

DATE: January 5, 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, January 14, 2016, 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 Planning Committee (Large Conference Room – West Side)
7:00 p.m..... Dinner
7:30 p.m..... MRPC (Large Conference Room)
8:30 p.m..... MRB (following MRPC Board Meeting)

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 – December 10, 2015

b. Local Review

1. Steelville Ambulance District Assistance Corporation, Steelville
10.766-Community Facilities Loans and Grants
Purchase and equip new ambulance.
Federal: \$110,000

2. Great Mines Health Center, Potosi

93.527-Affordable Care Act (ACA) Grants for New and Expanded Services under the Health Center Program
Great Mines Health Center, Health Service Expansion in St. Francois County, MO
Federal: \$700,000

c. Statewide Grant Applications

1. Missouri Department of Natural Services, Jefferson City
15.904-Historic Preservation Fund Grants-In-Aid
Annual HPF Grant Application-FY16
Federal: \$935,318
Local: 117,447
Total: \$1,558,863

2. Missouri Department of Social Services, Jefferson City

Proposed amendment to Title XIX State Plan/Adds additional coverage for adult dental services to the

3. Missouri Department of Natural Resources, Jefferson City
66.802-Superfund State, Political Subdivision, and Indian Tribe Site-Specific Cooperative Agreements
Superfund Combined Cooperative Program

Federal: \$1,143,912

State: 31,744

Total: \$1,175,656

4. Missouri Family Health Council, Inc., Jefferson City

93.217-Family Planning Services

Title X Family Planning Services Program

Federal: \$5,065,474

Program Income: \$7,015,000

Total: \$12,080,474

5. State of Missouri, Jefferson City

93.240-State Capacity Building

ATSDR assists their partners in reducing environmental exposures to hazardous waste in their communities.

Federal: \$331,895

d. Contracts

• Midwest Recycling Center

Permission is requested for MRPC's chairman and/or executive director to enter into a contract with MRC to continue to provide services for special collections of electronic waste and appliances in the Ozark Rivers Region, Jan. 1, 2016 through Dec. 31, 2016; and for MRPC chairman and/or executive director to sign any necessary documents

• Maries County Commission

Permission is requested for MRPC's chairman and/or executive director to enter into a contract to provide technical assistance contract for floodplain administration for Maries County Commission for Jan. 1, 2016 through Dec. 31, 2016, and for MRPC chairman and/or executive director to sign any necessary documents.

• Riverways Federal Credit Union located in Rolla MO

Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract for grant writing services/preparation of a US Department of the Treasury CDFI grant application, and for MRPC chairman and/or executive director to sign any necessary documents.

4. **Idea Exchange with Federal Legislators:** T.R. Dudley, 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, the board will finalize our Congressional legislative platform.

5. **Board and Committee Reports**

a. **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 2016 federal priorities survey results and will recommend priorities for board consideration. The committee will discuss rescheduling the February meeting due to the conflict with MAC mandatory training for commissioners.

Board action required on federal priorities list.

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 December 31, 2015. MRPC/MRB RLF & IRP revised budgets for the fiscal year 2015-2016 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 provide a brief overview of the 2015 EDA Peer Review presentation. Staff will provide an overview of the Annual CEDS Progress Report submitted to EDA.

d. Housing Advisory Board: Darrell Skiles, chairman

Darrell Skiles will provide a report of the PHA meeting.

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

Prioritized Regional Transportation Needs will be reviewed and board approval is needed.

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

Mr. Wright will report on MCEC activities.

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. 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.