

DATE: April 2, 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, April 9, 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 (Large 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 – March 12, 2015
- b. Local Review
 - 1. Potosi/Fredericktown Ranger District
Integrated management project to restore the terrestrial and aquatic communities in an area west of Potosi, MO.
- c. Statewide Grant Applications
 - 1. Department of Social Services, Jefferson City
SPA 15-01/Medicaid State Plan-Increases the personal needs allowance.
 - 2. Education Development Center, Inc., Waltham, MA
93.243 Substance Abuse and Mental health Services Projects of Regional and National Significance
SPRC is the nation’s only federally supported resource center devoted to advancing the National Strategy for Suicide Prevention
Federal: \$5,634,000
 - 3. Department of Elementary Secondary Education
84.002-Adult Education, Basic Grants to States

Adult Education and Literacy Program (including EL/Civics program)

Federal: \$ 8,650,000

State: 5,000,000

Total: \$13,650,000

4. State of Missouri, Jefferson City

81.041-State Energy Program

Federal: \$ 769,800

Applicant: 192,450

State: 572,965

Other: 5,000,000

Total: \$6,535,215

5. Missouri Department of Natural Resources, Jefferson City

15.250-Regulation of Surface Coal Mining and Surface Effects of Underground Coal Mining

Regulation of Surface Coal Mining and Surface Effects of Underground Coal Mining

Federal: \$193,159

State: 193,159

Total: \$386,318

6. The Curators of the University of Missouri, Columbia

10.025-Plant and Animal Disease, Pest Control and Animal Care

FY15 Swine Surveillance Cooperative Agreements 12-9419-0289

Federal: \$5,324

7. Missouri Department of Natural Resources, Jefferson City

15.252-Abandoned Mine Land Reclamation (AMLR) Program

Reclamation Projects for Abandoned Mine Lands

Federal: \$3,000,000

8. Missouri State Emergency Management Agency, Jefferson City

20.703-Interagency Hazardous Materials Public Sector Training and Planning Grants

HMEP Planning and Training Grant

Federal: \$425,932

State: 106,483

Total: \$532,415

9. Horner & Shifrin, Inc., St. Louis

DNR Water Protection Program

10. Missouri Highways and Transportation Commission, Jefferson City

20.106-Airport Improvement Program

Federal Aviation Administration Airport Improvement Program

Federal: \$4,731,744

Applicant: 525,749

Total: 5,257,493

d. Contracts

Delta Regional Authority

Confirmation of executive com motives decision to allow The MRPC chairman and/or executive director to enter into a memorandum of agreement with Delta

Regional Authority to serve as the Local Development District, and for MRPC's chairman and/or executive director to sign any necessary documents. Contract was received after March MRPC meeting and was due back by March 27. Executive committee was contacted and approved signing contract.

4. Naturally Meramec—Connie Willman

This agriculture and tourism-focused project was launched in February. Staff will update the board on the purpose, scope and activities to date.

5. Board and Committee Reports

a. External Relations Committee: Darrell Skiles, chairman

The External Relations Committee will meet at 6 p.m. Staff will provide information on the NADO conference and trip. Staff will provide the RFP for site location for the Annual Dinner for review. Staff will provide information on EDA board membership and share information on current membership and attendance. Annual Dinner revised planning schedule will be discussed. Staff will provide a legislative update.

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 March 31, 2015. The committee will review the revised job description for Communications/Marketing Coordinator. An overview of a Human Resource seminar staff attended and potential for internal control will be presented.

c. Planning Committee: James Morgan, chairman

Committee members will review the CEDS. The committee will discuss the possibility of holding a workshop/mini session on lease purchase financing options.

d. Housing Advisory Board: Darrell Skiles, chairman

No report will be given.

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

TAC will meet at 4pm prior to MRPC meeting.

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 Stevenson, at-large representative for banking

Marla Stevenson 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

1. Chairman and Director's Report

T.R. Dudley and Bonnie Prigge will report on issues of interest.

6. 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.

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.