

AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
SPECIAL BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 11, 2013 – 10:00 AM

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES OF OCTOBER 30, 2013 AND NOVEMBER 15, 2013**
- 3. ACTION ITEMS**
 - A. Approval of OneSTL
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS OCTOBER 30, 2013

The regular meeting of the Board of Directors was held in the Council offices on Wednesday, October 30, 2013 at 10:00 a.m.

Members in Attendance

Alan Dunstan, *Chair*; Chairman, Madison County Board
Francis Slay, *Vice-Chair*; Mayor, City of St. Louis
Mark Kern, *2nd Vice-Chair*; Chairman, St. Clair County Board
Bruce Carmitchel, IDOT
Charlie Dooley, County Executive, St. Louis County
Steve Ehlmann, County Executive, St. Charles County
John Griesheimer, Presiding Commissioner, Franklin County
John Hamm, III, Mayor, City of Madison; President, Southwestern Illinois Planning Commission
Greg Horn, MoDOT
Ted Hoskins, Mayor, City of Berkeley
Edie Koch, Illinois Department of Commerce and Economic Opportunity
John Miller, Mayor, City of Collinsville; President, SW IL Council of Mayors
Jack Minner, Board Member, Madison County
Roy Mosley, Board Member, St. Clair County
John Nations, Metro
Alvin Parks, Jr., Mayor, City of East St. Louis
Brandon Perry, Regional Citizen, City of St. Louis
Dave Stoecklin, Regional Citizen, Madison County, IL
Ken Waller, County Executive, Jefferson County
John White, Councilman, St. Charles County
Delbert Wittenauer, Chairman, Monroe County Board

Members Absent

Mark Eckert, Mayor, City of Belleville; Vice President, SW IL Council of Mayors
Richard Kellett, Regional Citizen, St. Louis County
John A. Laker, Regional Citizen, St. Clair County
Terri Kreidler, Jefferson County
Doug Nelson, Missouri Office of Administration
James Pulley, Regional Citizen, St. Clair County
Lewis Reed, President, Board of Aldermen, City of St. Louis
Thomas Schneider, Mayor, City of Florissant; President, St. Louis County Municipal League

Others in Attendance

Tom Curran, St. Louis County
Gary Elmestad, St. Charles County
Tim Fischesser, St. Louis County Municipal League
Joe Gray, IDOT
Stephen Gregali, City of St. Louis
Randy Lay, St. Clair County

Others in Attendance, cont'd

Jim Stack, IDOT

Stephanie Leon Streeter, St. Louis County

Jim Terry, Highway MM Task Force

Betsy Tracy, FHWA, IL

Josh Weise, Office of the Mayor, City of St. Louis

EWGCOG Staff:

Ed Hillhouse, Jim Wild, Staci Alvarez, Royce Bauer, Jerry Blair, Janise Chamblin, Ben Fleschert, Ross Friedman, Nick Gagnani, Larry Grither, Paul Hubbman, Medora Kealy, Peter Koepfel, Karen Kunkel, Jason Lange, Sang Gu Lee, Christopher Michaels, Anna Musial, Sonya Pointer, John Posey, Nathan Schaefer, Shay Schindler, Lubna Shoab, Johnnie Smith, Himmer Soberanis, Julie Stone, DJ Wilson, Aaron Young

CALL TO ORDER

The meeting was called to order by Mr. Dunstan, Chair.

APPROVAL OF MINUTES OF SEPTEMBER 25, 2013 MEETING

Motion was made by Mr. Miller, seconded by Mr. Waller, to approve the minutes of the September 25, 2013 meeting. Motion carried, all voting aye.

ANNOUNCEMENTS

Ed Hillhouse, EWGCOG, advised that a special meeting would be convened in December for the purpose of approving the OneSTL plan. He asked members to tentatively reserve December 11, 2013 as the potential meeting date.

DISCUSSION ITEMS

One STL Plan Update

David Wilson, EWGCOG, reported that, pursuant to the Board's request, the comment period for the draft OneSTL plan would be extended through November 1, and he advised that comments could be made on forms available at OneSTL.org or could be given directly to staff via e-mail. He noted that a workshop discussing implementation strategies would occur before EWGCOG's Annual Meeting on November 15, 2013. He concluded that the final draft of the plan would be available prior to presentation at the special Board meeting in December.

ACTION ITEMS

Modification of the FY 2014-2017 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan - RTP 2040, and the related Air Quality Conformity Determination – Requested by Illinois Project Sponsors

Jason Lange, EWGCOG, summarized IDOT’s request to add the following projects:

TIP #	Action	Description
4707-07	Add	St. Clair County – IL 3 to Collinsville Road – First Street Connector preliminary engineering
5998-14	Add	Multi-County – Bike rack installation at 40 locations along Illinois scenic byways

Motion was made by Mr. Parks, seconded by Mr. Hamm. Motion carried, all voting aye.

