



RPCGB

REGIONAL PLANNING COMMISSION
OF GREATER BIRMINGHAM

Board Meeting Minutes
December 14, 2016

MEMBERS PRESENT

Honorable Valerie Abbott, City of Birmingham, Chairman
Honorable Tommy Bowers, St. Clair County
Honorable Robbie Hayes, Shelby County
Honorable Tom Henderson, City of Center Point
Mr. Reginald Holloway, Shelby County
Mr. Chester Jolly, City of Warrior
Mr. Devon Laney, City of Birmingham
Honorable Lee McCarty, Town of Wilsonville
Ms. Eunice Rogers, City of Birmingham

MEMBERS REPRESENTED BY ALTERNATES

Honorable David Jones, City of Springville

MEMBERS ABSENT

Honorable William Bell, City of Birmingham
Honorable Sandra Little Brown, Jefferson County
Honorable Allen Caton, Chilton County
Honorable Randy Curtis, Town of Hayden
Honorable Chris Green, Blount County
Honorable Ken Gulley, City of Bessemer
Honorable Joe Knight, Jefferson County
Honorable Eddie Reed, Town of Jemison
Honorable Jimmie Stephens, Jefferson County
Honorable Loxcil Tuck, City of Tarrant
Mr. Tim Westhoven, City of Hoover

OTHERS PRESENT

Mr. Charles Ball, RPCGB
Dr. Ray Morris, RPCGB
Mr. Brian O'Dell, RPCGB
Mr. Scott Tillman, RPCGB
Ms. Yvonne Murray, RPCGB
Ms. Bridgett Phillips, RPCGB
Ms. Karen Scott, RPCGB
Ms. Cissy Edwards Crowe, RPCGB

CALL TO ORDER AND ROLL CALL

Chairman Abbott called the meeting to order at 10:41 a.m. A quorum was not declared by the Chairman.

MINUTES

Minutes will be presented at next meeting.

PERSONNEL COMMITTEE

Dr. Morris provided an update on the exempt and non-exempt employee status according to the Fair Labor Standards Act (FLSA). The job descriptions were reviewed by an attorney. At this time there are two (2) positions that are non-exempt. Measures are in place to track their time.

FINANCE COMMITTEE

Mr. Brian O'Dell presented the financial reports ending September 30, 2016.

Statement of Net Assets

The current (1.84) and quick (1.17) ratios represent RPCGB being on firm financial footing. The reporting represents steady performance of spending less than money being received. The numbers over the last 10 years have been consistently good and consistently conservative. Under GASB requirements, the report reflects Deferred Outflow of Resources and Deferred Inflow of Resources related to employee retirement plan. This additional reporting has no impact on operations. Cash and Cash Equivalents: Operating funds is \$608,370 and Reserve Funds is \$352,127. Total Current Assets are \$3,862,267 (C), Accounts Receivable are \$1,434,682 (F), Unbilled Receivables are \$1,409,553 (D), Total Current Liabilities are \$2,094,260 (E), Accounts Payable are \$1,479,009 (G), Deferred Revenues are \$482,309 (H).

Budget Summary

The budget summary reflects a majority of programs/projects are less than funding available when looking at J (Variance). Exceptions are EDA and ARC. EDA and ARC is showing over budget in the fiscal year reports; but, funding is calendar year and these programs are not over budget on the calendar year basis.

Total Expenditures are under budget by \$3,977,697 (J), Salaries, Fringe and Indirect are under budget \$450,560 (K), Direct Costs and Contracts are under budget \$3,527,136 (L).

Dues

The Committee reviewed the Dues Status report for FY2017. A comparison chart was distributed indicating dues collected as of November 30, 2016. 59 member governments have paid \$390,350 during FY 2017 compared to 52 member governments paying \$335,060 for the same period last year (FY2016).

REGIONAL FREIGHT PLAN UPDATE

Ms. Puckett provided an update on the regional freight plan. Information presented was the following:

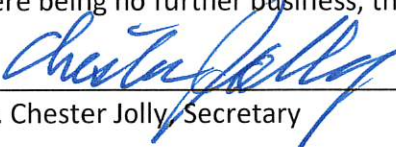
- Why develop the first MPO's Regional Freight Plan?
- RFP released and consultant selected.
- Proposed work tasks.

NEW RPCGB WEBSITE ANNOUNCEMENT

The new website was presented to the Board.

OTHER

There being no further business, the meeting adjourned at 11:22 a.m.



Mr. Chester Jolly, Secretary

2-15-17

Date