

Mid-Missouri Regional Planning Commission
Board of Directors Meeting Minutes
Wednesday, May 28, 2014
Meeting Minutes

DRAFT

Attendees:	Representing:
Kenneth E. Kunze	Moniteau County
Robin Triplett	City of Fayette
Norris Gerhart	City of California
Les Hudson	City of Fulton
Eddie Brickner	Cooper County
Marsha Broadus	Howard County
Randall Kleindienst	Callaway County
Ed Siegmund	Mid-MO Regional Planning Commission (Mid-MO RPC)
Debra Griffin	Mid-MO RPC
Lee Ann Jestis	Mid-MO RPC

Agenda Item I. Welcome

Agenda Item II. Call to Order

Chairman Eddie Bricker called the meeting to order at 5:30 pm.

Agenda Item III. Approval of Agenda

Kenny Kunze motioned to approve the agenda. Norris Gerhart seconded the motion. Motion passed unanimously.

Agenda Item IV. Review and Approval of Minutes

The February 26 meeting minutes were included in the agenda packet for review. There were no additions or corrections.

Chairman Brickner indicated there were not enough Board members present for a quorum, and therefore administrative approvals by the Board would not take place during this meeting but members will receive an email with action items that require their vote.

Agenda Item V. Financial Reports

Lee Ann Jestis presented the Balance Sheet for the month of May. Ms. Jestis reported the expenditures for May totaled \$28,922.43 and a total of \$28,817.16 in revenues was received with \$8,593.81 in outstanding invoices. Total fund balance for May including reserves was \$172,932.48.

Ms. Jestis presented the Budget Report for the month of May. She indicated that May was eleven months into the fiscal year, with budget line items tracking accordingly with total budget expenditures at 92 %.

Ms. Jestis presented the Balance Sheet for the Region F RHSOC for the month of May. Expenditures for May totaled \$8,459.39 and a total of \$9,950.00 in reimbursements was received. Pending reimbursements for May totaled \$3,692.11. Total fund balance for May was \$28,166.26.

Annual membership invoicing for FY15 has been completed. Membership fee is based on the local government population (2010 Census) at the rate of thirty cents per capita. Total membership dues were \$97,911.60, which included the City of Columbia. A detailed listing was provided in the agenda packet.

Agenda Item VI. Action-Discussion Items

Approval of FY15 Budget

Ed Siegmund reviewed the work program for the period of July 1, 2014 thru June 30, 2015. All identified funding sources are either under contract, have work programs under review by federal or state agencies, or are carry-over funding for project activities. The major revenue sources for FY15 is balanced between local dues and project administration, the Economic Development Administration Planning Partnership Grant, transportation planning contracts and the Office of Homeland Security activities.

Approval to Enter into Agreement - SEMA/Boone County Hazard Mitigation Plan

Mr. Siegmund is seeking approval from Board members to enter into this contractual agreement with Missouri State Emergency Management Agency (SEMA) and Boone County, to provide consultant planning services to update the the Hazard Mitigation Plan. Compensation is a total \$25,000 for preparing the plan update, \$18,750 for Mid-MO RPC planning activities and a \$6,250 grant match.

FirstNet Planning Meeting

Mid-MO RPC and Missouri Department of Public Safety (DPS) will be hosting a series of meetings related to the First Responder Network Authority (FirstNet). FirstNet will be the first nationwide high-speed wireless broadband data network dedicated to public safety. The first planning meeting will be held June 4, 2014 at the Cole County Fire Station #4, in Jefferson City. Mr. Siegmund suggested that first responders should attend at least one meeting.

Cooperative Planning - Procurement (Aerial Imagery)

Mr. Siegmund provided an updated cost estimate for the aerial imagery project from Jason Warzinik. The group pricing for Cooper, Howard and Moniteau Counties would drop to \$28 per square mile for the one foot ortho imagery.

Region F RHSOC - FY14 Grant Application Process

RHSOC Chairman Bill Farr has sent a letter to the RHSOC discipline representatives regarding a new OHS grant program that would cause regions to compete during a submitted grant proposal. Mr. Farr encouraged each RHSOC region to share their comments and concerns regarding the proposed change with Homeland Coordinator, Chris Pickering. A copy of the Chairman Farr's letter was included in the agenda packet.

Legislative Update

Mr. Siegmund gave a brief overview on a few local key house bills regarding transportation (HJR 68, SJR 48, HB 1261), economic development (HB 1506), wireless infrastructure development (SB 649, SB 650, SB 653, HB 1454) and public safety (HB 1573) that might be of interest. Details of these bills were included in the agenda packet.

Staff Activity Report

Mr. Siegmund briefly reviewed two possible upcoming economic development projects with the University of Missouri have been identified and will require a letter of support from Mid-MO RPC.

He also suggested the Board consider a policy for technical assistance projects that require longer than one week (40 hours) to complete will require a contract. Hourly base rate is \$50 for technical support, with member dues credited to the project cost.

Election of Officers - July 1, 2014 to June 30, 2015

Chairman Brickner briefly reviewed the Board officers with new terms for FY15. Beginning July 1, Dan Atwill will become Chairman. There were no other changes to officers. Ms. Jestis will contact Darrel King to confirm a renewal of his term as Member at Large.

Agenda Item VII. Committee Reports

Economic Development Advisory Committee (EDAC)

Mr. Siegmund reported EDAC met at the Columbia Regional Airport on April 8. A presentation was given on the Investing in Manufacturing Communities Partnership (IMPC) by David Schmidt, Director of the Business & Research Information Development Group at the University of Missouri. Minutes of the April 8 meeting were included in the meeting packet.

Transportation Advisory Committee (TAC)

Chairman Kenneth Kunze, reported the TAC met prior to this meeting at the Southern Boone County Public Library in Ashland. Minutes of the March 26, TAC were included in the meeting packet.

Regional Homeland Security Oversight Committee (RHSOC)

Ms. Jestis reported on the FY14 grant cycle timeline. The Office of Homeland Security anticipates \$200,000 for FY15.

Agenda Item VIII. Announcements

Congressman Luetkemeyer representative Jeremy Ketterer will be attending/speaking at the August Board meeting. Ms. Jestis announced the annual fish fry also for the August meeting.

Agenda Item IX. Adjournment

Les Hudson motioned to adjourn. Randy Kleindienst seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:54 p.m.