

**Boonslick Regional Planning
Commission General Membership
Meeting**

June 27, 2011

AGENDA

1. Call to order
2. Introductions/Guests
3. Lunch
4. Legislative Reports
5. Business Transactions
 - a. Minutes of previous meeting
 - b. Financial report
 - c. Budget review and adoption
6. Chairman's Report
7. Executive Director's Report
8. Program Update
9. Old Business
10. New Business
11. Funding Opportunities
12. Local Government Issues
13. Next Meeting Date- September 26, 2011
14. Adjourn

Legislative Issues

- Federal Highway Bill Reauthorization
- EDA Reauthorization
- WIA Reauthorization
- CDBG Funding
- Housing program consolidation

Financial Statements

Revenues	FY 11 Actual (Thru May)
Total Local Dues	\$ 38,782.20
State SB 68 Funding	\$ 4,450.59
Grant Administration Fees	\$ 74,512.94
SSBG Administration Fees	\$ 45,388.93
Energize Missouri Administration Fees	\$ 16,160.47
NSP Program Fees	\$ 39,366.48
EDA Planning Grant	\$ 61,000.00
DNR-604(b) Watershed study	\$ 40,299.97
Hazard Mitigation Planning Fees	\$ 14,698.65
Homeland Security-Planning	\$ 46,634.28
Homeland Security-Admin	\$ 6,774.21
Revolving Loan Fund	\$ 24,298.25
Transportation Planning Funds	\$ 58,929.49
Workforce Development	\$ 417,303.99
Local Government Contracts	\$ 26,158.81
Special Project Fees	\$ 62,275.06
Solid Waste Admin Fees	\$ 32,495.29
Recycling Center	\$ 122,063.69
Rental Income	\$ 18,171.40
Miscellaneous Income	\$ 3,418.17
Interest Income	\$ 6,411.10
Pass through Revenue	\$2,571,878.22
Total Revenue	\$3,731,472.19

Expenses	FY 110 Actual (Thru May)
Total Salary/Benefits	\$ 871,496.43
Advertising Expense	\$ 1,395.88
Audit Expense	\$ 1,000.00
Conference Expenses	\$ 3,085.00
Contracts & Professional Services	\$ 162,577.45
Dues & Memberships	\$ 4,920.00
Equipment Lease-copier	\$ 2,888.69
Equipment Maintenance	\$ 7,571.49
Equipment & Vehicle Purchase	\$ 1,000.00
Insurance Expense-General Office & Liability	\$ 4,892.16
Legal/Administrative Fees	\$ 2,766.00
Maintenance Expense-Bldg/Veh/Equip	\$ 34,713.05
Meeting Expense	\$ 13,284.97
Miscellaneous Expense	\$ 1,381.61
Postage Expense	\$ 3,216.06
Printing/Publication Expense	\$ 2,409.23
Rent Expense	\$ 67,469.88
Subscription Expense	\$ 2,996.23
Supplies Expense	\$ 16,643.85
Telephone/Internet Expense	\$ 17,180.45
Travel Expense	\$ 4,543.82
Utilities Expense	\$ 13,759.30
Pass through Expenses	\$2,425,027.78
Total Expenses	\$3,666,219.33
Fund Balance Increase (Decrease)	\$65,252.86

Budget

- Operational Revenue
 - **FY 11/12 Proposed \$1,093,400**
 - FY 10/11 Budgeted \$1,084,562
 - FY 10/11 Actual (May)
\$1,159,594
- Operational Expenses
 - **FY 11/12 Proposed \$1,093,400**
 - FY 10/11 Budgeted \$1,054,562
 - FY 10/11 Actual (May)
\$1,241,192
- Pass-through Funds
 - **FY 11/12 Proposed-\$2,244,567**
- Significant reduction is WIA funds.
- Reduction in RHSOC funding.
- Staff reductions by 1.6 FTE in 1st Qtr.
- Current staffing levels
 - 17 full-time
 - 2 part-time

