

Heartland Port Authority of Central Missouri
Board of Commissioners

Jefferson City Area Chamber of Commerce

Tuesday, May 14, 2019 7:30am

Tentative Agenda

1. Roll Call
2. Approval of Agenda
3. Approve Minutes
4. Public Comment
5. Old Business
 - 5.1. USDA Grant – Allen
 - 5.2. Report on Special Meeting with Ms. Branden Criman, Director, Inland Waterways Gateway Office, U.S. Department of Transportation, Maritime Administration - Bonnot
 - 5.3. MASBDA Grant – Bonnot
 - 5.4 Port Visits on Missouri River – Mihalevich
6. New Business
7. Staff Report
 - 7.1. Land Conveyance Bills HB 813 and SB 869 – Allen
8. Commissioners Reports & Invited Guests
 - 8.1. Port of Plaquemines – APH Sister Port Updates – Fischer
9. Adjournment

Next Meeting Tuesday, June 18th - 7:30am

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Tuesday, April 9, 2019 7:30am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Calvin Broughton	Roger Schwartze
Roger Fischer	Kris Scheperle
Jim Jordan	Gary Wheeler
Rick Mihalevich	

EXCUSED:

Hank Stratman
Doug Mertens

STAFF:

Randy Allen, Missy Bonnot, Duane Schriemann

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

All Board members were present with the exception of Hank Stratman and Doug Mertens

2. Approval of Agenda: Chairman Mihalevich

Gary Wheeler made a motion to approve agenda and Roger Fischer seconded. Motion passed.

3. Approve Minutes: Chairman Mihalevich

Jim Jordan made a motion to approve and Roger Schwartze seconded. Motion passed.

4. Public Comments: Chairman Mihalevich

Charles Sullivan with Strobel Engineering was in attendance. There were no public comments.

5. Old Business: Chairman Mihalevich

5.1. USDA Grant - Randy spoke about applying for the USDA-RBDG Planning Grant. The grant application is ready for submittal but the governmental entities are not willing at this time to provide the local match.

The group discussed moving forward with the grant without any local contributions. We would apply for \$180,000 to go towards the NEPA.

After much discussion on the topic, Calvin Broughton made a motion for staff to move forward and submit the USDA-RBDG Planning Grant for \$180,000 and Jim Jordan seconded. Motion passed.

5.2 Special Meeting to Focus on Port Development – Missy reported we have a meeting set up for April 25 from 11:00a-1:00p to meet with Ms. Branden Criman with the U.S. Department of Transportation Director, Inland Waterways Gateway, Maritime Administration for a lunch and learn. Ms. Criman will present grant opportunities and technical support the Maritime Administration could possibly provide.

5.3 MASBDA Grant - Missy reported we had three firms respond to the RFP. The small subcommittee that was formed included Mihalevich, Fischer, Wheeler, and Scheperle. Mihalevich, Fischer and Jordan (joined the subcommittee) met on March 28,2019 to review proposals. Wheeler and Scheperle were not in attendance. The small group collectively determined Decision Innovation Systems provided the best proposal for the market study that we would like to have completed. Gary Wheeler emailed his top choice in. There is a \$20,000 match required. Gary Wheeler stated the Mo Soybean Association will provide \$5,000 toward the match. Kris Scheperle stated he thought Cole County could possibly help fund the \$13,370 gap and Rick Mihalevich commented he thought the City of Jefferson could possible contribute as well. The plan would be to go to the 3 governmental entities to provide the 10% match. Gary Wheeler made a motion to move forward with the MASBDA grant and include the proposal submitted by Decision Innovation Systems. Kris Scheperle seconded. Motion passed.

6. New Business: Chairman Mihalevich
No new business was introduced

7. Staff Report:

7.1 Land Conveyance HB 813 and SB 869 -Randy discussed the recent hearing and provided a brief summary.

7.2 MPAA meeting-Randy Allen gave a brief report of the MPAA meeting that took place April 3. MPAA voted to write a letter supporting the Heartland PA. MPAA also spent time discussing Capital Improvements projects and what type of projects qualify for CI funds. The next MPAA meeting is June 25 and 26th in Kansas City.

8. Commissioners Reports and Invited Guests:

8.1 Commissioner Reports-Roger Fischer reported April 25 and 26th in New Orleans, Sal Latrico with American Patriot Holdings will present on the new containerized vessels and the design of the vessel. Roger Fischer will be attending the meeting.

In addition, Rick Mihalevich mentioned he will be organizing Port Tours on the Missouri River in the coming months.

