

BOARD OF DIRECTORS MEETING NOTICE



Mid-America Regional Council • 600 Broadway, Suite 200 • Kansas City, Missouri 64105 • 816/474-4240

Meeting Date: February 28, 2012

Board Member Lunch: Noon / Meeting: 12:15 p.m.

LOCATION: MARC Conference Center

2nd Floor Board Room, 600 Broadway, Suite 200, Kansas City, MO 64105

Note: Please notify the Mid-America Regional Council at (816) 474-4240 at least 48 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print reader, hearing assistance). We will make every effort to meet reasonable requests.

AGENDA

1. Introduction and Board Sharing Time
2. Recognition of MARC Employee
3. REPORT: Briefing from the NARC Conference and Capitol Hill visits
4. REPORT: Update on the Creating Sustainable Places Initiative
5. REPORT: Briefing on Urban Housing and Community Development Strategies in the Green Impact Zone
6. REPORT: Discussion of Formation Civic Leadership Boards for Homelessness and Aging Initiatives
7. REPORT: Discuss Head Start Re-Compete Application

CONSENT AGENDA (ADMINISTRATIVE MATTERS)

8. VOTE: Approve Consent Agenda
 - a. Approve minutes of the January 24, 2012 Board meeting
 - b. Approve Local Government Dues for 2013
 - c. Accept special funds from Jackson County and authorize contracts
 - d. Accept monthly Head Start reports
 - e. Authorize acceptance and expenditure of funds for Missouri Early Head Start Program FY 2013
 - f. Authorize acceptance of funds for KC4Aging Initiative through MARC CSC
 - g. Authorize submission of a Federal Airport Improvement Program (AIP) application for updating the MARC Regional Airports System Plan
 - h. Authorize subrecipient agreements for FTA Veterans Transportation & Community Living Initiative
 - i. Authorize submission of a grant application for Transportation and Community and System Preservation Program funds, and accept funds if awarded
 - j. Authorize contract with Fregonese Associates to support the Creating Sustainable Places Initiative
 - k. Authorize grant expenditures and professional services agreements with identified consultants to carry out Smart Lights for Smart Cities grant deliverables
 - l. Authorize MARC CSC to submit applications to area foundations, on behalf of the Homelessness Task Force of Greater Kansas City, and accept funds if awarded
 - m. Authorize acceptance of funds and agreements for workforce development projects to support Energy Works KC
 - n. Authorize applications to the Federal Home Loan Bank Board of Des Moines for Housing Rehabilitation in the Green Impact Zone

BOARD OF DIRECTORS MEETING NOTICE



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- o. Approve contract to provide technical support for implementation of MOVES emissions model
 - p. Approve 9-1-1 maintenance contract for 2012
 - q. Approve RAMBIS maintenance contract with Commenco for 2012
 - r. Approve purchase of Cassidian Patriot 9-1-1 dispatching equipment and software
 - s. Approve Homeland Security/Emergency Services contracts, expenditures and grant applications
7. Executive Director's Report
 8. Other Business
 9. Adjournment

Free parking is available when visiting MARC. Visitors and guests should park on the upper level of the garage. An entrance directly into the conference area is available from this level. To enter this level from Broadway, turn west into the Rivergate Center parking lot. Please use any of the available spaces on the upper level at the top of the ramp.

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 1

ISSUE:

Introduction and Board sharing time

BACKGROUND:

Time has been reserved on the MARC agenda for introductions and items of interest to Board members. The Board Chair encourages Board members to raise matters for discussion at future meetings or other issues of general concern or interest.

RECOMMENDATION:

None.

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 2

ISSUE:

Recognition of MARC Employee

BACKGROUND:

Dean Katerndahl has reached a significant milestone in his employment with MARC. Dean is the Government Innovations Forum Director in the Community Development Department, and is celebrating 15 years with MARC.

Dean will be recognized at the meeting for his contributions to the agency.

RECOMMENDATION:

None. Information only.

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 3

ISSUE:

REPORT: Briefing on National Association of Regional Council Conference and Capitol Hill visits

BACKGROUND:

A delegation of MARC Board officers and staff recently attended the National Association of Regional Councils (NARC) Policy Conference in Washington, D.C., and made visits to our Congressional delegation. Members present at the February MARC Board meeting will be encouraged to share items of note from the conference and Capitol Hill visits.

RECOMMENDATION:

None. Information only.

STAFF CONTACT:

David Warm

Marlene Nagel

Mell Henderson

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 4

ISSUE:

REPORT: Update on the Creating Sustainable Places Initiative

BACKGROUND:

There have been several key developments on the Creating Sustainable Places initiative, chaired by MARC Board members Curt Skoog and Jan Marcason. Staff will update the Board on these developments:

- **Corridor Planning**

5 of the 6 corridors have RFQs drafted that include detailed scopes of work. The primary focus is on nodes within each of the corridors and moving both public infrastructure and private development projects forward at key intersections. Other scopes include assessments for future transit and transit oriented development potential. These RFQs are also focused on positioning these projects for future funding opportunities to take them even closer to development. They will be released the week of February 20.

- **Visualization/Envision Tomorrow (ET)**

Envision Tomorrow and the associated visualization tools are currently being developed for use in the six corridors and beyond. ET is open sourced and will enable users to conduct their own analysis of the environmental, social, and economic impacts and outcomes of different types of development. The first step is localizing all of the data inputs that inform the tool. A robust training system will be set up to give future users the opportunity to learn more about the tool. Part of this effort includes using both 3D and photo visualization tools to envision how centers and corridors can transform over time with more sustainable development patterns. We anticipate ET will be ready for use in the spring, and trainings will begin on using the visualization tools on this same timeline.

- **Implementation Guidebook**

Version 1 of the Implementation Guidebook is complete. This document is a resource and template for the six corridors and other regional planning implementation efforts. It lays out the vision for Creating Sustainable Places and provides checklists, information on innovative tools, and includes 5 case studies of corridors and places around the country. This document will be periodically updated to act as a repository of what we have learned throughout CSP. Creating Sustainable Places has just launched a new website which can be viewed online at <http://www.marc.org/sustainableplaces>.

- **Community Challenge Grant/Sustainable Codes**

Working with local partners we were successful in obtaining an approximately \$400,000 grant to implement sustainable development codes in the region. This project will parallel Creating Sustainable Places and include a model sustainable code followed by code audits for 8 First Suburb jurisdictions to help them implement new regulations that foster sustainable development, rather than get in the way (which is often the case now). Kickoff meetings with our partners have been held, and the next step is to release an RFP to begin the project. We anticipate the work will begin this spring.

AGENDA REPORT

MARC Board of Directors

- **Planning Sustainable Places - Combined Initiative**

In the original HUD grant \$750,000 was set aside for demonstration projects to be allocated on a competitive basis. Also TTPC has allocated \$825,000 (\$400,000 Kansas & \$425,000 Missouri) of STP funds for competitive Livability projects. The TTPC and the Creating Sustainable Places Coordinating Committee have decided to form a joint committee to develop a common competitive process and award criteria. The joint committee is currently being formed. It is anticipated that the joint committee will recommend a process and criteria to the two committees by this spring and awards should be made by this fall.

RECOMMENDATION:

None. Information only.

STAFF CONTACT:

Dean Katerndahl

Jeff Hirt

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 5

ISSUE:

REPORT: Briefing on Urban Housing and Community Development Strategies in the Green Impact Zone

BACKGROUND:

Over the last year, the Green Impact Zone initiative, supported by MARC, has been focused on developing a strategy for attracting housing and community development investments, using models that can potentially be deployed in other urban neighborhoods in the metropolitan area. These strategies include forging partnerships with neighborhood associations, local developers, community agencies and national partners, as well as, demonstrating new models of sustainable development practices, using a combination of both subsidized and market rate housing. The Zone staff, in partnership with neighborhood groups, is actively pursuing as many as eight reinvestment concepts that have the potential to transform the housing market in the Green Impact Zone. Two of these are slated for implementation, including the Blue Hills Contractor Incubator and the Bancroft School development announced this week.

In addition to the housing strategies, the Green Impact Zone is beginning to develop its longer-term operations that rely on building partnerships with emerging civic initiatives and other revenue sources.

Staff will brief the Board on the overall housing and operation strategy.

RECOMMENDATION:

None. Information only.

STAFF CONTACT:

David Warm
Marlene Nagel
Anita Maltbia
Dean Katerndahl

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 6

ISSUE

REPORT: Discussion of Formation Civic Leadership Boards for Homelessness and Aging Initiatives

BACKGROUND:

Over the past several months, the MARC Board has agreed to accept requests from community-led groups to lead efforts to implement regional strategies to address homelessness and the needs of an expanding population of older adults. Both of these groups have been supported by networks of working committees that primarily includes professional staffs of public and nonprofit service agencies. To enable these groups to be more successful, we are proposing to form civic leadership groups consisting of elected community and business leaders. The purpose of the leadership groups will be to provide a strong voice for advocacy, to seek financial and other community support to implement initiatives, to oversee and measure implementation progress and to provide a source of independent accountability for outside investors. In both cases, there are already a number of civic leaders who have been involved, and we expect that many of these will be interested in maintaining a strong leadership role as we move forward. Nonetheless, we would like to enlist the MARC Board in identifying others who could bring new energy to these efforts.

The staff will more fully outline the roles of these committees, and enlist the MARC Board in suggesting individuals who may have an interest in serving.

RECOMMENDATION:

Receive input from the Board to identify community leaders to participate on the Civic Leadership Boards.

STAFF CONTACT:

David Warm

Marlene Nagel

Jacqui Moore

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 7

ISSUE:

REPORT: Discuss Head Start Re-Compete Application

BACKGROUND:

Mid-America Head Start (MAHS) must re-compete for the Head Start and Early Head Start grant. This is a result of a deficiency found during the Federal Head Start Monitoring in December 2010. Nationally, Head Start is taking an aggressive stance in requiring grantees to re-compete if deficiencies noted are minor, corrected or voluntarily reported. All of the current delegates which provide direct services through the grant awarded to MARC have indicated their interest in joining again in a unified, singular application, and we are optimistic that a new application will be approved. These service provider delegates include the Independence and Kansas City, Mo. School Districts, the YMCA and The Family Conservancy.

Nonetheless, because of the re-compete, MAHS is studying possible restructuring to enhance the governance system that will improve our ability to effectively lead the Head Start and Early Head Start program and provide opportunities to strengthen these programs.

The staff will report on these developments and solicit Board input on the direction of the program.

RECOMMENDATION:

None at this time.

STAFF CONTACT:

Jim Caccamo
Liz Smith

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-a

ISSUE:

VOTE: Approve minutes of the January 24, 2012 meeting

BACKGROUND:

The minutes of the January 24, 2012 meeting are enclosed.

RECOMMENDATION:

Approve the minutes of the January 24, 2012 meeting.



BOARD OF DIRECTORS

MID-AMERICA REGIONAL COUNCIL
600 Broadway, Suite 200
Kansas City, Missouri 64105

January 24, 2012
12:15 p.m.

Minutes of Meeting

COMMITTEE MEMBERS PRESENT

Mayor Pro Tem Jim Schultz, Independence, MO - MARC Board Chair
Councilmember Marge Vogt, Olathe, KS - MARC Board 1st Vice Chair
Councilmember Jan Marcason, Kansas City, MO - MARC Board 2nd Vice Chair
Commissioner Ed Peterson, Johnson County, KS - MARC Board Treasurer
Commissioner Kathy Dusenbery, Platte County, MO - MARC Board Secretary
Commissioner Tom Cooley, Unified Government of Wyandotte County/Kansas City, KS -
MARC Board Immediate Past Chair
Mayor Ron Shaffer, Prairie Village, KS
Commissioner Larry Larson, Clay County, MO
Commission Chair Ron Stiles, Miami County, KS
Commission Chair Pro Tem Jim Wise, Miami County, KS
Commissioner Nathan Barnes, Unified Government of Wyandotte County, Kansas City, KS
Mayor Don Reimal, Independence, MO
Councilmember Dick Davis, Kansas City, MO
Councilmember Ed Ford, Kansas City, MO
Mayor Randy Rhoads, Lee's Summit, MO
Mayor Greg Canuteson, Liberty, MO
Mayor David Bower, Raytown, MO
Mayor Clausie Smith, Bonner Springs, KS
Mayor John "Tiny" McTaggart, Edwardsville, KS
Mayor Laura McConwell, Mission, KS
Councilmember Donna Owens, Overland Park, KS
Mayor Adrienne Foster, Roeland Park, KS

OTHERS PRESENT

Jim Giles, City of Kansas City, MO
Brian Kidwell, Missouri Dept. of Transportation
Ron McLinden, Transit Action Network
Mike Scanlon, City of Mission, KS
Jake Warren, City of Roeland Park, KS
Michael Webb, City of Edwardsville, KS

STAFF PRESENT

David A. Warm, executive director, and other MARC staff members.

INTRODUCTIONS AND BOARD SHARING TIME

Mayor Pro Tem Schultz called the meeting to order at 12:19 p.m. He thanked participants for attending the meeting, and members introduced themselves and shared items of interest from their jurisdictions. Mayor Pro Tem Schultz welcomed new Board member, Ron Stiles, Commission Chair from Miami County, KS. A memo recommending organizations for project funding related to Consent Agenda Item 11-r was distributed.

RECOGNITION OF MARC EMPLOYEE

Kyle Matchell has reached a significant milestone in his employment with MARC. Kyle is a Program Manager in the Early Learning Department, and is celebrating 15 years with MARC. David Warm recognized his contributions to the agency, and Mayor Pro Tem Schultz presented him with a token of appreciation.

