

## LOCAL COORDINATING BOARD FOR TRANSIT MEETING MINUTES

February 22, 2024 3:00 p.m.

This meeting took place in person and via electronic means.

	ATTEND	EES	
Andy Thomason Rene Frazier Brad Kelley	Jeff Robins Ginny High John Matth	fill	Christy Evers Greg Drake
	STAFF PR	ESENT	
Natasha	Longpine	David K	naut
	I. WELC	OME	
Mr. Knaut brought the meeting to order	at 03:05 pm a	nd introdi	uctions were made.
II. APPROV	AL OF NOVE	MBER 9,	2023 MINUTES.
Ms. Swope made a motion, seconded by motion passed.	Mr. Robinson	, to appro	ove the minutes of 11-09-2023. The
III. APPR	OVAL OF 02-	22-2024	AGENDA
Mr. Thomason made a motion, seconded motion passed.	l by Ms. Swop	e, to appr	ove the agenda for 02-22-2024. The
IV.	2024 CHAIR/	VICE-CH	AIR
Ms. Swope made a motion to confirm Brothe calendar year 2024, motion was seco			
V. SECTION 5310	TRADITIONA	L FUNDIN	NG APPLICATIONS
OTO received four (4) applications for six released in January 2024: From Empower Senior Center for a total of \$562,541 with the applications received and the draft so held regarding use of unallocated funds in	r: abilities, the n a federal sha coring that wa	e Nova Cel are of \$45 as provide	nter of the Ozarks, OATS, and the Ozark 0,050. OTO staff provided a summary of d in the agenda packet. Discussion was

scoring criteria and questions in application form.

The LCBT then reviewed the draft scoring of each application and agreed on final scoring of each application: Empower: abilities 43 points; Nova Center of the Ozarks 44 points, 44 OATS point and 43 Ozark Senior Center points.

Mr. Robinson made a motion to recommend approval of FTA 5310 funding for all received applications to the board of directors, seconded by Mr. Thomason. The motion passed.

MoDOT gave an update on their current procurement schedule, and the LCBT agreed on having another call for projects at a later point.

## VI. CONNECT SGF

Mr. Thomason provided a summary of the Connect SGF transit improvement study by City Utilities (CU) transit and proposed changes resulting from the study. The study has been accepted by the board of public utilities and been presented to the council of the City of Springfield. CU plans to make some route changes, frequency changes of routes and fare changes of the fixed route system. Discussion was held regarding schedule for proposed changes and regarding transit services outside of City of Springfield and coordination with CU.

## VII. MEMBER UPDATES

OTO staff announced that the Notice of Funding Opportunity (NOFO) for the Low or No-Emission Bus and Bus facilities program has been published and applications are due April 25, 2024 and shared FTA training resources for vehicle procurement. MoDOT stated that the Missouri Elderly Handicap Transportation Assistance Program (MEHTAP) is open for applications.

The next meeting will be on May 2, 2024.

The meeting was adjourned at 4:10 pm.

Approved on 6/27/2024.

Attested By: