



LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

Date: Sept 26, 2013
Time: 1:30 p.m.
2864 S Nettleton Avenue
Springfield, MO 65807

ATTENDEES

Sheri Davis, Spfld/Greene Co Park Board	Trent Sims, Community Partnership
Diane Gallion, CU Transit	Linda Starr, SWI Industrial Solutions
Carol Kaye, SW Center for Independent Living	Dan Watts, SMCOG
Jeff Robinson, OATS, Inc	Cari Wright, SW Center for Independent Living
Andrew Seiler, MoDOT	

STAFF PRESENT

Sara Fields Curtis Owens

1. WELCOME AND INTRODUCTIONS

Introductions were made of everyone in attendance.

2. PUBLIC COMMENT

No public comments was made

3. APPROVAL OF AGENDA

Linda Starr made a motion to approve the Sept 26, 2013 agenda. Diane Gallion seconded. The motion passed unanimously.

4. APPROVAL OF MINUTES

Linda Starr made a motion to approve the July 25, 2013 meeting notes. Diane Gallion seconded. The motion passed unanimously.

5. UNFINISHED BUSINESS

- a. Sara Fields presented possible options of the MAP-21 5310 program "Transportation for the Elderly and Persons with Disabilities." It has not been determined who will be the designated recipient: MoDOT, OTO or CU, and therefore a temporary waiting period is in effect. The LCBT is waiting on information of who will commit to becoming the designated recipient for these funds before it can move forward with the granting of the FY13 funds. Sara proposed three questions to the LCBT: 1) What is the interest level for mobility management? 2) What is the

interest level for vehicles and operations? 3) What is the opinion about vehicle delay from MoDOT?

The discussion of these three questions resulted in the LCBT not having an interest at this time for the mobility management option. However, the group did discuss that vehicles take too long to get through MoDOT and that agencies were in need of funding streams for operations. If the funding was available for operations, some agencies would also be a challenged with complying with federal requirements, and that the monitoring required by the designated recipient could also be a challenge. Other questions included, if OTO was the designated recipient, could they turn around the vehicle purchase quicker than MoDOT? Also, could OTO manage compliance as the designated recipient, including audits and tracking of funds and tracking vehicles? This would be applicable to any designated recipient. And 2, why does it take so long for MoDOT to get the vehicles? MoDOT orders its chassis and the manufacturer only makes the required contracted amount. Therefore ordering more chassis is not an options once the contracted amount has been filled. This causes a shortage of chassis for that given year if some of the requests are not submitted to MoDOT during the contracting period, but instead submitted after the contract period.

Diane Gallion asked if there could be two designated recipients and Sara replied yes, but it could increase the challenge of operating the program. Diane was referring to managing the program on the 55 percent for one designated recipient and 45 percent for a second designated recipient minus the 10 percent administration fee.

Sara asked the LCBT what they would like to see the funds be used for. The group would like to use these funds for operational projects.

- b. Curtis Owens gave an update to the LCBT of the 5310 survey that was sent to Human Service agencies. This survey was developed to help determine if there was interest in vehicles or a single source call center. The results of the survey included a total of nine responses with two agencies planning to apply for vehicles, five agencies are not planning to apply for a vehicle and two agencies might apply for a vehicle. Question number six on the survey said “would you be interested in a coordinated call center to match your services with potential riders?” four out of nine responded yes, but at the meeting it was only OATS that said they would be interested in a coordinated call center.

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6. NEW BUSINESS

None

7. OTHER BUSINESS

- a. Jeff Robinson with OATS informed the LCBT that they have a target date of January 13, 2014 for the opening of the new OATS facility.
- b. Curtis asked that if anyone had a topic for future meetings please discuss or forward their information to him.
- c. Next LCBT meeting schedule for November 28, 2013. Curtis will send out a doodle pole to see if there is a better date in the first week of December.

8. ADJOURNMENT

Diane Gallion motioned to adjourn the LCBT meeting. The motion was seconded by Jeff Robinson. The motion passed unanimously.

CariAnn Wright presented on the Southwest Center for Independent Living. This presentation included a Power Point of the operation and programs of SCIL and a tour of an equipment development room.

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