APPROVE THE SLATE OF MARC BOARD OFFICERS FOR 2012

In December 2011, Mayor Pro Tem Jim Schultz, Board Chair, appointed the following individuals to serve as the Nominating Committee to recommend a slate of Board officers for 2012:

- Commissioner Tom Cooley
- Mayor Ron Shaffer
- Mayor David Bower

Board officers are elected for one-year terms, but traditionally serve two years unless there are changes in elected status or interest in serving. No changes were expected among the current officers, and as a result, the Nominating Committee recommends the following persons to serve an additional term as follows:

Chair	Jim Schultz, Councilmember, Independence, MO
1 st Vice Chair	Marge Vogt, Councilmember, Olathe, KS
2 nd Vice Chair	Jan Marcason, Councilmember, Kansas City, MO
Treasurer	Ed Peterson, Commissioner, Johnson County, KS
Secretary	Kathy Dusenbery, Commissioner, Platte County, MO

Commissioner Cooley moved to ratify the slate of officers as recommended by the Nominating Committee. It was seconded by Mayor Smith and carried.

ADOPT THE 2012 FEDERAL LEGISLATIVE AGENDA

Each year, the MARC Board of Directors identifies federal legislative, regulatory, and funding issues of concern to the Kansas City region and prepares positions on those issues. The federal agenda is presented to the area's congressional delegation as part of a MARC Board delegation's visit in Washington in early-February. The draft agenda was presented to the Board at the December meeting, and will also include the position statement on the 2012 new Federal Surface Transportation Authorization, which the Board adopted at the December 2011 meeting. Highlights of the 2012 agenda include:

TRANSPORTATION

- Enact a new long-term six-year federal transportation authorization to establish a new transportation vision for our country, provide adequate funding for transportation, provide stability and predictability of multi-year funding, provide flexibility to establish and deliver streamlined programs and projects that ensure a balanced transportation system and progress for all modes.

- Support identified capital and operating transit assistance requests from area transit operators to respond to new federal funding opportunities.
- Support the Kansas City area's requests for a downtown streetcar and commuter transit system improvements.
- Continue to support regional approaches to sustainable development, particularly those that result in cost-effective solutions and that engage broad community interests.

ENVIRONMENTAL PROTECTION

- Support appropriations and authorizations for important flood control and ecosystem restoration projects in the Kansas City region.
- Support appropriations to enable the Corps of Engineers to complete the first phase of the Missouri River bed degradation feasibility study.
- Support reauthorization of the Federal Flood Insurance Program beyond May 2012 and authorize adequate funding to reduce risks from future flood events and to assist communities and property owners avoid future costly disasters.
- Support annual appropriations to local governments through the Energy Efficiency and Block Grant program to continue efforts in this important energy conservation area.
- Continue support for water and wastewater system improvements for local communities.

HUMAN SERVICES, EDUCATION, HEALTH CARE

- Support maintaining current funding levels for Head Start and Early Head Start so that children and their families can be served by high quality programs.
- Reauthorize and strengthen the Child Care and Development Block (CCDBG) including increased safety and quality provisions.
- Appropriate adequate funds to meet the needs of a growing elderly population Older American Act services
- Consider additional funding be directed to safety net providers during the country's climb out of recession and transition to a reformed health care system.

PUBLIC SAFETY/HOMELAND SECURITY/PUBLIC HEALTH

- Support adequate funding for state and local homeland security programs, and to restore UASI funding to urban areas like Kansas City.

HOUSING AND COMMUNITY DEVELOPMENT

- Maintain funding for the Community Development Block Grant Program as important and flexible funding for local governments to address the needs of disadvantaged citizens.
- Support for Reauthorization of the US Economic Development Administration
- Support for Additional Resources to Address Mortgage Foreclosure Problems
- Maintain funding and tax credits for affordable housing

Mayor Reimal moved to approve the 2012 Federal Legislative Agenda. It was seconded by Mayor Bower and carried.

REVIEW OF MARC'S 2012 MAJOR WORK OBJECTIVES

Mr. Warm referred to the summary of the major work objectives for 2012, which was distributed at the meeting for review and discussion. The summary is prepared to assist both the staff and the Board in better understanding and focusing on key initiatives. The summary does not fully describe all of MARC's activities, particularly those that are routine, but it highlights issues of particular importance that require attention by the Board, MARC committees, and the community at-large. Mr. Warm encouraged Board members to peruse the document and identify any areas of interest.

The economic environment in which MARC and local governments will operate in 2012 continues to be challenging. We expect our programs and services will be impacted by significant fiscal stresses facing

federal, state and local governments and community partners. We continue to actively pursue strategies to conserve existing resources and identify new opportunities to serve local governments and the regional community.

While our ongoing program revenues are impacted by challenging economic conditions, MARC, in cooperation with local government and community partners, has been fortunate to secure new federal competitive grants to enable the region to make progress on implementation on key regional transportation, sustainability and related initiatives, including the following:

- HUD Regional Sustainable Communities Planning grant (\$450,000) to assist local governments in adopting sustainable development codes.
- Department of Energy Rooftop Solar Challenge grant (\$450,000) to assist local communities in adopting solar-friendly codes and streamline permitting processes that support the installation of solar technologies for energy conservation.
- Economic Development Administration Jobs Accelerator Grant (\$741,838 to MARC, \$1 million to the Full Employment Council and \$150,000 to UMKC Innovation Center) to support workforce development efforts in strengthening sector-based partnerships around information technology and advanced manufacturing, developing and delivering training programs to help residents fill jobs now taken by foreign workers with H1B visas, and support entrepreneurial development.
- Centers for Disease and Prevention Community Transformation Grant is a five-year award to help Jackson County to address chronic disease, diabetes, obesity and tobacco use (\$705,708 each year for 5 years) in partnership with the three local health departments serving the county.

The following issues and initiatives are highlighted because they are expected to reach significant milestones, require particular attention by the MARC Board, and/or attract a high level of interest and participation among local governments, key regional constituencies and the general public.

Environment

- *Air Quality* – Respond to challenges faced by pending tighter federal ozone standards through planning, program implementation and public and civic engagement. MARC will continue implementing the Clean Air Action Plan and work with state and local air agencies through the Air Quality Forum to prepare for a potential future designation as a non-attainment area for ozone.
- *Solid Waste Management* – Continue regional efforts to reduce waste to area landfills, increase recycling rates among residents and businesses, and consider new regional and local strategies to achieve a regional goal of diverting 80 percent of waste from area landfills by implementing more sustainable solid waste practices.
- *Water Resources and Green Infrastructure* – Increase regional cooperation on integrated watershed management and encourage local communities to adopt more sustainable and integrated water resource management strategies. Efforts will include coordinating the Brush Creek watershed plan, and facilitating the Missouri River bed degradation feasibility study with the US Army Corps of Engineers, local and state governments, water suppliers and other stakeholders.
- *Energy Efficiency, Energy Conservation, Renewable Energy and Climate Protection* – Support the efforts of local governments, nonprofit organizations and businesses to reduce energy consumption and carbon emissions through implementation of the regional energy efficiency and conservation strategy and regional projects, including EnergyWorks KC, Smart Lights for Smart Cities, and the new Rooftop Solar Challenge grant.
- *Academy for Sustainable Communities* – Continue to build a high-quality regional resource to enhance policy leadership and technical capacity on sustainability issues.

Transportation

- *Transportation Planning* – Carry out performance monitoring and planning activities intended to help implement strategic directions for transportation investment, as guided by *Transportation Outlook 2040*, the region's long-range plan.

- ❑ *Land Use Forecasting* – Evaluate and update the land use forecast underlying *Transportation Outlook 2040* that predicts 15-20 percent of the region’s growth will occur as redevelopment of existing areas, in accordance with schedules adopted as part of the plan.
- ❑ *Corridor Planning* – Initiate HUD/USDOT-funded corridor planning work in conjunction with local governments to refine local plans in support of Creating Sustainable Places centers and corridors strategy.
- ❑ *Smart Moves* – Work with local governments and transit agencies on specific transit corridor plans, and coordinate and support efforts to implement expanded and enhanced regional transit services, including supporting Alternatives Analyses for the Kansas City Downtown Streetcar and the Jackson County Commuter Corridors.
- ❑ *Operation Green Light* – Complete a strategic plan for continued operation of the regional traffic signal coordination project.

Community Development

- ❑ *Creating Sustainable Communities* – Using the HUD Regional Sustainable Communities planning grant, MARC will continue to work with local governments and other partners to develop tools, policies, and practices that local governments can deploy to advance the board’s vision of a sustainable region of vibrant places and connecting corridors. MARC, with the assistance of a HUD Challenge grant, will begin work with first suburban communities on the development of a model sustainable development code, and use the model to support adoption of local codes.
- ❑ *MetroGreen* – Continue regional efforts to implement the greenway trails plan. Begin work to integrate the MetroGreen Plan and *Transportation Outlook 2040* to address ecosystem-based mitigation of environmental impacts from transportation facilities.
- ❑ *Green Impact Zone* – Move the Green Impact Zone into an implementation mode through the major infrastructure investments through TIGER and the implementation of key housing projects that are part of a broader housing investment strategy.
- ❑ *Workforce Development* – Develop and support a regional workforce information system to collect, analyze and report on labor market trends and forecasts to support investments by the public workforce system, community colleges and post-secondary educational institutions, economic development agencies, and area employers. Provide support to existing and new sector-based partnerships, including the energy and green infrastructure sectors to strengthen the pipeline between job training and job placement. Work with workforce investment boards, community colleges, UMKC Innovation Center, KCADC, KC Smart Port and the Mid-America Manufacturing Technology Center to carry out the Jobs Accelerator Project to increase training and job placement opportunities in the information technology and advanced manufacturing sectors.
- ❑ *Homelessness and Housing* – Support the work of the Greater Kansas City Homelessness Task Force to address homelessness of families, unaccompanied youth and single adults, and work to build the region’s capacity to meet its affordable housing needs.
- ❑ *Mayors’ Bistate Innovations Team* – Support this committee in its efforts to develop a playbook for the two communities on how to best take advantage of the Google fiber investments being made in Kansas City, Kansas and Kansas City, Missouri.

Education

- ❑ *Early Education* – Continue efforts to strengthen the quality of early learning programs with a focus on improving teacher intentionality and child outcomes, under the auspices of the Metropolitan Council on Early Learning. Mid-America Head Start will continue to strengthen management in working with delegates to ensure implementation of performance standards. In addition, MAHS will continue to use professional coaching and head start protocols to improve child outcomes, and will work with delegates to submit a new competitive application for extension of the program.

Public Safety and Emergency Services

- ❑ *Homeland Security* – Continue efforts to coordinate planning, protocol development and deployment of resources to implement regional protection and response strategies for natural and

man-made hazards. Work to secure new grants and to coordinate and administer the investment of \$20 million in federal homeland security grants in 2012, including port security grants, and to develop strategies for monitoring strong regional response systems with reduced federal support.

- *9-1-1 System* – Begin the implementation process for transitioning the 9-1-1 system to the RAMBIS microwave as part of the migration to Next Generation 9-1-1.
- *Interoperable Communications* – Coordinate planning and implementation of a Metropolitan Area Regional Radio System for interoperable communications with agencies joining the host systems. Expand the use of RAMBIS to additional agencies with additional training including a comprehensive regional interoperable training program.

Community Services

- *Aging* – Revise operations to better utilize constricted funding and implement new public information programs.
- *Health Care Access* – Continue efforts to coordinate public and non-profit agencies to increase access to physical and mental health care and the capacity of the health care system to provide quality care to low-income uninsured and the medically underserved of the Kansas City region.
- *KC4Aging* – Continue work initiated by community partners to raise greater awareness about the needs of older adults, create greater community leadership around issues affecting older adults, and to develop and implement strategies to better serve older adults, including creating opportunities for older adults to become a greater contributor to the community through civic engagement and active lifestyles.

Effective Government

- *Local Government Services* – Continue to strengthen MARC local government services by enhancing its support to city and county managers in the areas of planning, geographic information, research and data collection, cooperative purchasing, organizational and professional development, leadership training, coaching/mentoring opportunities, networking forums, small cities services, and other initiatives.
- *Legislative Advocacy* – Support efforts for federal and state legislation with priorities on economic recovery through federal, state and local investments; and legislative and funding issues related to transportation law reauthorization, public transportation, early education, aging services, 9-1-1 services, health care, homeland security, flood control and transportation safety.
- *Regional Policy Leadership* – Support existing local elected official forums and continue to work with area elected officials to address issues of priority concern and to engage them in regional efforts.
- *Civic Engagement* – Produce the *Imagine KC* television series, in partnership with KCPT and other sponsors, to inform and engage the public about how sustainable practices at the regional, local community and individual levels can shape the built environment.
- *First Suburbs Coalition* – Support efforts of older suburbs in the region to address housing, commercial and infrastructure challenges.
- *Regional Leadership* – Support emerging regional initiatives in the civic community and at the local level.

Mr. Warm noted that, while this is a long and ambitious agenda for 2012, new challenges and opportunities will arise throughout the year that are unanticipated. It is one of the strengths of MARC to be flexible and responsive, and he encouraged members to bring forward ideas to help advance solutions to new concerns that are shared in the region.

AUTHORIZE DOWNTOWN CORRIDOR ALTERNATIVES ANALYSIS ACTIONS

Tom Gerend reported that in December 2011, TTPC approved the release a proposed amendment to *Transportation Outlook 2040* for public review and comment related to the proposed Locally Preferred Alternative (LPA) resulting from the completion of the Downtown Corridor Alternatives Analysis (DCAA). The Board is asked to consider three related actions in support of the DCAA. These actions are as follows:

1. Acceptance of the Downtown Corridor Alternatives Analysis Report.

The draft report has been made available on the project website, www.kcsmartmoves.org for public review and comment. Acceptance of the report will allow the project to move the next phase of project planning and development.

2. Amendment of *Transportation Outlook 2040* as detailed below.

Amend *Transportation Outlook 2040* Project #398 “Kansas City Streetcar” to specifically designate this project as the Locally Preferred Alternative (LPA) resulting from the Jackson County/Kansas City Downtown Corridor Alternatives Analysis (AA).

