

BOONSLICK REGIONAL PLANNING COMMISSION
Full Council Meeting – Monday, September 24, 2018

The general membership of Boonslick Regional Planning Commission met Monday, September 24, 2018 at the BRPC office, 111 Steinhagen, Warrenton, Missouri at 12:00 p.m. The following individuals were present:

Hubert Kluesner, Warren County	Dan Colbert, Lincoln County	Roger Mauzy, Sr., Warren County
John Noltensmeyer, Montgomery County	Dan Hampson, Warren County	Erik Maninga, MoDOT
Ryan Poston, Montgomery County	Mary Lou Rainwater, City of Truesdale	Christa Montgomery, Rep Luetkemeyer's office
Wendy Nordwald, SaferMO.com	Jennifer Hoskins, Senator Blunt's office	Carla Ayala, Village of Innsbrook
Matt Bass, Lincoln County	Mike Mueller, Lincoln County	Patrick Flannigan, City of Moscow Mills
Dave Lange, City of Marthasville	Jeff Thomsen, Village of Innsbrook	Brendan Fahey, Senator McCaskill's office
Steve Wilch, City of Elsberry	Dan Rowden, Wright City	Scott Charton, SaferMO.com
Ryan Ruckel, City of Winfield	Chris Watson, City of Truesdale	Bryan Spencer, Representative 063
Chad Eggen, BRPC	Janet Hickey, BRPC	Kim Meyer, BRPC
Chuck Eichmeyer, BRPC	Kelly Anders, BRPC	Krishna Kunapareddy, BRPC
Jane Cale, BRPC	JoAnn Toerper, BRPC	

Hubert Kluesner called the meeting to order. Introductions were then made. Jennifer Hoskins from the office of Senator Roy Blunt, Representative Bryan Spencer, Christa Montgomery from the office of Representative Blaine Luetkemeyer, and Brendan Fahey from the office of Senator Claire McCaskill each provided a brief legislative update for the BRPC membership

MoDOT District Engineer Erik Maninga updated the group on the 161 overpass over I-70 and the Highway 19 projects. He also shared that a meeting with planning partners to discuss future transportation priorities will be held in Shelbina, Missouri on October 18, 2018.

Local government officials shared information about what has been happening in their communities:

- City of Truesdale Mayor Chris Watson shared that a new pavilion is under construction at the park which will be named after the late City of Truesdale Mayor Murray Bruer, 2018 Railroad Days will be held on October 6 and 7.
- City of Marthasville Mayor David Lange reported that the city would like to improve Internet and is working with AT&T regarding additional services. The city is also making street improvements and planning to submit a grant application with assistance from BRPC for a demolition project.
- City of Wright City Mayor Dan Rowden shared that the city has sold its water treatment system, is working on a comprehensive plan update with BRPC, and will open its new City Hall in October.
- City of Elsberry Mayor Steve Wilch reported that the city is working with BRPC and is in the design phase for a new sewer system. The city is also working on a demolition project.
- City of Moscow Mills Patrick Flannigan reported the city is working on a \$4.3 million sewer project.

Business

- Roger Mauzy made a motion to approve the agenda. David Lange seconded the motion. Agenda approved.
- Dan Hampson made a motion to approve the minutes from the June 25, 2018 general membership meeting. Ryan Poston seconded the motion and the minutes were approved.
- A financial report was presented by Executive Director Chad Eggen. Roger Mauzy made a motion to approve the financial report. Chris Watson seconded the motion and the financial report was approved.

Executive Director's Report

Executive Director Chad Eggen shared the following:

- BRPC has contracted with Identigo and began offering fingerprinting/background check services on August 16, 2018.
- Both Lincoln County and Montgomery County are celebrating their 200th anniversary this year.
- BRPC staff have been working on several planning projects, including those for the cities of Wright City, Winfield, and Elsberry.
- There will be a new grant opportunity for downtown revitalization projects. BRPC will provide information as it becomes available.

There is a need for additional transportation funding in Missouri. The presentation today will elaborate on a potential source of new revenue for the state and local governments.

Guest Presenter

Mr. Scott Charton, who serves as the Communications Director for SaferMO.com was the guest presenter for the meeting. Mr. Charton presented information about Proposition D which will be on the ballot in November. If passed, the state fuel tax in Missouri would increase by two and one half cents per gallon annually for four years beginning July 1, 2019. The measure will generate approximately \$288 million annually to the State Road Fund after fully implemented. This will provide revenue for the funding of Missouri state law enforcement and \$123 million annually to local governments for road construction and maintenance. SaferMO.com is a coalition in favor of Prop D.

Mr. Charton stated that Missouri ranks 49th in the nation in motor fuel taxes and shared that Prop D has been endorsed statewide with bipartisan support. Supporters believe passage will add a secured lane of funding for the Highway Patrol and will free up funding for roads and bridges. It will accelerate projects being completed from the Statewide Transportation Improvement program. He said that those present were welcome to join SaferMO.com. He also provided information for them, and then invited the group to ask questions.

Work Program Updates

The following updates were provided:

- Workforce Development
 - The Job Center will be assisting Schnucks with upcoming hiring events. The company has constructed a grocery store in Warrenton and will be hiring for 60 positions.
 - Montgomery County has achieved designation as a Certified Work Ready Community. The celebration of this designation will take place Thursday, September 27 at 10:00 at the Montgomery County Courthouse.
 - Two individuals have been placed at Tight 360 through the On-the-Job-Training program.
 - Staff will be traveling to Winfield to provide Job Center services.
 - Two individuals from Silex will be enrolled in the Youth program.
- MoRides – Ninety-seven calls were received from individuals in Lincoln, Montgomery & Warren counties. Thirty-five were seniors and seventy-seven disabled. Of the individuals staff was able to contact, thirty-four actually were able to get rides.
- Staff will begin working with committees to update the region's Comprehensive Economic Development Strategy this fall. This is a requirement for EDA funding eligibility.
- Money is available for business loans through the Revolving Loan Fund. Those interested can contact BRPC.
- Solid Waste Management Program - The East Central Missouri Recycling Center continues to provide the opportunity for residents in the area to recycle.

Transportation Alternatives Program

Transportation Alternatives Program applications are due November 2, 2018. These grants are 80% federally funded and require a 20% local match. If your community is submitting an application and would like a letter of support, please contact BRPC staff.

Local Government Projects

City of Winfield Mayor Ryan Ruckel presented on a project need near the local high school. He spoke about the city's growth. The school district has purchased some land, and there are pedestrian/safety issues along Highway 47. The city will be submitting a transportation alternatives program grant application to add turn lanes in an effort to address these issues.

Next Meeting Date

The next meeting will be the BRPC annual meeting on December 5, 2018. It will be held at the Knights of Columbus Hall in Montgomery City.

Adjournment

With no other business, Roger Mauzy made a motion to adjourn and the meeting was adjourned.

Approved on: _____

Hubert Kluesner, BRPC Chairman

Prepared by: _____
Jane Cale, BRPC Office Manager