

Mid-Missouri Regional Planning Commission

Board of Directors – Meeting Minutes

December 27, 2017

Attendees:	Representing:
Gary Jungermann	Callaway County
Sam Stroupe	Howard County
Kenneth Kunze	Moniteau County
Les Hudson	City of Fulton
Mike Kelley	Moniteau County
Tim Grenke	City of Centralia
Rick Hess	City of Holts Summit
Ed Siegmund	Mid-MO Regional Planning Commission (Mid-MO RPC)
Debra Griffin	Mid-MO RPC
David Bock	Mid-MO RPC

Agenda Item I and II. Welcome and Call to Order

Vice Chairman Sam Stroupe called the meeting to order at 4:15 pm.

Agenda Item III. Approval of Agenda

Gary Jungermann motioned to approve the agenda. Rick Hess seconded the motion. Motion passed unanimously.

Agenda Item IV. Review and Approval of Minutes

Les Hudson motioned to approve the September 27th Board meeting minutes. Kenny Knuze seconded the motion. Motion passed unanimously.

Agenda Item V. Financial Reports

Tim Grenke reported the RPC expenditures as of December 27 totaled \$29,455.81. He indicated a total of \$55,245.09 in revenues was received, with \$24,970.62 in outstanding invoices. Total fund balance including reserves and RHSOC funds was \$213,959.04. Mr. Grenke presented the FY18 December Budget Report with budget line items tracking accordingly.

Gary Jungermann motioned to approve the December Balance and Budget Reports as presented. Mike Kelley seconded the motion. Motion passed unanimously.

Agenda Item VI. Action Items

Executive Director, Ed Siegmund reported on the following agenda items:

MoDOT Statewide Planning Exercise

Mr. Siegmund, presented an update on MoDOT's statewide planning exercise. In anticipation of a discussion with the State Legislature regarding additional funding, MoDOT asked each RPC to submit their top five road and bridge projects and top five multi-modal projects for their region.

The following projects were rated as the top priorities and submitted from Mid-MO RPC to MoDOT Central District.

Road and Bridge Projects

- I-70
- US 50 Expansion
- US 63/I-70 Inter-change
- US 50/54/63 Improve safety at at-grade crossings
- US 54/63 Missouri River bridge-lengthen US 54 outer lanes

Multi Modal Projects

- Columbia Regional Airport improvements
- Callaway/Cole County Port Facility
- Howard/Cooper County Port Authority-facility upgrades
- Jefferson City Memorial Airport-runway improvements
- Transit funding-fixed funding to expand public transportation services

Mobility Management Project Update

The RPC has been granted an extension of the Mo Rides mobility project to the end of December 2018. RPC staff is currently analyzing and compiling project data collected to develop a summary report and accompanying presentation for key stakeholders. In 2018, staff members will facilitate project discussion with local health care providers and major employers in the region to discuss the data and investigate options to enhance public transportation services.

City of Jefferson Assessment of Fair Housing

Staff members are assisting Jefferson City with HUD fair housing assessment. Public hearings will be held and are scheduled for January.

Lake of the Ozarks - GIS Contract

The RPC has entered into a contract with Lake of Ozarks Council of Government to provide GIS mapping assistance. The fee will not exceed \$2,000.

Staffing/Personnel Discussion

The RPC underwent the interview and hiring process for replacement of Office Manager/Fiscal Officer, Lee Ann Jestis. Sierra Thomas has been selected, and her first day of employment is January 1, 2018. She will be responsible for the RHSOC procurement and assist with the RPC fiscal duties.

Siegmund also formerly announced his intent to retire effective March 31, 2018. He will work with the Board to provide a smooth transition.

Status Report and Developing Projects

Community & Economic Development Planner David Bock, highlighted current CDBG project activity underway included: Boone County, American Outdoor Brands; Bunceton and Russellville wastewater; and completion of street improvements for the city of Armstrong.

Developing projects included: phase 2 of the MU Life Science Business Incubator; wastewater projects for cities of Centertown, Fayette and Mokane; and demolition projects for Lohman, Centralia and Sturgeon.

Agenda Item VII. Committee Reports

Economic Development Advisory Committee (EDAC)

Mike Kelley reported MoDOT Transportation Planning Specialist Mike Henderson, discussed MoDOT's state Long Range Transportation Plan (LRTP) update. The next EDAC meeting will be on February 13, with an Ameren Missouri presentation on the power grid.

Transportation Advisory Committee (TAC)

David Bock reported TAC members discussed and rated five road/bridge and multi-modal as top priority in the Mid-MO RPC region for further consideration should MoDOT should receive additional transportation funding.

Area F Regional Homeland Security Oversight Committee (RHSOC)

Ed Siegmund reported there will be an announcement regarding the FY16 reallocated funds within the next two weeks. The next RHSOC meeting will be held on January 16, 2018.

Board members also discussed projects and community activities currently underway within the respective local government.

Meeting concluded at 5:25 p.m. and was followed by dinner.