Project Details:

- **Project Sponsor:** City of Kansas City, Missouri.
- **Project Limits:** River Market to Union Station/Crown Center
- **Project Alignment:** Main Street
- **Project Mode:** Streetcar
- **Project Purpose:** The purpose of the project is to provide an attractive transit option that will more conveniently connect people and places within the Downtown Corridor, and support regional and city efforts to develop downtown Kansas City and the Downtown Corridor as a more attractive and successful urban center.
- **Cost:** The estimated capital cost is \$101 million in FY 2011 dollars for construction and approximately \$2.7 million in FY 2011 dollars annually for operations.
- **Financial Strategy:** The project is proposed to be funded through a combination of local and federal funding sources. Proposed local sources include the use of the Missouri Transportation Development District Act (TDD) which could include a district-wide sales tax and/or district wide property tax assessment. Other proposed local revenue sources include surface parking assessments and the collection of rider fares and advertising revenues. Potential federal sources include TIGER grants, Federal Transit Administration (FTA) Section 5309 New Starts funds, Federal formula funds, and Urban Circulator grants.

One public comment in support was received resulting from the 30-day public comment period. The comment was included in the meeting packet. A handout was distributed that detailed the recommended route alignment for the Downtown Streetcar, anticipated cost and financial strategy.

3. Approve 2012 UPWP amendment #2.

The existing Downtown Corridor Alternatives Analysis task 6.4 in the *2012 UPWP* is proposed to be amended to include additional local and federal transit planning funds (\$2M and \$500K respectively) that have been allocated to support the next phase of planning and project development activities within the Alternatives Analysis. A similar addition has been included in the quarterly TIP amendment that is also scheduled for approval by the Board in January.

Transportation Outlook 2040, as the federally-recognized regional Long-Range Transportation Plan, is required to reflect Locally Preferred Alternatives (LPA) that have resulted from AA studies. Inclusion of the Downtown Corridor LPA into *Transportation Outlook 2040* will position this project to advance to the next stage of project development and be eligible to compete for Federal Transit Administration grant funding.

Commissioner Larson moved to approve the following actions related to the Downtown Corridor Alternatives Analysis Study:

- a) Accept the Downtown Corridor Alternatives Analysis Report.
- b) Approve amendment to *Transportation Outlook 2040*, contingent on completion of public review and comment period.

c) Approve 2012 UPWP Amendment #2.

It was seconded by Commissioner Dusenbery and carried.

APPROVE THE TOTAL TRANSPORTATION POLICY COMMITTEE'S BYLAWS AMENDMENT

Mell Henderson reported that TTPC operates under a set of bylaws that articulate TTPC's purpose, its membership and voting, and how it conducts business, among other items. The bylaws, originally adopted in late 1992, have been modified from time to time to reflect changes in federal law, changes to the governing structure of members, and most recently to clarify the standard meeting date/time of the committee.

At the December TTPC meeting, the committee reviewed a set of proposed changes to the TTPC bylaws and provided input and direction for the amendments. A copy of the revised changes was distributed. Also included in the packet was a memo to the committee documenting the tiered method used to arrive at the local government membership of the committee, taking into account the current structure of MARC and the 2010 Census population numbers.

Mr. Henderson provided the following highlights of the bylaws amendment:

- New Article II - TTPC and the MARC Board: The MARC Board of Directors serves as the designated MPO for the bi-state Kansas City Region. TTPC has been established by the MARC Board to provide policy-level input on significant transportation issues, programs and projects. In the event the MARC Board does not concur with a recommendation of TTPC, the recommendation will be returned to TTPC for further deliberation and discussion to respond to concerns of the MARC Board, before returning with a subsequent recommendation.
- The number of local jurisdiction members of TTPC increases from 38 to 46 voting members, with the following changes:
 - o The shift of one Jackson County representative to become a new representative for the city of Lee's Summit, which is now a direct member of MARC.
 - o The addition of one member for both the city of Olathe and Johnson County, which is consistent with population change in the region over the years since the membership was first established in 1992.
 - o The addition of a new category of membership, "Other Organizations" - Up to four (4) voting membership positions will be made available to other groups and organizations as deemed appropriate by the co-chairs of TTPC to add business, economic development, social equity, environmental, transportation modal or other perspectives relevant to the current work of TTPC. MARC staff shall solicit organizational nominations and recommend nominees to the co-chairs of TTPC, who shall appoint nominees to the TTPC for two-year terms.
 - o The addition of a non-voting representative from Miami County. As with Ray County, who has a non-voting member on TTPC, Miami County is a member of MARC, but is outside of the MPO planning boundary, where MARC is authorized to do transportation planning work. This allows Miami and Ray counties to participate in the work of TTPC, even in a non-voting status.

Mr. Henderson noted that one section of the bylaws currently under review is the rule by which the cities in Johnson County make their two appointments. Currently, the bylaws state that one member must represent a mid-size city over 10,000 population (but not an individual member) and one member must represent a small city of 9,999 population or less. There has been interest expressed by the mayors of the small cities to revisit that rule. At this time, no change to the bylaws is recommended, but MARC has requested their input on whether the rule should be changed and how. Based on their discussions, a separate amendment to the bylaws may be proposed at a future time.

Councilmember Vogt, co-chair for TTPC, added that TTPC discussed the changes to the bylaws at their November and December 2011 meetings, and unanimously approved the changes at their January 17th meeting.

Mayor Rhoads moved to approve the proposed TTPC bylaws changes. It was seconded by Councilmember Owens and carried.

ACCEPT THE FINAL REPORT FROM THE K-7 CORRIDOR LAND USE AND ECONOMIC DEVELOPMENT STUDY

Mr. Henderson said that in early 2011, MARC, in conjunction with a number of partners, initiated the K-7 Corridor Land Use and Economic Development Study. The purpose of the study was to develop a land use and economic development strategy for the K-7 Corridor in Leavenworth and Wyandotte Counties that would align with the planned conversion of the facility to a freeway over time in the future. The study included a market analysis to assess the viability of various future development options that may occur along the corridor and an assessment of priorities for the transportation investments necessary to convert the facility to a freeway over time. A map of the K-7 Corridor study area was distributed.

The study was led by a Core Team comprised of representatives of the study partners: Basehor, Bonner Springs, Lansing, Leavenworth, Leavenworth County, Unified Government, KDOT, Leavenworth County Port Authority, and the Kansas City, Kansas Chamber of Commerce. A consulting team comprised of Confluence, Collins Noteis & Associates, DesignWorkshop and Burns & McDonnell assisted the Core Team with the project.

The study concluded with recommendations that the jurisdictions along the K-7 Corridor in Leavenworth and Wyandotte counties pursue a “Growing Together” strategy that would seek orderly development of the corridor, with initial development focused on areas contiguous to existing areas of development; a commitment to design guidelines that would result in higher quality development; a higher degree of mixed use development than is in the corridor currently; and a priority for the freeway conversion moving from south to north along the corridor with a mix of both overpasses and interchanges.

Mr. Henderson noted that none of the recommendations from the study to convert the K-7 Corridor to a freeway are currently funded by KDOT. The results of the study will inform the next update to *Transportation Outlook 2040*. The final report is available at:

<http://www.marc.org/transportation/pdf/k7corridor/K-7-Corridor-Study-Final-Report.pdf>

Mayor Reimal moved to accept the Final Report from the K-7 Corridor Land Use and Economic Development Study. It was seconded by Commissioner Barnes and carried.

UPDATE ON AIR QUALITY AND LOW RVP FUEL

Amanda Graor reported that on January 1, 2012, The Kansas City Star published a feature article related to the summer blend of fuel required in the Kansas City Metropolitan Area (KCMA). This Low Reid Vapor Pressure (RVP) fuel is one of many emission reduction measures in place to keep our summer ground level ozone concentrations in attainment with federal standards.

The article suggested that the region’s decision for low RVP gasoline has caused the area to experience higher fuel prices than if it had selected another fuel formula. The article was not clear that certain options for cleaner burning motor fuels were not available to regions like Kansas City that were in attainment or maintenance.

The Air Quality Forum has responded to the article through a Letter to the Editor and Air Quality staff has put together a webpage on the MARC website to help explain the issue and clarify some of the conclusions drawn.

Ms. Graor provided a copy of the timeline of events related to the RVP fuel issue. She noted that the Kansas City Metropolitan Area (KCMA) has experienced violations of ground-level ozone standards since the 1970s, when the National Ambient Air Quality Standard (NAAQS) was issued. In the late 1990s, both Kansas and Missouri adopted a 7.2 RVP gasoline rule in the KCMA for gasoline to be sold at retail stations during the summer ozone season (June 1 to September 15) to reduce evaporative emissions from gasoline. The Environmental Protection Agency (EPA) then published an opt-in rule allowing former nonattainment areas to request inclusion in the Federal Reformulated Gasoline (RFG) Program (gasoline blended to burn more cleanly than conventional gasoline). The governors of Kansas and Missouri both submitted requests to join the RFG program. In early 2000, they were notified that an oil industry lawsuit in the U.S. Court of Appeals for the District of Columbia Circuit issued a ruling preventing former nonattainment areas—like Kansas City—from opting-in to the RFG program. They ruled that EPA had exceeded its authority in allowing former nonattainment areas to opt-in to the program. The next most cost-effective choice, given the options available at the time, included a blend of fuel similar, but not identical, to the reformulated gasoline. Following a Kansas City Fuel Summit to discuss availability of RFG-like fuel, the petroleum industry committed to supply the KCMA with 7.0 RVP gasoline. The KCMA adopted the 7.0 RVP rule to ensure conformity of the region's long-range transportation plan.

In the mid-2000s, an ethanol mandate was put in place in Missouri, which added low blends of ethanol to fuel, making it more volatile. The KCMA has requested waivers from the ethanol mandate, but they have been denied by the Governor of Missouri.

The ozone standard was last revised in 2008, and the governors of Kansas and Missouri have submitted recommendations of attainment for the Kansas City region for that standard to the U.S. EPA. Based on the most recent available data, the Kansas City area is attaining federal air quality standards. While we are close to the standard, the area is significantly below previous standards in place when the RVP fuel was selected, indicating a trend of decreasing ozone pollution in our air. However, unless another court overturns the previous lawsuit, we are still unable to require the reformulated gasoline unless our area becomes nonattainment for ozone.

STATUS OF MARC-OPERATED SENIOR CENTERS

Jacqui Moore reported that for many years, MARC has directly operated a senior center in Belton, one in Buckner and one in the northland at various locations, the most recent being at the Englewood Vista, located at Broadway and Englewood Road in Gladstone.

Due to funding cuts at the State and Federal level, mainly due to a new intrastate funding formula that decreases MARC's share of funds, MARC has been forced to either find agencies willing and capable of taking over these centers, or to close them. Following an RFP process, the city of Belton has agreed to take over the administrative responsibilities of the Belton Senior Center, and the Buckner Community Area Services, Inc., agreed to take over the Buckner Senior Center. Contracts with each agency have been formalized for the period January through June 2012 for \$8,250 each.

However, no agency could be found to take over these responsibilities at the Englewood location. Consequently, the center closed effective December 23, 2011. MARC continues to look for a viable agency willing to take on the financial and administrative responsibilities so a center may be reopened in the northland. We hope to reopen a center somewhere in the northland sometime in the future. Home delivered meals participants who were being served out of the Englewood Center are still being served. The Department of Aging Services has brought these administrative responsibilities in-house. MARC staff is now coordinating the meal preparation and the delivery of these meals with the two providers that were serving the Englewood Center (Treat America and the City-Wide Transportation).

By no longer operating these centers, MARC will save approximately \$60,000 over the January through June 2012 time period.

Ms. Moore noted that the Palmer Center in Independence recently celebrated the announcement by the National Council on Aging (NCOA) that it is now a nationally accredited senior center. NCOA has accredited 126 senior centers across the country, and there are two in Missouri: the Palmer Center in Independence and Vesper Hall in Blue Springs.

CONSENT AGENDA

Mayor Pro Tem Schultz said that Agenda Item 11-n was withdrawn at staff's request. Any other item could be pulled from the agenda and voted on separately at the wish of the Board.

Commissioner Dusenbery moved to approve the consent agenda, with the removal of Item 11-n and Item 11-r as revised. It was seconded by Councilmember Vogt and carried. The action included the following:

- a. Approve minutes of the December 20, 2011 Board meeting
- b. Approve Fund Balance Policy to Comply with GASB Statement No. 54
- c. Accept monthly Head Start reports for budget and expenditures, credit card transactions, and free and reduced meals served
- d. Approve changes to MARC's personnel policy in compliance with the Head Start Performance Standards
- e. Approve contract with the United Way of Wyandotte County on behalf of Tri-County Smart Start (TCSS) to provide Early Learning professional scholarships, and accept and disburse funds
- f. Authorize the Metropolitan Council on Early Learning (MCEL), through the MARC Community Services Corporation, to accept a grant from the United Way of Greater Kansas City, and disburse funds
- g. Authorize the release of Request for Proposal (RFP) documents for State Fiscal year 2013 Aging Services
- h. Authorize acceptance of funds and subcontract for KC4Aging Initiative
- i. Approve 2012 1st Quarter Amendment to the 2012-2016 TIP
- j. Approve Disadvantaged Business Enterprise Program Update
- k. Authorize an agreement with the city of Kansas City, Missouri, Water Services Department for the Government Training Institute to provide Field Personnel Customer Service training
- l. Authorize the renewal of the contract with Rita Parker for the cooperative purchasing coordination services in 2012
- m. Authorize an agreement with Analytic Insight for evaluation services related to the CDC Community Transformation Grant
- o. Accept funds for Water Quality Public Education Program
- p. Authorize MARC to administer funds for MDNR Clean Diesel projects
- q. Authorize submission of an Urban Waters Small Grant application to the EPA for job creation opportunities
- r. Authorize agreements with organizations recommended for funding through the EnergyWorks KC initiative
- s. Authorize contract with Bridging the Gap to implement an urban forestry demonstration and education project
- t. Authorize purchase of equipment for RAMBIS and Johnson County Microwave Networks
- u. Approve Homeland Security/Emergency Services contracts, expenditures and grant applications

EXECUTIVE DIRECTOR'S REPORT

Mr. Warm reported the following items:

At the November 2011 meeting, the Board approved the submission of grant application, on behalf of the region, to host the 2013 Solar Decathlon in Kansas City. The U.S. Department of Energy has

notified MARC that Kansas City is one of two cities under consideration to host the event. We expect to hear the final selection this week. He noted that he could not be prouder that so many local jurisdictions, universities, utilities, private companies and others quickly and effectively mobilized to pursue this opportunity. Few regions can pull together such a diverse partnership in so little time, and Greater Kansas City rose to the challenge.