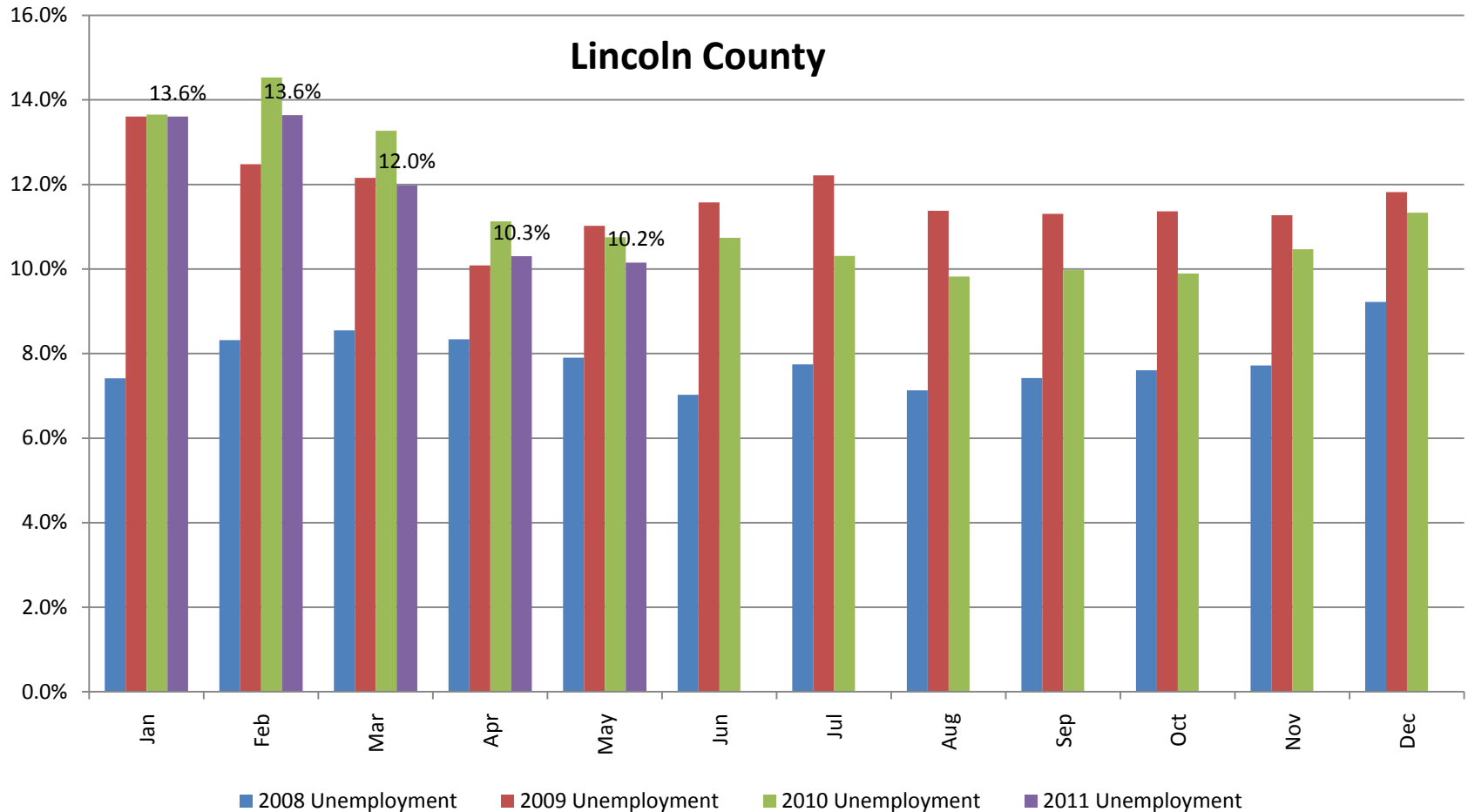
Executive Directors Report

- Website
- Unemployment
- Population Trends
- Auditor selection
- Local jurisdiction redistricting

