

**DATE:** April 30, 2014  
**TO:** MRPC Board of Commissioners  
**FROM:** T.R. Dudley, Chairman  
**SUBJECT:** Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold a public meeting on Thursday, May 8, 2014, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

5:30 p.m..... Phelps County PHA (Small Conference Room)  
6:00 p.m..... External Relations/Membership Committee (Small Conference Room)  
6:00 p.m..... Operations Committee (Large Conference Room - East Side)  
6:00 p.m..... Planning Committee (Large Conference Room – West Side)  
7:00 p.m..... Dinner  
7:30 p.m..... MRPC (Large Conference Room)

### Agenda

**1..... Pledge of Allegiance**

**2..... Welcome:** T.R. Dudley, chairman

**3..... Consent Agenda**

..... The consent agenda is intended to group several items of a routine nature upon which the commission agrees to accept a committee or staff recommendation. Listed below are the items on the consent agenda. A motion may be made to accept all the items listed, or if a commissioner wishes to consider any item(s) separately, then a motion would be in order to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is adopted.

..... The following consent agenda items were presented for approval:

a... Minutes – April 10, 2014

b... Local Review

1. City of Crocker Development Corporation

..... 10-766-Community Facilities Loans and Grants

..... Crocker Public Works vehicle procurement

..... Federal: \$ 35,000

- USDA, Potosi

EA: Proposal to close access to 4 abandoned mines in Silver Mines Recreation Area that pose concerns to public safety

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- Mark Twain National Forest, Potosi

Proposed 2014 Berryman Trail Re-Route Project

- Crocker R-11 Schools, Crocker MO

10.766-Community Facilities Loans and Grants  
To purchase welding equipment for the Ag. Department.  
Federal: \$ 10,000

- Central Missouri Community Action, Columbia

93.600 Head Start  
Head Start & Early Head Start, State COLA/Sequestration  
Federal: \$5,897,044  
Applicant: 1,474,261  
Total: \$7,371,305

c... Statewide Grant Applications

.... 1. Department of Social Services, Jefferson City  
..... State Plan Amendment14-01

.....  
2. Missouri State Highway Patrol, Jefferson City  
16.550 State Justice Statistics Program for Statistical Analysis Centers  
State Justice Statistics program for Statistical Analysis Center 2014  
Federal: \$51,412

- Nuclear Regulatory Commission Washington D.C.

Examination Report No.50-123/OL-14-02, Missouri University of Science and Technology

- Department of Natural Resources, Jefferson City

15.250-Regulation of Surface Coal Mining and Surface Effects of Underground Coal Mining  
Federal: \$194,475  
State: 194,475  
Total: \$388,950

- Department of Natural Resources, Jefferson City

15.252-Abandoned Mine Land Reclamation (AMLR) Program  
Reclamation Projects for Abandoned Mine Lands Across the State of Missouri  
Federal: \$3,000,000

- The Curators of the University of Missouri, Columbia

No CFDA-the Public Works and Economic Development Act of 1965  
If awarded this would be a designated as a “Manufacturing Community” that would provide preference in future economic development funding.

- Missouri Department of Agriculture, Jefferson City

10.025-Plant and Animal Disease, Pest Control, and Animal Care  
Missouri Karnal Bund Survey 2014  
Federal: \$2,000

- Missouri State Emergency Management Agency, Jefferson City

20.703-Interagency Hazardous Materials Public Sector Training and Planning Grants  
Missouri SEMA HMEP program  
Federal: \$432,428  
State: 108,106  
Total: \$540,534

- Missouri Department of Natural Resources, Jefferson City

66.817-State and Tribal Response Program Grants

Missouri's State Response Program

Federal: \$1,000,000

- Missouri Department of Elementary and Secondary Education, Jefferson City

84.330-Advanced Placement Program (Advanced Placement Test Fee; Advanced Placement Incentive Program Grants)

Missouri AP/IB Fee Reimbursement Program

Federal: \$342,596

- State of Missouri, Jefferson City

81.041-State Energy Program

Federal: \$ 770,680

Applicant: 192,735

State: 224,518

Other: 6,000,000

Total: \$7,187,933

- Missouri Highways and Transportation Commission, Jefferson City

20.106-Airport Improvement Program

Federal Aviation Administration Airport Improvement Program

Federal: \$ 9,150,000

Local: 1,016,667

Total: \$10,166,667

- Department of Natural Resources, Jefferson City

15.904-Historic Preservation Fund Grants-In-Aid

Annual HPF Grant Application-Fiscal Year 2014

Federal: \$228,458

State: 137,074

Local: 15,231

Total: \$380,763

d... Contracts

- Hermann Chamber of Commerce

Permission is requested for MRPC's chairman and/or executive director to enter into a contract to provide technical assistance in the preparation of a NAP Tax Credit application for the Chamber of Commerce and for MRPC's chairman and/or executive director to sign any necessary documents.

- Missouri Department of Corrections-Vocational Enterprises Addendum

Permission is requested for MRPC's chairman and/or executive director to extend the current waste tire collection and disposal contract with Missouri Department of Corrections for one more year (July 1, 2014-June 30, 2015) with contract pricing remaining the same.