On Friday, January 27th, MARC will host a roundtable with U.S. Department of Agriculture Secretary Tom Vilsack. More than two dozen local stakeholders and leaders from agriculture, biosciences, animal health and other related fields will discuss current issues and concerns with the Secretary.

The next MARC Board meeting will be held on Tuesday, February 28, 2012.

OTHER BUSINESS

There was no other business discussed at the meeting.

ADJOURNMENT

The meeting was adjourned at 1:20 p.m.

MINUTES APPROVED:

Jim Schultz, Chair

Date

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-b

ISSUE:

VOTE: Approve Local Government Dues for 2013

BACKGROUND:

When MARC was formed in 1972, a formula was developed for per capita contributions by the eight counties and four largest cities, which formally incorporated the organization. This dues structure was not changed for some 20 years. In 1990/91, MARC experienced significant financial difficulties as a result of several factors, including static local sources and declining federal and private funding. The problems resulted in several actions to reduce MARC's overhead, including salary freezes, staff reductions and other efforts to bring MARC's expenses into alignment with available resources. At the same time, Board members established the objective of developing a long-term contingency balance to ensure financial stability for the agency. As a part of each subsequent year's budget, funds have been added to the contingency reserve.

The Board also took several steps to increase the local contributions, including soliciting voluntary contributions from smaller units of government. This effort has been relatively successful with almost all cities of over 1,500 population making annual contributions for the last several years. The Board also enacted dues increases for 1991 through 1993; dues were held steady during 1994 and 1995. In August 1994, the Board approved 2 percent increases for 1996 and 1997, noting that the small increases were preferred to a large "quick fix" type of increase and allowed MARC to keep up with inflation and rising costs. Until 2002, the Board has endorsed a 2 percent increase each year. For 2002, the Board agreed not to increase the local dues to minimize the impact of increases resulting from the new census counts. Local dues were increased 2 percent for 2003 through 2009.

At the March 2, 2010 meeting, the MARC Board approved a zero percent for 2010 and to reconsider annual increases as part of the budget process. The 2011 approved budget included a zero percent increase for 2011.

2010 Census Counts and 2012 Contributions

The calculation and discussion of the projected local contributions for 2012 was postponed until the August 2011 Budget & Personnel Committee meeting so that the contributions could be updated for the results of the 2010 census.

No increase in the base amount of \$334,947 was requested for 2012 since the contributions amounts increased or decreased from 2011 for each member based upon the change in the member's population.

For 2013, MARC staff is once again recommending a zero increase in the base amount of \$334,947 and other percentage rates used for the voluntary dues, Government Training Institute and Government Innovation Forum for two reasons for two reasons:

1. Some local governments have experienced increases due to their increase in population, and
2. The transportation program is proposing to implement a new fee to raise local funds for planning activities.

AGENDA REPORT

MARC Board of Directors

Attached is more detailed analysis of the General Fund balance history and projections. Like 2010 through 2012, MARC staff has assumed a zero percent increase for 2013 for planning purposes.

RECOMMENDATION:

Approve a zero percent increase in local government dues for 2013 and to reconsider annual increases as part of the budget process later this year.

STAFF CONTACT:

Dorothy Pope

GENERAL FUND ANALYSIS
February 2012

Attached are five charts that reflect the total local government dues received or anticipated for 2004 through 2013. The first schedule summarizes the total received from the 15 member governments for basic dues, aging match, Missouri state funding, the voluntary contributions from local governments, the Government Innovations Forum dues and the Governmental Training Institute dues. The second schedule reflects the local appropriations for each of the 15 members. The third schedule reflects the voluntary dues from local jurisdictions. The fourth and fifth schedules list the amounts provided from local governments for the Government Innovations Forum and the Government Training Institute, respectively. The amounts shown for 2010 through 2013 reflect zero percent increases.

The amounts paid to GTI allow the members to receive a 20 percent discount on training registration fees.

As mentioned in the agenda narrative, the MARC Board agreed in 1991 to set aside at least one-half of each year's unrestricted ending fund balance as part of a long-term process of creating a contingency balance for the agency. MARC's fund balance, including the long-term contingency balance, is shown below:

Ending General Fund Balance by Component:	Actual 2008	Actual 2009	Actual 2010	Proposed Amended 2011	Proposed 2012
Restricted - Long-term Contingency	\$ 1,145,411	\$ 1,178,062	\$ 1,218,419	\$ 1,176,876	\$ 1,233,121
Restricted - Older Americans					
Act Match	98,386	109,510	109,290	104,065	72,428
Restricted - Transportation Planning	0	0	0	40,805	81,595
Unrestricted	112,591	32,651	23,984	17,283	39,168
Subtotal	1,356,388	1,320,223	1,351,693	1,339,029	1,426,312
Restricted - Property	(1,418,917)	(1,207,798)	(1,269,772)	(1,002,221)	(756,167)
Restricted - Vacation and Sick Leave	599,602	656,388	726,118	776,118	826,118
Fringe Benefits/Indirect Costs Pool	(26,170)	186,371	259,585	(202,613)	(272,730)
Ending General Fund Balance	<u>\$ 510,903</u>	<u>\$ 955,184</u>	<u>\$ 1,067,624</u>	<u>\$ 910,313</u>	<u>\$ 1,223,533</u>

In January 1998, the MARC Budget & Personnel Committee established a policy to build a long-term contingency balance equal to 15 percent of annual direct salaries, fringe benefits, indirect costs and rent, excluding pass-through programs. In 2002, the Committee discussed whether this was an achievable goal, and agreed to reevaluate this issue annually as part of the budget process. While the goal of 15 percent remains an appropriate target, a review of the following history suggests it will not be attainable for a while. A more achievable goal might be closer to 12 percent, which has been attained in past years.

	Actual 2007	Actual 2008	Actual 2009	Actual 2010	Proposed Amended 2011	Proposed 2012
Direct Salaries, Fringe Benefits, Indirect Costs and Rent for MARC Programs	\$ 10,385,815	\$ 11,295,210	\$ 11,960,667	\$ 12,803,310	\$ 13,466,543	\$ 13,683,262
Based Upon Total Fund Balance						
12% Goal	\$ 1,246,298	\$ 1,355,425	\$ 1,435,280	\$ 1,536,397	\$ 1,615,985	\$ 1,641,991
Total Ending Fund Balance	(447,125)	(88,699)	298,796	341,506	134,195	397,415
Amount Needed to Achieve Goal	\$ 1,693,423	\$ 1,444,124	\$ 1,136,484	\$ 1,194,891	\$ 1,481,790	\$ 1,244,576
Actual Percentage Achieved	-4.31%	-0.79%	2.50%	2.67%	1.00%	2.90%
Based Upon Long-term Contingency Ending Fund Balance						
12% Goal	\$ 1,246,298	\$ 1,355,425	\$ 1,435,280	\$ 1,536,397	\$ 1,615,985	\$ 1,641,991
Long-term Contingency Ending Fund Balance	1,032,776	1,145,411	1,178,062	1,218,419	1,176,876	1,233,121
Amount Needed to Achieve Goal	\$ 213,522	\$ 210,014	\$ 257,218	\$ 317,978	\$ 439,109	\$ 408,870
Actual Percentage Achieved	9.94%	10.14%	9.85%	9.52%	8.74%	9.01%

In 2006 and 2007, MARC renovated and expanded its office space. As such, a significant one-time investment of \$1.7 million was made, which reduced the ending fund balance. The 12 percent goal based upon the 2012 budget would be \$1,641,991 as shown above. The projected long-term contingency ending balance is \$1,233,121. However, the projected total ending fund balance is \$397,415.

The above chart reflects the growth in MARC's budget from 2007 to 2012. The total direct salaries, fringe benefits, indirect costs and rent for MARC's programs has increased 32 percent from \$10,385,815 to \$13,683,262. The actual percentage achieved for the long-term contingency fund has decreased from 9.94 percent in 2007 to a projected 9.01 percent at the end of 2012.

The reasons for building a long-term contingency fund balance are:

- Cash Flow - Almost all of MARC's grants are on a reimbursement basis.
- Opportunities - MARC needs to be able to take advantage of opportunities for new programs and services and to respond to requests for assistance as they arise. Matching funds or staff resources and support may be required.
- Safety Net - MARC is vulnerable to federal and state legislation affecting grant programs, cutbacks in state matching funds, delays in grant awards, etc. MARC is funded by over 180 different grants. Many of these grants depend on revenues that are uncertain from year to year such as Government Training Institute, Government Innovations Forum, research services, hazardous materials, emergency services, etc.
- Equipment Purchases - The general fund allows MARC to make significant equipment purchases, such as the office renovation, telephone system, accounting computer network and office modules that are depreciated over periods of three to ten years.
- Investment in New Programs - MARC is sometimes required to use its own resources to develop new programs and services to local governments (i.e. the Government Training Institute, the Government Innovations Forum, OneKC Voice, small consulting services and cooperative purchasing program).

MID-AMERICA REGIONAL COUNCIL
LOCAL DUES

Schedule 1

	Actual 2004	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Actual 2009	Actual 2010	Actual 2011	Proposed 2012	Proposed 2013
Members' Dues	\$ 298,396	\$ 304,363	\$ 310,450	\$ 316,659	\$ 349,132	\$ 356,114	\$ 356,114	\$ 356,114	\$ 360,155	\$ 360,155
Aging Local Match - Missouri	61,802	61,827	64,351	65,151	66,814	67,868	65,594	68,294	68,294	68,294
State of Missouri - Note 1	21,340	21,340	21,340	32,010	32,010	19,140	10,670	10,670	10,670	10,670
Voluntary Dues	61,182	62,588	63,490	64,426	51,637	52,173	51,931	51,782	61,690	61,690
Government Innovations Forum	98,769	100,292	105,144	111,016	111,477	121,850	114,914	107,070	130,599	130,599
Government Training Institute	36,000	59,575	61,310	64,153	67,035	71,954	70,883	70,635	76,267	76,267
Grand Total	\$ 577,489	\$ 609,985	\$ 626,085	\$ 653,415	\$ 678,105	\$ 689,099	\$ 670,106	\$ 664,565	\$ 707,675	\$ 707,675

SUMMARY OF INCREASES

	2%	2%	2%	2%	2%	2%	0%	0%	Census Change	Census Change
Members' Dues	2%	2%	2%	2%	2%	2%	0%	0%	0%	0%
Aging Local Match	2%	2%	2%	2%	2%	2%	0%	0%	0%	0%
Voluntary Dues	2%	2%	2%	2%	2%	2%	0%	0%	0%	0%
Government Innovations Forum	2%	2%	2%	2%	2%	2%	0%	0%	0%	0%
Government Training Institute	0%	0%	2%	2%	2%	2%	0%	0%	0%	0%

MID-AMERICA REGIONAL COUNCIL
SUMMARY OF MEMBERS' DUES

Schedule 2-A

	Actual 2004	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Actual 2009	Actual 2010	Actual 2011	Proposed 2012	Proposed 2013
									Census Change	Census Change
MEMBERS' DUES										
MISSOURI										
Cass County	\$ 14,390	\$ 14,681	\$ 14,980	\$ 15,285	\$ 15,596	\$ 15,913	\$ 15,913	\$ 15,913	\$ 17,292	\$ 17,292
Clay County	22,455	22,912	23,378	23,853	24,338	24,832	24,832	24,832	25,470	25,470
Independence	13,249	13,519	13,794	14,074	14,360	14,652	14,652	14,652	13,557	13,557
Platte County	8,894	9,075	9,259	9,447	9,640	9,835	9,835	9,835	10,479	10,479
Ray County	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Jackson County	63,884	65,183	66,508	67,861	69,239	70,645	70,645	70,645	68,685	68,685
Kansas City	51,641	52,692	53,763	54,855	55,970	57,105	57,105	57,105	53,354	53,354
KANSAS										
Johnson County	61,700	62,954	64,234	65,540	66,871	68,229	68,229	68,229	74,602	74,602
Kansas City	17,176	17,526	17,883	18,246	18,617	18,995	18,995	18,995	16,917	16,917
Leavenworth County	12,051	12,296	12,546	12,801	13,061	13,326	13,326	13,326	13,268	13,268
Miami County	0	0	0	0	5,387	5,500	5,500	5,500	5,707	5,707
Overland Park	17,435	17,790	18,152	18,521	18,897	19,281	19,281	19,281	20,118	20,118
Wyandotte County	10,521	10,735	10,953	11,176	11,403	11,634	11,634	11,634	10,498	10,498
Subtotal	298,396	304,363	310,450	316,659	328,379	334,947	334,947	334,947	334,947	334,947
City Members Added After December 31, 2005										
Lee's Summit	0	0	0	0	8,965	9,144	9,144	9,144	10,602	10,602
Olathe	0	0	0	0	11,788	12,023	12,023	12,023	14,606	14,606
Total Members' Dues	\$ 298,396	\$ 304,363	\$ 310,450	\$ 316,659	\$ 349,132	\$ 356,114	\$ 356,114	\$ 356,114	\$ 360,155	\$ 360,155

