

Mid-Missouri Regional Planning Commission
Board of Directors Meeting Minutes
Wednesday, April 25, 2012
Meeting Minutes

DRAFT

Attendees:

Norris Gerhart
Sonny Sanders
Jeremy Ketterer
Christopher Hann
Brian Crane
Debbie Rathert
Robin Triplett
Darrel King
Lowell Eaton
Chris Wrigley
Kenneth Kunze
Doc Kritzer
Les Hudson
Mike Jackson
Ed Siegmund
Debra Griffin
Lee Ann Jestis

Representing:

City of California
Jefferson City
Congressman Luetkemeyer
Senator McCaskill
City of Holt Summit
Lake of the Ozarks Council of Local Governments
City of Fayette
Moniteau County
Howard County
Cole County
Moniteau County
Callaway County
City of Fulton
City of Ashland
Mid-MO Regional Planning Commission (Mid-MO RPC)
Mid-MO RPC
Mid-MO RPC

Agenda Item I. Welcome

Agenda Item II. Call to Order and Approval of Agenda

Chairman Lowell Eaton called the meeting to order at 5:30 pm. Introductions were made by those present. Les Hudson motioned to approve the agenda. Norris Gerhart seconded the motion. Motion passed unanimously.

Agenda Item III. Review and Approval of Minutes

No review of the February meeting minutes was made.

Agenda Item IV. Financial Reports

Ed Siegmund, Executive Director, Mid-MO RPC, presented the April Treasurer's Report. Mr. Siegmund indicated expenditures for April totaled \$28,911.18 and a total of \$23,005.27 in revenues was received. Total fund balance projected for April including reserves is \$158,367.49. Kenny Kunze motioned to approve the Treasurer's Report. Robin Triplett seconded the motion. Motion passed unanimously.

Mr. Siegmund presented the 2011-12 Budget Report for the month of April. He indicated that we were eight months (83%) into the fiscal year, with budget line items tracking accordingly with total budget expenditures at 67%. Darrel King

motioned to approve the report as presented. Les Hudson seconded the motion. Motion passed unanimously.

Agenda Item V. Business

Use Tax Discussion

Chairman Eaton reported the regions commissioners met last week to discuss the Missouri Supreme Court ruling regarding local sales tax on motor vehicles, trailers, boats and motors purchased out of state and brought back to Missouri. If a city/county has a local use tax established these purchases are subject to that tax as well. The commissioners strategized how to approach the public, and whether to consider placing the use tax issue for vote in areas that do not have a use tax. There was no consensus on when and how to put this on the ballot.

Doc Kritzer reported that currently only thirty-nine counties have a use tax in place. The Missouri Department of Revenue has projected a state wide loss of \$40 million in revenue with loss of revenues for Callaway County at \$266,000.

Chairman Eaton reported that Howard County will probably place this on the August, election ballot. The deadline to file notice for the August Primary is May 29, 2012. The deadline to file notice for the November General election is August 28, 2012.

Mr. Siegmund reported that Dick Burke, Missouri Association of Counties, is scheduled to speak about this issue at the Missouri Associations of Councils of Government (MACOG) meeting in May.

Mid-MO RPC Work Programs – FY13

Mr. Siegmund reported that Mid-MO RPC is certified with the Economic Development Administration (EDA) as an economic development district and therefore eligible for federal funding. This partnership allows the Mid-MO RPC staff to provide local planning and technical assistance for economic development projects to their membership. The planned work program was included in the agenda packet.

Mr. Siegmund also reviewed the draft FY13 transportation work program. Activities for the projected work program included; the development of a regional transportation plan, the prioritization of transportation needs in the region, meeting facilitation of transportation discussions with the Transportation Advisory Committee (TAC), and providing technical assistance for transportation enhancements and Safe Routes to School projects. The planned work program was included the agenda packet.

New Projects – FY12 Work Program

Mr. Siegmund indicated that the Mid-MO RPC staff will be providing environmental reviews and administrative services for the City of Holts Summit's industrial infrastructure project and the City of Glasgow's lagoon dredging project. Staff is

also assisting Manchester Heights with the sanitary sewer neighborhood improvement district project.

