

Mid-Missouri Regional Planning Commission
Board of Directors
Wednesday, December 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
Rick Hess	City of Holts Summit
Robin Triplet	City of Fayette
Don Baragary	Cooper County
Kenneth Kunze	Moniteau County
Janice McMillan	City of Jefferson
Les Hundson	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 and II. Welcome and Call to Order

Chairman Gary Jungermann called the meeting to order at 4:05 pm. Introductions were made by those present.

Agenda Item III. Approval of Agenda

Darrel King 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 Board meeting minutes. Rick Hess seconded the motion. Motion passed unanimously.

Agenda Item V. Financial Reports

Lee Ann Jestis reported expenditures for the RPC as of December 28 totaled \$26,388.72. She indicated a total of \$25,483.10 in revenues was received, with \$20,357.10 in outstanding invoices. Total fund balance including reserves and RHSOC funds was \$157,203.87.

Ms. Jestis presented the FY16 December Budget Report with budget line items tracking accordingly. The December 28 Operational Revenue Tracking Report was reviewed and there were no questions.

Darrel King motioned to approve the September financial reports as presented. Les Hudson seconded the motion. Motion passed unanimously.

Agenda Item VI. Discussion Items

Regional Watershed Coordinator Mary Culler from the Missouri Department of Natural Resources (MoDNR), discussed the value of MoDNR partnering with the regional planning commissions to assist with

the planning effort to develop an educational framework about watershed issues in the state of Missouri. DNR would like to partner with Mid-MO RPC to develop a watershed strategy for the Lower Missouri-Moreau Watershed. Ms. Culler explained to Board members that this would be a collaborative planning effort with the RPC that will include educational meetings and stakeholder input in the process of developing the strategy. A discussion followed on how to address the urban and rural stakeholders of this watershed. Ms. Culler noted there are no structure requirements by DNR for the participating parties for the committee.

Mr. Siegmund reported Mid-MO RPC has received a contract from MoDNR to assist in a collaborative planning effort and assist in the development of an educational framework about issues within the Lower Missouri-Moreau Watershed. Total contract award to the RPC is \$65,159.72. The Board approved the RPC to enter into this contract at the previous meeting on September 28. This will be added to the FY17 work program and carry-over to the FY18 work program.

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

MoDOT TAP Applications - Funding Awards

The Mid-MO RPC Transportation Advisory Committee (TAC) met to review and score MoDOT's Central District, Transportation Alternative Program (TAP) applications submitted from the Mid-MO RPC region. These scores were submitted to MoDOT staff and used as part of the project selection for funding. The Central District transportation planning partners and MPOs also reviewed and recommended projects for funding. A total of six projects of the twenty-three submitted were selected. Two projects within the RPC region have been selected to receive funding; The City of Ashland was awarded \$274,341 and the City of Fulton was awarded \$231,805.

Mo CDBG Program - Resiliency Planning

Mid-MO RPC has been identified to assist in a pilot resiliency planning effort to assist FEMA, MODED and the Lake of the Ozarks (LOCLG) to support a pilot resiliency planning effort. LOCLG will be undertaking a planning effort with FEMA and SEMA. Mid-MO RPC will convert the pilot effort into a real world use. A contract has not been received but the indicated funding was \$15,000. The funding would be split between FY17 and FY18 work programs.

EDA Funding Adjustment

EDA has announced they will be increasing partnership planning awards to all district partners. The increase from the current \$66,000 award to \$70,000 would become effective July 1, 2017.

MO State Parks

The RPC staff assisted the City of Glasgow with a Land and Water Conservation grant application. There was a tremendous amount of community support to help raise the additional money required for the grant. This year MoDNR announced the following communities within the RPC region are to receive funding support.

Recreational Trails Program

- Columbia - trail kiosk \$10,000
- Columbia - bridge replacement MKT trail \$150,000
- Jefferson City - development of trailhead \$150,000

Land and Water Conservation Funds

- Cole County Public Works - Brooks Park enhancement \$38,000
- City of Glasgow - public pool renovation \$82,890
- City of Columbia Parks and Recreation - Normal Smith Park development \$150,000

Mo Rides Mobility Project

The project is ongoing thru December 31, 2017. RPC staff is working with Mobility Coordinator Anthony Nichols and Columbia Community Action to improve outreach and efficiency of the program.