AGING LOCAL MATCH

MISSOURI										
Cass County	\$ 1,237	\$ 1,262	\$ 1,287	\$ 1,313	\$ 1,339	\$ 1,366	\$ 1,366	\$ 1,366	\$ 1,366	\$ 1,366
Clay County	2,475	2,525	2,576	2,628	2,681	2,735	2,735	2,735	2,735	2,735
Independence	2,475	2,525	2,576	2,628	2,681	2,735	2,735	2,735	2,735	2,735
Platte County	1,237	1,262	1,287	1,313	1,339	1,366	1,366	1,366	1,366	1,366
Ray County	1,189	0	1,287	1,313	1,200	1,366	1,366	1,366	1,366	1,366
Jackson County	23,501	23,971	24,450	24,450	25,438	25,947	25,947	25,947	25,947	25,947
Kansas City	29,688	30,282	30,888	31,506	32,136	32,779	32,779	32,779	32,779	32,779
Total Aging Local Match	\$ 61,802	\$ 61,827	\$ 64,351	\$ 65,151	\$ 66,814	\$ 68,294	\$ 68,294	\$ 68,294	\$ 68,294	\$ 68,294

SUMMARY OF INCREASES

OVER PRIOR YEAR

Members' Dues	2%	2%	2%	2%	2%	2%	0%	0%	0%	0%
Aging Local Match	2%	2%	2%	2%	2%	2%	0%	0%	0%	0%

MID-AMERICA REGIONAL COUNCIL
MEMBERS' DUES
PROPOSED FOR 2012- With No Increase

Schedule 2-B

	(2010 Census) Total County Population	(2000 Census) Total County Population	County Increase (Decrease)	(2010 Census) City Only Population	(2000 Census) City Only Population	City Increase (Decrease)	With No Inc. 2012 Calculated Total Dues	2011 Calculated Total Dues	Dues Increase (Decrease)
Johnson County	544,179	451,086	93,093				\$74,602	68,229	6,373
Overland Park				173,372	149,080	24,292	20,118	19,281	837
Wyandotte County	157,505	157,882	(377)	145,786	146,866	(1,080)	10,498	11,634	(1,136)
Kansas City KS							16,917	18,995	(2,078)
Leavenworth County	76,227	68,691	7,536				13,268	13,326	(58)
Miami County	32,787	28,351	4,436				5,707	5,500	207
Jackson County	674,158	654,880	19,278				68,685	70,645	(1,960)
Independence				116,830	113,288	3,542	13,557	14,652	(1,095)
Kansas City MO				302,499	322,806	(20,307)	53,354	57,105	(3,751)
Clay County	221,939	184,006	37,933				25,470	24,832	638
Kansas City MO				113,415	84,009	29,406			
Platte County	89,322	73,781	15,541				10,479	9,835	644
Kansas City MO				43,676	34,626	9,050			
Cass County	99,478	82,092	17,386				17,292	15,913	1,379
Kansas City MO				197	104	93			
Ray County	23,494	23,354	140				5,000	5,000	0
Total - Core Members	1,919,089	1,724,123	194,966	895,775	850,779	44,996	\$334,947	\$334,947	\$0
Olathe				125,872	92,962	32,910	14,606	12,023	2,583
Lee's Summit				91,364	70,700	20,664	10,602	9,144	1,458
Total - Expansion Membership						53,574	\$25,208	\$21,167	\$4,041
						98,570	\$360,155	\$356,114	\$4,041

Mid-America Regional Council
 Local Dues Calculation
 Proposed for 2012- No Increase

Schedule 2-C

Dues for 2012 334,947
 No Increase 0
 Total Dues for 2012 \$334,947 Note 1

	(2010 Census) Total County Population	Percent of Total	(2010 Census) City Only Population	Allocate Dues Among Counties	Redo Without Ray Co. Pop.	Allocate Dues Among Counties w/o Ray Co.	City % of County Pop.	City % of County Dues	County 1/3 Share	City 2/3 Share	County Dues less 2/3 City Share	Calculated Total Dues	Per Capita Percent	2011 Calculated Total Dues	Increase (Decrease)
	Column A	Column B	Column C	Column D	Column E	Column F	Column G	Column H	Column I	Column J	Column K	Column L			
Johnson County Overland Park	544,179	28.4%	173,372	\$94,979	28.7%	\$94,720	31.9%	\$30,177	\$10,059	\$20,118	\$74,602	\$74,602 20,118	13.71% 11.60%	68,229 19,281	6,373 837
Wyandotte County Kansas City KS	157,505	8.2%	145,786	27,490	8.3%	27,415	92.6%	25,375	8,458	16,917	10,498	10,498 16,917	6.67% 11.60%	11,634 18,995	(1,136) (2,078)
Leavenworth County	76,227	4.0%		13,304	4.0%	13,268					13,268	13,268	17.41%	13,326	(58)
Miami County	32,787	1.7%		5,722	1.7%	5,707					5,707	5,707	17.41%	5,500	207
Jackson County Independence Kansas City MO	674,158	35.1%	116,830 302,499	117,664	35.6%	117,344	17.3% 44.9%	20,335 52,653	6,778 17,551	13,557 35,102	68,685	68,685 13,557 53,354	10.19% 11.60% 11.60%	70,645 14,652 57,105	(1,960) (1,095) (3,751)
Clay County Kansas City MO	221,939	11.6%	113,415	38,736	11.7%	38,631	51.1%	19,741	6,580	13,161	25,470	25,470	11.48%	24,832	638
Platte County Kansas City MO	89,322	4.7%	43,676	15,590	4.7%	15,547	48.9%	7,602	2,534	5,068	10,479	10,479	11.73%	9,835	644
Cass County Kansas City MO	99,478	5.2%	197	17,362	5.2%	17,315	0.2%	34	11	23	17,292	17,292	17.38%	15,913	1,379
Ray County	23,494	1.2%		4,101	Note 2	5,000					5,000	5,000	21.28%	5,000	0
Total - Core Members	1,919,089	100.0%	895,775	\$334,948	100.0%	\$334,947		\$155,917	\$51,971	\$103,946	\$231,001	\$334,947		\$334,947	\$0
Olathe			125,872									14,606	11.60%	12,023	2,583
Lee's Summit			91,364									10,602	11.60%	9,144	1,458
Total - Expansion Membership												25,208		21,167	4,041
Combined Total												360,155		356,114	4,041

Note 1 - The total dues amount is set each year by the MARC Board of Directors and has been increased by 2 percent each year from 1996 through 2001. There was no increase for 2002. The dues were increased 2 percent for 2003 through 2009. There was no increase for 2010 and 2011.

Note 2 - Minimum dues is \$5,000. Initial allocation of dues among counties resulted in an amount less than \$5,000 for Ray County. Refer to columns D and F.

MID-AMERICA REGIONAL COUNCIL
SUMMARY OF VOLUNTARY DUES

Schedule 3

City	2000 Population	2010 Population	Actual 2004 Funding \$.0879 Per Capita	Actual 2005 Funding \$.0897 Per Capita	Actual 2006 Funding \$.0915 Per Capita	Actual 2007 Funding \$.0933 Per Capita	Actual 2008 Funding \$.0952 Per Capita	Actual 2009 Funding \$.0971 Per Capita	Actual 2010 Funding \$.0971 Per Capita	Actual 2011 Funding \$.0971 Per Capita	Projected 2012 Funding \$.0971 Per Capita	Projected 2013 Funding \$.0971 Per Capita
Olathe	92,962	125,872	\$ 8,171	\$ 8,339	\$ 8,506	\$ 8,673	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Lee' Summit	70,700	91,364	6,215	6,342	6,469	6,596	-	-	-	-	-	-
Blue Springs	48,080	52,575	4,226	4,313	4,399	4,486	4,577	4,669	4,669	4,669	5,105	5,105
Leavenworth	35,420	35,251	3,113	3,177	3,241	3,305	3,372	3,439	3,439	3,439	3,423	3,423
Shawnee	47,996	62,209	4,219	4,305	4,392	4,478	4,569	4,660	4,660	4,660	6,040	6,040
Lenexa	40,238	48,190	3,537	3,609	3,682	3,754	3,831	3,907	3,907	3,907	4,679	4,679
Raytown	30,388	29,526	2,671	2,726	2,781	2,835	2,893	2,951	2,951	2,951	2,867	2,867
Gladstone	26,365	25,410	2,317	2,365	2,412	2,460	2,510	2,560	2,560	2,560	2,467	2,467
Grandview	24,881	24,475	2,187	2,232	2,277	2,321	2,369	2,416	2,416	2,416	2,377	2,377
Leawood	27,656	31,867	2,431	2,481	2,531	2,580	2,633	2,685	2,685	2,685	3,094	3,094
Liberty	26,232	29,149	2,306	2,353	2,400	2,447	2,497	2,547	2,547	2,547	2,830	2,830
Prairie Village	22,072	21,447	1,940	1,980	2,020	2,059	2,101	2,143	2,143	2,143	2,083	2,083
Belton	21,730	23,116	1,910	1,949	1,988	2,027	2,069	2,110	2,110	2,110	2,245	2,245
Raymore	11,146	19,206	980	1,000	1,020	1,040	1,061	1,082	1,082	1,082	1,865	1,865
Merriam	11,008	11,003	968	987	1,007	1,027	1,048	1,069	1,069	1,069	1,068	1,068
Excelsior Springs	10,847	11,084	953	973	993	1,012	1,033	1,053	1,053	1,053	1,076	1,076
Mission	9,727	9,323	855	873	890	908	926	944	944	944	905	905
Gardner	9,396	19,123	826	843	860	877	894	912	912	912	1,857	1,857
Lansing	9,199	11,265	809	825	842	858	876	893	893	893	1,094	1,094
Harrisonville	8,946	10,019	786	802	819	835	852	869	869	869	973	973
Roeland Park	6,817	6,731	599	611	624	636	649	662	662	662	654	654
Bonner Springs	6,768	7,314	595	607	619	631	644	657	657	657	710	710
Richmond	6,116	5,797	538	549	560	571	582	594	594	594	563	563
Pleasant Hill	5,582	8,113	491	501	511	521	531	542	542	542	788	788
Oak Grove	5,535	7,686	487	496	506	516	527	537	537	537	746	746
Smithville	5,514	8,425	485	495	505	514	525	535	535	535	818	818
Kearney	5,472	8,381	481	491	501	511	521	531	531	531	814	814
Grain Valley	5,160	12,854	454	463	472	481	491	501	501	501	1,248	1,248
Paola	5,011	5,602	0	0	0	0	477	487	487	487	544	544
North Kansas City	4,714	4,208	414	423	431	440	449	458	458	458	409	409
Osawatomie	4,645	4,447	0	0	0	0	442	451	451	451	432	432
Desoto	4,561	5,720	401	409	417	426	434	443	443	443	555	555
Edwardsville	4,146	4,340	364	372	379	387	395	403	403	403	421	421
Parkville	4,059	5,554	357	364	371	379	386	394	394	394	539	539
Fairway	3,952	3,882	347	354	362	369	376	384	384	384	377	377
Greenwood	3,952	5,221	347	354	362	369	376	384	384	384	507	507
Platte City	3,866	4,691	340	347	354	361	368	375	375	375	455	455
Sugar Creek	3,839	3,345	337	344	351	358	365	373	373	373	325	325
Mission Hills	3,593	3,498	316	322	329	335	342	349	349	349	340	340
Pleasant Valley	3,321	2,961	292	298	304	310	316	322	322	322	288	288
Riverside	2,979	2,937	262	267	273	278	284	289	289	289	285	285
Tonganoxie	2,728	4,996	240	245	250	255	260	265	265	265	485	485
Spring Hill	2,727	5,437	240	245	250	254	260	265	265	265	528	528
Buckner	2,725	3,076	240	244	249	254	259	265	265	265	299	299
Peculiar	2,604	4,608	229	234	238	243	248	253	253	253	447	447
Louisburg	2,576	4,315	0	0	0	0	245	250	250	250	419	419
Lawson	2,336	2,473	205	210	214	218	222	227	227	227	240	240
Basehor	2,238	4,613	197	201	205	209	213	217	217	217	448	448
Weatherby Lake	1,873	1,723	165	168	171	175	178	182	182	182	167	167
Lake Lotawana	1,872	1,939	165	168	171	175	178	182	182	182	188	188
Weston	1,631	1,641	143	146	149	152	155	158	158	158	159	159
Westwood	1,533	1,506	135	138	140	143	146	149	149	149	146	146
Garden City	1,500	1,642	132	135	137	140	143	146	146	146	159	159
Claycomo	1,267	1,430	111	114	116	118	121	123	123	123	139	139
Total Requested	712,201	852,580	\$ 61,529	\$ 62,789	\$ 64,050	\$ 65,307	\$ 52,219	\$ 53,262	\$ 53,262	\$ 53,262	\$ 61,690	\$ 61,690
Increase in rate over prior year			2%	2%	2%	2%	2%	2%	0%	0%	0%	0%
Amount Collected			\$ 61,182	\$ 62,588	\$ 63,490	\$ 64,426	\$ 51,637	\$ 52,173	\$ 51,931	\$ 51,782	Census Change	Census Change
Uncollected			\$ 347	\$ 201	\$ 560	\$ 881	\$ 582	\$ 1,089	\$ 1,331	\$ 1,480		

