renita Funk	Cari Wright

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### STAFF PRESENT

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Sara Fields	Natasha Longpine
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### 1. WELCOME AND INTRODUCTIONS

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Introductions were made of everyone in attendance.

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### 2. PUBLIC COMMENT

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No public comment was made.

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### 3. APPROVAL OF AGENDA

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Diane Gallion made a motion to approve the June 18, 2015 agenda. Linda Starr seconded. The motion passed unanimously.

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### 4. APPROVAL OF MAY 14, 2015 MINUTES

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Tim Dygon made a motion to approve the May 14, 2015 minutes. Kathleen Featherstone seconded. The motion passed unanimously.

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### 5. NEW BUSINESS

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#### **a. Review, Score, and Select 5310 Project Proposals**

The Committee reviewed and scored the submitted 5310 project proposals. It was decided that the Christian County Enterprises proposal only be awarded a vehicle and not the awning and operations funding requested. Arc of the Ozarks clarified they were serving a new demographic. All submitted proposals were approved with the following scoring:

Arc of the Ozarks – 65 points  
Burrell – 45 points  
Christian County Enterprises – 50 points  
All 3 OATS projects – 50 points each  
City Utilities – 52 points

**Kathleen Featherstone moved to approve the selected 5310 projects and Linda Starr seconded. The motion passed unanimously.**

The funding will next need to go through the OTO programming process and will be submitted to MoDOT for the next vehicle round.

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## 6. OTHER BUSINESS

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OATS mentioned they are increasing their budget to serve veterans going to Mount Vernon two days a week. OATS is also looking to do express service from the outer counties to Springfield with a set route for pick up. There was also a mention that there needs to be a discussion about the future of medical transportation.

**a. Next meeting July 9, 2015**

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## 8. ADJOURNMENT

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The meeting was adjourned by a motion and second from Kathleen Featherstone and Linda Starr, respectively.