

**Meramec Regional Planning Commission  
Minutes  
November 12, 2015**

**Call to Order**

Chairman T.R. Dudley called the November 12, 2015, meeting of the Meramec Regional Planning Commission to order at 7:38 p.m.

**Consent Agenda**

The following consent agenda items were presented for approval:

**Minutes** – October 8, 2015

**Local Review**

1. Meramec Regional Planning Commission, St. James  
11.302-Economic Development Support for Planning Organizations  
Provide economic development planning and technical assistance to the cities and counties of the eight-county Meramec Region in Missouri.  
Federal: \$210,000  
Applicant: 126,651  
State: \$350,001

**Statewide Grant Applications**

1. State of Missouri, Jefferson City  
93.268-Immunization Cooperative Agreements  
Missouri Immunization Program.
2. Department of Social Services, Jefferson City  
TANF State Plan Amendment
3. Mark Twain National Forest, Potosi  
Proposed Crane Lake Trail  
Re-route project on the Potosi-Fredricktown Ranger District of the Mark Twain National Forest

**Contracts**

- Missouri Department of Transportation for Federal Transit Administration 5310-Mobility Manager Grant Request  
Permission is requested for the executive director and/or chairman to submit a grant application on behalf of MRPC to the MoDOT for continued funding of a Mobility Management System for the region, and to sign all documents associated with this grant application and contract award, if approved.
- Missouri Development Disabilities Council-Mobility Management System Grant Request  
Permission is requested for MRPC's chairman and/or executive director to submit a grant application on behalf of MRPC to the Missouri Developmental Disabilities Council for funding of a Mobility Management System for the region, and to sign all documents associated with this grant application and contract award, if approved.
- City of Bland  
Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract with the City of Bland for occupancy inspections and for MRPC's chairman and/or executive director to sign all necessary documents.
- Economic Development Administration Three Year Planning Grant  
Confirmation is requested for MRPC's chairman and/or executive director to submit a grant application to EDA for a three year planning grant, and to sign all grant documents and grant award, if approved. Because the

original deadline was Oct. 30, the MRPC Executive Committee approved request. Full board confirmation is requested.

**Transitions of Care Pilot Project at Phelps County Regional Medical Center: Integrated Health Network-Mr. Will Franklin, Chief Program Officer, Ms. Jess Holmes, Service Line Manager**

Mr. Franklin and Ms. Holmes will discuss Transitions of Care, the rural pilot project to move families from the Emergency Room to a primary care physician now underway at PCRMC. The project is funded in part by a grant from the Missouri Foundation for Health. MRPC serves as a committee facilitator and evaluator.

**Board and Committee Reports**

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

The External Relations Committee met at 6 p.m. Committee reviewed and discussed Annual Dinner preparations. The invitations went out on Oct. 2. Items for the silent auction are needed. The committee discussed the meeting schedule with state and federal legislative delegations and state and federal priorities process for the 2016 legislative session. The priorities survey will be going out soon and will be reviewed by the full board in December. The committee reviewed the MRPC and the Ozark Rivers Solid Waste Management District websites.

**Operations Committee:** Steve Vogt, member

After committee review and approval, Steve Vogt made a motion to approve the MRPC financial statements and MRPC/MRDC-RLF & IRP program financial statements for the period ended Sep. 30, 2015; seconded by John Casey. The motion carried.

Staff presented a brief overview of the changes in the OMB super circular. The committee discussed the proposed overtime ruling and its potential impact. Staff reviewed the Title VI program (non-discrimination policy) and the recommendations that MoDOT's consultant suggested. The policy will be posted on MRPC's website, on building's bulletin board and will allow LEP access. Steve Vogt made a motion to accept the recommendations; seconded by John Casey. The motion carried.

**Planning Committee:** James Morgan, chairman

Staff provided an introduction on the Mobility Management system. The committee was provided information on the new illegal dumping surveillance equipment and the capabilities of the surveillance program. The new content guidelines from EDA for the CEDS document were provided for review.

**Housing Advisory Board:** Ray Schwartze, chairman

No report was given.

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

John Casey reported on TAC activities as follows:

Rand Swanigan with MoDot, who is a Senior Roadside Management Specialist, gave information on roadside maintenance that pertains to noxious weeds, including Teasel, Kudzu and Spotted Knapweed along with biological controls.

Staff gave an introduction to the Mobility Management System. The first advisory group meeting will be Oct. 20, at 2:00 p.m. at MRPC. Staff is currently looking for advisory group members.