MID-AMERICA REGIONAL COUCIL
GTI Dues Chart

Schedule 4

Fee Chart	From	To	Maximum 2005 Fee	Maximum 2006 Fee	Maximum 2007 Fee	Maximum 2008 Fee	Maximum 2009 Fee	Maximum 2010 Fee	Maximum 2011 Fee	Maximum 2012 Fee	Maximum 2013 Fee
Number of Full-time Employees	0	125	\$ 275	\$ 281	\$ 287	\$ 293	\$ 299	\$ 299	\$ 299	\$ 299	\$ 299
	125	200	600	612	624	636	649	649	649	649	649
	200	300	1,200	1,224	1,248	1,273	1,298	1,298	1,298	1,298	1,298
	300	500	1,800	1,836	1,873	1,910	1,948	1,948	1,948	1,948	1,948
	500	750	2,400	2,448	2,497	2,547	2,598	2,598	2,598	2,598	2,598
	750	1,000	3,000	3,060	3,121	3,183	3,247	3,247	3,247	3,247	3,247
	1,000	1,500	3,600	3,672	3,745	3,820	3,896	3,896	3,896	3,896	3,896
	1,500	2,500	4,800	4,896	4,994	5,094	5,196	5,196	5,196	5,196	5,196
	2,500	3,500	6,000	6,120	6,242	6,367	6,494	6,494	6,494	6,494	6,494
	Over	3,500	12,000	12,240	12,485	12,735	12,990	12,990	12,990	12,990	12,990
Increase over prior year				2%	2%	2%	2%	0%	0%	0%	0%
Total Requested			\$ 66,250	\$ 69,530	\$ 70,928	\$ 73,228	\$ 76,318	\$ 76,267	\$ 76,267	\$ 76,267	\$ 76,267
Total Collected			\$ 59,575	\$ 64,310	\$ 64,153	\$ 67,035	\$ 71,954	\$ 70,883	\$ 70,635		
Uncollected			\$ 6,675	\$ 5,220	\$ 6,775	\$ 6,193	\$ 4,364	\$ 5,384	\$ 5,632		

MID-AMERICA REGIONAL COUNCIL
GIF Dues Chart

Schedule 5

	2004 Rate	2005 Rate	2006 Rate	2007 Rate	2008 Rate	2009 Rate	2010 Rate	2011 Rate	2012 Rate	2013 Rate
City Population										
> 250,000	\$ 8,194	\$ 8,358	\$ 8,525	\$ 8,696	\$ 8,870	\$ 9,047	\$ 9,047	\$ 9,047	\$ 9,047	\$ 9,047
100-250	5,462	5,571	5,682	5,796	5,912	6,030	6,030	6,030	6,030	6,030
50-100	4,370	4,457	4,546	4,637	4,730	4,825	4,825	4,825	4,825	4,825
25-50	3,277	3,343	3,410	3,478	3,548	3,619	3,619	3,619	3,619	3,619
15-25	2,732	2,787	2,843	2,900	2,958	3,017	3,017	3,017	3,017	3,017
10-15	1,639	1,672	1,705	1,739	1,774	1,809	1,809	1,809	1,809	1,809
5-10	547	558	569	580	592	604	604	604	604	604
1.5-5	273	278	284	290	296	302	302	302	302	302
County Population										
>250,000	6,555	6,686	6,820	6,956	7,095	7,237	7,237	7,237	7,237	7,237
100-250	4,370	4,457	4,546	4,637	4,730	4,825	4,825	4,825	4,825	4,825
50-100	3,277	3,343	3,410	3,478	3,548	3,619	3,619	3,619	3,619	3,619
20-50	2,185	2,229	2,274	2,319	2,365	2,412	2,412	2,412	2,412	2,412
Increase over prior year	2%	2%	2%	2%	2%	2%	0%	0%	0%	0%
Total Requested	\$ 114,988	\$ 117,283	\$ 119,637	\$ 122,031	\$ 128,036	\$ 130,599	\$ 130,599	\$ 130,599	\$ 130,599	\$ 130,599
Total Collected	\$ 98,496	\$ 100,292	\$ 105,144	\$ 111,016	\$ 111,477	\$ 121,850	\$ 114,914	\$ 107,070		
Uncollected	\$ 16,492	\$ 16,991	\$ 14,493	\$ 11,015	\$ 16,559	\$ 8,749	\$ 15,685	\$ 23,529		

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-c

ISSUE:

VOTE: Accept special funds from Jackson County and authorize contracts

BACKGROUND:

The MARC Department of Aging Services has administered funds to a number of community agencies on behalf of Jackson County for many years. These agencies primarily provide services to older adults, complementing MARC-funded activities, as well as to youths.

BUDGET CONSIDERATIONS:

The agencies and funding levels are as follows:

Bishop Sullivan Center	\$30,000
Don Bosco Community Center	40,000
Guadalupe Center - Teen Pregnancy Program	34,390
Guadalupe Center - Teen Recreation Program	20,610
Redemptorist Center	25,000
Westport Cooperative Services	20,000
Whatsoever Community Center	22,000
	<hr/>
	\$192,000

In addition, Jackson County also approved \$91,858 for the home-delivered meals program and \$6,430 for hazardous materials planning and training activities.

RECOMMENDATION:

Accept the special funds from Jackson County and enter into contracts for the utilization of these funds as directed by the authorizing County Legislation.

STAFF CONTACT:

Dorothy Pope
Jacqui Moore

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-d

ISSUE:

VOTE: Accept the monthly reports of Head Start budget and expenditures, credit card transactions, free and reduced meals served, and program data

BACKGROUND:

In December 2007, the Head Start Reauthorization Act was signed into law by President George W. Bush. As a part of the new reauthorization, the Head Start Grantee must report monthly to the Governing Board on:

- Budget and Expenditures
- Credit Card Expenditures
- Free and Reduced Meals Served
- Program Data

The monthly reports are enclosed.

RECOMMENDATION:

Accept the monthly reports of Head Start budget and expenditures, credit card transactions, free and reduced meals served, and program data.

STAFF CONTACT:

Jim Caccamo
Liz Smith

**Mid-America Head Start
Program Budget and Actual Expenditures
For the 3 month(s) ending January 31, 2012
Program Year 7: November 1, 2011 through October 31, 2012
HEAD START CORE AWARD PY 07**

	<u>Grant Budget</u>	<u>Cummulative To Date Expenditures</u>	<u>Remaining Funds</u>	<u>Percent Expended</u>	
Major Program:					
Head Start Program & Admin	\$ 17,914,444	\$ 3,086,201	\$ 14,828,243	17%	
Early Head Start Program & Admin	3,256,645	638,447	2,618,198	20%	
Head Start Training	192,489	14,912	177,577	8%	
Early Head Start Training	81,416	1,242	80,174	2%	
Total by Program:	<u>\$ 21,444,994</u>	<u>\$ 3,740,801</u>	<u>\$ 17,704,193</u>	<u>17%</u>	
By Agency:					
MARC	\$ 1,747,631	\$ 355,492	\$ 1,392,138	20%	
Delegate Agency:	Note				
Independence School District	1	5,775,969	774,391	5,001,578	13%
Young Men's Christian Association	2	5,510,992	1,252,844	4,258,148	23%
Family Conservancy	3	4,504,791	837,060	3,667,731	19%
Kansas City Missouri School District	4	3,905,611	521,013	3,384,598	13%
Total by Agency:		<u>\$ 21,444,994</u>	<u>\$ 3,740,801</u>	<u>\$ 17,704,193</u>	<u>17%</u>
Other Revenues (Match):					
Contributed Services	5,361,249	\$ 661,152	\$ 4,700,097	12%	
Other Grant Revenue	-	-	-	0%	
Total Other Revenues:	<u>\$ 5,361,249</u>	<u>\$ 661,152</u>	<u>\$ 4,700,097</u>	<u>12%</u>	

Notes:

- 1 ISD - invoices paid thru December 2011
- 2 YMCA - invoices paid thru January 2012
- 3 FC - invoices paid thru December 2011
- 4 KCMOSD - invoices paid thru December 2011

**Mid-America Head Start Mentor Coaches
Program Budget and Actual Expenditures
For the 15 month(s) ending January 31, 2012
Program Year 6: November 1, 2010 through October 31, 2011
HEAD START MENTOR COACHES**

	Grant Budget	Cummulative To Date Expenditures	Remaining Funds	Percent Expended
By Agency:				
MARC	200,000	157,724	42,276	79%
Total by Agency:	<u>\$ 200,000</u>	<u>\$ 157,724</u>	<u>\$ 42,276</u>	<u>79%</u>
Other Revenue				
Contributed Services	<u>\$ 6,185</u>	<u>\$ -</u>	<u>\$ 6,185</u>	<u>0%</u>
Total Award	<u>\$ 206,185</u>	<u>\$ 157,724</u>	<u>\$ 48,461</u>	

**Mid-America Missouri Early Head Start
Program Budget and Actual Expenditures
For the 15 month(s) ending January 31, 2012
Program Year 7: July 1, 2011 through June 30, 2012
MISSOURI EARLY HEAD START PY 07**

	<u>Grant Budget</u>	<u>Cummulative To Date Expenditures</u>	<u>Remaining Funds</u>	<u>Percent Expended</u>
By Agency:				
Delegate Agency:				
Independence School District	804,009	464,002	340,007	58%
Family Conservancy	1,046,091	538,075	508,016	51%
Total by Agency:	<u>\$ 1,850,100</u>	<u>\$ 1,002,077</u>	<u>\$ 848,023</u>	<u>54%</u>
Other Revenue				
Contributed Services	<u>\$ 326,488</u>	<u>\$ 280,107</u>	<u>\$ 46,381</u>	<u>86%</u>
Total Award	<u>\$ 2,176,588</u>	<u>\$ 1,282,184</u>	<u>\$ 894,404</u>	

FEDERAL HEAD START CREDIT CARD TRANSACTIONS

FOR THE MONTH OF February 2012

Expense Account	Federal Cost Category	Date of Transaction	MARC Employee	Account Code	Vendor	Date of Statement	Amount	Description
5431	Out of Region Registration	1/25/2012	gvaldovino	61-2-55-41100-4110001-5431-00000	Is-WIPFLI	2/1/2012	2,160.00	WIPFLI Conference- L Valdovino, M Johnson, J Edwards
Total							2,160.00	
5440	Meeting	1/18/2012	gvaldovino	61-2-55-41100-4110001-5440-00000	Is-Pizza Hut	2/1/2012	86.64	Meeting with Dr. Blim
Total							86.64	
total							2,246.64	

**Mid America Head Start
Governing Body Report
Delegate Free and Reduced Meals Served**

Monthly reports of meals provided through the Department of Agriculture and reported by Site, program option, and partnerships.

All children enrolled in Head Start are determined to be eligible for CACFP by the Healthy Meals for Healthy Americans Act (1994) under the National School Lunch Act.

ISD CACFP/Free and Reduced Meals Served January 2012

Location	Program Option	Breakfast	Lunch	PM Snack
ISD CFLC's	Head Start Full Day	2,670	2,670	2,670
Center	Head Start Part Day	815	1,647	832
Center	Head Start Expansion Part Day	230	499	269
Grandview	Head Start Part Day	422	859	437
Grandview	Early Head Start Expansion	127	127	127
Hickman Mills	Head Start Part Day	316	653	337
Lee's Summit	Head Start Part Day	216	461	245
Hanthorn	Early Head Start	417	417	417
Hanthorn	Head Start Full Day	556	556	556
Hanthorn	Head Start Part Day	1,145	2,435	1,290
Sunshine Center	Early Head Start	910	910	910
Sunshine Center	Early Head Start Expansion	232	232	232
Sunshine Center	Head Start Part Day	490	1,349	859
Truman	Early Head Start	182	182	182

KCMSD CACFP/Free and Reduced Meals Served January 2012

Head Start Full Day	Operating days	Breakfast	Lunch	PM Snack
Attucks	14	743	743	743
Banneker	14	509	509	509
Carver	14	255	255	255
Faxon	14	879	879	879
FLA	14	228	228	228
Garcia	14	465	465	465
Garfield	14	516	516	516
Gladstone	14	450	450	450
Hartman	14	262	262	262
James	14	606	606	606
King	14	476	476	476
Longfellow	14	444	444	444
Paige	14	254	254	254

Pitcher	14	253	253	253
Trailwoods	14	497	497	497
Troost	14	474	474	474
Wheatley	14	750	750	750
Whittier	14	522	522	522
Head Start PD SpEd	Operating days	Breakfast	Lunch	
Attucks	12	75	75	
Faxon	12	98	98	
Garcia	12	34	34	
Gladstone	12	98	98	
Wheatley	12	87	87	
Totals		8,975	8,975	8,583

TFC CACFP/Free and Reduced Meals January 2012

PROGRAM	BREAKFAST	LUNCH	SNACK
Child's Play	415	415	415
Learn a Lot	590	608	613
Home-Based	n/a	n/a	n/a
Family Child Care	1,982	2,014	1,974
St. Mark	807	802	791
Children's TLC	214	165	165
Brown's Christian Academy	566	619	619
Operation Breakthrough	2,866	3,703	3,574
Triality	249	280	228
Della Lamb	859	859	859
Plaza de Niños	315	475	240
DeLaSalle	148	148	138
Totals	9,011	10,088	9,616

YMCA CACFP/Free and Reduced Meals Served January 2012

Head Start Part Day	Operating days	Breakfast	Lunch	PM Snack
Excelsior Springs	16	220	467	246
Northland	16	875	1761	846
Park Hill	15	414	857	443
Skyview	15	381	782	402
Thomas/Roque	16	438	896	457
Head Start Full Day				
Burlington	24	486	695	619
Metro	24	638	643	642
RCG	24	577	745	708
Thomas/Roque	24	835	1083	983
Early Head Start				
Burlington	24	375	388	327
Metro	24	857	862	818
Thomas/Roque	24	702	729	721

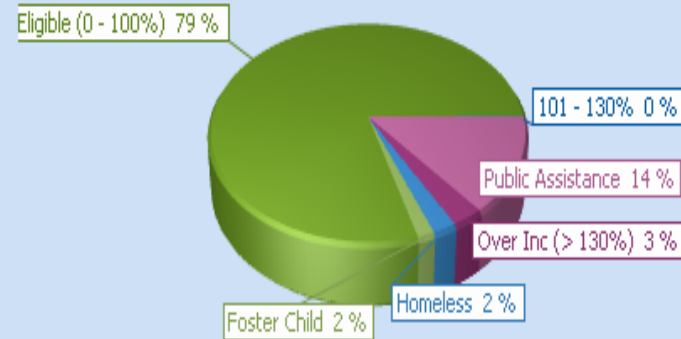
Mid-America Head Start Grantee Dashboard Report for January 2012

At a Glance

- **Current Enrollment** 98% | 49 of 3098 slots vacant 10 past 30 days
- **Average Daily Attendance** 88%
- **Health Requirements** 89% (2743/3049)

	Complete	Past Due	Due in 0-7 Days	Due in 8-30 Days	Due in >30 Days
● All Entry Requirements	89%	8%	0%	1%	0%
● 30 Day Requirements	89%	8%	0%	1%	0%
● 45 Day Requirements	96%	0%	0%	1%	1%
● Expiring Health Events	67%	6%	1%	3%	21%
- **Waitlist** 21% | 680 participants
- **Immunization** 97% Comp or Up-To-Date (2969/3049)

Income Status - Enrolled Participants



Waitlisted Participants

by Income

by Age

by Disability



101 - 130% 1%
Eligible (0 - 100%) 72%
Foster Child 1%
Homeless 5%
Over Inc (> 130%) 5%
Public Assistance 17%

Less than one 5%
1 year old 10%
2 years old 11%
3 years old 27%
4 years old 36%
5 years old 11%
6 years old 0%
7 or older 0%

No Disability 98%
Disability 2%

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-e

ISSUE:

VOTE: Authorize acceptance and expenditure of funds for Missouri Early Head Start Program FY 2013

BACKGROUND:

Each year Mid-America Head Start must submit an application to the State of Missouri Department of Social Services, Children's Division/Office of Early Childhood to request continued funding to operate the State funded Early Head Start program. Two delegate agencies, The Family Conservancy (TFC) and Independence School District (ISD), serve a total of 222 children monthly with this funding. Upon receipt, funds are subcontracted to both delegates. The Family Conservancy receives \$1,046,091.33 to serve 123 slots and Independence School District receives \$804,008.81 to serve 99 slots, for a total award of \$1,850,100.14.