Rich Mihalevich proposed moving our meetings from the second Tuesday to the third Tuesday of the month starting in June.

9. Closed Session: Chairman Mihalevich

A motion was made by Kris Scheperle and seconded by Roger Schwartze to adjourn the public meeting and go into Closed Session Pursuant to Section 610.021(2), RSMo, to discuss leasing, purchase or sale of real estate. By roll call vote motion passed.

A motion was made by Roger Fischer to adjourn closed session. Jim Jordan seconded. Motion passed.

10. Adjournment: Chairman Mihalevich

A motion was made to adjourn by Roger Schwartze and seconded by Roger Fischer. Motion passed.

Next meeting Tuesday, May 14th-7:30am.

Minutes submitted by: _____

Missy Bonnot, Director of Economic Development
Jefferson City Area Chamber of Commerce

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Tuesday, April 25, 2019 11:00am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Rick Mihalevich	Hank Stratman
Roger Schwartz	Doug Mertens
Jim Jordan	
Calvin Broughton	

EXCUSED:

Gary Wheeler
Roger Fischer
Kris Scheperle

STAFF:

Randy Allen, Missy Bonnot

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

All Board members were present with the exception of Gary Wheeler, Roger Fischer, Kris Scheperle

2. Approval of Agenda: Chairman Mihalevich

Roger Schwartz made a motion to approve agenda and Jim Jordan. Motion passed.

3. Presentation: Ms. Branden

- 1.1. Ms. Branden Criman, Director, Inland Waterways Gateway Office,
U.S. Department of Transportation, Maritime Administration (see attached)

4. Adjournment: Chairman Mihalevich

A motion was made to adjourn by Roger Schwartz and seconded by Jim Jordan. Motion passed.

Next meeting Tuesday, May 14th-7:30am.

Minutes submitted by: _____

Missy Bonnot, Director of Economic Development
Jefferson City Area Chamber of Commerce

**Inland Waterways
Gateway Office
Director Ms Branden Criman
4-25-19**

1. Grants/Funding
 - a. Build
 - b. Infra – Shipping
 - c. Marine Highway – Small Shipyard
 - i. Get approved and on list for grants
 - d. State Grant
 - e. Delta Regional Grant
 - f. EDA – 10 K per job created
 - g. Strong Ports Office
 - i. Ports Construction Office
 - h. PID – Port Improvement District
2. Resources
 - a. Tool kit – Resources for establishment of Port
 - b. Marine Highway Program
 - i. Missouri River – M70 St. Louis to Kansas City - M29 Kansas City North
 - c. Federal Funding Handbook
 - d. Maritime office willing to facilitate “Roundtable” community meeting.
3. Data Resources
 - a. Corps of Engineers – measures shipments on Missouri River
 - b. Customs – What is shipped/origin and destination/Where from-To
 - c. GIS
 - d. Create proximity model
 - e. MoDOT report
 - f. Transportation 360 – St. Joseph
 - g. Port of Maro – Oregon
4. General
 - a. Missouri River grew from 5 to 10 million tons
 - b. Low point of ports in 1980’s and 1990’s
 - c. Brunswick port among the most successful on Missouri
 - d. PortKC under Economic Development
 - e. PortKC “Build it and they will come”
 - f. Executive director can earn their salary.
 - g. Determine highest value cargo
 - h. Develop a more positive view of the Missouri River, it never closes
 - i. Tenants don’t have to use the water.
5. Action Items
 - a. Leverage private/public port locations and experiences
 - b. Get a tenant
 - c. Specialized / Niche / unitized cargo
 - d. Partner with other ports

- i. Develop sister city could for edge for grants and would be good symbolic move
- e. Public/Provide ports have advantages
- f. Develop Business Grade Plan to be certified by Sec

Heartland Port of Central Missouri - USDA - RBDG Planning Grant Scope of Work

Scope Item	Preliminary Cost Estimate for Services USDA - RBDG Grant
Boundary Survey and Legal Description	\$12,000
Survey on south side of the road to define land acquisition	
Topographic and Utility Survey and Mapping	\$0
North port location	
South port location	
Roadway replacement area leading to south port	
Concept Design (Preliminary Plans and Estimate)	\$65,000
Road and bridges to the southern port	
Rail around the southern port	
Northern and southern port Design	
Roadway connecting to Hwy 94 to Northern Port	
NEPA Clearances	\$110,000
Cultural (Section 106)	
Stream/Wetland (Section 404)	
Floodplain/Floodway	
Hydraulic Modelling	
Farmland Impact	
Land Disturbance	
Threatened Endangered Species	
Total Planning Project Estimate	\$187,000
Total \$ Needed	\$187,000
RBDG Grant Request	\$187,000
Local Match	(\$12,000)
Grant Request Total	\$175,000
Scope Item	Preliminary Cost Estimate for Services USDA - RBDG Grant

