AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
EXECUTIVE ADVISORY COMMITTEE
TUESDAY, OCTOBER 22, 2013 – 2:00 PM

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF SEPTEMBER 17, 2013

3. DISCUSSION ITEMS

A. One STL Plan Update

4. ACTION ITEMS

A. 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

B. 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

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

D. Authorization to Accept Match Funding for Great Streets Initiative Planning

E. Functional Classification Update

F. Urban Area Boundary Update

G. Calendar Year 2014 East-West Gateway Budget

H. Auditors' Report on Financial Statements for Calendar Year 2012

I. Regional Security Expenditures

5. OTHER BUSINESS

6. ADJOURNMENT

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
EXECUTIVE ADVISORY COMMITTEE
SEPTEMBER 17, 2013

Members Present
Joe Parente, *Chair*, Madison County
Steve Gregali, *Vice Chair*, City of St. Louis
Tracy Beidleman, Metro
Bruce Carmitchel, IDOT
Chip Casteel, St. Louis Regional Chamber
Gary Elmestad, St. Charles County
Jennifer George, St. Charles County
Patrick Green, St. Louis County
Dave Hutchings, Jefferson County
Stephanie Leon Streeter, St. Louis County
Ronald Longley, City of East St. Louis, IL
Joe Gray, IDOT Dist. 8
Bill Schnell, MoDOT
Betsy Tracy, FHWA, IL Div.
Kristy Yates, Jefferson County

Others in Attendance
Chris Chadwick, FOCUS
Jim Stack, IDOT
Kim Cella, Citizens for Modern Transit
Steven Ibendahl, Heartlands Conservancy
EWGCOG Staff:
Ed Hillhouse, Jim Wild, Staci Alvarez, Royce Bauer, Mike Coulson, Ross Friedman, Nick Gragnani, Larry Grither, Paul Hubbman, Medora Kealy, Peter Koeppel, Jason Lange, Sang Gu Lee, MaryGrace Lewandowski, Anna Musial, Rachael Pawlak, Sonya Pointer, John Posey, Mary Rocchio, Shay Shindler, Himmer Soberanis, Julie Stone, DJ Wilson, David Wilson, Michael Wohlstadter, Aaron Young

CALL TO ORDER

The Executive Advisory Committee was called to order by Chair Joe Parente.

APPROVAL OF MINUTES OF JULY 23, 2013 MEETING

Motion was made by Mr. Gregali, seconded by Mr. Longley, to approve the minutes of the July 23, 2013 meeting. Motion carried, all voting aye.

DISCUSSION ITEMS

Where We Stand Update: Manufacturing Sector
John Posey, EWGCOG, reported on how the St. Louis MSA (metropolitan statistical area) has rated among 34 peer countrywide MSAs with respect to manufacturing employment over the past 30 years. In summary, the region has historically rated somewhat below average nationally, but is currently experiencing two years of consecutive growth.

Draft One STL Plan
David Wilson, EWGCOG, introduced Chris Chadwick, FOCUS; Kim Cella, CMT; and Stephen Ibendahl, Heartlands Conservancy, who each provided brief descriptions of their roles and involvement in developing the draft OneSTL Plan. Ms. Chadwick reported on the community engagement lead taken by FOCUS; Ms. Cella described the studies performed by CMT aimed at drawing development along its Metro stations; and Mr. Ibendahl reported on Heartland Conservancy's contribution to the environmental aspects of OneSTL. Mr. Wilson described the website, OneSTL.com, which contains the Plan and pertinent information. He noted that an additional website, stlouisdata.org, contains data and mapping information, and it is currently under development and will be managed by St. Louis University

Additional discussion followed regarding St. Charles County's concerns with the Plan, which were detailed in an e-mail sent to Mr. Hillhouse, and possible inclusion of not-for-profits in the Plan. Ms. Leon Streeter requested that St. Charles County's comments be distributed to the committee.

Transit Oriented Development Study Update
Paul Hubbman, EWGCOG, summarized the 18 month study undertaken collaboratively with local municipalities, Metro, other partner agencies and the private sector to examine and identify potential economic development around the 37 MetroLink rail stations to develop a Transit Oriented Development ("TOD") framework master plan that will be used to encourage economic development around light rail stations. Station area plans containing more detail to guide short and long term planning were developed for Emerson Park/Jackie Joyner Kersee; Fairview Heights; North Hanley; Rock Road and Union Station/Civic Center stations**.** He noted that the next steps in transitioning from development to implementation of the plan include a presentation targeted to political leadership, workshops tailored for each station area, and continuing programming and education.

