

Mid-Missouri Regional Planning Commission  
Board of Directors Meeting Minutes  
Wednesday, March 25, 2015  
Meeting Minutes

**DRAFT**

<b>Attendees:</b>	<b>Representing:</b>
Kenneth Kunze	Moniteau County
Robin Triplett	City of Fayette
Les Hudson	City of Fulton
Mike Kelley	City of Tipton
Doc Kritzer	Callaway County
Josh Hawkins	City of Ashland
Brian Crane	City of Holts Summit
Tim Grenke	City of Centralia
Dan Atwill	Boone County
Julie Thacher	City of Boonville
Sam Stroupe	Howard County
Mike Schupp	MoDOT
David Silvester	MoDOT
Ed Siegmund	Mid-MO Regional Planning Commission (Mid-MO RPC)
Debra Griffin	Mid-MO RPC

**Agenda Item I. Welcome and Call to Order**

Chairman Dan Atwill called the meeting to order at 5:30 pm. Introductions were made by those present.

**Agenda Item II. Approval of Agenda**

Mike Kelley motioned to approve the agenda. Tim Grenke seconded the motion. Motion passed unanimously.

**Agenda Item III. Dave Silvester, MoDOT Funding**

Dave Silvester MoDOT Central District Engineer discussed with Board members Senate Bill No. 540 that has been introduced. If passed SB540 will increase the state's fuel tax by 2 cents for the next three years and would generate enough funds for MoDOT to match all available federal funds, continue to make safety improvements, and to avoid implementation of the Missouri 325 system. Mr. Silvester also informed the Board that cities and counties would evenly split an additional \$71 million in new tax revenues each year.

Missouri has the fifth lowest regular fuel tax and fourth lowest diesel fuel tax in the nation. The size of Missouri's state highway system adds to the problem. With more than 33,000 lane miles, Missouri has the nation's seventh largest state highway system, the largest of its neighbors.

Tim Grenke motioned for the RPC to draft letters of support of proposed legislation to increase the state fuel tax for funding support to the Missouri Department of Transportation to our legislators. Brian Crane seconded the motion. Motion passed unanimously.

## **Agenda Item IV. Action-Discussion Items**

Executive Director, Ed Siegmund reported on the following discussion items.

### **EDA Planning Partnership FY16-18**

A Notice of Investment Award has been issued for \$613,905 for the infrastructure necessary for continued development of the University of Missouri and City of Columbia, Discovery Ridge Research Park.

A three year grant proposal for EDA scope of work is being drafted and is due at the end of March. A EDA scope of work for July 1, 2015 - June 30, 2016 draft was provided in the agenda packet. Contact Ed if there is any upcoming county or city project not in the draft. RPC projects that have been funded due to the EDA partnership are the University of Missouri Life Science Incubator, Boonville Kemper Redevelopment and Columbia's Discovery Ridge.

### **Funding Announcement MoDNR 604B**

Mid-MO RPC staff will submit an application for a feasibility study for the Cedar Creek watershed in Callaway County whose water quality have been identified as an impaired (303d) waterbody. A feasibility study will determine what could be done to improve the water quality in the watershed and recommendations for wastewater treatment for permitted facilities. Costs per study vary from \$20-\$100,000. Application deadline is April 18, 2015.

### **Grant Application MoDOT 5310**

Mid-MO RPC staff has submitted a grant application to MoDOT for Federal Transit Administration 5310 Mobility Management funding to hire a Mobility Manager and support the ongoing efforts of the Mid-Missouri Transportation Coordination Council (MMTCC).

If the application is approved, funding would support efforts to provide mobility management tools to the public via United Way's 211 service and the creation of a Mobility Manager staff position. Projects managed by the Mobility Manager include a Mobility/Poverty Simulation, educational and promotional materials, database maintenance. The new staff position would be created in partnership with Central Missouri Community Action (CMCA) and would be housed and supervised by CMCA.

Eighty percent of the project will be funded by Federal Transit Administration funds and twenty percent by the Missouri Developmental Disabilities Council.

### **Region F RHSOC - FY15**

At the March 17th Area F RHSOC meeting approximately \$67,000 in additional funds was allocated for projects. Cooper, Osage and Montgomery Counties EMAs received funds for resource tracking devices. Callaway and Cooper Counties received funds for upgrades to Asset Management and Inventory Control. Cole County Homeland Security Response Team received funds for scuba equipment. Mid-MO RPC will receive funds for Management and Administration.

### **Contract Ashland Transportation**

Mid-MO RPC staff is working with the City of Ashland to provide an transportation plan which will help to identify transportation problems and safety concerns and make recommendations to improve those identified issues. The plan also provides a long range vision for transportation needs and potential funding sources.

## **Staff Report**

Developing activities provided in the staff report included a list of potential projects in the region. There was a short discussion of a few of those projects by Board members.

The staff report link has been made available on the RPC website.

#### **Agenda Item V. Financial Reports**

Tim Grenke presented the Balance Sheet for the month of March. Mr. Grenke reported March expenditures totaled \$25,077.91 and a total of \$23,836.75 in revenues was received with \$21,009.35 in outstanding invoices. Total fund balance for March including reserves was \$167,461.82.

Mr. Grenke presented the Budget Report for the month of March. He indicated that budget line items tracking accordingly with total budget expenditures at 75%.

Les Hudson motioned to approve the March financial reports as presented. Robin Triplett seconded the motion. Motion passed unanimously.

#### **Agenda Item VI. Other Business/Discussion**

The results from the RPC FY14 audit was reviewed with the Executive Board at their February meeting. The net assets change of \$48,372 was attributed to projected revenues that were delayed and received after June 30.

#### **Agenda Item VII. Committee Reports**

##### **Economic Development Advisory Committee (EDAC)**

Mr. Siegmund reported the next meeting will be held at the Jefferson City Chambers on April 14, with a tour of the Millbottom Development.

##### **Transportation Advisory Committee (TAC)**

TAC Chairman, Kenneth Kunze, reported the committee met March 25, at the Southern Boone County Public Library in Ashland. The LPA process and training for commissioners was discussed. There were no city/county reports.

#### **Agenda Item VIII. Announcements**

The next RPC luncheon meeting will be held April 22 with Jan Simon from Missouri Community Betterment and Greg Batson, from the USDA Rural Development Program.

#### **Agenda Item IX. Adjournment**

Les Hudson motioned to adjourn. Josh Hawkins seconded the motion. Motion passed unanimously.

Meeting adjourned at 7:30 p.m.