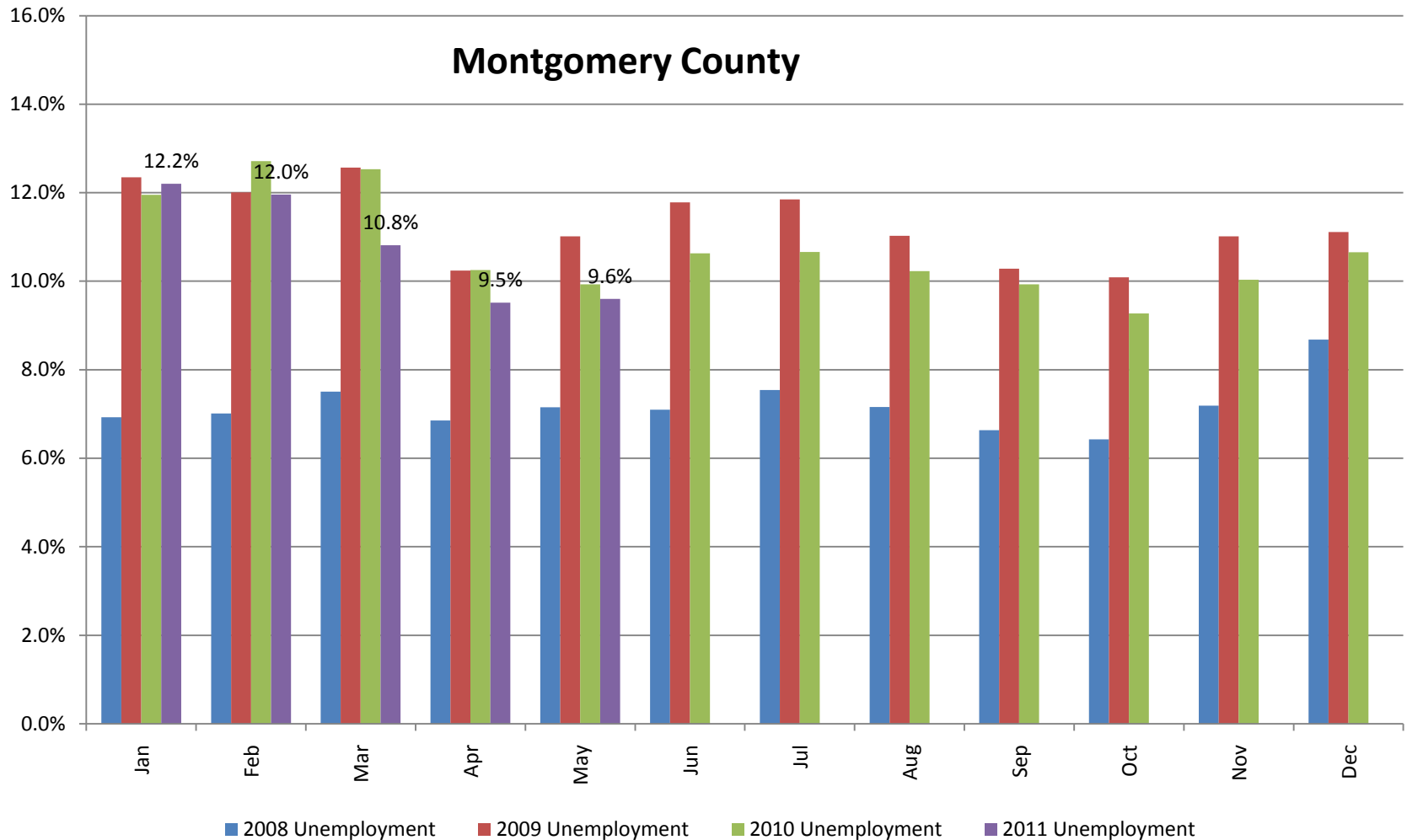
BRPC Website

- [BRPC Online](#)

