

Mid-Missouri Regional Planning Commission
Board of Directors
Wednesday, September 28, 2016
Meeting Minutes

Attendees:	Representing:
Dan Atwill	Boone County
Darrel King	Moniteau County
Gary Jungermann	Callaway County
Sam Stroupe	Howard County
Gene Rhorer	City of Ashland
Tim Grenke	City of Centralia
Rick Hess	City of Holts Summit
Robin Triplet	City of Fayette
Marsha Broadus	Howard County
Dan Baragary	Cooper County
Mike Kelley	City of California
Kenneth Kunze	Moniteau County
Ed Siegmund	Mid-MO Regional Planning Commission (Mid-MO RPC)
Lee Ann Jestis	Mid-MO RPC
Debra Griffin	Mid-MO RPC

Agenda Item I and II. Welcome and Call to Order

Chairman Gary Jungermann called the meeting to order at 5:23 pm. Introductions were made by those present.

Agenda Item III. Approval of Agenda

Rick Hess motioned to approve the agenda. Kenny Kunze seconded the motion. Motion passed unanimously.

Agenda Item IV. Review and Approval of Minutes

Darrel King motioned to approve the June Board meeting minutes. Dan Atwill seconded the motion. Motion passed unanimously.

Agenda Item V. Financial Reports

Lee Ann Jestis reported expenditures for the RPC as of September 28 totaled \$25,196.30. She indicated a total of \$14,657.78 in revenues was received, with \$23,174.56 in outstanding invoices. Total fund balance including reserves and RHSOC funds was \$174,654.15.

Ms. Jestis presented the FY16 September Budget Report which marks the end of the first quarter with budget line items tracking accordingly. The September 28 Operational Revenue Tracking Report was reviewed.

Mike Kelley motioned to approve the September financial reports as presented. Kenny Kunze seconded the motion. Motion passed unanimously.

Agenda Item VI. Discussion Items

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

Contract

Missouri Department of Natural Resources (DNR) is partnering with the regional planning commissions to assist with the planning effort to develop an educational framework about issues within the Lower Missouri-Moreau Watershed. The project period is 15 months from the date of contractual execution. Compensation to the Mid-MO RPC is \$62,000-\$69,000. The project would be added to the FY17 work program and carry-over to the FY18 work program.

Following discussion Mr. Siegmund agreed to request a DNR staff member to discuss the initiative at the next Board meeting.

Mr. Siegmund requested to enter into a contractual agreement with the Missouri Department of Natural Resources for participation in its "Missouri Waters Initiative". Darrel King motioned to approve the request as presented. Mike Kelley seconded the motion. Motion passed unanimously.

Grant Award - City of Armstrong

The City of Armstrong has been awarded \$377,477 in CDBG grant funding to address the street condition and inflow and infiltration (I&I) of storm water into the city's wastewater system. Mid-MO RPC staff will complete the environmental report and provide administrative support for grant funds.

"Missouri Moves" Cost-Share Program/Earmarks

The "Missouri Moves" Cost Share Program has been suspended by MoDOT and it is not known if this is temporary. Applicants were advised by Mr. Siegmund to proceed with submitted projects as may be appropriate as a local project.

MoDOT has identified 49 earmarks totaling \$72.6 million eligible for repurposing. Of that total \$51.2 million represents the amount of additional federal funds associated with the earmarks. The remaining \$21.4 million must use existing obligation limitation. MoDOT reported they were able to repurpose the eligible earmarks on Statewide Transportation Improvement Program (STIP) projects that are already underway or being let this year. MoDOT is working on a STIP revision which identifies the projects and the associated repurposed earmark amounts.

Mo Rides Mobility Project

The Executive Board has approved to extend the Mo Rides mobility project thru December 31, 2017. This will be included in the RPC FY18 work program. Mobility Coordinator Anthony Nichols, has arranged a Community Action Poverty Simulations (CAPS) to promote a greater understanding of poverty. The simulation will be held October 18th at the Mueller Student Center Westminster Campus in Fulton.

Hazard Mitigation

The Executive Board has approved a contractual agreement with SEMA and Cooper County for the Cooper County Hazard Mitigation Plan to be updated by Mid-MO RPC staff with the participation of jurisdictions in Cooper County. The current plan will expire in June 2017 with the updated draft deadline of December 27, 2016. RPC staff met with Cooper County officials on September 22 for approval to proceed with planning

activities. The first planning meeting is now scheduled for October 12. The planning activities will be included in the FY17 budget and work program.