RECOMMENDATION:

Approve Mid-America Head Start (MAHS) to receive and expend the funds requested in the amount of \$1,850,100.14 for the time period of July 1, 2012 to June 30, 2013.

STAFF CONTACT:

Jim Caccamo
Liz Smith

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-f

ISSUE:

VOTE: Authorize acceptance of funds for KC4Aging Initiative through MARC CSC

BACKGROUND:

The Kansas City metro area's older adult population is expected to more than double over the next 20 years from 179,925 persons in 2007 in the five urban counties to 372,611 by the year 2030, a 107 percent increase. Local communities, not-for-profit organizations, businesses and other institutions and organizations are not fully prepared to respond to this demographic trend. Our region needs to increase its capacity to support healthy lifestyles and health care for an aging population, to adequately house our seniors, to offer mobility options that support independent living, to provide caregiving options and opportunities for social and civic engagement. These capacities will ensure that our region is a place where individuals can live throughout their life and ensure a high quality of life.

Proposed Work

1. Develop a model for a regional leadership structure, including institutional sponsors and partnerships to both oversee the initiative and support its sustainment.
2. Organize an implementation strategy for each of the five pillar initiatives - Caregiving, Mobility and Transportation, Housing, Health Services and Social and Civic Engagement. MARC will lead work around Social and Civic Engagement, Mobility and Transportation and Housing. The Center will lead work around Health Services and Caregiving.
3. Design and launch programs in the five initiative areas, or as appropriate, work with others in the community to broaden and strengthen existing programs and services
4. Develop and launch public information and engagement to build awareness and support for meeting the needs of an aging society in the Kansas City metro area.

MARC has received a grant from the Jewish Heritage Foundation for \$100,000 to support this work for the next year. Through discussions with the Bank of America representatives, MARC CSC was invited to submit a request for \$50,000. MARC would continue to work with the Center for Practical Bioethics, which will lead the work in areas of health care and caregiving. The initiative is expected to result in a well-supported strategic action agenda to address the needs of older adults in five key areas, the design and launch of at least two projects in 2012 within the five key areas, and a public information campaign to raise awareness and support. The initiative will outline a plan for sustaining the work beyond 2013.

RECOMMENDATION:

Authorize submission of an application, and if successful, authorize acceptance of \$50,000 in funds from the Bank of America Foundation.

STAFF CONTACT:

Marlene Nagel
Jacqui Moore

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-g

ISSUE:

VOTE: Authorize submission of a Federal Airport Improvement Program (AIP) application for updating the MARC Regional Airports System Plan

BACKGROUND:

MARC has historically maintained a regional airports system plan (RASP) for the Kansas City region. The last MARC airports system plan update was completed in 2005. The State of Missouri completed an airports system plan in 2005, and the State of Kansas completed the same in 2009. MARC is seeking federal funding to complete an update to the RASP. The MARC RASP will provide a needed update to airport inventory and forecast data, and will serve as an aviation component of the long-range transportation plan for the Kansas City region, Transportation Outlook 2040.

The RASP is a planning study that will include: a regional inventory of airports and heliports, aircraft operations counts (four non-towered NPIAS airports), forecasts of future aircraft operations and basing demand, a system level gaps/needs analysis, an evaluation of airport master plans, an assessment of land use compatibility with existing and planned system airports, ground access analysis, and an analysis of air freight activity.

BUDGET CONSIDERATIONS:

MARC intends to request \$315,000. A minimum non-federal cost share/match of \$15,750, or 5%, is required. Board authorization to proceed will be sought should the applications for funding be successful.

RECOMMENDATION:

Authorize executive director to submit a Federal AIP application to the FAA for the amount of \$315,000 to update the MARC Regional Airports System Plan, and authorize acceptance of the grant funds if awarded.

STAFF CONTACT:

Jim Hubbell
Mell Henderson

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-h

ISSUE:

VOTE: Authorize subrecipient agreements for FTA Veterans Transportation & Community Living Initiative

BACKGROUND:

In 2011, FTA issued a notice of funding availability for the new Veterans Transportation & Community Living Initiative (VTCLI) for projects to provide or improve one call/one click transportation information services for veterans, their families and other people with special transportation needs. MARC applied for and received a grant through this program on behalf of a coalition of organizations including the Central Plains Center for Geriatric Studies, University of Kansas Medical Center (KUMC); Midwest Center for Non-Profit Leadership, University of Missouri-Kansas City (UMKC); Mr. Goodcents Foundation For Senior Independence; United Way of Greater Kansas City 211; Kansas City Area Transportation Authority; Unified Government Transit; Johnson County Transit; the VA Medical Centers in Leavenworth, KS and Kansas City, MO; and the Full Employment Council. The project will use up to \$160,855 in FTA funds and \$40,214 from KUMC to join existing data from multiple service providers and local agency partners to develop an integrated and shared service database and web tools to improve the accessibility and usefulness of the data for veterans, regional information providers, and transportation agencies.

The development of a collaborative database will support the ability of a multitude of one-stop destinations to share mobility data and access information regarding the region's transportation providers. KUMC and UMKC will serve as subrecipients to MARC as the primary grantee to FTA to accomplish this work. A third-party vendor may also be procured by MARC to provide web design services for this project in a future action.

BUDGET CONSIDERATIONS:

These funds are included in the TIP and MARC budget.

COMMITTEE ACTION:

The Board approved applying for and receiving these funds on September 28, 2011 and added this project to the TIP on January 24, 2012.

RECOMMENDATION:

That MARC's Executive Director be authorized to:

- a) Enter into a subrecipient funding agreement with KUMC for the VTCLI for an amount not to exceed \$134,538 in FTA funds and \$40,214 in KUMC funds.
- b) Enter into a subrecipient funding agreement with UMKC for the VTCLI for an amount not to exceed \$10,000.

STAFF CONTACT:

Ron Achelpohl

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-i

ISSUE:

VOTE: Authorize submission of a grant application for Transportation and Community and System Preservation Program funds, and accept funds if awarded

BACKGROUND:

MARC submitted a grant application in late December 2011 to the Federal Highway Administration under the Transportation and Community and System Preservation Program (TCSP). The requested TCSP funds will be used to support the deployment of the second phase of greater Kansas City's Creating Sustainable Places (CSP) program, a regional planning initiative initially funded through the HUD Sustainable Communities planning program that focuses on priority transportation corridors. The six existing corridors and two additional corridors are multi-modal, multi-jurisdictional and serve diverse populations, including disadvantaged population groups.

MARC requested \$800,000 in federal funds and pledged \$200,000 in local match. The grant funds would be used to support 1) the expansion of the region's targeted corridor planning and development strategy, 2) the implementation of innovative, low cost, pedestrian-scale improvements within existing and additional CSP corridors, and 3) a robust public education and training program that communicates effective strategies region-wide to promote expanded application and utilization.

MARC worked with Kansas City, Missouri, Unified Government and Independence to develop the proposal. The funds would support planning for additional sustainable corridors and to help communities implement low-cost pedestrian improvements along the corridors to support public transit service.

MARC reviewed the proposal with both Missouri Department of Transportation and the Kansas Department of Transportation planning staff, and received a letter of support from KDOT. Missouri submitted the proposal on MARC's behalf to FHWA.

RECOMMENDATION:

Authorize the executive director to submit the application for TCSP funds, and accept funds from FHWA if awarded.

STAFF CONTACT:

Marlene Nagel
Tom Gerend

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-j

ISSUE:

VOTE: Authorize contract with Fregonese Associates to support the Creating Sustainable Places Initiative

BACKGROUND:

Over the last several months, MARC staff and CSP Partners have selected the Envision Tomorrow tool to help evaluate the economic feasibility of sustainable development projects, along with their environmental and social impacts. Envision Tomorrow is a suite of tools that includes a return on investment model (ROI), GIS scenario builder and over a dozen "apps" that allow analysis on various sustainability factors, including modeling determinants of travel behavior, transportation safety, public health, fiscal impacts and much more.

Fregonese Associates developed this free tool and offer support services for training and local customization. Working with the University of Utah's Metropolitan Research Center, Fregonese will provide an assessment of the demand for sustainable development in the Kansas City region in general, and the six CSP corridors in particular. Fregonese would then work with MARC staff and area experts to calibrate Envision Tomorrow to our region and so better estimate how area residents and businesses would respond to opportunities for sustainable development. This tool then will be used to assist with the development of and to test the feasibility of the concept plans developed as a part of the CSP corridor planning process. In addition, Envision Tomorrow has applications that span beyond the CSP initiative. Fregonese Associates work will include trainings that allow MARC staff, planners, developers and others throughout the region to integrate this tool into their own processes for looking at the sustainability of a project.

HUD has selected Envision Tomorrow as their preferred technology platform for its Sustainable Communities grantees and is allowing MARC to contract with the developers of this tool through a sole source procurement process. In addition, FHWA has authorized sole source procurement for the development of this tool and its transportation related apps for the Creating Livable Places grant.

BUDGET CONSIDERATIONS:

The HUD-CSP Initiative has an uncommitted budget for tool development of \$168,000 and the FHWA grant has a tool budget of \$75,000. The recommended allocation of an amount not to exceed \$225,000 is well within these budgets.

RECOMMENDATION:

Authorize contract with Fregonese Associates in an amount not to exceed \$225,000 for the support, development and application of the Envision Tomorrow tool for the Kansas City region.

STAFF CONTACT:

Kassie Shelton
Frank Lenk

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-k

ISSUE:

VOTE: Authorize grant expenditures and professional services agreements with identified consultants to carry out Smart Lights for Smart Cities grant deliverables

BACKGROUND:

The Mid-America Regional Council was awarded a \$4 million grant from the U.S. Department of Energy in July 2010 to install approximately 4,000 high efficiency street lights in 25 of the region's smaller cities. The DOE grant has an 18-month funding obligation deadline that necessitates contracts for services to be executed by January 31, 2012 to cover the remaining funds of the three-year grant.

The participants are:

KANSAS

City of Basehor
City of Edwardsville
City of Fairway
City of Lansing
City of Merriam
City of Mission
City of Prairie Village
City of Roeland Park
City of Spring Hill
City of Tonganoxie
City of Westwood

MISSOURI

City of Gladstone
City of Harrisonville
City of Kearney
City of Lawson
City of Liberty
City of North Kansas City
City of Oak Grove
City of Raymore
City of Raytown
City of Peculiar
City of Platte City
City of Pleasant Hill
City of Smithville

UTILITY PARTNERS/PARTICIPANTS

Kansas City Power & Light
Westar Energy
Platte-Clay Electric Cooperative

The MARC Board has given prior approval for the purchase of the high efficiency street lights and installation services in June and August 2011. There was a competitive bid process conducted for both the LED street lights and decorative lighting. The contracts listed below reflect additional orders placed in January 2012 with vendors under contract.

Consultant/Vendor	Services	Increased Amount
Cooper Lighting	LED street lights	\$196,808
Ecofit Lighting	LED street lights and decorative lighting	\$300,015
HD Supply (GE)	LED street lights and decorative lighting	\$214,048
MHT Lighting	LED street lights	\$6,992
U.S. Lighting	LED street lights	\$48,314
The Stresscrete Group	Decorative lighting	\$174,743
Electrical Midwest	Decorative lighting	\$11,921
Mercer-Zimmerman	Decorative lighting	\$14,364
Philips-Hadco	Decorative lighting	\$94,755

AGENDA REPORT

MARC Board of Directors

There are three agreements for professional services that need the MARC Board approval. The first is a modification of an existing contract; the second is with a firm that was selected through a recently completed competitive bid process for similar services for another energy project, EnergyWorksKC; and the third is for legal work by Stinson Morrison Hecker (SMH). SMH is both our agency legal counsel and was selected through a competitive RFP to undertake some legal work related to energy conservation. The grant officer with DOE was consulted about the circumstances of these contracts and provided guidance and approval.