Modification of the FY 2014-2017 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan - RTP 2040, and the related Air Quality Conformity Determination – Requested by Missouri Project Sponsors

Jason Lange, EWGCOG, summarized MoDOT’s request to add and/or modify the following projects:

TIP #	Action	Description
6424-14	Add	St. Louis County – I-64 Outer Road at S. Woods Mill Road – Scoping for intersection improvements
6425-14	Add	Multi-County – Various routes – scoping for drainage, erosion and slide repair
6426-14	Add	Jefferson County – MO V at Hardin Road – scoping for drainage improvements
6427-14	Add	MO 21 – Old 21 to Klable Road – Scoping for drainage improvements
5532-12	Add	St. Charles County – Mississippi River to Riverlands Way – Scoping for pavement improvements and relocation of US 67 SB
5991-14	Add	St. Louis County – Warson Rd to Dielman Industrial Drive – ADA and sidewalk improvements
5999-14	Add	St. Charles County – MO 94 in Warren County to MO T – Pavement improvements
5952-14	Modify	Multi-State – I-55 over MS River – Bridge improvements (resurfacing of eastbound lanes)
5952B-14	Modify	Multi-State – I-55 over MS River – Bridge improvements (resurfacing of westbound lanes)
5729E-14	Modify	Jefferson County – MO Y – MO 30 to MO 21 – Pavement, shoulder and curve improvements
4111N-11	Modify	Jefferson County – MO Z – east of I-55 to MO A – Pavement, shoulder and curve improvements
4414F-12	Modify	St. Charles – MO P at Parr Road – Replace culverts
5305B-11	Modify	St. Louis County – I-270 at Big Bend – Bridge improvements
5539-12	Modify	St. Louis County – I-44 West of I-270 to west of Bowles – Pavement improvements
4762-11	Modify	Multi-County – I-44 – Allenton Rd/Six Flags Exit to US 50; I-70 near MO 370 – ITS operation and expansion of I-44; dynamic messaging signs on I-70 and install uninterrupted power supplies (UPS) throughout district

Motion was made by Mr. Griesheimer, seconded by Mr. Dooley. Motion carried, all voting aye.

Amendment to the 2014 Unified Planning Work Program to Add Comprehensive Complete Streets Plans in the Metro East

Jim Wild, EWGCOG, summarized staff’s recommendation to include work element 2.15: *Comprehensive Complete Streets Plans in the Metro East* in the 2014 Unified Planning Work Program and to authorize the Executive Director to enter into a funding agreement with IDOT and up to four Illinois municipalities to conduct the Metro East Complete Streets Planning.

Motion was made by Mr. Dooley, seconded by Mr. Parks. Motion carried, all voting aye.

Authorization to Accept Match Funding for Great Streets Initiative Planning

Paul Hubbman, EWGCOG, summarized staff’s recommendation to authorize the Executive Director to enter into agreement with the City of Ferguson to provide matching funds for the West Florissant Avenue Great Streets project, in an amount not to exceed \$96,000.

Motion was made by Mr. Miller, seconded by Mr. Mosley. Motion carried, all voting aye.

Functional Classification Update

Lubna Shoaib, EWGCOG, summarized staff’s recommendation to make functional classification changes to 20 local roads as referenced. She advised that 12 applications did not meet the necessary criteria and, accordingly, were not being recommended for change at this time.

Motion was made by Mr. Dooley, seconded by Mr. Griesheimer. Motion carried, all voting aye.

Urban Area Boundary Update

Ms. Shoaib, EWGCOG, summarized staff’s recommendation for adoption of updated urban area boundaries for the St. Louis region.

Motion was made by Mr. Waller, seconded by Mr. Minner. Motion carried, all voting aye.

Calendar Year 2014 East-West Gateway Budget

Jim Wild, EWGCOG, summarized the Calendar Year 2014 Budget with expenditures totaling \$22,697,820. He also summarized requested changes to the Position Classification Schedule to the Personnel Plan.

Motion was made by Mr. Dooley, seconded by Mr. Parks. Motion carried, all voting aye.

Auditors’ Report on Financial Statements for Calendar Year 2012

Ed Hillhouse, EWGCOG, summarized the findings of the 2012 audit conducted by Kerber, Eck & Braeckel and staff’s recommendation to approve it.

Motion was made by Mr. Parks, seconded by Mr. Wittenauer. Motion carried, all voting aye.

Regional Security Expenditures

Nick Gragnani, STARRS, summarized staff's request for the following expenditures, totaling \$2,697,167. The expenditures will be funded from the ASPR, Port Security and UASI grant programs.

