



Board of Directors
Wednesday, March 25, 2015
5 – 7 p.m.

Preliminary Agenda

1. Welcome
2. Approval of Agenda
3. Financial Reports
4. **Discussion- Dave Silvester, MoDOT Central District Engineer. MoDOT Funding / Senate Bill 540 - Impact to Mo Cities and County Governments.**
5. Business Discussion - Project Overview
 - A. Contract- Ashland Transportation/Land Use Plan Update
 - B. Grant Application- MODOT 5310 Coordinated Transportation Planning Services
 - C. Funding Announcement- MoDNR 604B Water Quality Management and Planning
 - D. EDA Planning Partnership and Work Program FY16-18
 - E. Area F RHSOC FY14 Supplemental Grant Funding Awards
 - F. Staff Activity Review
6. Other Business/Discussion- April 8 REDI / Economic Development Discussion
7. Committee Reports
 - A. Economic Development Advisory Committee
 - B. Transportation Advisory Committee
 - C. Area F RHSOC
8. Announcements
9. Adjournment