

DATE: January 2, 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, January 9, 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: 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 – December 12, 2013

b... Local Review

..... None

c... Statewide Grant Applications

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

..... State Plan Amendment 13-28: Provides for a 3% per diem rate increase for nonstate-operated ICF/MR facilities, effective January 1, 2014

2. Missouri Department of Social Services, Jefferson City

..... State Plan Amendment 13-25: Supplemental Nursing Care personal needs allowances and Medicaid.

- Missouri Public Service Commission, Jefferson City

PHMSA Pipeline Safety Program One Call Grant

Missouri Public Service Commission One Call Application

Federal: \$10,000

- Missouri Department of Social Services, Jefferson City

State Plan Amendment 13-29: removes the Benchmark Benefit Package from the state plan.

- Missouri Department of Social Services, Jefferson City

State Plan Amendment 13-03: Supplemental Nursing Care personal needs allowances and Medicaid.

d... Contracts

..... • City of Sullivan

..... Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistant contract for CDBG Environmental Review for potential infrastructure grant with the City of Sullivan related to a possible economic development expansion project, and to sign all documents associated with this contract.

..... • City of Sullivan

..... Permission is requested for MRPC's chairman/or executive director to enter into a technical assistant contract for CDBG application preparation with the City of Sullivan related to a possible economic development expansion project, and to sign all documents associated with this contract.

• City of Sullivan

..... Permission is requested for MRPC's chairman/or executive director to enter into a technical assistant contract for CDBG application preparation with the City of Sullivan for Project Windell, and to sign all documents associated with this contract.

• City of Sullivan

..... Permission is requested for MRPC's chairman/or executive director to enter into a technical assistant contract for CDBG Environmental Review for potential infrastructure grant with the City of Sullivan for Project Windell, and to sign all documents associated with this contract.

- MRDC Board

..... Permission is requested for MRPC board to approve Ray Walden to serve on the Meramec Regional Development Corporation Board (MRDC) for Dent County for the July 1, 2013-June 30, 2016, term.

- **Special Presentation of Eugene E. Northern Award:**

MRPC's Eugene E. Northern 2013 Award recipient was unable to attend the Annual Dinner in Potosi, so Chairman Brown will present the award to recipient Richard Huse of Belle at this meeting.

5. Idea Exchange with Federal Legislators: Gary Brown, Chair

We have set aside some time at the start of our meeting for an exchange of ideas between our board members and federal legislators and/or their staff representing the Meramec Region. All of our federal legislators have been invited to participate. This will be an opportunity for you to discuss issues facing your community with your legislator, so please make every effort to be here. From this discussion, we'll finalize our Congressional legislative platform.

6..... Board and Committee Reports

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

The External Relations Committee will meet at 6 p.m. to discuss MRPC Day at the Capitol. Committee will review 2014 federal priorities survey results and will recommend priorities for board consideration. The committee will perform its annual review of the bylaws. The Annual Dinner financial report will be presented and external relations committee responsibilities will be provided for any new

members.

Board action required on federal priorities list.

b. **Operations Committee:** Ray Schwartze, 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 December 31, 2013. MRPC/MRB RLF & IRP revised budgets for the fiscal year 2013-2014 will be presented. A list of federal issues, as ranked by the MRPC board members, will be shared with the committee.

Board action required on financials.

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

Staff will update the committee on the loans programs. Committee members will continue discussion of the Board Retreat that will take place in 2014. A list of federal issues, as ranked by the MRPC board members, will be shared with the committee.

d. **Housing Advisory Board:** Marvin Wright, chairman

Marvin Wright will provide a report of the PHA meeting.

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

At the December TAC meeting, members discussed and ranked top projects in the region. That prioritized list is included with the mailing. MRPC board needs to officially approve TAC's recommendation.

Board action is required.

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).

8..... Adjourn

9..... 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.