Discussion - Staffing, Dues, By-laws

The RPC needs a sub-committee of 3-4 board members to meet with the Executive Director to discuss membership dues and related issues. Mr. Siegmund will issue an email to all Board members to ask for volunteers. It was decided that Board Chairman Jungermann would appoint members if there are no volunteers.

Rick Hess motioned to form a sub-committee to review dues rate, dues structure, and other related subjects. Kenny Kunze seconded the motion. Motion passed unanimously.

Agenda Item VII. Committee Reports

Economic Development Advisory Committee (EDAC)

REDI President Stacey Button reviewed the \$38 million expansion plan of the Columbia Regional Airport with the EDAC attendees on August 9th. The City of Columbia will receive approximately \$20 million in from a Federal Aviation Administration (FAA) grant and a temporary 1% lodging tax increase.

Transportation Advisory Committee (TAC)

David Sylvester and other MoDOT staff meet on August 18th with the TAC committee to discuss the "Missouri Moves" Cost Share Program and the scoring matrix to be used. As previously noted the Cost Share Program has been suspended.

Area F Regional Homeland Security Oversight Committee (RHSOC)

Lee Ann Jestis reported the RHSOC FY14 grant cycle has been completed. The next RHSOC meeting will be held October 18. The committee still needs disciplines from City and Public Works and Education.

Agenda Item VIII. Community Announcements

Gene Rhorer reported the sidewalks on Ash Street have been completed. The project totaled \$497,000 and was 80% funded thru a MoDOT TAP grant. The Ashland sales tax revenue is up, also 400 residential sites have been platted and is anticipating another 400.

Rick Hess reported Holts Summit has been designated as a Purple Heart City. This designation recognizes the city has worked to support and honor veterans through measures such as adding specially marked parking spots for Purple Heart recipients at city businesses. Signs declaring Holts Summit as a Purple Heart City will be mounted at entrances to the town. Hess also reported funds are being raised through the Friends of Holts Summit to purchase level four bullet proof vests and ballistic helmets for Holts Summit police. The city has budgeted \$10,000 and \$4,000 has been raised to-date with a possibility of additional funds from a grant.

Kenny Kunze reported the bridge replacement in Moniteau County has been completed at a cost of \$120,000. The bridge had to be redesigned due to the U.S. Army Corp of Engineers concern regarding habitat disruption to the Topeka Shiners. The county has also signed work contracts for \$35,000 of repairs to be completed to the courthouse.

Don Baragary reported Cooper County received funds thru a Missouri Heritage Grant and work has begun to install a courthouse central cooling system.

Gary Jungermann reported restoration work will begin October 10 on the exterior of the Callaway County Courthouse. The funds for this project came from a 2016 Missouri Heritage Grant. AZZ Manufacturing will have a \$3 million expansion in Fulton. Harbison Walker International will have a temporary shutdown beginning November 1, that will affect 90 employees.

Dan Atwill reported the new Boone County 911 Call Center ribbon cutting ceremony was held on September 11. The center has a meeting space available that can accommodate 30 people. A Emergency Management team has also been formed.

Sam Stroupe reported the county has maintained a maintenance agreement on the Howard County courthouse elevator for over 12 years. The agreement includes free parts/labor. However when called for a recent repair to the elevator the county received a bill of \$1,300 for travel expenses.

Mike Kelley reported the MRED marketing plans of the 1 gigabit internet service that is available in Moniteau County will be revealed in a couple of months.

Robin Triplett reported the Howard County Regional Water Commission project is scheduled to be completed by November 1. Mid-MO staff also assisted the City of Fayette with a parks and trail grant.

Ed Siegmund reported the following meeting dates:

Oct 11 - EDAC tour of Kemper Science Hall in Boonville

Oct 15 - Public Works e-cycle collection

Oct 18 - RHSOC annual meeting

Oct 26 - RPC luncheon discussion

Oct 26 - TAC will be rescheduled to November

Agenda Item IX. Adjournment

Gary Jungermann motioned to adjourn the meeting at 6:50 pm. Mike Kelley seconded the motion. Motion passed unanimously