Hazard Mitigation Planning

The Cooper County Hazard Mitigation Plan is currently being updated by RPC staff and is approximately seventy-five percent complete. The current plan will expire in June 2017 with the updated draft deadline of December 27, 2016. The next planning meeting will be held on January 4, 2017.

The RPC has not yet received contracts for Callaway, Howard and Moniteau Counties and updated plans will be due in late Summer 2017.

Centralia Comprehensive Plan

Staff is assisting the City of Centralia with the update of the community's 1987 comprehensive plan. Sixteen sub-committee meetings have been held and RPC staff is currently in the process of drafting the plan update.

Discussion - Staffing, Dues, By-laws

Former officer terms were July 1 thru June 30, the same as the RPC fiscal year. At the September Board meeting Mr. Siegmund requested to amend the terms and extend officer duties thru December, with new officers beginning in January. Typically the vice-chair moves up to chairman and a new vice-chair is selected and volunteers fill the remaining officers positions. Mr. Siegmund and Chairman Jungermann will meet with current Vice-Chair Kris Scheperle (who is absent from this meeting) to discuss if he is available to attend and chair the upcoming Board meetings in 2017.

A nominating committee did not get put together before this meeting, so there is no selection of officers to put into place beginning January 1. There was discussion by members present regarding the current officer terms that now expire at the end of December. The Executive Board meets before July 1, to approve the next fiscal year budget. By extending the current officers terms for another six months, the officers elected at the 2017 March Board meeting, would start with the new fiscal year's budget on July 1.

A motion was made by Darrel King to extend the current officers terms for another six months (the end of the fiscal year 2017). Kenny Kunze seconded the motion. Motion passed unanimously.

Rebecca Riley joined the RPC staff at the beginning of December as Regional Planner. Rebecca is currently working on the Cooper County Hazard Mitigation Plan update.

Public Transit/Human Service

The RPC has received a contract from MoDOT for the five year update of the Coordinated Public Transit-Human Services Plan. The updated plan will be due in May 2018. Staff will begin updating in the Fall 2017.

Mr. Siegmund requested approval from the Board members to enter into the MoDOT contractual agreement. A motion was made by Darrel King to enter into the contract as requested. Rick Hess seconded the motion. Motion passed unanimously.

Agenda Item VII. Committee Reports

Economic Development Advisory Committee (EDAC)

Mr. Siegmund reported the Moniteau County Regional Economic Development (MRED) Chairman Mike Kelley, spoke about MRED's effort to market the gigabit internet service available in Moniteau County through Co-Mo Electric Cooperative. With the help of Mid-MO RPC, MRED received a \$30,000 USDA grant to complete a feasibility study and create a marketing plan. Additional mailings, a YouTube Channel and marketing videos are being launched as well as a redesigned MRED website.

Transportation Advisory Committee (TAC)

Kenny Kunze reported David Sylvester and other MoDOT Central District staff meet with TAC to review and score Transportation Alternative Program (TAP) applications from the Mid-MO RPC region. Applicant communities included the Cities of Ashland, Fulton and Pilot Grove. The communities each gave a brief presentation on their projects and TAC member representatives discussed and scored them. The scores will be used as part of the process to make recommendations to the Missouri Highway and Transportation Commission for funding approval in January 2017.

Area F Regional Homeland Security Oversight Committee (RHSOC)

Lee Ann Jestis reported the next RHSOC meeting will be held January 17. Ms. Jestis is preparing to do a purchase order for generator load testing that counties will be scheduling this Spring.

Agenda Item VIII. Community Announcements

Gary Jungermann has requested future Board meetings to begin at 4:00 p.m. The members present all approved. The next Board meeting will be held on March 22 and will begin at 4:00 p.m. with dinner to follow.

Flowers were presented to Jefferson City Director of Planning and Protective Services Janice McMillian, who will be retiring in January 2017.

Agenda Item IX. Adjournment

Meeting dismissed by Chairman Jungermann at 5:30 p.m.