

Mid-Missouri Regional Planning Commission
Board of Directors Meeting Minutes
Wednesday, December 17, 2014
Meeting Minutes

DRAFT

Attendees:	Representing:
Dan Atwill	Boone County
Kenneth E. Kunze	Moniteau County
Kris Scheperle	Cole County
Robin Triplett	City of Fayette
Marsha Broadus	Howard County
Sonny Sanders	City of Jefferson
Darrel King	Moniteau County
Brian Crane	City of Holts Summit
Tim Grenke	City of Centralia
Norris Gerhart	City of California
Mike Kelley	City of Tipton
Les Hudson	City of Fulton
Ed Siegmund	Mid-MO Regional Planning Commission (Mid-MO RPC)
Lee Ann Jestis	Mid-MO RPC
Debra Griffin	Mid-MO RPC

Agenda Item I. Welcome

Agenda Item II. Call to Order

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

Agenda Item III. Approval of Agenda

Kenny Kunze motioned to approve the agenda. Tim Grenke seconded the motion. Motion passed unanimously.

Agenda Item IV. Review and Approval of Minutes

Les Hudson motioned to approve the August 27 meeting minutes. Mike Kelley seconded the motion. Motion passed unanimously.

Agenda Item V. Financial Reports

Treasurer Tim Grenke presented the Balance Sheet for the month of November and December. Mr. Grenke reported November expenditures totaled \$26,982.78 and a total of \$36,714.09 in revenues was received with \$9,430.59 in outstanding invoices. Total fund balance for November including reserves was \$182,196.70.

The Balance Sheet expenditures for the month of December have an estimated \$26,171.62 in expenses and a total of \$36,094.45 in revenues was received as of December 17th with \$9,432.35 in outstanding invoices. Total fund balance including reserves was \$172,225.32.

Sonny Sanders motioned to approve the November and December financial reports as presented. Les Hudson seconded the motion. Motion passed unanimously.

Agenda Item VI. Action-Discussion Items

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

Discovery Ridge-EDA Grant

Mid-MO RPC staff has been working with the Department of Economic Development (EDA) to see if the University of Missouri's Discovery Ridge Research Park can qualify for EDA funds. Due to the loss of 500 jobs in a one year period in the RPC region (Nordyne in Boonville and Donnelley in Jefferson City), the project can qualify under EDA's other needs category.

The application was submitted and EDA has acknowledged the project has been selected for further consideration for funding. The proposed project is estimated to cost \$1,227,810 in which \$613,905 would be provided in EDA funds to the University of Missouri. Those funds will be used for site and road infrastructure to accommodate tenant, Northwest Medical Isotopes, to Discovery Ridge.

The University of Missouri and The City of Columbia have submitted to Mid-MO RPC a membership check for \$32,550. The University of Missouri Economic Development group and Columbia's Regional Economic Development, Inc. (REDI) see the value of the Mid-MO RPC economic district. The goal of the RPC is a long term relationship and membership with the City of Columbia.

Mr. Siegmund explained he also sees value with partnering with other higher education institutions within the RPC region.

CORE - Capstone Project

Connecting Our Regional Economy (CORE) facilitates the attraction of new businesses, promotes projects that have a region-wide economic impact, and assists communities in the expansion of existing and start-up businesses in Mid-Missouri.

Mr. Siegmund requested the approval of the Board to partner with CORE on a project utilizing University of Missouri Journalism graduate students and seniors to identify a regional concept. The cost of the project is \$1,050.

Norris Gerhart motioned to approve the project as requested. Sonny Sanders seconded the motion. Motion passed unanimously.

Asset Management Project - University of Missouri (MU)

MU received a grant in partnership with Iowa State for a regional University Transportation Center. Templates and tools for implementing a framework with accurate information on transportation infrastructures will be provided to interested communities. This could be a good tool for the smaller communities as the larger membership communities seem to have management software in place.

