



LOCAL COORDINATING BOARD FOR TRANSIT E-MEETING MINUTES

December 2, 2015

9:00 a.m.

E-Meeting

http://www.ozarkstransportation.org/Documents/LCB%20Agendas/OTO_LCBT_eMeeting_Dec2015.html

E-MEETING SUMMARY

The Local Coordinating Board for Transit held an electronic meeting at its scheduled time of 9:00 a.m.

Two applications were received for 5339 funding, one from City Utilities and one from Arc of the Ozarks. The application from Arc of the Ozarks was determined ineligible as it is for client-based transportation. They were encouraged to seek 5310 funding when that becomes available.

Jeff Robinson proposed the highest score possible for the City Utilities application, based upon the scoring criteria.

Linda Starr asked a question about what amenities includes. Diane Gallion replied that this would include amenities on the bus, such as a wider 34-inch wheelchair ramp, low-floor kneeling buses, AVL, GPS, automated scheduling tablets on the buses, and electronic fare boxes. Ms. Gallion proposed a score of 57 points, as did Ms. Starr.

Jeff Robinson motioned to accept the scoring and approve award of the funding to City Utilities. Diane Gallion seconded. There was no discussion.

The following votes in the affirmative were received:

1. Tim Dygon
2. Renita Funk
3. Diane Gallion
4. June Huff
5. Jeff Robinson
6. Linda Starr
7. Cari Wright

No votes were received in opposition.

The meeting closed at 11:41 a.m.