



LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

November 12, 2015
1:30 PM
205 Park Central East, Suite 212
Springfield, MO 65806

ATTENDEES

Debora Biggs	Renita Funk
Jay Bramblett	Diane Gallion
Tim Dygon	Linda Starr

STAFF PRESENT

Sara Fields	Natasha Longpine
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1. WELCOME AND INTRODUCTIONS

The meeting was called to order at 1:33 p.m. Introductions were made of everyone in attendance.

2. PUBLIC COMMENT

No public comment was made.

3. APPROVAL OF AGENDA

Tim Dygon made a motion to approve the November 12, 2015 agenda. Linda Starr seconded. The motion passed unanimously.

4. APPROVAL OF JUNE 18, 2015 MINUTES

Diane Gallion made a motion to approve the June 18, 2015 minutes. Renita Funk seconded. The motion passed unanimously.

5. UNFINISHED BUSINESS

a. **5310 Vehicles Update**

Ms. Longpine provided the finalized program of projects showing which vehicles were submitted to MoDOT for ordering. With the transition from TEAM to TrAMS, the timing for ordering is not yet known.

b. Transit Marketing Subcommittee Update

The Transit Marketing Subcommittee met in July to discuss the root needs for transit riders and it was decided that a single-resource website would be most useful. Since the routes are changing with the move of the transfer center, this will be further developed in the Spring.

5. NEW BUSINESS

a. Membership

Debora Biggs, who represents NAMI of Southwest Missouri would like to serve on the LCB for Transit, in place of Patricia Click. Diane Gallion made the motion to appoint Debora Biggs and Tim Dygon seconded. The motion passed unanimously.

b. 2016 Chair and Vice-Chair

The LCB for Transit selected Diane Gallion to be Chair and Cari Wright to be Vice-Chair for 2016 with a motion from Tim Dygon and a second from Linda Starr.

c. Future 5310 and 5339 Funding

The intent is to fund multiple years with the applications in the spring, once the transportation reauthorization bill passes. There is funding currently available for the FY 2016 5339 funding which needs to be awarded. Staff has prepared an application and will make it available November 16th with a due date of November 30th. There will need to be an e-meeting to approve the application.

6. OTHER BUSINESS

a. 2016 Meeting Schedule

It was decided that future meetings would continue to be the second Thursday, but at 3pm.

b. Next Meeting

The next meeting will be the e-meeting on December 2nd and the next scheduled meeting is January 1 at the new OTO offices in Chesterfield Village.

8. ADJOURNMENT

The meeting was adjourned at 2:06 pm by a motion and second from Diane Gallion and Renita Funk, respectively.