

**DATE:** May 6, 2015  
**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, May 14, 2015, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

5:30 p.m.....Phelps County PHA Housing Advisory Board (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:** Ray Schwartze, vice-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 – April 9, 2015

b. Local Review

None

c. Statewide Grant Applications

1. State of MO-CDC-RFA-DP15-1502, Jefferson City

93.800-Organized approaches to increase colorectal cancer screening.

2016 MO Life organized approaches to increase colorectal screening

Federal: \$675,789

2. Missouri Highways and Transportation Commission, Jefferson City

20.106-Airport Improvement Program

Federal Aviation Administration Airport Improvement Program

Federal: \$11,850,000

Local: 1,316,667

Total: \$13,166,667

3. Missouri Department of Natural Resources, Jefferson City

66.458-Capitalization Grants for Clean Water State Revolving Funds

FY2015 Clean Water State Revolving Fund Capitalization Grant

Federal: \$ 38,925,000

State: 7,785,000

Total: \$ 46,710,000

4. Missouri Department of Conservation, Jefferson City  
10.025-Plant and Animal Disease, Pest Control and Animal Care  
Gypsy Moth Cooperative monitoring Project, Federal 2015  
Federal: \$ 60,000

5. Mark Twain National Forest, Doniphan  
Superfund Cooperative Agreement  
Federal: \$75,000

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

7. Mental Health America, Inc., Alexandria VA.  
93.243-Substance Abuse and Mental Health Services Projects of Regional and National Significance  
Clifford Beers Technical Assistance Center  
Federal: \$1,673,678

8. Missouri Department of Natural Resources, Jefferson City  
66.034-Surveys, Studies, Research, Investigations, Demonstrations and Special Purpose Activities Relating  
to the clean Air Act  
NATTS monitoring and operations at Blair Street in St. Louis, MO/Operation of Xact Monitoring in St.  
Louis, MO  
Federal: \$90,587

9. Missouri Department of Labor and Industrial Relations, Jefferson City  
17.600-Mine Health and Safety Grants  
Mine Safety and Health Administration Training and Retraining of Miners  
Federal: \$202,400  
State: 123,288  
Total: \$325,688

10. Missouri Department of Agriculture, Jefferson City  
10.025-Plant and Animal Disease, Pest Control and Animal Care  
Animal Health Technical Services (AHTS)-Animal Disease Traceability  
Federal: \$200,000

11. Department of Social Services, Jefferson City  
Missouri Task Force on Children's Justice 2015 Program Performance annual report and grant application

12. State of Missouri, Jefferson City  
93.283-Center for Disease Control and Prevention Investigations and Technical Assistance  
National Syndrome Surveillance Program  
Federal: \$141,013

#### d. Contracts

- Phelps County Flood Plain Addendum

Permission is requested for MRPC's chairman and/or executive director to approve and sign an addendum to the Phelps County Flood plain technical assistance contract to change the costs not to exceed to an open ended contract with reports on costs provided monthly to the county with contract expiring June 2015 and for MRPC's chairman and/or executive director to sign any necessary documents.

- Dixon Area Caring Center

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

- Ozark Rivers Solid Waste Management District

Permission is requested for MRPC's chairman and/or executive director to enter into a contract with Ozark

Rivers Solid Waste Management District for administration services effective July 1, 2015, through June 30, 2016, and for MRPC's chairman and/or executive director to sign any necessary documents.

- **Ozark Rivers Solid Waste Management District**

Permission is requested for MRPC's chairman and/or executive director to enter into a contract with Ozark Rivers Solid Waste Management District for implementation and project coordination services effective July 1, 2015 through June 30, 2016, and for MRPC's chairman and/or executive director to sign any necessary documents.

- **Office of Administration RPC Aid Grant**

Permission is requested to enter into a financial assistance agreement with the Office of Administration for state planning funds in the amount of \$4,450.59 and for MRPC's chairman and/or executive director to sign any necessary documents.

- **Homeland Security**

Permission to enter into an agreement with Office of Homeland Security for grants totaling \$16,569.19, second round of FY2014 funding and for MRPC's chairman and/or executive director to sign any necessary documents.

#### **4. Mobility Management System—Lyle Thomas**

Funding for the mobility Management System for the Meramec Region has been approved from MoDOT and the Missouri Development Disabilities Council. Staff will update the board on the system and how it will be implemented across the region.

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

##### **a. External Relations Committee:** Darrell Skiles, chairman

The External Relations Committee will meet at 6 p.m. Staff will provide information on the hour allocation policy. Annual Dinner RFPs will be discussed. Staff will provide the recommended language for the bylaws change. A report will be made on the contacts made with current officers and at-large commissioners whose terms are up. Staff will provide a legislative update.

##### **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 April 30, 2015. The committee will review MRPC/MRB draft budgets for FY 2015-2016 and MRPC/MRDC-RLF& IRP.

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

Staff will provide a brief overview of the Hazard Mitigation Plan update process and timeline for completion of the two plans. Staff will provide information in regards to the Illegal Dumping Surveillance program.

##### **d. Housing Advisory Board:** Darrell Skiles, chairman

Darrell Skiles will report on Housing Advisory Board activities.

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

No report will be given.

##### **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

No report will be given.

**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

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

Ray Schwartze 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.