

Amended

DATE: February 17, 2016
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 25, 2016, 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 14, 2016
- b. Local Review
None
- c. Statewide Grant Applications
 1. Child Advocacy
Services Center,
Inc/dba The
Children’s Place
Kansas City, MO
93.243-Substance
Abuse and Mental
Health Services
Projects of Regional
and National

Significance
SafeCare In-Home
Program
Implementation
Federal: \$1,761,562

2. Nuclear
Regulatory
Commission,
Washington D.C.
Request for
withholding
information from
public disclosure for
the University of
Missouri at Columbia
Research Reactor
(TAC NO. MF6514)

3. The Curators of the
University of
Missouri, Columbia
93.243-Substance
Abuse and Mental
Health Services
Projects of Regional
and National
Significance
Missouri Early Child
Trauma Initiative
Federal: \$399,999

d. Contracts

- SEMA/Gasconade
County Hazard
Mitigation Plan
Permission is
requested for
MRPC's chairman
and/or executive
director to enter into
a technical assistant
contract with SEMA
to review and update
the Gasconade
County Hazard
Mitigation Plan, and
to sign all documents
associated with this
contract.

- City of Steelville
Permission is
requested for
MRPC's chairman
and/or executive
director to enter into

a technical assistant contract with the City of Steelville for application preparation for a CDBG grant to make ADA (Americans with Disabilities Act) improvements to the city hall, and to sign all documents associated with this contract.

- St. James Caring Center
Permission is requested for the executive director and/or chairman to enter into a contract for grant writing services with the St. James Caring Center for NAP tax credits to build a senior center adjacent to the caring center, and to sign all documents associated with this contract.

- Our Story Boutique, LLC
Permission is requested for the executive director and/or chairman to enter into a technical assistance contract for a business loan with Our Story Boutique, LLC, and to sign all documents associated with this contract.

4. Mobility Management in the Meramec Region, by Holly Kreienkamp, MRPC Mobility Manager

Holly will share information on MRPC's newest program, MORIDES-Meramec, which is a coordinated transit referral service. Holly works with people who are in need of rides to doctor's appointments, shopping, food pantries and other locations and existing transportation providers to find affordable options to address those transit needs. MRPC is one of three regional planning commissions offering this referral service, which is funded through MoDOT's federal transit programs and the Missouri Developmental Disabilities Council.

5. Board and Committee Reports

a. 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 peer review of MRPC for 2015. MRPC Bylaws will be reviewed. 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, 2016. The committee will review the EDA Peer Evaluation and Recommendation Report with regard to sections of the personnel policy. Board action required on financials.

c. Planning Committee: James Morgan, chairman

Staff will provide an overview of the 2015 EDA Performance Evaluation and Recommendation Report. Staff will discuss with the committee the new CDBG Disaster Resiliency project. The committee will discuss possible dates and locations for the 2016 Strategic Advance.

d. Housing Advisory Board: Ray Schwartze, 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 committee will discuss highway safety legislation and grassroots campaign, federal transportation funding and central district project partnering opportunities.

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): Marvin Wright

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.

6. Adjourn

7. 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.