

DATE: September 30, 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, October 8, 2015, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

4:30 p.m..... Transportation Advisory Committee (Large 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: 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 – September 10, 2015

b. Local Review

None

c. Statewide Grant Application

1. Missouri Department of Conservation, Jefferson City
15.608-Fish and Wildlife Management Assistance
Asian Carp and native Fish Passage Investigation at upper Mississippi River Lock and Dam19.
Federal: \$ 85,000
State: 28,333
Total: \$113,333
2. The Curators of the University of Missouri, Columbia
10.025-Plant and Animal Disease, Pest Control, and Animal Care
The potential use of screenable markers to strengthen the coexisting of GE and non-GE Crops.

Federal: \$299,964

3. Department of Social Services, Jefferson City
MO 15-07 provides a 2.5% trend increase for hospital payments funded through the Federal Reimbursement Allowance Fund and allows for future trend increases to be determined by the Hospital Market-Based Index.
4. Department of Social Services, Jefferson City
MO 15-08 makes several changes to better estimate interim DSH payments and lessen the impact of the independent DSH audit on hospitals.

Nuclear Regulatory Commission, Washington D.C.

University of Missouri at Columbia-request for additional information regarding physical security plan review for renewal of facility operating license. R-103 for the University of Missouri Columbia. Research Reactor (TAC NO. ME1580)

Nuclear Regulatory Commission, Washington D.C.

Missouri University of Science and Technology-NRC routine Inspection Report No. 5-123/2015-201

d. Contracts

RBO Enterprises, LLC, D/B/A Thriftway

Permission was requested for MRPC's chairman and/or executive director to enter into a technical assistant contract with RBO Enterprises, LLC, D/B/A Thriftway, in the preparation of a loan application, and for MRPC's chairman and/or executive director to sign any necessary documents.

Rolla Area Sheltered Workshop

Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract with the Rolla Area Sheltered Workshop for grant administration for a Community Development Block Grant (CDBG), and for MRPC's chairman and/or executive director to sign all necessary documents.

City of Richland

Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract with the City of Richland for grant administration for a Community Development Block Grant (CDBG), and for MRPC's chairman and/or executive director to sign all necessary documents.

Your Community Health Center

Permission was requested for MRPC's chairman and/or executive director to enter into a technical assistance contract with Your Community Health Center for application preparation for a Neighborhood Assistance Program grant (NAP), and for MRPC's chairman and/or executive director to sign all necessary documents.

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 grant application preparation for a Community Development Block Grant (CDBG), and for MRPC's chairman and/or executive director to sign all necessary documents.

Missouri Office of Homeland Security

Permission was requested for MRPC's chairman and/or executive director to enter into a contract with Office of Homeland Security for the FY15 Region I HSOC grants and sign all necessary paperwork. Permission is also requested for MRPC's chairman and/or executive director to allocate Region I HSOC grant funds based on the recommendations from the Region I HSOC board and to sign the necessary paperwork to enter into MOU's with grant recipients. The following grants are recommended by the Region I HSOC:

- MRPC, \$3,524.89 for Management and Administration of the grant funds
- MRPC Work Plan, \$20,000.00 for general administration of the Region I HSOC
- MRPC Planning/Training, \$10,000.00 for part-time planning position
- City of Rolla Fire & Rescue, \$30,263.31 for the sustainment of the Homeland Security Response Team
- City of Crocker Police Dept., 19,775 for mobile radios
- City of Sullivan Fire & Rescue, \$1,934.54 for hazmat clean-up
- City of Waynesville Police Dept., \$5,000 for MOSWIN radios

U.S. Economic Development Administration (EDA) (Extension of MRPC's Economic Adjustment Revolving Loan Fund (RLF))

Permission was requested for MRPC's chairman and/or executive director to sign the extension of time for the Meramec Regional Planning commission's Economic Adjustment Revolving Loan Fund (RLF). The amendment modifies the grant awards disbursement period end date to September 30, 2016, and for MRPC's chairman and/or executive director to sign all necessary documents.

Legends Bank-RBO Enterprises, LLC, D/B/A Thriftway

Permission was requested for MRPC's chairman and/or executive director to enter into a technical assistance contract with Legends Bank on behalf of RBO Enterprises, LLC, d/b/a Thriftway for SBA 7(a) loan packaging services, and for MRPC's chairman and/or executive director to sign all necessary documents.

4. Floodplain Management-Ms. Tammy Snodgrass, MRPC

Ms. Snodgrass will provide an overview of the floodplain management responsibilities of local governments which are members of the National Floodplain Insurance Program (NFIP), as well as a summary of floodplain management technical services offered by MRPC.

5. Board and Committee Reports

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

The External Relations Committee will meet at 6 p.m. Staff will update the committee on Annual Dinner event planning. The committee will discuss at-large vacancies, annual dinner planning, websites and a legislative update will be provided by staff.

b. **Operations Committee:** Marvin Wright, chairman

The Operations Committee will meet at 6 p.m. to discuss MRPC/MRB preliminary financial statements and MRPC/MRDC-RLF and IRP program financial statements for the period ended September 30, 2015. Staff will present a brief overview of the changes in the OMB super circular. The committee will discuss the proposed overtime ruling and its potential impact. *Board action required on financials.*

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

Staff will provide the committee with an introduction on the mobility management system. Staff will provide information on the new surveillance equipment and its capabilities for catching illegal dumping. The committee will discuss the new guidelines form EDA for the CEDS document.

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

No report is expected.

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

TAC will meet at 4:30 p.m. John Casey will report on TAC activities.

- 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):** Tammy Snodgrass, Assistant Director

In Bonnie Prigge's absence, Tammy Snodgrass will report on the Oct. 7 MRCF meeting.

- l. **Chairman and Director's Report**

T. R. Dudley and Tammy Snodgrass will report on issues of interest.

7. 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.

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.