

**DATE:** September 2, 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, September 10, 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:** 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 – August 13, 2015**

#### **b. Local Review**

None

#### **c. Statewide Grant Applications**

1. Missouri Department of Social Services, Jefferson City  
Plan amendment adds the Show-Me Healthy Babies program to the Children's Health Insurance Plan. The Show-Me Healthy Babies Program adds coverage for targeted low-income pregnant women with incomes from 0% up to 300% of FPL and their unborn babies.
2. State of Missouri  
93.944-Human Immunodeficiency Virus (HIV)/Acquired Immunodeficiency Virus Syndrome (AIDS) Surveillance  
The HIV/AIDS Surveillance Program monitors the number of HIV and AIDS cases diagnosed each year; identifies changes in trends HIV transmission; monitors prevalence of persons living with HIV infections; produces data and analyses to assist prevention.
3. State of Missouri Department of Conservation, Jefferson City  
10.028-Wildlife Services  
Maximize Detection of Avian Influenza Viruses in Wild Waterfowl  
Federal: \$20,000

4. State of Missouri Department of Conservation, Jefferson City  
66.461-Regional Wetland Program Development Grants  
A functional Assessment of Missouri's Wetlands of Past and Present  
Federal: \$ 129,451  
State: 43,150  
Total: 172,601
5. State of Missouri Department of Natural Resources, Jefferson City  
66.460-Nonpoint Source Implementation Grants  
FY2015 319 Nonpoint Source Implementation Grant  
Federal: \$68,000
6. State of Missouri Department of Health and Senior Services, Jefferson City  
93.165-Grants to States for Loan Repayment Program  
Federal: \$1,738,050  
State: 3,476,100  
Local: 1,158,700  
Total: \$6,372,850
7. State of Missouri Department of Social Services, Jefferson City  
State Plan Amendment 13-21A-to ensure the continued coverage of reasonable classifications of children in nursing facilities and intermediate care facilities while continuing to apply a financial need determination.
8. State of Missouri Department of Natural Resources, Jefferson City  
66.454-Water Quality Management Planning  
FY2016 604(b) Water Quality Management Grant  
Federal: \$393,000
9. State of Missouri Department of Natural Resources, Jefferson City  
66.468-Capitalization Grants for Drinking Water State Revolving Funds  
FY2015 Drinking Water State Revolving Fund Capitalization Grant  
Federal: \$17,738,000  
Applicant: 3,547,600  
Total: \$21,285,600
10. State Environmental Improvement & Energy Resources Authority, Jefferson City  
66.818-Brownfields Assessment and Cleanup Cooperative Agreements  
Missouri Brownfields Revolving Loan Fund  
Federal: \$500,000  
Applicant: 100,000  
Total: \$600,000
11. State of Missouri, Jefferson City  
93.116-Project Grants and Cooperative Agreements for Tuberculosis Control Programs  
Tuberculosis Elimination and Laboratory Cooperative Agreement
12. State of Missouri Department of Social Services, Jefferson City  
Missouri CSBG State Plan
13. State of Missouri Department of Social Services, Jefferson City  
LIHEAP State Plan

d. Contracts

- City of Vienna  
Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistant contract with the City of Vienna for building inspection services and for MRPC's chairman and/or executive director to sign any necessary documents.

- Central Missouri Sports Group, Inc. dba The Pitch Indoor Soccer League Permission is requested for MRPC's chairman and/or executive director to sign a technical assistance contract for RLF loan with Central Missouri Sports Group, Inc. dba The Pitch Indoor Soccer League, and for MRPC's chairman and/or executive director sign any necessary documents.
- Missouri S& T: Havener Center, Rolla  
Permission is requested for MRPC's chairman and/or executive director to sign a rental/use agreement with the Missouri S& T Havener Center for use of the facility for MRPC's Annual Dinner on Oct. 30, 2015, and for MRPC's chairman and/or executive director sign any necessary documents.
- Mag Roberts  
Permission is requested for the chairman and/or executive director to sign a technical assistance agreement with Mag Roberts to provide consultant services to MRPC with docudrama trainings and other Arrive Alive work. Period of work is July 6, 2015, through June 1, 2016.

## 5. Special Presentation: Laura Antolak-The Kaleidoscope Discovery Center, Rolla

Laura will share information on the newly created Kaleidoscope Discovery Center, a fun and interactive science center where people, especially children, are inspired to imagine a universe of endless possibilities. The center's mission is to provide opportunities that advance the understanding and appreciation of: engineering, science, technology, the environment, arts and math (ESTEAM); through hands-on learning experiences. Laura will discuss the programs now underway.

## 6. Board and Committee Reports

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

The External Relations Committee will meet at 6 p.m. The at-large vacancies will be discussed. Staff will update the committee on Annual Dinner event planning. The committee will discuss the meeting schedule with state and federal legislative delegations and state and federal priorities process for the 2016 legislative session.

### 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 August 31, 2015. The committee will review a list of state issues. *Board action required on financials.*

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

Committee members will discuss and comment on the draft state legislative priorities list for 2016. Staff will provide a brief summary of the regional Naturally Meramec meeting held on August 25.

### d. **Housing Advisory Board:** Ray Schwartze, chairman

The board will review financials and the utilization of HAP (Housing Assistance Payments).

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

No report.

- 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.

## **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.**