

DATE: June 5, 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, June 12, 2014, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

3:15 p.m.....(Director's Office) Executive Committee Meeting
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)
Immediately following the MRPC meeting, which meets at 7:30 p.m..... MRB

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 – May 8, 2014

b... Local Review

1. Phelps County Regional Medical Center, Rolla MO

..... Parking infrastructure to facilitate the creation of Delbert Day Cancer Institute on the PCRMC medical campus.

Federal: \$1,407,980

..... Applicant: 1,407,980

Total: \$2,815,960

- Missouri State University, Springfield MO

10.769-Rural Business Enterprise Grants

Feasibility Study for a Food Hub in Southwest Missouri

Federal: \$61,340

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- Mark Twain National Forest, Potosi

Proposed 2014 Berryman Trail Re-Route Project

- Missouri Highway and Transportation Commission, Jefferson City, MO

20.106-Airport Improvement Program
Federal Aviation Administration Airport Improvement Program
Federal: \$2,872,037
Local: 319,116
Total: \$3,191,153

- USDA, Potosi MO

EA: Public scoping period for an integrated management project to restore the terrestrial and aquatic communities in an area west of Potosi, MO

c... Statewide Grant Applications

.... 1. Department of Social Services, Jefferson City
..... 93.579-Refugee and Entrant Assistance Discretionary Grants
..... Missouri Refugee Health Connection
..... Federal: \$254,422
.....

2. Missouri State University Springfield, MO
20.933-National Infrastructure Investments
Missouri State University Intermodal Transfer Station
Federal: \$13,500,000
Applicant: 14,000,000
Total: \$27,500,000

- State of Missouri

93.243-Substance Abuse and Mental Health Services Projects of Regional and National Significance
Missouri Suicide Prevention Project
Federal: \$736,000
State: 62,230
Total: \$798,230

- Department of Natural Resources, Jefferson City

66.040-State Clean Diesel Grant Program
2014 Missouri State Clean Diesel Program
Federal: \$134,215
Other: 89,477
Total: \$223,692

- Department of the Army, Washington, D.C.

Report of the district engineer on the Kansas City, Missouri and Kansas Flood Risk Management Project

- State of Missouri, Jefferson City

93.521-The Affordable Care Act: Building Epidemiology, Laboratory, and Health Information Systems Capacity in the Epidemiology and Laboratory Capacity for infectious Disease (ELC) and Emerging Infections Program (EIP) Cooperative Agreements; PPHF
Enhance and increase the capacity of public health agencies to effectively detect, respond, prevent and control known and emerging or re-emerging infectious diseases
Federal: \$2,510,561

d... Contracts

- MRPC/MCEC Lease Agreement

Permission is requested for MRPC's chairman and/or executive director to enter into an equipment lease agreement between MRPC and Meramec Community Enhancement Corporation (MCEC) for cargo trailer to transport CERT equipment related to the implementation of a Region I Homeland Security Grant and to sign all grant documents required.

- Missouri Coalition for Roadway Safety-MoDOT

Permission is requested for MRPC's chairman and/or executive director to enter into a grant agreement with Missouri Coalition for Roadway Safety/MoDOT to continue its efforts to promote safe driving in the Meramec area for July 1, 2014 through June 15, 2015.

- Gasconade County IDA

Permission is requested for approval of a contract with the Gasconade County IDA for technical assistance for the period July 1, 2014 through June 30, 2015 and for chairman and/or executive director to sign all necessary documents.

- Gasconade Valley Enterprise Zone

Permission is requested for MRPC's chairman and/or executive director to sign an amendment to its contract with the Gasconade Valley Enterprise Zone to continue providing administrative and fiscal services beginning July 1, 2014 to June 30, 2015.

- Midcontinent Equity Holdings, LLC

Permission is requested for MRPC's chairman and/or executive director to enter into a contract to perform lead risk assessment soil sampling at the future site of the Sullivan Heights Apartment Complex, Sullivan, MO and for MRPC's chairman and/or executive director to sign any necessary documents.

- City of Chamois

Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract for project administration with the City of Chamois for a community development block grant and for MRPC's chairman and/or executive director to sign any necessary documents.

- Meramec Regional Emergency Planning Committee

Permission is requested for chairman and/or executive director to enter into a contract with MREPC for administrative and technical assistance and for MRPC's chairman and/or executive director to sign any necessary documents.

- Appointments

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

- Meramec Regional Development Corporation

Phelps County Commission recommends the reappointments of Jim Marcellus and Gary Hicks to the MRDC board.

Crawford County Commission recommends the reappointments of Brad Austin and Catie Ringeisen to the MRDC board.

4..... 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 commissioner to serve on the executive board and at-large positions to be filled for small business,

health, and for profit for Gasconade County. Staff will provide a summary of the legislative session that ended in May. Board Retreat will be discussed. Committee will continue with Annual Dinner planning.

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 May 31, 2014. Staff will present MRPC/MRB final budgets for FY 2014-2015 and MRPC/MRDC-RLF & IRP program final budgets for FY 2014-2015. *Board action required on financials.*

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

Staff will present a report of the Board Strategic Advance meeting and the committee will discuss board suggestions.

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

Marvin Wright will report on Housing Advisory Board activities.

e. **Transportation Advisory Committee:** Preston Kramer MoDOT Area Engineer and John Casey, at-large representative for transportation

Preston Kramer will update the board on legislation that will be on ballot for August. John Casey and/or staff will report on TAC activities and Bonnie Prigge will provide any information on prioritization process.

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.

- **Transportation Sales Tax—Senator Mike Kehoe**

Senator Kehoe will arrive around 8:00 p.m. to provide a legislative update and to discuss the 3/4 sales tax proposition on the August ballot.

- **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.