Mr. Siegmund requested the approval from the Board of Directors to enter these projects into the Mid-MO RPC work program. Brian Crane motioned to approve. Les Hudson seconded the motion. Motion passed unanimously.

Mr. Siegmund explained the Office of Homeland Security did a reallocation of unspent FY09 funds back to the regions. Total funds reallocated for our region was \$18,054.65. Mid-MO RPC has agreed to do the procurement for a 3% administration fee of \$541.64.

Mr. Siegmund requested approval from the Board of Directors to enter into this work agreement. Les Hudson motioned to approve. Doc Kritzer seconded the motion. Motion passed unanimously.

Appointment to Area F RHSOC

Lee Ann Jestis reported the Regional Homeland Security Oversight Committee is seeking volunteers for the county and municipal government seats. The committee is made up of fifteen different disciplines, who meet quarterly.

Warning Sirens

The Mid-MO RPC staff is working to identify small communities in our region who have an interest in warning sirens and those who may need to upgrade if not narrowband compatible. Mr. Siegmund reported that warning sirens operated by radio frequency will need to be compliant with the FCC mandate to narrowband by January 1, 2013. Communities may be eligible for USDA or RHSOC funds. There was some concern that in our less populated areas, other technology may better serve to warn those areas, such as smart phones and weather radios. Mr. Siegmund will send our more information to the board within the next couple of weeks.

Budget process FY13

Mr. Siegmund reviewed the budget process with the board members. He will meet with the Budget Committee members to review the work program and will present a draft, at the next Regional Planning Commission meeting in May, for comments. The draft budget will then be presented to the Board of Directors for approval at the June 27, 2012 meeting.

Legislative Update

Mr. Siegmund reported the draft state budget includes funding support for the regional planning commissions through the Office of Administration. Mid-MO RPC will receive funds of \$4,500 for operational expenses.

Jeremy Ketterer reported the House of Congress passed the H.R. 4348 Transportation Bill, that will provide an extension to appropriate funds to the Highway Trust Fund, for federal highway and service transportation programs for

duration of FY 2012. Mr. Siegmund indicated these funds help our county governments with off system bridges, transportation enhancement programs and the Safe Routes to Schools projects.

Christopher Hann, reported the Senate passed a bill that will halt the immediate closing of up to 252 mail processing centers and 3,700 post offices, as part of a postal cost-cutting plan to save \$6.5 billion a year.

Agenda Item VI. Committee Reports

Economic Development Advisory Committee (EDAC)

Darrel King, past EDAC chair, reported the EDAC meeting was held on April 10, 2012 in Cooper County, at the Caterpillar plant in Boonville. Caterpillar staff gave attendees a tour of the plant. Presentations were given by Lisa McClary, City of Boonville Tourism, and David Gaines, Moberly Area Economic Development Corporation (MAEDC), on Cooper County economic development. The draft EDAC meeting minutes were included in the board packet.

Transportation Advisory Committee (TAC)

Mr. Siegmund reported that MoDOT employee Cheryl Ball, gave a presentation on a study by MoDOT called the Missouri River Freight Assessment, that was completed in fall 2011. The study was to assess the Missouri River and its capacity and to develop a plan on how to move freight competitively onto the Missouri River. Also a transportation needs list is being finalized for MoDOT's State Transportation Improvement Program. The draft TAC meeting minutes were included in the board packet. The next committee meeting will be May 23, 2012.

Regional Homeland Security Oversight Committee (RHSOC)

Ms. Lee Ann Jestis reported there are currently four grant cycles open. A summary report for each grant cycle was included in the agenda packet. There are approximately \$60,000 FY09 funds still remaining and will need to be completed by July 31, 2012.

Ms. Jestis indicated funds allocated for FY12 was \$157,461.58 and project completion is 2014.

Agenda Item VII. Announcements

None

Agenda Item VIII. Adjournment

Les Hudson made a motion to adjourn the meeting. Darrel King seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:48 p.m.