Action	Description	Amount
Purchase	American Red Cross – 163,150 brochures	\$29,995
Purchase	Reuther Ford – tow vehicle	\$56,100
Purchase	Veteran Corp. – shelter system	\$27,300
Purchase	Zoll Medical – defibrillator system	\$38,700
Purchase	Motorola Solutions – 7 dual band radios	\$35,700
Contract	Havron and Associates – consulting services to develop Hospital Evacuation / Medical Transport Coordination planning tools	\$76,540
Purchase	TurnKey Mobile Solutions – automated license plate recognition system	\$85,035
Purchase	First Spear – 14 ballistic vest systems	\$33,865
Purchase	Ed Roehr – 34 ballistic plates	\$16,660
Purchase	FLIR Systems, Inc. – Forward looking infrared camera	\$249,731
Purchase	First Spear – 80 maritime assault plate systems	\$63,400
Purchase	Degel Truck Center – 2013 Hino box truck	\$86,100
Contract	NC4 Public Sector, LLC – E-Sponder use and support through 6/30/15	\$354,808
Extension		
Sub-Award	St. Charles County Sheriff's Department – St. Louis Fusion Center intelligence analyst position	\$125,000
Contract	Missouri Fire and Rescue Training Institute – provide All Hazards Unit Situation Leader and Resource Leader Training classes	\$19,300
Contract	National Disaster Life Support Foundation for basic and advanced disaster life support training	\$36,600
Contract	BCFS Health and Human Services – EMS strike team leader training class	\$13,561
Contract	Spec. Rescue International – one USAR planning officer and technical information specialist training class	\$26,965
Contract	Spec. Rescue International – one USAR logistics specialist training class	\$29,350
Purchase	MilPRO Marine – Zodiac inflatable rescue boat, with accessories	\$115,108
Purchase	Dave Sinclair Ford – 2014 Ford F-550 tow vehicle	\$50,990
Purchase	Missouri Great Dane – 30 foot equipment trailer	\$24,884
Purchase	Western Shelter – emergency shelter tent	\$19,669
Purchase	Reis Environmental – 30 Hardigg large shipping cases	\$13,491
Purchase	Veteran Corps of America – Honda 3K generator, a 500 watt halogen work light and 20 inch heavy duty fan and extension cords	\$11,756
Purchase	Kokatat, Inc. – 14 drysuits with liners	\$14,462
Purchase	Motorola Solutions, Inc. – 14 dual band radios with batteries, battery chargers, remote speaker, microphones and carrying cases	\$77,400
Purchase	SpectroLab, Inc. / Boeing – search light system	\$50,010
Purchase	SVI / Leo Ellebracht – one watercraft	\$229,834
Purchase	Brunswick Commercial and Government Products – one watercraft	\$158,088
Purchase	Marine Sonic Technology- one sonar system	\$41,800
Purchase	Osen Hunter – 12 hybrid PAPR/SCBA packs	\$199,740
Purchase	REIS Environmental – 5 five-gas monitors	\$21,739
Purchase	Laurus Systems – two radiological identifiers	\$31,945
Purchase	Smith's Detection – one handheld FTIR chemical identification system	\$62,000
Purchase	Sensor Technology Engineering – one large area backpack mount radiation detection system	\$42,000
Purchase	Polimaster – ten personal gamma radiation detectors	\$13,668
Purchase	Sensor Technology Engineering – two handheld self-contained gamma ray and thermal neutron detection systems	\$11,000
Purchase	C&C Group – two ruggedized laptops	\$10,873
Purchase	Intermedix EMSystems – EMTrack Patient Tracking software	\$92,000

Motion was made by Mr. White, seconded by Mr. Waller. Motion carried, all voting aye.

OTHER BUSINESS

Mr. Dunstan advised that a nominating committee consisting of Messrs. Slay, Kern, and Dooley would convene in the future to recommend Board officers for 2014.

Mr. Hillhouse reported that the Executive Committee of the Board of Directors recently met to discuss possible next steps in implementing the recently completed freight study. He advised that a Board workshop would be held in early 2014.

Mr. Slay reminded members of St. Louis' upcoming 250th Anniversary in 2014. Josh Weise, City of St. Louis, briefly summarized the related festivities, kicking off at Grand Center on December 31 and culminating in Forest Park on February 14-16, 2014. Mr. Slay explained that STL250 will be reaching out to all regional players to request involvement.

ADJOURNMENT

Motion was made by Mr. Griesheimer, seconded by Mr. Ehlmann, to adjourn the meeting. Motion carried, all voting aye.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "E. Hillhouse".

Ed Hillhouse
Secretary, Board of Directors

MINUTES
ANNUAL MEETING
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
NOVEMBER 15, 2013

East-West Gateway Council of Government's 48th Annual Meeting and Awards Presentation was held at the Hilton St. Louis Ballpark on Friday, November 15, 2013.

