

**DATE:** August 6, 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, August 14, 2014, 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 were presented for approval:

#### **a... Minutes – June 12, 2014**

#### **b... Local Review**

##### **1. Rolla Regional Economic Commission, Rolla MO**

..... 10.769 Rural Business Enterprise Grants.

..... Rolla National Airport Marketing

Federal: \$71,720

..... Applicant: 8,000

Local: 7,000

Total: \$86,720

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- Meramec Regional Planning Commission, St. James MO

##### **10.168 Farmer's Market and Local Food Promotion Program**

Meramec Agritourism/Agribusiness Marketing

Federal: \$84,627

- Waynesville Police Department, Waynesville MO

#### 16.710-Public Safety Partnership and Community Policing Grants

Hiring a veteran for additional career law enforcement officer

Federal: \$ 85,428

Applicant: 28,476

Total: \$113,904

- Mark Twain National Forest, Salem MO

EA: Proposal for Wolf Creek Bypass Project

- Rolla Public Schools, Rolla MO

#### 10.769-Rural Business Enterprise Grants

New culinary program teaching resources

Federal: \$49,000

- The Curators of the University of Missouri, Rolla MO

#### 84.116-Fund for the improvement of Postsecondary Education

STEM Student Success Network

Federal: \$2,207,120

- Mark Twain National Forest, Salem MO

Comments: Proposed West Fork Black River Bottomland Restoration project.

- North Crawford County Ambulance, Crawford County MO

#### 10.766-Community Facilities Loans and Grants

Equipment purchase.

Federal: \$152,000

#### c... Statewide Grant Applications

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

..... State Plan: Child Abuse and Prevention Treatment State Plan

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2. Department of Elementary & Secondary Education, Jefferson City MO

Updates for Federal FY2015 State Plans for Vocational Rehabilitation Services and Supported Employment Services.

- Department of Social Services, Jefferson City MO

#### IV-B State Plan-Child Welfare programs and procedures

- Department of Elementary & Secondary Education, Jefferson City MO

#### 84.184-Safe and Drug-Free Schools and Communities National Programs

Missouri School Emergency Operations Plan Improvement Program

Federal: \$500,485

- Association of Fish & Wildlife Agencies, Washington D.C.

2014 Annual Meeting

- My River Home Boat Harbor, Portage Des Sioux MO

Poker Run/August 9, 2014

- HQ US Army Corps of Engineers, Kansas City MO

EA: Kansas City, MO and Kansas City Flood Risk Management Project

- Department of Social Services, Jefferson City MO

State Plan Amendment-Plan amendment MO 14-16 allows for \$1.25 per diem rate increase to nursing facilities and HIV nursing facilities for dates of service beginning July 1, 2014-funding for this rate increase was included in the FY 2015 budget.

- U.S. Department of Transportation, Washington D.C.

EA: Analyze the potential environmental impacts of a new fuel efficiency standards for commercial medium-duty and heavy-duty on –highway vehicles and work trucks manufactures after model year 2018.

- State of Missouri, Jefferson City MO

93.757-State Public Health Actions to Prevent and Control Diabetes, Heart Disease, Obesity and Associated Risk Factors and Promote School Health financed in part by Prevention and Public Health Funding (PPHF). Missouri Actions to Prevent Obesity, Diabetes and Heart Disease and Stroke.

Federal: \$11,967,572

- Missouri Department of Agriculture, Jefferson City MO

66.605-Performance Partnership Grants

FY2015-17 Pesticide Program Performance Partnership Grant

Federal: \$1,900,842

Local: 693,630

Total: \$2,594,472

- Missouri Department of Natural Resources, Jefferson City MO

66.458-Capitalization Grants for Clean Water State Revolving Funds

FY-2014 Clean Water State Revolving Fund Capitalization Grant

Federal: \$38,868,000

State: 7,773,600

Total: \$46,641,600

d... Contracts

- Tuscolo Hill Vineyards, LLC

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 loan application for Tuscolo Hill vineyards, LLC, and for MRPC's chairman and/or executive director to sign any necessary documents.

- USDA Rural Development Farmers Market Promotion Program

On June 17, 2014, MRPC staff contacted the seven Executive Committee members, two in person and five via email, for approval to submit a grant application to USDA Rural Development Farmers Market Promotion Program for funding to complete Phase II of the Naturally Meramec project and authorizing the executive director to sign the grant application. Grant deadline was June 20, 2014. Five of the seven Executive Committee members, responded, all giving permission to submit the application. The remaining members did not respond to the request. Per the bylaws, staff is requesting that the full board affirm the Executive Committee's action.

Permission is requested that the chairman and/or executive director to be authorized to accept the grant, should it be awarded, and sign the grant award agreement and all other necessary documents.

- Gasconade Valley Enterprise Zone

Permission is requested for MRPC's chairman and/or executive director to sign a contract amendment of its 2013-2014 contract with the Gasconade Valley Enterprise Zone to cover cost overruns associated with the administration of the Certified Work Ready Communities planning projects, which was billed as a part of the existing contract instead of separately as originally intended. GVEZ board approved this contract increase at its June meeting.

- Appointments

MRPC's approval was requested for four reappointments to the following boards:

- Meramec Regional Development Corporation

Maries County Commission recommends the reappointments of Tim Seams to the MRDC board.

- Meramec Regional Planning Commission

Phelps County Commission recommends the reappointment of Brenda Hughes for at-large for Healthcare to the MRPC board.

#### **4..... EPA's Clean Power Plan to Cut Carbon Emissions on Existing Power Plants, Don Shaw, CEO/General Manager of Central Electric Power Cooperative**

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..... Mr. Shaw will discuss the impact of proposed EPA regulations to reduce carbon emission on existing power plants among other EPA regulations impacting cooperatives, and in turn impacting local governments and businesses. Shaw has served at Central Electric for over 40 years, starting as an electrical engineer and advancing with positions as the chief engineer and manager of engineering and technical services. He was selected as the CEO/General Manager in 1992 and continues in that role. Central Electric Power Cooperative is headquartered in Jefferson City and is an electric generation and transmission cooperative. Central is owned by and delivers power to eight distribution cooperatives, including Three Rivers Electric Cooperative in Linn.

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

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

The External Relations Committee will meet at 6 p.m. Committee will review recommendations of at-large positions to be filled for small business, and for profit for Gasconade County. Staff will provide an update on legislative issues and discuss the meeting schedule with state and federal legislative delegations and start discussing state priorities for the 2015 legislative session. Committee members will address implementation of Board Strategic Advance participant suggestions on current and future programs and services. Committee will review the site solicitation and volunteer forms. Due to committee rotation, selection of committee leadership will be reviewed.

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

The operations committee will meet at 6 p.m. to discuss MRPC/MRB preliminary financial statements and MRPC/MRDC-RLF and IRP program financial statements for the period ended June 30, 2014 and July 31, 2014. Due to committee rotation, selection of committee leadership will be reviewed. Staff will present a revised senior community development specialist job description. The committee will discuss an IRP loan in default. *Board action required on financials.*

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

Bonnie Prigge will share information about Enhanced Enterprise Zones and MRPC's work with the Gasconade Valley Enterprise Zone. Due to committee rotation, selection of committee leadership and

overview of committee purpose and member responsibilities will be reviewed. Staff will present a follow-up of the Board Strategic Advance meeting and the committee will discuss board suggestions.

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

No report is expected.

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:** 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

Bonnie Prigge will report on MRCF activities.

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

T. R. Dudley will report on the executive director's evaluation, 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.