

**DATE:** March 5, 2026  
**TO:** MRPC Board of Commissioners  
**FROM:** Darryl Griffin, Chairman  
**SUBJECT:** Meeting Notice and Agenda

**The Meramec Regional Planning Commission will hold its January meetings by Zoom and in-person on Wed., March 12, 2026.**

**PHA Housing Advisory Board – 5:30 p.m. at MRPC (No Zoom option)**

**Committee Meetings – 6 p.m. at MRPC and via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/84590628139?pwd=W1NeIyTQbi7Rjv1H54OiWDgSYP7DLb.1>

Call-in information: 312-626-6799 Meeting ID: 845 9062 8139 Passcode: 789349

**MRPC Meeting – 7:30 p.m. at MRPC and via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/81276551906?pwd=V8SGVZTAUHNG6H23ouYCzbs7WPMQMu.1>

Call-in information: 312-626-6799 Meeting ID: 812 7655 1906 Passcode: 990290

### **Agenda**

1. **Welcome:** Darryl Griffin, chairman
2. **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. Feb. 11, 2026
- b. Local Review  
None.
- c. State Review
  1. Missouri Department of Transportation, Jefferson City, MO  
I-70 Environmental Assessment (EA): I-435 to I-470, Kansas City, Jackson County, Missouri

2. Missouri Department of Agriculture, Jefferson City, MO  
10.025 – Plant and Animal Disease, Pest Control, and Animal Care  
FY26 MO US SHIP  
Federal: \$57,775  
Total: \$57,775

The Office of Administration issues the Missouri Federal Assistance Clearinghouse grant reviews weekly. In the future, staff will share reports in between meetings with board members. If you have questions about grants listed, you can call MRPC staff, or the Office of Administration as listed on the reports.

a. Contracts

- Delta Regional Authority

Permission is requested for MRPC’s chairman and/or executive director to enter into the annual memorandum of agreement with Delta Regional Authority to continue to serve as the Local Development District, and for MRPC’s chairman and/or executive director to sign all necessary documents associated with this agreement, to date requested by DRA.

- MO Dept. of Safety – State Emergency Management Agency

Permission is requested for MRPC’s chairman and/or executive director to sign a Memorandum of Understanding with SEMA and Phelps County to update the Phelps County Hazard Mitigation Plan, and for MRPC’s chairman and/or executive director to sign all necessary documents associated with this contract.

- MO Dept. of Safety – State Emergency Management Agency

Permission is requested for MRPC’s chairman and/or executive director to sign a Memorandum of Understanding with SEMA and Gasconade County to update the Gasconade County Hazard Mitigation Plan, and for MRPC’s chairman and/or executive director to sign all necessary documents associated with this contract.

3. **Presentation: Military Installation Readiness Review (MIRR):** Orin Pogue, MRPC Senior Community Development Specialist

Orin Pogue will provide an overview of the now completed Military Installation Readiness Review (MIRR) project outcomes and next steps, including recommendations contained in the MIRR, tabletop exercise and housing study. The project was funded by the Dept. of Defense-Local Office of Defense-Community Cooperation.

4. **Update from State and Federal Legislators:**

Time is set aside to hear updates from state and federal legislators or their staff members.

5. **Board and Committee Reports:**

a. **External Relations Committee:** Shane Anselm, chairman

Staff will provide an update on delivering the federal legislative priorities. The Annual Dinner site selection RFP will be presented for review and distribution to the full board with a May 4 deadline for submittal. The committee will discuss possible locations and how to encourage board members to submit proposals.

Staff will ask the committee to discuss ways to encourage more board members to participate in the board retreat scheduled for April 1, 2026. Staff will share the latest information on HB2761/SB1586 to eliminate solid waste districts, the SB3 lawsuit that challenges the constitutionality of property tax cap on certain counties, raising the funding cap on RPC funding, and other timely state legislative activities.

b. **Operations Committee:** Jason Ward, chair

The committee will review MRPC/MRB and MRPC/RLF program financial statements for the period ending Feb. 28, 2026. The committee will review the RLF loan portfolio oversight report and discuss each loan's appropriate rating per the classification system and the marketing strategy for the program. Staff will present a loan modification request for discussion and approval. The RLF annual certification board resolution will be presented for discussion and approval as required by the Economic Development Administration. *Action needed: The committee will request board action on financials, loan modification request and RLF annual certification.*

c. **Planning Committee:** Joey Auxier, chairman

The committee will discuss the location and agenda for the board retreat on April 1, 2026. Staff will discuss current planning activities in and out of the Meramec Region. Staff will report on the recently completed Missouri CEDS, including key priorities, regional goals, and identified implementation strategies. The committee will review how the CEDS aligns with current planning efforts and discuss next steps for the RPCs.

d. **Transportation Advisory Committee:** Anne Freand, Planning Manager

The TAC Multimodal Transportation Advisory Committee met on March 3. Anne Freand will provide an update on transportation activities.

e. **Housing Advisory Board:** Steve Black, chairman

Steve Black will report on housing activities.

f. **Environmental:** Tammy Snodgrass, Assistant Director

Tammy Snodgrass will provide an update on environmental activities, including activities of the Ozark Rivers Solid Waste Management District and the Meramec Local Emergency Planning District.

f. **Meramec Community Enhancement Corporation (MCEC):** Vic Stratman  
No report will be given.

g. **Meramec Regional Community Foundation (MRCF):** Bonnie Prigge

Bonnie Prigge will report on MRCF activities.

h. **Chairman and Director's Report:**

Darryl Griffin and Bonnie Prigge will report on issues of interest.

6. **Adjourn**

7. **Informational Agenda**

**Contracts signed by the Executive Director as amount was under the \$3,000 threshold:**

Feb. 26, 2026: MRPC Executive Director entered into a Memorandum of Agreement with Savana Liahona Atkisson for Moulage/Docudrama assistance.

The following staff members have prepared handout reports, which will be emailed prior to the meeting.

- Kelly Sink—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.