



LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

Date: July 24, 2014
Time: 1:30 p.m.
1735 South Fort Avenue
Springfield, MO 65807

ATTENDEES

Leslie Boughton, Arc of the Ozarks	Keith Ray Mackie, Senator Bob Dixon
Patricia Click, NAMI	Bill Robinett, MoDOT
Renita Funk, Burrell	Andrew Seiler, MoDOT
Diane Gallion, CU Transit	Trent Sims, Community Partnership
June Huff, Southwest Missouri Office of Aging	Cari Wright, SW Center for Independent Living

STAFF PRESENT

Curtis Owens, OTO Sara Fields, OTO Jacob Guthrie, OTO

1. WELCOME AND INTRODUCTIONS

Introductions were made of everyone in attendance.

2. PUBLIC COMMENT

No public comment was made

3. APPROVAL OF AGENDA

Bill Robinett made a motion to approve the July 24, 2014 agenda. Diane Gallion seconded. The motion passed unanimously.

4. APPROVAL OF MAY 30, 2014 MINUTES

Diane Gallion made a motion to approve the May 30, 2014 minutes with changes to 8. Other Business. "Bill replied that MoDOT just ordered FY12 funded vehicles." June Huff seconded. The motion passed unanimously.

5. UNFINISHED BUSINESS

a. **¾-Cent Statewide Transportation Sales Tax Listed Update**

Sara Fields briefly explained the activities OTO had taken in the development of the ¾-Cent project list. The OTO campaign included public input through website, signs, texting and public meetings. The campaign included 145 persons attending public meetings and 913 persons participated through the GiveUsYourInput.org website.

Sara shared details about the 25 projects on the list. She mention the first draft list was enormous, just the roadway projects estimation alone was around \$526 million. The proposed tax shows an estimated total of \$226 million in revenue for the OTO area. Sara described the final OTO Amendment 7 project list to the LCBT. The final project list includes roadways, roadway/ped, rails, trails, bike/ped, aviation and transit. She also explained that \$24.5 million was for future needs, \$5 million for bicycle and pedestrian grant matching, \$3 million for airport and safety and \$2.5 million OATS to increase service and \$8.5 million will be set aside for transit.

The final list includes the following projects:

- Maintenance of the Existing MoDOT System
- Capacity Improvements from U.S. 60 to Route CC
- Finding for Emergency Needs, Partnerships and Grant Matching
- Capacity Improvements from U.S. 65 to Kansas Expressway
- Continuation of Route 13 – Cost Share w/Greene County and Springfield
- Capacity Improvements from Springfield to Willard
- Capacity Improvements from U.S. 65 to Selmore Road
- Capacity Improvements from I-44 to James River Freeway
- Capacity Improvements from U.S. 160 to Route M/Nicholas Road
- CU Transit – Fleet and Service Improvements
- Route MM Rail Crossing
- Funding for Bicycles and Pedestrian Partnership and Grant Matching
- Targeted Capacity and Intersection Improvements along U.S. 160 and/or Route 14 in Christian County
- Safety and Maintenance Improvements at the Springfield-Branson National Airport
- OATS Transit – Expanded days of service in Greene and Christian counties
- Continuation of Route 13 in Christian county – NEPA/Design and ROW only
- I-44 Ramp Extensions
- Improvements to allow for the I-244 Interstate Loop
- U.S. 160/Route CC Intersection Improvements
- Republic to OTO west limits- ROW acquisition only
- Route 14/Nicholas Road Intersection Improvements
- Route 66 Trail in Strafford
- Route ZZ Trail
- Wilson’s Creek Trail
- Jordan Creek Trail

Information only

b. 5310 Program Update

Curtis Owens explained that the Program Management Plan that is a requirement of the 5310 grant program was adopted by the OTO Board of Directors and has been submitted to FTA. He mentioned that he has not received a final completion date from MoDOT concerning their 5310 application or their State Management Plan because of the MoDOT delay.

Curtis informed the LCBT that MoDOT has hired Christy Evers as the 5310 program manager.