Chairman Alan Dunstan called the meeting to order and introduced those members in attendance.

Mr. Dunstan reported that the 2014 budget with expenditures totaling \$22,697,820 has been recommended for approval by the Board of Directors. Motion was made by Mr. Minner, seconded by Mr. Parks to adopt the budget. Motion carried, all voting aye.

Ed Hillhouse presented Outstanding Leadership in Government Achievement Awards to winners in the following categories:

Gateway Lifetime Public Service awards were presented to: Bill Haggard and Michael McDowell.

Exemplary Accomplishment by a Local Government Jurisdiction, Agency or Individual awards were presented to: City of Creve Coeur, Green Power Community; Monica Huddleston, Mayor, City of Greendale; and Paul Ellis, Director, Community & Economic Development, City of Columbia.

Exemplary Public/Private or Public/Non-Profit Collaboration awards were presented to: Old North St. Louis, City of St. Louis and Old North St. Louis Restoration Group; and All Ready STL.

Exemplary Intergovernmental Collaboration awards were presented to: St. Louis Area Insurance Trust (SLAIT); Central Core Fire Chiefs Working Group; and St. Louis Economic Development Partnership.

Respectfully submitted,



Ed Hillhouse
Secretary, Board of Directors



EAST-WEST GATEWAY Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Chair
Alan Dunstan
Chairman, Madison County Board

Vice Chair
Francis G. Slay
Mayor, City of St. Louis

2nd Vice Chair
Mark A. Kern
Chairman, St. Clair County Board

Executive Committee
Charlie A. Dooley
County Executive
St. Louis County

Steve Ehlmann
County Executive
St. Charles County

John Griesheimer
Presiding Commissioner
Franklin County

Ken Waller
County Executive
Jefferson County

Delbert Wittenauer
Chairman, Board of Commissioners
Monroe County

Members

Mark Eckert
Vice President,
Southwestern Illinois
Council of Mayors

John Hamm III
President, Southwestern Illinois
Metropolitan & Regional
Planning Commission

Ted Hoskins
St. Louis County

Teresa Kreidler
Jefferson County

John Miller
President, Southwestern Illinois
Council of Mayors

Jack Minner
Madison County

Roy Mosley
St. Clair County

Alvin L. Parks, Jr.
Mayor, City of East St. Louis

Lewis Reed
President, Board of Aldermen
City of St. Louis

Thomas P. Schneider
St. Louis County Municipal League

John White
St. Charles County

Regional Citizens

Richard Kellett
John A. Laker

Brandon Perry
James A. Pulley

Dave Stoecklin

Non-voting Members

Charles Ingersoll
Illinois Department of
Transportation

Edie Koch
Illinois Department of Commerce
and Economic Opportunity

John Nations
Metro

Doug Nelson
Missouri Office of Administration

Dave Nichols
Missouri Department of
Transportation

Executive Director
Ed Hillhouse
Assistant Executive Director
James M. Wild

To Board of Directors
From: Staff
Subject: OneSTL Final Draft Plan
Date: November 27, 2013

The final draft of the OneSTL plan is being presented for review and approval by the Board of Directors. The document has been revised from the draft presented at the September Board meeting, based on comments received from Board members and many interested partners.

OneSTL summarizes the work of East-West Gateway and ten consortium partners working together under a grant from the U.S. Department of Housing and Urban Development in partnership with U.S. Environmental Protection Agency and U.S. Department of Transportation.

Our consortium partners, all of whom contributed matching funds to the project, include Applied Research Collaborative (ARC– St. Louis University, Southern Illinois University-Edwardsville, and University of Missouri St. Louis), Citizens for Modern Transit, Metropolitan Equal Housing and Opportunity Council, Focus St. Louis; Great Rivers Greenway District, HeartLands Conservancy, Metro, City of St. Louis, St. Louis County, and Trailnet.

This plan is supported by seventy-five technical plans and reports developed under the grant over the last three years, and a web-based Sustainable Solutions Toolkit, all available at www.oneSTL.org. Additionally, St. Louis University is hosting a St. Louis Regional Data Exchange, www.stlouisdata.org, which was also developed under this partnership. The OneSTL plan is also available for download at www.oneSTL.org/plan.

OneSTL provides a framework for regional collaboration, and recommends voluntary actions that will help people and governments adapt to the future, as the region responds to changes in the economy, the social needs of various communities, and the importance of safeguarding the area’s natural assets of water, air and land. More than fifty partner organizations have already committed to implementing one or more of the voluntary strategies identified in the plan.

Staff Recommendation: Staff recommends that the Board of Directors approve OneSTL as a plan to facilitate collaboration and build a prosperous, healthy and vibrant future for the St. Louis region.

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