Henry Brown, MU Research Engineer, has drafted a scope of work for the Mid-MO RPC asset management project. Mr. Siegmund will be meeting with Mr. Brown regarding the budget for this project. The costs could be lowered with in-kind or matching funds. Project will run from Spring 2015 thru 2016.

Transportation Alternative Projects (TAP) - Mid-MO RPC Region Rankings

A Transportation Advisory Committee representative from each member county met on December 10th to rank only the Mid-MO RPC region TAP applications. Prairie Home, Centralia, Ashland and Russellville have projects ranked as high.

Mid-MO RPC staff ranked all other Central District TAP applications. Total funding available for Central District is \$3.2 M and currently TAC and Mid-MO RPC staff have \$1.8 ranked as high. A handout was provided to the Board members to indicate the scoring of all applications.

Brian Crane motioned to approve the TAP ranking as presented. Sonny Sanders seconded the motion. Motion passed unanimously.

Aerial Imagery Cooperative Procurement Project

Jason Warzinik, Boone County GIS Manager, has assisted the Mid-MO RPC counties to obtain a group pricing of off leaf aerial imagery. Contracts will be signed with Surdex, with the fly over scheduled for early 2015.

CDBG Demolition

The Community Development Block Grant (CDBG) program has funding available for cities and counties to demolish unsafe residential and commercial structures in their communities that have been vacant one year.

CDBG requires a \$1,000 match for each residential structure and a 20% of the project cost for commercial property. More project details were covered in a handout in the agenda packet. Demolition applications are due May 1, 2015. Mid-MO RPC staff is available to assist with the application.

Staff Report

A contract for the Cole County Hazard Mitigation Plan has been received from SEMA. Mid-MO RPC staff will meet with Cole County Commission in January to discuss. Deadline for the updated plan is November 2016.

Missouri Association of Council of Governments have had discussions with the Missouri Department of Natural Resources (MoDNR) for funds to assist lower income home owners with septic system repairs.

The Mid-MO RPC committee meeting schedule was announced for the first quarter of 2015. A handout with those dates were distributed to the Board members present. Those dates are as follows:

January 28 - RPC membership meeting at noon, location to be determined
TAC at Southern Boone County Public Library, Ashland

February 10 - EDAC at Columbia Regional Airport

February 25 - Executive Committee, Ashland

March 25 - TAC and Board of Directors, Ashland

Agenda Item VII. Committee Reports

Economic Development Advisory Committee (EDAC)

EDAC Chairman, Mike Kelley reported the committee met in October at Columbia Regional Airport. Tim Hickman and Mitzi Clayton gave an overview of the FY2013 University of Missouri Athletics Economic Impact Study. Steve Engelbrecht, MoDOT's Central District Planning Manager, also gave a presentation on MoDOT's State Freight Plan.

Transportation Advisory Committee (TAC)

TAC Chairman, Kenneth Kunze, reported a TAC representative from each member county met on December 10th to rank Mid-MO RPC region TAP applications. MoDOT will meet on Thursday, December 18 to rank all Central Missouri applications.

Regional Homeland Security Oversight Committee (RHSOC)

Lee Ann Jestis reported RHSOC held its annual meeting in October and new committee members were appointed. Mike Rackers is the new RHSOC Chair and Doug Westhoff as Vice-Chair. The new Mid-MO RPC representative for RHSOC is Ashland City Administrator, Josh Hawkins.

Ms. Jestis noted grant cycles for FY11 and FY12 have been completed and closed. Currently FY13 and FY14 are in progress.

Agenda Item VIII. Announcements

Sonny Sanders was awarded a certificate for his contributions to Mid-MO RPC in the transportation area.

Tim Grenke reported Centralia will be holding a city fund raising dinner event on January 17, 2015 from 5:30-7 pm. There will be community speakers at 7:30. Ticket cost is \$45 or \$300 for a table of eight. The event will be held at Nic & Noah's, the community's new meeting center.

Agenda Item IX. Adjournment

Les Hudson motioned to adjourn. Mike Kelley seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:38 p.m.