Diane Gallion asked if OTO had completed its application. Curtis stated that the 5310 application was still in draft form. Sara Fields mentioned that MoDOT’s, Steve Billings, wanted

to complete the states application before reviewing the OTO application to ensure that they agreed with each other.

Curtis explained the MOU as a partnership between OTO, MoDOT and CU Transit and the responsibilities of each partner. OTO is responsible for the application and selection process. MoDOT is responsible for verifying agency eligibility and procurement and delivery of the traditional type 5310 projects (Vehicles). CU Transit is responsible for administration of the ADA/New Freedom (5317) type projects. ADA type projects include any project that improves conditions for disabled persons.

Curtis explained that the LCBT is the group that will review the applications and make recommendation of projects.

Information only

c. 5-Year Implementation Plan Update

Curtis Owens explained the 5-year Implementation plan in in draft form and some information has been attached to the strategies and actions listed for 2013 and 2014. This plan is part of the 5310 program. This plan is a list of the actions and strategies that are listed in the Transit Coordination Plan. It is a requirement that any approved 5310 projects must be a part of a Local Transit Coordination Plan.

Information only

6. NEW BUSINESS

a. FTA C 9070.1G Transit Coordination Plan Update

Curtis Owens informed the group about the MAP-21 requirements regarding of the Transit Coordination Plan and the need for it to be updated. MAP-21 did not change the four required elements listed below, but because of the MOU between OTO, MoDOT and CU Transit, the plan will need updated to reflect the responsibilities given by the MOU. He reviewed with the LCBT a scope of work that would need to be completed for the plan.

The four elements include:

- An assessment of available services that identifies current transportation providers (public, private, and non-profit);
- An assessment of transportation needs for individuals with disabilities and seniors. This assessment can be based on the experiences and perceptions of the planning partners or on more sophisticated data collection efforts, and gaps in service;
- Strategies, activities, and/or projects to address the identified gaps between current services and needs, as well as opportunities to achieve efficiencies in service delivery; and
- Priorities for implementation based on resources (from multiple program sources), time, and feasibility for implementing specific strategies and/or activities identified.

Scope of work for the update:

- Demographic: Update maps and tables for special needs population, individuals with disabilities, older adults, youth, and individuals with limited incomes, general population using more recent data, where available.

- Update the inventory of current service provided within the OTO area
- Update 5310 program to include MoDOT, CU Transit and OTO's roles and responsibilities
- Remove 5316 and 5317 programs and references
- Include the 5-year implementation plan in section 8
- Update the public involvement
- Update graphics and logo
- Update references from SAFETEA-LU to MAP-21

Information only

8. OTHER BUSINESS

a. LCBT Replacement Member from NAMI SWMO

Cari Wright introduced Patricia Click from National Alliance on Mental Illness. Cari asked for a motion of approval for the updated LCBT members list that included the removal of Dewayne Long and added Patricia Click as the representative for NAMI. June Huff motioned to approve the updated list with the changes to the NAMI representative. The motions was seconded by Diane Gallion. The motion unanimously passed. Who informed the group that the 2 year terms would end December 2014 and members would have to be reappointed and approved at the November 2014 meeting.

Action Required

b. Next LCBT meeting September 25

There was no location provided for the September meeting. Curtis will secure a location and notify everyone at that time.

Information only

CariAnn Wright asked if there was any final comment or special events that anyone would like to share with the LCBT.

Bill Robinett explained that the Missouri Public Transit Association (MPTA) meeting would be held in St Louis Aug 3-5. He said that useful information will be presented at the conference about the 5310 grant application.

Bill mentioned that the 2012 vehicles had been ordered and are starting to be delivered.

Keith Mackie from Senator Bob Dixon's office mentioned that the City of Springfield has a committee that met and discussed environment issues.

Diane Gallion mentioned that C U Transit was applying for the FTA ladders program. CU will be asking for 9 new 35 foot buses. These buses have a front entry and rear exit doors with capacity for three wheel chairs.

9. ADJOURNMENT

CariAnn Wright adjourned the meeting to the Southwest Missouri Office of Aging presentation by June Huff.