ACTION ITEMS

Consultant Selection to Provide Planning Services for the Great Streets Initiative
Paul Hubbman, EWGCOG, summarized staff's recommendation to authorize the Executive Director to negotiate and execute a contract with MIG to conduct a Great Streets planning effort for West Florissant Avenue, not to exceed $480,000, with identical authorization sought for Lawrence Group in the event of failed contract negotiations with MIG.

Motion was made by Mr. Carmitchel, seconded by Mr. Gregali. Motion carried, all voting aye.

OTHER BUSINESS

Ed Hillhouse, EWGCOG, reported that he received a letter from OneDOT lifting the corrective action to our Certification Review that required the completion of the Congestion Management Process.

ADJOURNMENT

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

Respectfully submitted,

Ed Hillhouse
Secretary, Board of Directors

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Assistant Executive Director
James M. Wild

To: Board of Directors

From: Staff

Subject: Modification of the FY 2014-2017 Transportation Improvement Program (TIP) – Requested by Illinois Sponsors

Date: October 16, 2013

The Illinois Department of Transportation (IDOT) is requesting to modify the FY 2014-2017 TIP, *RTP 2040*, and related Air Quality Conformity Determination by adding two new projects.

New Projects

IDOT is requesting to add a project to begin preliminary engineering (up to 30% design) for the First Street Connector from IL 3 to Collinsville Road in East St. Louis. This project is funded through an earmark from the previous transportation funding law, SAFETEA-LU, which was signed into law in 2005. Total cost is $2,000,000.

IDOT is requesting to add a second project on behalf of the Illinois Route 66 Organization. The Illinois Route 66 Organization was awarded funding through the National Scenic Byway program for the installation of 40 bike racks along various scenic byways in the region at a total cost of $37,440. The National Scenic Byways program provides funding for byway-related projects each year, as part of the Federal Highway Administration's Discretionary Grants Program, and can be used along designated scenic byways recognized by the Secretary of Transportation.

The new projects are summarized below:

New Projects					
TIP#/ Sponsor/	**Project Title - Limits**	**Description**	**County**	**Federal Cost**	**Total Cost**
4707-07 IDOT	First St Connector – IL 3 to Collinsville Rd	Preliminary engineering (up to 30% design)	St. Clair	$1,600,000	$2,000,000

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New Projects					
TIP#/ Sponsor/	**Project Title - Limits**	**Description**	**County**	**Federal Cost**	**Total Cost**
5998-14/ IDOT	Along Illinois scenic byways at 40 locations	Install bike racks	Multi-County-I	$29,952	$37,440
			TOTAL	**$1,629,952**	**$2,037,440**

Staff Recommendation: Staff recommends that the FY 2014-2017 TIP, *RTP 2040,* and related Air Quality Conformity Determination be revised to add two new projects as summarized above and detailed in the attachment. These projects are exempt with regard to air quality.

October 16, 2013

Amendment # **1013-001**
TIP # **4707-07**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2014 of the FY 2014-2017 TIP to add a project

TITLE: **First Street Connector**

LIMITS: IL 3 to Collinsville Rd

DESCRIPTION: Preliminary engineering (up to 30%)

COUNTY: St. Clair

FUNDING SOURCE: High Priority Program (HPP) - SAFETEA-LU Sec. 1702, earmark #162

	Federal	Match	Total
PE	$1,600,000	$400,000	$2,000,000
ROW	$0	$0	$0
Implementation	$0	$0	$0
Total	$1,600,000	$400,000	$2,000,000

AIR QUALITY CONFORMITY: Exempt – Engineering to assess social, economic, and environmental effects of the proposed action or alternatives to that action (§ 93.126)

STAFF RECOMMENDATION: Approval

October 16, 2013

Amendment # **1013-002**
TIP # **5998-14**

PROJECT SPONSOR: **Illinois Route 66 Organization**

ACTION REQUESTED: Revise FY 2014 of the FY 2014-2017 TIP to add a project

TITLE: **Bike Rack Installation**

LIMITS: At 40 locations along Illinois scenic byways

DESCRIPTION: Bike improvements

COUNTY: Multi-County-I

FUNDING SOURCE: Scenic Byway (BYWAY)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$29,952	$7,488	$37,440
Total	$29,952	$7,488	$37,440

AIR QUALITY CONFORMITY: Exempt – Bicycle and pedestrian facilities (§ 93.126)

STAFF RECOMMENDATION: Approval

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To: Board of Directors

From: Staff

Subject: Modification of the FY 2014-2017 Transportation Improvement Program (TIP) – Requested by Missouri Project Sponsors

Date: October 16, 2013

The Missouri Department of Transportation (MoDOT) is requesting to revise the FY 2014-2017 TIP, *RTP 2040*, and related Air Quality Conformity Determination to add two new projects and five scoping projects, and modify eight projects.

