



LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

February 11, 2016
3:00 PM
2208 W. Chesterfield Boulevard, Suite 101
Springfield, MO 65807

ATTENDEES

Cheryl Bruton	Jeff Robinson
Tim Dygon	Linda Starr
Renita Funk	Cari Wright
Diane Gallion	

STAFF PRESENT

Sara Fields	Natasha Longpine
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1. WELCOME AND INTRODUCTIONS

The meeting was called to order at 3:05 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 February 11, 2016 agenda. Cari Wright seconded. The motion passed unanimously.

4. APPROVAL OF JUNE 18, 2015 MINUTES

Linda Starr made a motion to approve the November 12 and December 2, 2015 meeting minutes. Tim Dygon seconded. The motion passed unanimously.

5. UNFINISHED BUSINESS

a. **5310 Vehicles Update**

With the transition from TEAM to TrAMS, the timing for ordering vehicles is still not yet known.

5. NEW BUSINESS

a. FAST Act Program Changes

Ms. Longpine reviewed a presentation from the FTA FAST Act website, which highlighted changes to the transit programs. City Utilities is not eligible for state of good repair funding, as that has now been set to only cover bus rapid transit-type service. The 5310 program will soon have a best practices guide for providers and a new pilot program was introduced for innovative coordinated access and mobility. The 5307 program eliminated the 1% requirement for associated transit improvements, but allows up to 0.5% to be used for workforce development. MPOs now need to consider resiliency and intercity bus transportation. The 5339 program re-established the discretionary program, while still distributing the majority of funding by formula. City Utilities intends to apply for the discretionary funding. Ms. Gallion provided a Fact Sheet from FTA on the 5310 program.

b. Future 5310 and 5339 Funding

Ms. Longpine stated that with the FAST Act, funding for future years is known and that could allow for multiple years of funding to be awarded at one time. It was mentioned that non-profits can't necessarily plan two years out. It was suggested that the next application educate on the delivery schedule, that the buses do not arrive immediately.

The LCBT concluded that both FY 2016 and FY 2017 funding should be made available for the next application round. Ms. Gallion requested an earlier application for the FY 2016 5307 funding, then the FY 2017 5307 and 5339 funding can be run together. Cari Wright motioned, and Jeff Robinson seconded to make these recommended changes to the applications. The motion passed unanimously.

6. OTHER BUSINESS

a. 2016 Meeting Schedule

The meetings were changed to be quarterly rather than bi-monthly. Jeff Robinson motioned and Tim Dygon seconded. The motion passed unanimously.

b. Member Announcements

The new City Utilities transfer station will have its grand opening on May 6th and the service will switch on May 8th. The route changes will be online in April. Night and Saturday service will increase.

OATS is increasing daily trips for seniors and working on veteran transportation to go to a variety of locations.

The City of Springfield sales taxes will be on the ballot in April.

8. ADJOURNMENT

The meeting was adjourned at 4:00 pm by a motion and second from Cari Wright and Tim Dygon, respectively.