- Ozark Rivers Solid Waste Management District

Permission is requested for MRPC's chairman and/or executive director to enter into a contract with Ozark Rivers Solid Waste Management District for administration services effective July 1, 2014, through June 30, 2015, and for MRPC's chairman and/or executive director to sign any necessary documents.

- Ozark Rivers Solid Waste Management District

Permission is requested for MRPC's chairman and/or executive director to enter into a contract with Ozark Rivers Solid Waste Management District for implementation and project coordination services effective July

1, 2014 through June 30, 2015, and for MRPC's chairman and/or executive director to sign any necessary documents.

- Phelps County Flood Plain Addendum

Permission is requested for MRPC's chairman and/or executive director to approve and sign an addendum to the Phelps County Flood plain technical assistance contract to change the costs not to exceed to an open ended contract with reports on costs provided monthly to the county with contract expiring June 2014 and for MRPC's chairman and/or executive director to sign any necessary documents.

- Region I HSOC Reallocated Funds

Permission is requested for MRPC's chairman and/or executive director to approve reallocation of \$6,843 in FY12 funds to fund Salem Memorial Hospital trailer for \$6,300 and finish funding Sullivan Fire trailer for \$543 and for MRPC's chairman and/or executive director to sign any necessary documents.

- Freeburg Codes

Permission is requested for MRPC's chairman and/or executive director to enter into a contract (and sign all related documents) with the Village of Freeburg to provide codification of approximately 100 ordinances, and provide annual updates and for MRPC's chairman and/or executive director to sign any necessary documents.

#### **4. CDBG Planning Grant Final Report—Tammy Snodgrass**

Approximately two years ago, the Missouri Department of Economic Development awarded all Regional Planning Commissions in the state a disaster planning grant whereby the RPC could use its discretion and develop a scope of work, specific to its area and needs.

MRPC staff decided on several projects: 1. Datamining to populate the HAZUS, which is a FEMA hazards loss estimation software which is helpful with hazard mitigation planning; 2. Conducting a storm siren survey, and 3. Conducting a county bridge needs survey that would be helpful for future grant applications. This project is now completed, and the final piece was to present the information to local elected officials.

#### **5..... Board and Committee Reports**

- **External Relations Committee:** Darrell Skiles, chairman

The External Relations Committee will meet at 6 p.m. Committee will review proposed slate of officers for MRPC and MRB for the May elections and appointment of at-large commissioners whose terms are expiring. Staff will provide an update on legislation that is of interest to local governments. Committee will review the criteria and expectations for the 2014 Annual Dinner. Further discussion on proposed federal legislation will be held on two proposed bills.

- b. **Operations Committee:** Ray Schwartz, chairman

The operations committee will meet at 6 p.m. to discuss MRPC/MRB financial statements and MRPC/MRDC-RLF and IRP program financial statements for the period ended April 30, 2014. Staff will present MRPC/MRB draft budgets for FY 2014-2015 and MRPC/MRDC-RLF & IRP program draft budgets for FY 2014-2015. *Board action required on financials.*

- c. **Planning Committee:** James Morgan, chairman

Staff will update the committee on home rehabilitation in the region for the past several years, using various funding sources. An update on the Mobility Manager project will be given. Staff will present the MoDOT draft work plan for MRPC FY 2014-15.

- d. **Housing Advisory Board:** Marvin Wright, chairman  
Marvin Wright will report on Housing Advisory Board activities.
- e. **Transportation Advisory Committee:** John Casey, at-large representative for transportation  
John Casey and/or staff will report on TAC activities.
- f. **Environmental:** Tammy Snodgrass, staff  
Tammy Snodgrass will report on solid waste activities.
- g. **Meramec Regional Emergency Planning Committee:** Kraig Bone, at-large representative for emergency management.  
Kraig Bone will report on MREPC activities.
- h. **Business Loans:** Tom Klebba, at-large representative for banking  
Tom Klebba will report on business loan activities.
- i. **Workforce Development:** T.R. Dudley  
T.R. Dudley will report on workforce development activities.
- j. **Meramec Community Enhancement Corporation (MCEC):** John Petersen  
John Petersen will report on MCEC activities.
- k. **Meramec Regional Community Foundation (MRCF):** Bonnie Prigge, Executive Director  
Bonnie Prigge will report on MRCF activities.
- l. **Chairman and Director's Report**  
T. R. Dudley and Bonnie Prigge will report on issues of interest.

- **Option to go into closed session**

**A closed session may be needed if the board wishes to discuss any item in detail, as authorized by Section 610.021 (3) of the Missouri Revised Statute. A roll call vote will be required to go into closed session pursuant to Section 610.021 (3).**

**7..... Adjourn**

**8..... Informational Agenda**

..... Staff Handouts:

..... A recommendation from board members at MRPC's strategic advance was to eliminate staff reports for those who provide handouts. This would shorten the length of the meeting, avoid duplication and would provide more time to discuss pertinent issues.

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..... The following staff members have prepared handout reports:

- ..... Kelly Sink-Blair—grants submitted and funded since the last meeting, application deadlines and funding availability.
- ..... Tammy Snodgrass— solid waste activities, emergency planning and management, Homeland Security Oversight Committee activities, hazard mitigation and pending grant applications.

- Linda Loughridge—Hour allocation tracking sheet will be handed out.

