

DATE: February 5, 2014
TO: MRPC Board of Commissioners
FROM: Gary Brown, Chairman
SUBJECT: Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold a public meeting on Thursday, February 13, 2014, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

4:30 p.m..... Transportation Advisory Committee (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 and MRB (Large Conference Room)

Agenda

1..... Pledge of Allegiance

2..... Welcome: Gary Brown, 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 – January 16, 2014

b... Local Review

..... 1. Great Mines Health Center, Potosi Mo.

..... 93.912-Rural Health Care Services Outreach, Rural Health Network Development and Small Health Care Provider Quality Improvement Program

..... Rural Safety-Net partnership for Washington County, MO

..... Federal: \$85,000

c... Statewide Grant Applications

..... 1. Missouri Department of Social Services, Jefferson City

..... 93.671-Family Violence Prevention and Services/Battered Women's Shelters Grants to States and Indian Tribes

..... Mandatory grants under the Family Violence Prevention and Services Act (FVPSA) to States

..... Federal: \$1,613,658

2. State of Missouri, Jefferson City

93.283-Centers for Disease Control and Prevention-Investigations and Technical Assistance

Missouri Behavioral Risk Factor Surveillance System

Federal: \$310,268

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d... Contracts

..... • Rolla Area Sheltered Workshop

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

..... • Joint Resolution for Annual RLF Certification

..... Permission is requested for MRPC's chairman and/or executive director 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, 2014. This resolution will be submitted with MRPC's semi-annual report to the Economic Development Administration due on or before April 30, 2014.

• Missouri Association of Councils of Governments FirstNet Contract

Permission is requested for the executive director and/or chairman to enter into a subcontract with the Missouri Association of Councils of Governments (MACOG) to coordinate FirstNet meetings in the Meramec Region. MACOG will contract with the Missouri Department of Public Safety, Office of Homeland Security to coordinate this project on behalf of all regional planning commissions in Missouri. The RPC will be responsible for coordinating five local meetings of stakeholders, identified by OHS, in an effort to develop a statewide First Net strategic plan. In February 2012, Congress enacted [The Middle Class Tax Relief and Job Creation Act of 2012](#), which created a nationwide interoperable broadband network that will help police, firefighters, emergency medical service professionals and other public safety officials stay safe and do their jobs. The law's governing framework for the deployment and operation of this network, which is to be based on a single, national network architecture, is the new "First Responder Network Authority" (FirstNet), an independent authority within National Telecommunications and Information Administration (NTIA). FirstNet will hold the spectrum license for the network, and is charged with building, deploying, and operating the network, in consultation with Federal, State, tribal and local public safety entities, and other key stakeholders. The current vision for the network is a nationwide backbone based on open, non-proprietary standards and commercially available equipment. It will complement, not replace, existing land mobile radio, cellular and IP services being used by agencies. Participating states will build out their own systems and interconnections with the backbone, possibly with federal help. OHS is reaching out to regional planning commissions in Missouri to coordinate meetings to develop a statewide plan on how this system should work in Missouri.

• U.S. Department of Commerce, Economic Development Administration Support for Planning Organization Grant

Permission is requested for the chairman to sign a grant agreement and any other necessary paperwork with the U.S. Department of Commerce, Economic Development Administration Support for Planning Organizations grant for economic development planning activities. This represents the second year in a three-year planning cycle. Grant is for \$65,000 and requires a \$27,857 local match, which will be covered by local dues.

4. Presentation by Dr. Cheryl Schrader, MS&T Chancellor

Chancellor Schrader will provide a general update on Missouri S & T, discuss legislation impacting higher education and discuss partnership and outreach opportunities available between the University, schools and local governments.

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. A report on At-Large positions that will expire in 2014 will be provided. Staff will provide an update on the Associate Membership drive and ask for input on potential members.

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 January 31, 2014. The committee will discuss and develop fiscal topics for new member orientation and the upcoming board retreat. *Board action required on financials*

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

Staff will update the committee on work to begin on the FirstNet project this month. Staff will provide a report on activities completed to date for CDBG Disaster project. An overview will be given of the region's LEOPs and update procedure.

d. **Housing Advisory Board:** Marvin Wright, 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 multi-model needs identification process.

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

No report will be given.

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

l. **Chairman and Director's Report**

Gary Brown 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.