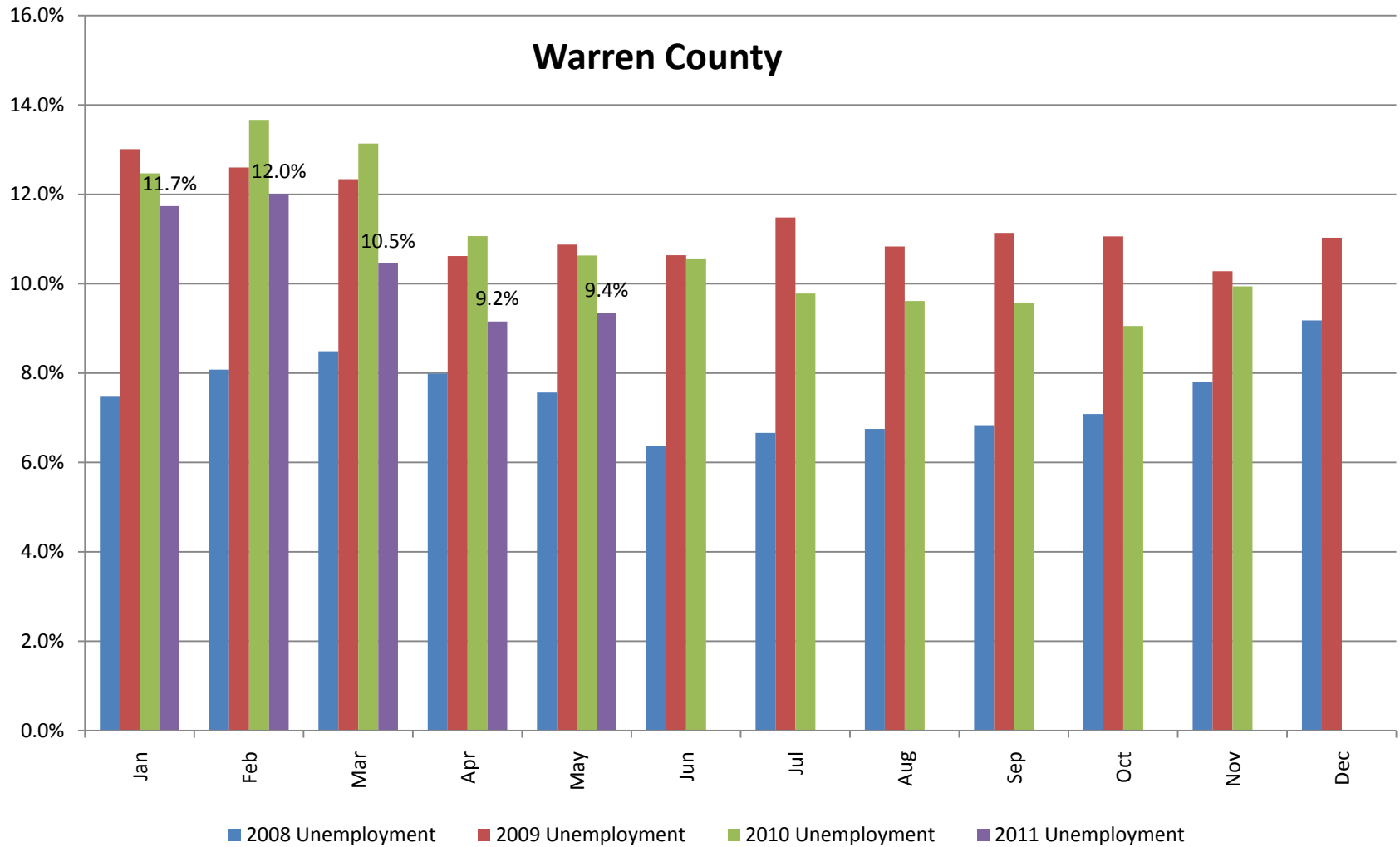
Lincoln County Unemployment Trends 2008-Present



