

**DATE:** February 11, 2015  
**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, February 19, 2015, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

4:00 p.m..... Transportation Advisory Committee  
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 are presented for approval:

a... Minutes – January 8, 2015

b... Local Review

..... 1. Mark Twain National Forest, Potosi, MO.

..... Proposed road improvement project on the Fredericktown Unit.

c... Statewide Grant Applications

..... 1. State of Missouri, Jefferson City

..... 81.042-Weatherization Assistance for Low Income Persons

..... Weatherization Assistance program for Low Income Persons

..... Federal: \$4,977,015

2. Department of Social Services, Jefferson City  
Family Violence Prevention and Services Grant

- Surface Transportation Board, Washington, D.C.

Surface Transportation Board: Decision and Notice of Interim Trail Use or  
Abandonment-Docket No. AB 1068 (sub-No. 3X) Missouri Central  
Railroad Company-Abandonment Exemption-In Cass, Pettis, Benton, Morgan, Miller, Cole, Osage, Maries,  
and Gasconade.

- Missouri Department of Health and Senior Services, Jefferson City

93.946-Cooperative Agreements to Support State-Based Safe Motherhood and Infant Health Initiative  
Programs

Cooperative Agreements to Support State-Based Safe Motherhood and Infant health Initiative Programs  
Federal: \$162,750

- Centers for Disease Control and Prevention, Jefferson City

93.977-Preventive Health Services Sexually Transmitted Disease Control Grants

The funds provided through this grant will be used to address health disparities throughout the State  
inclusive of those found in adolescents and young adults 15 to 24 years of age in addition to men having sex  
with men (MSM) including racial and ethnic.

d... Contracts

..... • City of Richland

..... Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistant  
contract for application preparation for a CDBG demolition grant, and to sign all documents associated with  
this contract.

..... • City of Potosi

..... Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistant  
contract for application preparation for a CDBG demolition grant, and to sign all documents associated with  
this contract.

• Three Rivers Electric Cooperative/QWP

Permission is requested for the executive director and/or chairman to enter into a contract for grant writing  
services for a USDA Rural Development Rural Economic Development Loan and Grant application for loan  
funds for Three Rivers Electrical Cooperative to assist a local company with an expansion project, and to  
sign all documents associated with this contract.

• Missouri Department of Transportation for Federal Transit Administration 5310

Permission is requested for the executive director and/or chairman to submit a grant application on behalf of  
MRPC to the Missouri Department of Transportation for Federal Transit Administration 5310 funding of a  
Mobility Management System for the region, and to sign all documents associated with this contract.  
Additionally, permission is requested for approval and signing of an authorizing resolution that must be  
submitted with the application.

- Mobility Management System

Permission is requested for the executive director and/or chairman to submit a grant application on behalf of  
MRPC to the Missouri Developmental Disabilities Council for funding of a Mobility Management System  
for the region, and to sign all documents associated with this contract.

- City of Cuba

Permission is requested for the executive director and/or chairman to submit a technical assistance contract  
with the City of Cuba for application preparation for a Land and Water Conservation Fund grant for the Cuba  
Sports Complex, and to sign all documents associated with this contract.

- Phelps County Commission

Permission is requested for the executive director and/or chairman to enter into a technical assistance contract with the Phelps County Commission for CDBG grant administration for a project to extend the north outer road, and to sign all documents associated with this contract.

- City of Waynesville

Permission is requested for the executive director and/or chairman to enter into a technical assistance contract with the City of Waynesville for application preparation for a FEMA Hazard Mitigation grant, and to sign all documents with this contract.

- Donna Kleinigger

Permission is requested for the executive director and/or chairman to enter into a technical assistance contract with Donna Kleinigger for asbestos inspection consulting services for a building located at 8057 Grace Farm Rd., Leslie MO, and to sign all documents associated with this contract.

- Joint Resolution for Annual RLF Certification

Permission is requested for the executive director and/or chairman to approve a joint resolution by the Meramec Regional Planning Commission and the Meramec Regional Development Corporation for the purposes of approving the annual RLF certification for the period ending March 31, 2015. This resolution will be submitted with MRPC's semi-annual report to the Economic Development Administration due on or before April 30, 2015.

- Appointments

MRPC's approval is requested for one appointment to the following board:

- Meramec Regional Development Corporation

Phelps County Commission recommends the appointment of Timothy Comerford to the MRDC board.

#### **4..... Sustainable Ozarks Partnership (SOP), Joe Driskill, Executive Director-Leonard Wood Institute**

Mr. Driskill's will update the board on the March 2 Department of Army Listening Session and how the Meramec Region can support Ft. Leonard Wood. (Flyer attached)

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

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

The External Relations Committee will meet at 6 p.m. to share information on the trip to the Capitol and issues that were discussed with state legislators. Staff will provide information on the NADO conference and trip. Staff will share information on the new EDA revised regulations and discuss how they could impact MRPC's board. Committee will review and discuss revised annual dinner schedule. Staff will provide an update on the Associate Membership drive and ask for input on potential members.

- b. **Operations Committee:** Marvin Wright, 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 January 31, 2015. Staff will present information on Title VI civil Rights Act Affirmative Action Policy and will update the committee on OA planning funds. *Board action required on financials.*

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

Staff will report on Associate Membership Program. A short presentation on ORSWMD's Earth Day Poster and Trash Art contest.

d. **Housing Advisory Board:** Darrell Skiles, chairman

No report will be given.

e. **Transportation Advisory Committee:** John Casey, at-large representative for transportation

The Meramec TAC will meet at 4:00 p.m. prior to MRPC meeting. The group will discuss the regional transportation plan.

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:** Marla Stevens, at-large representative for banking

Marla Stevens 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

No report will be given.

k. **Meramec Regional Community Foundation (MRCF):** Bonnie Prigge, Executive Director

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.