Preston Kramer, MoDOT, central engineer updated the committee on the STIP revisions, including additional funding and proposed added projects. He also, updated the committee on the draft Chip/Seal program.

**Environmental:** Tammy Snodgrass, staff

Staff passed out a report on environmental and MREPC activities. Report is attached.

**Business Loans:** Linda Loughridge, staff

MRDC will have a meeting on Oct. 21. A report was handed out and is attached.

**Workforce Development:** T.R. Dudley

T.R. Dudley announced that there is a grant for \$6 million allocated for the state for the flooding and storm damages in the spring. There will be a statewide summit meeting at the Lake of the Ozarks. The board will work on prioritization.

**Meramec Community Enhancement Corporation (MCEC):** John Petersen

No report was made.

**Meramec Regional Community Foundation (MRCF):** Tammy Snodgrass, Staff

MRCF met on October 7 and discussed the Give Ozarks 2016 which is scheduled for May 3, 2016. This is a 24 hour push for giving to local not for profits who are part of the Community Foundation of the Ozarks. This is a crowd funding drive directed at millennials. In 2015 over \$1m was raised in a 24 hour period for local causes. If your NFP is interested, you must register with CFO by Jan. 29<sup>th</sup>.

**Chairman and Director's Report**

T.R. announced that there will be a Business Fair on Nov.3 at the Havener Center in Rolla.

Tammy Snodgrass presented the following director's report:

An Entrepreneur Assessment will be conducted by Crystal Jones with the Institute for Regional Innovation and Entrepreneurship through the Southeast Missouri State University. We will be carrying out this assessment through our CEDS group, but we would like to broaden the invitees to include all of our economic developers in the region, electric cooperatives, financial institutions, workforce development folks, higher education representatives, local entrepreneurs, etc. The first meeting is tentatively scheduled for November 17<sup>th</sup>. We will be sharing more information as it becomes available.

Annual Dinner invites have gone out. The RSVP deadline is Oct. 19. We are still accepting door prizes and silent auction items. Please get those to us in the next week or two.

Bonnie and Preston Kramer will be making their annual visits to the county commissions to discuss transportation needs, TAC members are invited, staff has schedule.

The Meramec Watershed Workshop is scheduled for October 13 at 2:00 at the St. James Community Center in Nelson Hart Park here in town. There will be speakers on a variety of topics including overviews of the Our Missouri Waters initiative sponsored by MDNR; the feasibility study for restoration projects from the Corps of Engineers; economic benefits, use and protection by university extension; an overview of issues on the upper watershed in regards to species protection and benefits for land and waters (MDC); the city of Rolla will provide a presentation on storm water and wastewater best practices; the Crawford County Solid Water Conservation District (SWCD) and local landowner provided an overview of programs to assist landowners in managing erosion and water resources; and a presentation on road maintenance and thinking outside the box for funding county low water crossing upgrades. There will be time after the presentations for attendees to ask questions and provide feedback and input on what they feel are the big issues in the upper Meramec. I hope you will all try to attend and participate.

The first mobility manager advisory committee is scheduled for October 20 at 2:00 p.m. Holly hopes to meet with local government as well as local transit services and disabled representatives.

Naturally Meramec will be meeting on October 20 at 6:00 p.m. at MRPC.

We will be having our regular board meeting next month on Nov. 12.

**Adjourn**

T.R. Dudley made a motion to adjourn the meeting at 8:32 p.m.; Steve Vogt seconded the motion. The motion carried.

*Final*

**MRB Corporation  
Minutes  
November 12, 2015**

**Call to Order**

T.R. Dudley called the November 12, 2015, meeting of the MRB Corporation to order at 8:50 p.m.

**June 11, 2015, Minutes**

James Morgan made a motion to approve the June 11, 2015, minutes of the MRB Corporation; seconded by Darrell Skiles. The motion carried.

**Financial**

Marvin Wright made a motion to approve the financial statement for the period ended June 30, 2015 and Oct. 31, 2015; seconded by James Morgan. The motion carried.

**FY 2015-2016 Final Budget and Lease Agreements**

Marvin Wright made a motion to approve the FY 2015-2016 final budget and lease agreements; seconded by Ray Walden. The motion carried.

**Audit**

Kean & Company presented a finalized audit report for MRB for year ending June 30, 2015. It was a clean audit.

Randy Verkamp made a motion to approve the budget as presented; seconded by James Morgan. The motion carried.

**Adjourn**

James Morgan made a motion to adjourn at 9:00 p.m.; seconded by Dave Dudenhoeffer. The motion carried.