



LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

Date: September 25, 2014

Time: 1:30 p.m.

205 Park Central East

Springfield, MO 65806

ATTENDEES

Leslie Boughton, Arc of the Ozarks

Patricia Click, NAMI

Kathleen Featherstone, Dept of Mental Health/Spro

Renita Funk, Burrell

Andrew Seiler, MoDOT

Linda Starr, SWI Industrial Solutions

Cari Wright, SW Center for Independent Living

STAFF PRESENT

Curtis Owens, OTO

Sara Fields, OTO

Jacob Guthrie, OTO

Joshua Boley, OTO

1. WELCOME AND INTRODUCTIONS

Introductions were made of everyone in attendance.

2. PUBLIC COMMENT

No public comment was made

3. APPROVAL OF AGENDA

Linda Starr made a motion to approve the July 24, 2014 agenda. Kathleen Featherstone seconded. The motion passed unanimously.

4. APPROVAL OF JULY 25, 2014 MINUTES

Kathleen Featherstone made a motion to approve the July 24, 2014 minutes. Linda Starr seconded. The motion passed unanimously.

5. UNFINISHED BUSINESS

a. 5310 Program Update

Curtis Owens explained to the LCBT that nothing had changed for the Enhanced Mobility of Senior and Individuals with Disabilities 5310 program. We are still waiting on MoDOT to develop Program Management Plan and 5310 application. Curtis also mention that any agency planning to apply for 5310 funding should have all of their Title VI programs into MoDOT. Curtis mention that OTO has a MoDOT approved Title VI program.

b. 5-Year Implementation Plan Update

Curtis asked the LCBT members to review and provide a response to any of the activities that remain to be answered for the final 2014 5-year implementation report. This plan lists the actions and strategies in the Transit Coordination Plan. It is a requirement that any approved 5310 projects must be a part of a Local Transit Coordination Plan. Curtis explained that the Transit Coordination Plan was key to identifying future 5310 projects. Curtis will send an email the LCBT members requesting that each agency provide information explaining any actions that their agency may be doing that can help complete this report.

Information only

c. Transit Coordination Plan Update (Maps)

Curtis explained that the Transit coordination Plan was being updated. The maps in the agenda packet are updated and ready to be included into the plan.

Information only

6. NEW BUSINESS

a. American with Disability Act Brochure

Curtis informed the LCBT that the intent for this pamphlet is to be an internal OTO pamphlet, but he would like the LCBT to comment.

b. Ozarks Area Transit Providers Brochure

Curtis explained that this brochure was an update from the previous brochure. He asked that the LCBT review and comment with any changes. Kathleen Featherstone mention that ARC or the Ozarks had received vehicles through this program and should be add to the Brochure. Curtis said he would look into adding the ARC of The Ozarks to the transit brochure.

c. Discussion about the 2015 LCBT Meeting Schedule

Curtis explained that for the LCBT schedule needed to be setup for odd months in 2015. He will send out a survey to be completed by the member's indicating the best day of the month.

d. Discussion of 2015-16 LCBT Reappointments

Curtis explained that for the LCBT will reappoint its board at the November 2014 meeting. At this meeting we will also select the Chair and Vice-Chair.

Information only

8. OTHER BUSINESS

a. Next LCBT meeting November 20th.

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

Information only

9. ADJOURNMENT

Kathleen Featherstone motion to adjourn the meeting to the Ozarks Transportation organization presentation by Executive Director Sara Fields. Renita Funk seconded. The motion passed unanimously.