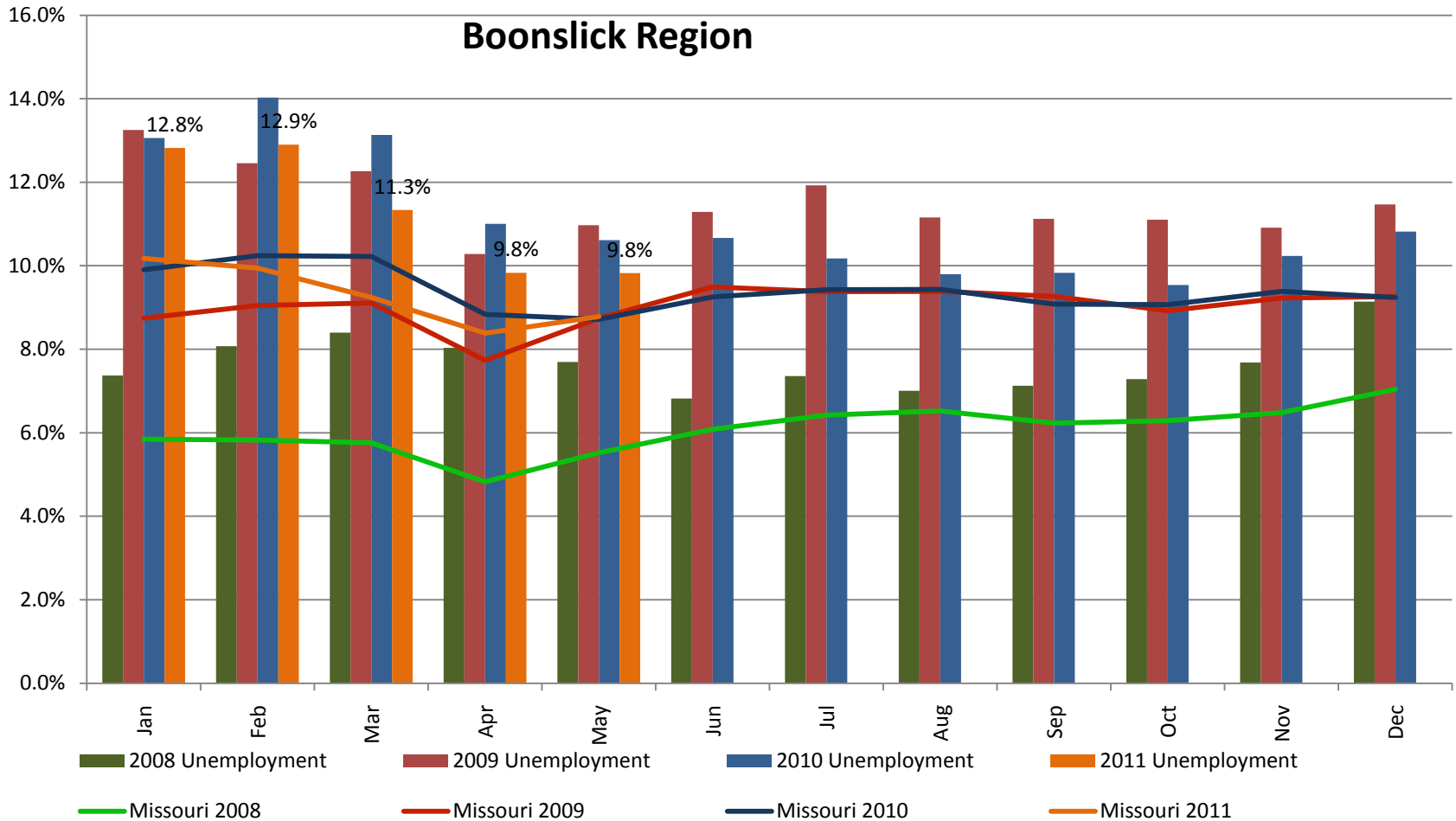
Montgomery County Unemployment Trends 2008-Present



Warren County Unemployment Trends 2008-Present



Regional Unemployment Trends 2008-Present



Redistricting Guidelines*

Hierarchical Considerations to achieve the goals of the “Voting Rights Act”

- Population equality
 - (deviation of less than 10%)
- Compact districts of contiguous territory
 - (avoid gerrymandering)
- Retention of neighborhood boundaries
- Retention of precinct boundaries
- Retention of other community interests
 - School districts, zip codes, economic interests and cultural ties
- Retention of historical boundaries
- Consideration of incumbency