Consultant/Vendor	Services	Amount
Black & McDonald	Installation and maintenance of additional street lights	Increase contract \$25,000 Total contract \$550,000
Vireo, formerly Patti Banks Associates	Communications services (facilitate up to 12 focus groups to evaluate the new street light technology, analyze project results, assist with compiling data and writing final report)	\$50,000
Stinson Morrison Hecker	Legal services to review street light pilot LED tariffs and assist in drafting permanent LED tariffs	\$30,000

With these additional orders the grant will have purchased 5,345 high efficiency street lights and encumbered the full grant amount of \$4,063,994. The next step in the grant program beyond the installation of the additional lighting is to evaluate the technology by seeking feedback from residents and local government professional staff.

RECOMMENDATION:

Authorize the executive director to execute purchase orders and professional services agreements with the selected vendors as described above.

STAFF CONTACT:

Georgia Nesselrode
Roger Kroh
Marlene Nagel

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-l

ISSUE:

VOTE: Authorize MARC CSC to submit applications to area foundations on behalf of the Homelessness Task Force of Greater Kansas City, and accept funds if awarded

BACKGROUND:

Last year, the Homelessness Task Force of Greater Kansas City asked the MARC Board to provide support as the task force completed their strategic plan, and wanted to expand their role to begin implementing key recommendations in the report.

MARC has been providing modest staff support to the task force since June 2011, and has had initial discussions with five area foundations to support the work. Four of the five foundations provided initial support to the task force in 2010, and see value in continuing to provide support.

The foundation funds would support staff and other costs on behalf of the task force work for two years. The task force has outlined an agenda focusing on:

1. Permanent Housing Project Team will work to help the region create more affordable housing resources, including working on set asides for homeless families with children, veterans and other targeted groups, and an inventory of available housing to support agencies serving the homeless.
2. Responsive Services Project Team is working on a central intake system to make services for homeless persons and families easier to navigate; and training to increase the capacity of case workers to serve homeless persons and families.
3. Employment Project Team is working to better connect employment opportunities to homeless service agencies.
4. Law Enforcement and Judiciary Project Team is working with the Kansas City Police Department and Jackson County Courts on a case management system to help keep homeless persons arrested from the criminal justice system if the needs can be better addressed through supportive services. (Patterned after a successful model in Johnson County).
5. Children and Youth Project Team is also working on increasing the supply of housing and addressing discharge policies that result in homeless youth.
6. Public Outreach Project Team is working to build greater awareness of the diversity of the homeless population and the problem as well as actions the community can take to prevent and solve the problem.

Proposals for funding have been submitted or are being submitted to the following foundations:

H& R Block Foundation: \$50,000 over 2 years

William T. Kemper Foundation: \$100,000 over 2 years

Hall Family Foundation: \$100,000 over 2 years

Bank of America: \$50,000 over 2 years

Health Care Foundation of Greater Kansas City: \$50,000 over 2 years

AGENDA REPORT

MARC Board of Directors

RECOMMENDATION:

Authorize MARC CSC to submit applications to area foundations as described above, on behalf of the Homelessness Task Force of Greater Kansas City, and accept funds if awarded.

STAFF CONTACT:

Marlene Nagel

Dean Katerndahl

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-m

ISSUE:

VOTE: Authorize acceptance of funds and agreements for workforce development projects to support EnergyWorks KC

BACKGROUND:

The city of Kansas City, Missouri received a \$20 million American Recovery and Reinvestment Act (ARRA) grant from the US Department of Energy to transform the energy retrofit market for residential, commercial, industrial and institutional buildings in seven target neighborhoods, and then throughout Kansas City and the metro area. MARC is under contract with the city to support aspects of the overall grant.

One of MARC's program activities includes developing a green jobs pipeline. The pipeline will provide residents of targeted neighborhoods, and others in the metro area, with a career path for green job opportunities, from training to certification to employment. The program expects to enable residents to have the necessary training and skills for energy retrofit careers, to work on EnergyWorks KC projects and for other green job opportunities. MARC had budgeted approximately \$860,000 funds to support implementation of a green jobs pipeline initiative.

There are four primary objectives for EnergyWorks KC workforce development projects:

1. Develop training programs with the necessary curriculum to meet the needs for a skilled workforce to successfully retrofit buildings and perform deconstruction activities
2. Connect and better integrate the region's education and training providers for sharing curriculum for competencies, credentials and professional development.
3. Provide grants to workforce investment boards, community colleges and not-for-profit training organizations to provide training and job placement services, including skill assessments and individual development plans, internships with employers, apprenticeships with area unions and training in certificate and credential programs at colleges.
4. Support business development and job creation in green jobs related to building retrofits.

Through a competitive RFP process, seven projects to be carried out by six organizations will be supported. In January 2012, the MARC Board authorized contracts with the Metropolitan Energy Center, Metropolitan Community Colleges, Kansas City, Kansas Community College, Johnson County Community College, University of Central Missouri, and Full Employment Council totaling \$941,845. The city has agreed to provide an additional \$56,617.65 to ensure the successful implementation of the seven projects and a modest program evaluation contract.

RECOMMENDATION:

Authorize the acceptance of \$56,617.65 in additional EnergyWorks KC funds to support workforce development projects.

STAFF CONTACT:

Victoria Ogier
Marlene Nagel

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-n

ISSUE:

VOTE: Authorize applications to the Federal Home Loan Bank Board of Des Moines for Housing Rehabilitation in the Green Impact Zone

BACKGROUND:

The Town Fork Creek neighborhood of Kansas City, Missouri is located in the Green Impact Zone. This area is primarily single-family residential, and many of the homes were built between 1940 and 1960. While the homes were well-constructed, due to their age and the age of many of the residents, there is a need for minor repairs and maintenance for many of the units. The program would assist up to 15 homeowners with minor repairs of up to \$10,000 per home.

The Manheim neighborhood of Kansas City, Missouri is also located in the Green Impact Zone. This area is also primarily single-family. This area has a number of homes that require substantial rehabilitation. The program would assist up to 10 homeowners with major rehabilitation costs of up to \$30,000 per home.

The Green Impact Zone staff would work with the neighborhood association to identify homeowners in need of assistance with repairs. MARC would contract with a local community development corporation to inspect each home, prepare a work order, contract with a construction company, and inspect work in progress and upon completion.

RECOMMENDATION:

Authorize the submission of applications to the Federal Home Loan Bank Board of Des Moines, and if approved, accept up to \$600,000 for a minor home repair program in Town Fork Creek and a major housing rehabilitation program in Manheim neighborhoods.

STAFF CONTACT:

Twana Hall Scott
Kourtney Woodbury

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-o

ISSUE:

VOTE: Approve contract to provide technical support for implementation of MOVES emissions model

BACKGROUND:

MARC is responsible for conducting emissions analysis on projects submitted for funding through the Congestion Mitigation Air Quality (CMAQ) funds and providing technical support to other projects as necessary. The US EPA has released a new emissions model that is significantly different from the previous model and requires new skill sets and equipment to fully implement. MOVES, the new emissions model, will provide increased capacity to analyze transportation projects for criteria pollutants and greenhouse gases. It also allows for scaling of emissions analysis for projects and new, more accurate emissions factors.

Due to the significant changes in necessary equipment and training, air quality and transportation staff released an RFQ for assistance in implementing the new model. Responses were reviewed by staff internal and external to MARC; and interviews were held, resulting in a selection of TranSystems Corporation for the contract. TranSystems will assist MARC in determining the process for developing and running the MOVES model, make technical recommendations, including hardware and software specifications, and determine existing data availability and need for development of local data.

RECOMMENDATION:

Authorize contact with TranSystems Corporation in an amount not to exceed \$24,892.40 to provide technical support for implementation of MOVES emissions model.

STAFF CONTACT:

Amanda Graor
Mell Henderson

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-p

ISSUE:

VOTE: Approve 9-1-1 maintenance contract for 2012

BACKGROUND:

MARC's current maintenance agreement with Commenco expired January 31, 2012; this new agreement will cover the one-year period between February 1, 2012, and January 31, 2013, and can be renewed for up to three years. Commenco will provide maintenance services covering all of the region's 9-1-1 equipment owned by MARC, including the two wireless selective routers, the controllers located at each public safety answering point ("PSAP") and the MARC training center, the computer equipment located with the routers and at the PSAPs, and the interconnecting network equipment.

BUDGET CONSIDERATIONS:

The one-year contract for Commenco's maintenance services totals \$584,667.00, or \$48,722.25 monthly. This amount will be charged to the nine counties of the MARC region on a monthly basis as part of the 9-1-1 County Allocation Bill.

COMMITTEE ACTION:

The Public Safety Communication Board voted to approve an extension of the current agreement with Commenco in the amount of \$584,667.00 per year.

RECOMMENDATION:

Authorize renewal of agreement with Commenco, Inc. for 9-1-1 maintenance services in the amount of \$584,667.00 effective February 1, 2012 through January 31, 2013.

STAFF CONTACT:

Marlene Nagel
Keith Faddis

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-q

ISSUE:

VOTE: Approve RAMBIS maintenance contract with Commenco for 2012

BACKGROUND:

This new agreement will cover the one-year period between March 1, 2012, and February 28, 2013. Commenco agrees to provide maintenance and repair services for the eleven-site RAMBIS radio system. This includes alarm monitoring, performing preventive maintenance, running system health reports, trouble shooting of alarm conditions, configuration of JungleMUX and restoration of systems back to normal operating condition. The RAMBIS microwave backbone will become part of the regional 9-1-1 system as part of the upgrade process, eliminating the need for some recurring T-1 line expenses.

BUDGET CONSIDERATIONS:

The one-year contract for Commenco's maintenance services totals \$84,168.00, or \$7,014.00 monthly. This amount will be charged to the nine counties of the MARC region on a monthly basis as part of the 9-1-1 County Allocation Bill.

COMMITTEE ACTION:

The Public Safety Communications Board voted to approve this new agreement with Commenco in the amount of \$84,168.00 per year.

RECOMMENDATION:

Authorize agreement with Commenco, Inc. for RAMBIS maintenance services in the amount of \$84,168.00 effective March 1, 2012 through February 28, 2013.

STAFF CONTACTS:

Marlene Nagel
Keith Faddis

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-r

ISSUE:

VOTE: Approve purchase of Cassidian Patriot 9-1-1 dispatching equipment and software

BACKGROUND:

Under the direction of the Public Safety Communications Board and Users Committee, the 9-1-1 equipment at regional PSAPs will be upgraded to Next Generation 9-1-1-capable equipment over the next several years. The first PSAP to be upgraded will be Shawnee, KS. The MARC 9-1-1 Training Center will receive this equipment to provide training to dispatchers. This purchase includes all server and workstation equipment. MARC has utilized Commenco, Inc. for the purchase of the Patriot equipment as the region's authorized dealer.

BUDGET CONSIDERATIONS:

The total cost for the Shawnee, KS PSAP upgrade, including all necessary hardware, software, and installation costs, is \$175,323.56. The total cost for the MARC 9-1-1 Training Center purchase, including all necessary hardware, software, and installation costs, is \$155,660.04. The expenditures will be made using existing dollars from the 9-1-1 Equipment Replacement Fund.

COMMITTEE ACTION:

The Public Safety Communications Board approved the 2012 PSAP Upgrade Schedule at its meeting on December 20, 2011.

RECOMMENDATION:

Authorize the purchase of Patriot 9-1-1 dispatching equipment and software from Commenco, Inc. for the MARC Training Center in the amount of \$155,660.04, and the equipment and software for the Shawnee, KS PSAP upgrade in the amount of \$175,323.56.

STAFF CONTACT:

Marlene Nagel
Keith Faddis

AGENDA REPORT

MARC Board of Directors

February 2012
Item No. 8-s

ISSUE:

VOTE: Approve Homeland Security/Emergency Services contracts, expenditures and grant applications

BACKGROUND:

The MARC Board has authorized the agency to administer homeland security and bioterrorism preparedness grants, for which planning and trainings will be provided, and for which equipment and other resources will be purchased and provided to local first responder organizations.

EXPENDITURES:

Port Security 09:

Vendor: TBD

Method: ITB/RFP

Two custom built trailers, outfitted with communications equipment, for KCMO PD and WYC/KCK
Emergency Management. \$300,000

Port Security 10:

Vendor: TBD

Method: TBD

Purchase tactical flotation devices and dry suits for the Missouri State Highway Patrol. These devices will provide officer safety while responding in all climates to emergencies while aboard vessels such as the Safeboat. \$16,000

UASI 09 and 10

Vendor: Central Power Systems & Services

Method: Existing Contract

Purchase and install fixed generators at the Cass County (Harrisonville) Health Department. This equipment will help protect vaccines, operate central offices and/or dispensing sites and communications assets to ensure continued operations during disaster situations. (This is an updated request for board approval; previously considered and approved at March 30, 2010 meeting). \$60,000

UASI 09/10

Vendor: TBD

Method: TBD

Support public health agencies with mass dispensing capabilities through three investments, including:

- 1) The purchase of hardware (scanners, printers, laptops, cables, cart ect.) and server upgrades, enhancements and training and supplies for ten area health departments \$140,000
- 2) Contract with Kansas City health department for programming/contractual services to support a mass dispensing software system \$50,000
- 3) Vendor: NexGenisys
Method: sole source

AGENDA REPORT

MARC Board of Directors

Software licenses \$130,000. MARC has contracted with this company previously to provide software and hardware services to area health departments. Three local public health departments would like to continue to utilize this system. Discussions are underway with the vendor and local public health departments to determine if the purchase order will be issued by MARC to the vendor or if MARC will contract with the three public health agencies (Jackson, Clay and Platte) for licenses.

ASPR 11

Vendor: Fisher Safety (Contract Pricing)

Purchase of Hazmat Replacement Supplies for Area Hospitals (including a 2-line Decon System @ \$20,718.78 for Bates County)

\$42,180.48

RECOMMENDATION:

Authorize expenditures and contracts as listed above to support regional homeland security activities.

STAFF CONTACT:

Marlene Nagel

Erin Lynch

Cynthia Allen