ROY BLUNT
MISSOURI

CHAIRMAN, REPUBLICAN POLICY COMMITTEE

260 RUSSELL SENATE OFFICE BUILDING
WASHINGTON, DC 20510-2508
202-224-5721

United States Senate

WASHINGTON, DC 20510

COMMITTEES:
APPROPRIATIONS

COMMERCE, SCIENCE
AND TRANSPORTATION

RULES AND
ADMINISTRATION,
CHAIRMAN

SELECT COMMITTEE
ON INTELLIGENCE

May 9, 2019

Secretary Sonny Perdue
United States Department of Agriculture
1400 Independence Avenue, SW
Washington, D.C. 20250

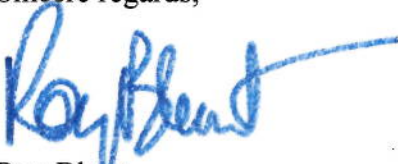
Dear Secretary Perdue,

It has come to my attention the Heartland Port Authority of Central Missouri, in association with Cole and Callaway Counties, Missouri, the City of Jefferson, and the Jefferson City Area Chamber of Commerce, has submitted an application for \$175,000 in federal funds under the U.S. Department of Agriculture's Rural Business Development grant program.

The Heartland Port Authority of Central Missouri and its associated entities are a combination of local public and private groups that have provided transportation support for the waterways across the state of Missouri. If awarded, the federal grant would help fund the initial planning and permitting for a multi-modal port in central Missouri. This project will benefit the Mid-Missouri economy and the entire Mississippi River system by providing access to global markets through the Gulf Coasts in Louisiana and Alabama. The port would help the mobilization of agricultural products, mined goods, and chemical manufacturing in Missouri and the Midwest. Missouri ranks 10th in interior waterway miles in the United States and saw a 78% increase in tonnage shipped between 2011 and 2016.

The efforts of the Heartland Port Authority of Central Missouri to enhance economic development and to better utilize river, rail, and road transportation is to be commended. It is my hope that you give the application submitted full and fair consideration.

Sincere regards,



Roy Blunt
United States Senator

HB1237

<u>Date</u>	<u>Jrn Pg</u>	<u>Activity Description</u>
3/01/2019	H 792	Introduced and Read First Time (H)
3/04/2019	H 809	Read Second Time (H)
3/12/2019	H 925	Referred: Corrections and Public Institutions(H)
3/26/2019		Public Hearing Completed (H)
3/28/2019		Executive Session Completed (H)
3/28/2019		Voted Do Pass (H)
4/01/2019	H 1219 - 1220	Reported Do Pass (H) - AYES: 8 NOES: 0 PRESENT: 0
4/01/2019	H 1219	Referred: Rules - Administrative Oversight(H)
4/08/2019		Executive Session Completed (H)
4/08/2019		Voted Do Pass (H)
4/09/2019	H 1471	Reported Do Pass (H) - AYES: 8 NOES: 0 PRESENT: 0
4/17/2019	H 1649	Taken Up
4/17/2019	H 1649	Title of Bill - Agreed To
4/17/2019	H 1660	Perfected with Amendments (H) - HA 1, HA 2, HA 3 adopted
4/18/2019	H 1689	Referred: Fiscal Review(H)
4/23/2019		Executive Session Completed (H)
4/23/2019		Voted Do Pass (H)
4/23/2019	H 1711	Reported Do Pass (H) - AYES: 4 NOES: 3 PRESENT: 0
4/23/2019	H 1723	Taken Up
4/23/2019	H 1724	Third Read and Passed with Amendments (H) - HPA 1 adopted AYES: 106 NOES: 43 PRESENT: 0
4/23/2019	S 805	Reported to the Senate and First Read (S)
4/29/2019	S 876	Second read and referred: General Laws(S)
5/06/2019		Public Hearing Scheduled (S) - Tuesday, May 7, 2019, 12 p.m. or upon morning recess, whichever is later, Senate Lounge
5/07/2019		Public Hearing Held (S)
5/09/2019		Executive Session Held (S)
5/09/2019		SCS Voted Do Pass (S)
5/09/2019	S 1227	SCS Reported Do Pass (S)

The activity can be referenced in the House or Senate Journal. The JRN PG column indicates the H-House or S-Senate journal printed for that activity date and the page number for the activity.