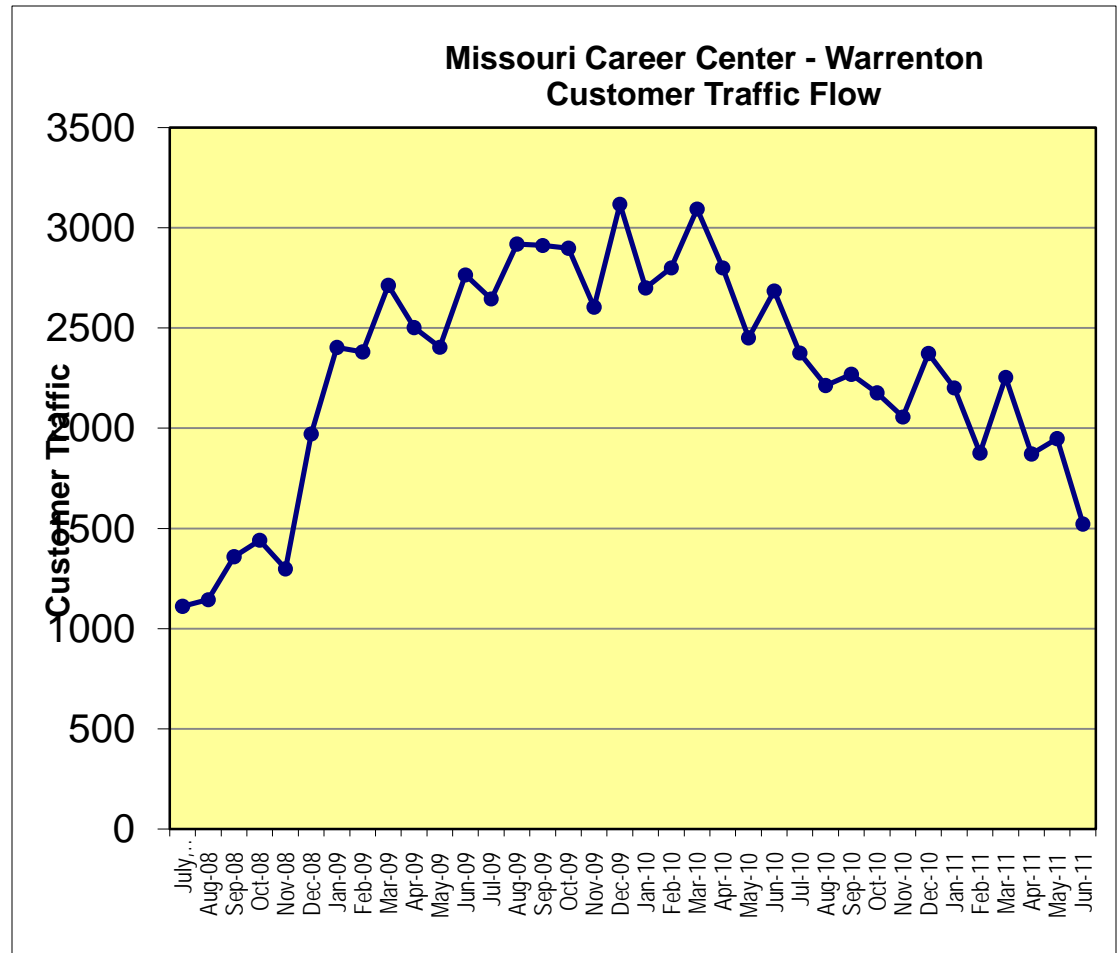
*William Geary—Missouri Municipal League

Program Updates

- Workforce Development
- Community Development
- Flood Recovery
- Hazard Mitigation Planning
- Transportation Planning
- Revolving Loan Fund
- Neighborhood Stabilization Program
- 604(b) Water Quality Planning
- Energize Missouri
- Broadband
- Solid Waste Program
- CDBG Planning Initiative

Workforce Development

- Selected to deliver NGCC model (Adult & Dislocated Worker program)
- Recommendation to deliver Youth programs
- Currently administering State Park Youth Corps



