

Mid-Missouri Regional Planning Commission

Board of Directors – Meeting Minutes

September 25, 2019

Attendees:	Representing:
Gary Jungermann	Callaway County
Robin Triplett	City of Fayette
Les Hudson	Member at Large
Kris Scheperle	Cole County
Jerimiah Johnmeyer	Howard County
Mike Kelley	Moniteau County
David Bock	Mid-MO Regional Planning Commission (Mid-MO RPC)
Debra Griffin	Mid-MO RPC

Agenda Item I. Welcome and Call to Order

Chairman Kris Scheperle called the meeting to order at 4:15 pm.

Agenda Item II. Approval of Agenda

Mike Kelley motioned to approve. Gary Jungermann seconded the motion. Motion passed unanimously.

Agenda Item III. Review and Approval of Minutes

Les Hudson motioned to approve the June 26 meeting minutes. Gary Jungermann seconded the motion. Motion passed unanimously.

Agenda Item IV and V. Election of Treasurer

Mike Kelley motioned to accept board member Robin Triplet as Board Treasurer. Les Hudson seconded the motion. Motion passed unanimously.

Gary Jungermann motioned to add Triplet as check signer for the RPC. Jerimiah Johnmeyer seconded the motion. Motion passed unanimously.

Agenda Item VI. Financial Reports

David Bock reported as of August 31st the total fund balance including reserves and RHSOC funds was \$253,699.49. Bock presented the August Budget Report with most budget line items tracking accordingly. Total cash on hand was \$78,005.90 with \$29,513.59 in outstanding invoices.

The Area F Regional Homeland Security Oversight Committee (RHSOC) pass-through funds for FY17 and FY18 was reviewed. FY17 is nearly complete and FY18 procurement is in progress.

Don Bargary motioned to approve the August Balance and Budget Reports as presented. Gary Jungermann seconded the motion. Motion passed unanimously.

Agenda Item VII. Action Items - David Bock reported on the following items:

Transfer to Reserve Fund

The RPC FY19 financials had a cash surplus and Bock requested approval to transfer \$19,431 to the reserve account. Mike Kelley motioned to approve the transfer as requested. Gary Jungermann seconded the motion. Motion passed unanimously.

Non-Profit Status Update

The Federal 501(c)(3) non-profit application has been completed and sent to CPA Kenny Hale for review.

Auditor Procurement

The RPC solicited quotes from firms that have experience auditing regional planning commissions and councils of local governments for audit of the FY19 fiscal year. A request was made to approve the low quote of \$3,900 for Kenney Hales. Les Hudson motioned to approve the audit request. Robin Triplett seconded the motion. Motion passed unanimously.

Disaster Funding

EDA Revolving Loan Fund

The RPC can currently apply for EDA disaster funding to start a revolving loan fund (RLF). The disaster funding comes with an 80/20 federal/local match ration. The pros and cons were presented with a discussion of the unanswered details that would need to address. Board members concluded that more information would be needed before decision could be made.

Levee Repairs

\$6 million has been set aside for levee repair projects that will be going through a special committee appointed by the Governor. Funding will be through SEMA, US Army Corp of Engineers (USACE) pays 80%, SEMA (Special funding) pays 75% of the remaining 20% local match, levee district pays the remaining 25% of the 20% match which can be met through in-kind work. Application process will be through the USACE.

MACOG Disaster Planning Funding Opportunity

Missouri Association of Councils of Governments (MACOG) has been awarded funding from Missouri Department of Economic Development (EDA) with matching funds awarded from EDA Community Development Block Grant (CDBG) to support disaster planning efforts for areas impacted by FEMA DR-4317, Missouri Disaster Declaration 2017. Mid-MO RPC impacted counties are Boone and Cole. Proposed projects should directly assist with economic resilience planning, natural disaster mitigation planning and recovery efforts.

Most funding will be available for impacted counties with \$20,000 for non-impacted counties. County commissioners for Callaway, Cooper, Howard and Moniteau will be contacted by RPC staff regarding the 911 addressing as possible project to be funded. Application deadline is December 15, 2019.

Hazard Mitigation Grants

SEMA recently completed a project solicitation process where it asked cities, counties and school districts that are interested in applying for funding through FEMA's Hazard Mitigation Grant Program, for projects that are designed to mitigate the impacts of future disasters. In order to be eligible for funding, these entities must have adopted a FEMA approved Hazard Mitigation Plan.

Governor's Transportation Cost-Share Program

\$50 million from general revenue to new Governor's Transportation Cost-Share Program with a focus is on economic development projects. The funds will be for road and bridge projects only. No funding for ports,

airports, sidewalks, transit or other forms of transportation. There is no funding limit, so in theory all funds could go towards a single project.

5310 Mobility Management Grant

Approximately \$38,000 remains in the 5310 funding for mobility management. A one year extension is expected on the funds. Boonslick RPC and the City of Jefferson have been contacted by RPC staff regarding any interest in transit marketing opportunities. Additional potential partners will be contacted over the next few weeks.

Agenda Item VIII. Committee Reports

Transportation Advisory Committee (TAC)

Committee members met prior to the board meeting. There were 13 TEAP applications for Central district. 18 applications are expected to be awarded overall for the state of Missouri. There were two applications for the Mid-MO region. Each of the two Mid-MO applicants were given opportunity to present their project to attendees. Fulton presented their plans for an ADA transition plan. Ashland presented on the need to extend Perry Avenue. Members in attendance scored the applications based on a scoring guide provided by MoDOT. Ashland scored as the top priority project for TAC. Both projects are believed to be competitive projects overall.

Economic Development (EDAC)

At the June meeting, Jonathan Mack gave a presentation of the restructured Department of Economic Development.

Region F RHSOC FY19 Funding

Region F RHSOC met on July 16th to review Sate Homeland Security Grant Program applications. RHSOC approved all sustainment projects then reviewed each new project in its entirety rather solely based on the score ranking. A list of the applications were provided to the board members and briefly reviewed.

Chairman Kris Scheperle adjourned the meeting at 5:45 p.m.