Workforce Development Funding

Boonslick Region

FY10/11 vs. FY 11/12

Program	2010/2011	2011/2012	Change	%
Adult/Dislocated Worker Participant Costs	\$ 231,778.53	\$ 149,794.00	\$ (81,984.53)	-35%
NGCC Operating Costs	\$ 331,973.18	\$ 190,137.92	\$ (141,835.26)	-43%
Total Adult/Dislocated Worker Expenses	\$ 563,751.71	\$ 339,931.92	\$ (223,819.79)	-40%
In School Youth Participant Costs	\$ 49,547.62	\$ 45,351.45	\$ (4,196.17)	-8%
Out of School Youth Participant Costs	\$ 49,547.62	\$ 45,351.45	\$ (4,196.17)	-8%
In School Youth Operational Costs	\$ 61,826.20	\$ 55,776.05	\$ (6,050.15)	-10%
Out of School Youth Operational Costs	\$ 61,826.20	\$ 55,776.05	\$ (6,050.15)	-10%
Total Youth Program Expenses	\$ 222,747.64	\$ 202,255.00	\$ (20,492.64)	-9%

Community Development

- 8 Active projects
- Recently Funded
 - Silex Wastewater
- Applications Pending
 - E.D. Jonesburg
 - E.D. Wellsville
 - High Hill Demo
 - Warrenton Drainage

Flood Recovery

- 11 active projects
 - Silex
 - Elsberry Drainage
 - Elsberry Buyout/Demo
 - Old Monroe Pump
 - 7 Levee
- 4 SSBG projects
 - Silex
 - Lincoln County
 - St. Charles County
 - St. Louis County

Hazard Mitigation Plans

- Montgomery-approved
- Lincoln-submitted, pending approval
- Warren-submitted, pending approval
- Electric Cooperative-generation and distribution mitigation plans-under development

Regional Homeland Security Oversight Committee

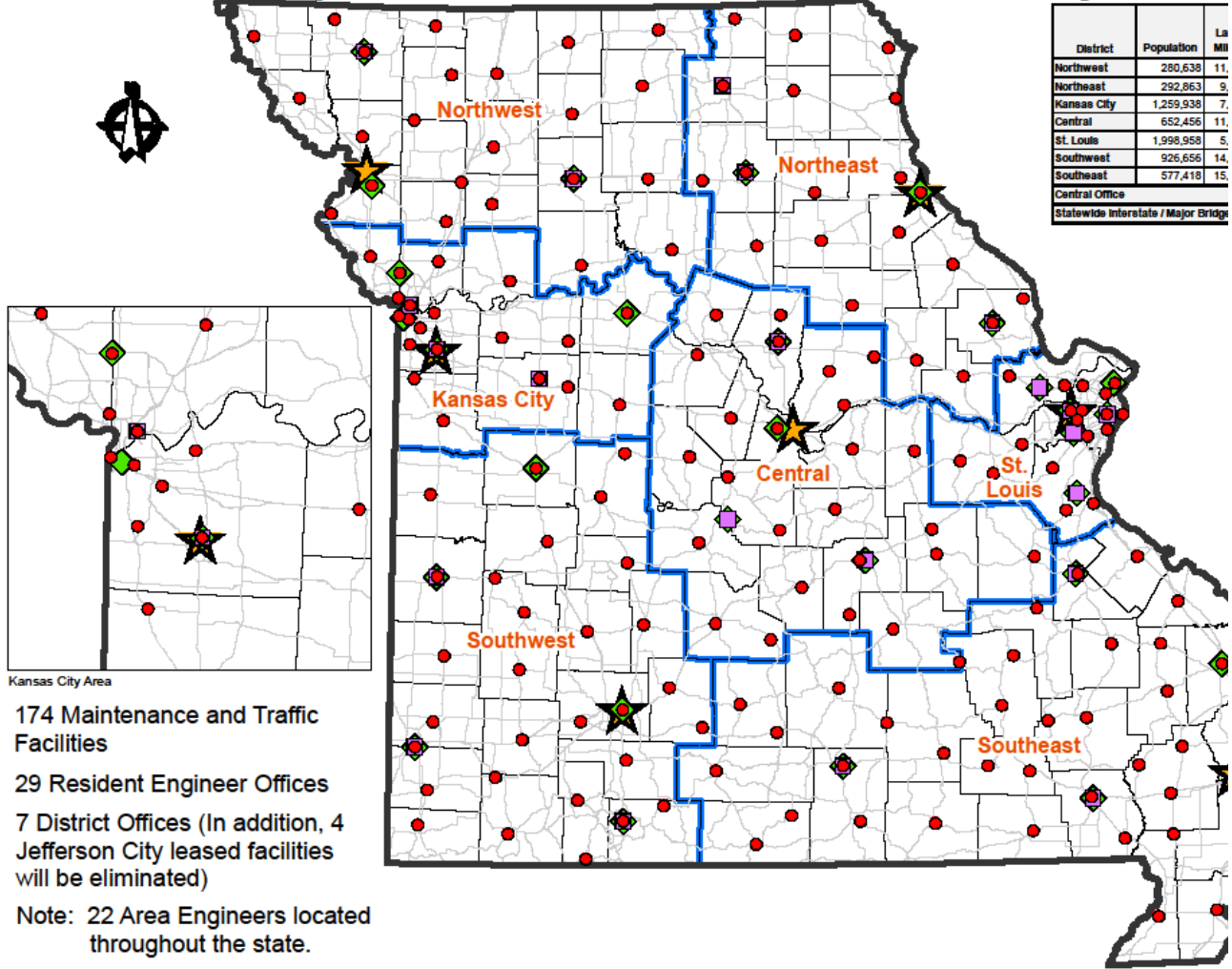
- Funding reduced by 50% for FY 12 (\$165,000)
- Administration reduced from \$45,000 to \$20,000
- Future funding looks bleak

Transportation Planning

- Currently assembling list of regional needs
 - List of needs will be placed on website
 - Local identification of needs requested
 - Next TAC meeting August 11th
- Initiating sidewalk inventory
 - Will be layered with public assets to prioritize future investment
 - Desire to create more livable/walkable communities
- Public Transit-Human Service Planning & Coordination (5 year update)
- Safe Routes to Schools Funding Announcements-SOON
- MoDOT “Bolder 5 Year Direction”

MoDOT District Boundaries

Proposed MoDOT Districts and Facility Locations



- **Revolving Loan Fund**
 - Available funding for business lending
- **Energize Missouri**
 - \$420,000 in energy efficiency rebates
- **604(b) Water Quality Planning**
 - Project in final draft phase, on-line, under review
- **Solid Waste**
 - Quarterly grants available
 - Recycling Center
 - 150 tons commodities
 - 50 tons tires
 - Tire collections in Montgomery (Sept), Lincoln (Oct?)
- **Neighborhood Stabilization**
 - 20 homes purchased
 - 3 sold
 - 1 under contract
 - 3 rented
- **Broadband**
 - Business survey underway
 - Residential survey underway
 - Disciplines identifying needs and trends
- **CDBG Planning Grant**
 - Plan for recently impacted flood areas (disasters, mapping)
 - Assist communities in land use and infrastructure planning.

- Old Business

- New Business

Funding Opportunities

- MoDNR-State Revolving Loan Fund-Nov 15th
 - Clean water
 - Drinking water
- CDBG water & wastewater
- USDA-Rural Development
- FY2011 Sustainable Communities Regional Planning Advanced Notice
 - HUD will be investing an additional \$67 million towards creating stronger, more sustainable communities that connect housing to jobs while fostering local innovation and building a clean energy economy through its Sustainable Communities Regional Planning Grant program.
- FY2011 FTA Livability Grants
 - DOT announced last week that \$175M in Federal Transit Administration (FTA) Livability Grants is available to increase and improve transportation options for urban, suburban *and* rural communities. The NOFA should be published later this week in the federal register notice.

Local Government Issues

Next General Membership Meeting

Monday, September 26, 2011