New Projects

MoDOT is requesting to add a project to construct sidewalks and make accessibility (ADA) improvements along MO 340 in Olivette. Total cost for this project is $1,478,000. This project will be funded from cost savings from other projects already completed in the previous fiscal year and will coincide with an overlay on MO 340 that is already programmed in FY 2014. MoDOT is also requesting to add a resurfacing project on MO TT. A majority of the work will be done in Warren County, but a small portion of MO TT (approx. 1/5 mile) lies in St. Charles County. The Northeast District is the project lead and will oversee the construction of this project. Total cost for this project is $109,000.

New Projects					
TIP#/ Sponsor/ Sponsor #	**Title-Limits**	**Description of Work**	**County**	**Federal Cost**	**Total Cost**
5991-14/ MoDOT/ 6P2422B	MO 340 – Warson Rd to Dielman Industrial Dr	ADA and sidewalk improvements	St. Louis	$0	$1,478,000
5999-14/ MoDOT/ 2L1400G	MO TT – MO 94 in Warren Co to MO T	Pavement improvements	St. Charles	$87,200	$109,000
			TOTAL	**$87,200**	**$1,587,000**

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Scoping Projects

MoDOT is requesting to add five scoping projects. MoDOT's project scoping policy is intended to ensure that projects have defined scopes and construction cost estimates before they are committed to the TIP. At this time, there is no construction funding committed to these projects. Previously, MoDOT would pay for project scoping with state funds. MoDOT changed its policy so it could leverage its decreasing funding with federal funds. The cost ranges for construction shown below are estimates only. These projects are exempt with regard to air quality. The scoping projects are summarized below:

Scoping Projects				
TIP#/ Sponsor/ Sponsor # County	**Route/Limits**	**Description of Work**	**Fed/Total Cost for Design**	**Est. Cost Range for Construction**
6424-14/ MoDOT/ 6S3091 St. Louis	I-64 Outer Road at S. Woods Mill Rd	Scoping for intersection improvements	$48,000/ $60,000	$300,000 to $1 million
6425-14/ MoDOT/ 6S3090 Multi-County-M	Various routes	Scoping for drainage, erosion, and slide repair	$8,000/ $10,000	$300,000 to $1 million
6426-14/ MoDOT/ 6S3089 Jefferson	MO V at Hardin Rd	Scoping for drainage improvements	$64,000/ 80,000	$300,000 to $1 million
6427-14/ MoDOT/ 6P0876R Jefferson	MO 21 – Old 21 to Klable Rd	Scoping for drainage improvements	$100,000/ $125,000	$300,000 to $1 million
5532-12/ MoDOT/ 6P2433 St. Charles	US 67 – Mississippi River to Riverlands Way	Scoping for pavement improvements and relocation of US 67 SB	$128,000/ $160,000	$1 million to $2 million

Modified Projects

MoDOT is requesting to modify eight projects that are currently programmed in the FY 2014-2017 TIP. The cost increases will be paid for with bid savings from other projects unless otherwise noted. The modified projects are summarized below:

Modified Projects				
TIP#/ Sponsor/ Sponsor # County	**Route - Limits**	**Description of Work**	**Current Cost/ Revised Cost**	**Reason for Change**
5952-14/ MoDOT/ 6I3026/ Multi-State	I-55 over Mississippi River	Bridge improvements (resurfacing eastbound lanes)	$14,815,000/ $7,292,000	Eastbound lanes to be resurfaced following Poplar 'Slide' Project. Resurfacing of westbound lanes split into TIP# 5952B-14
5952B-14/ MoDOT/ 6I3026B/ Multi-State	I-55 over Mississippi River	Bridge improvements (resurfacing westbound lanes)	$0/ $6,380,000	Split from TIP# 5952-14 – Resurfacing advanced to FY 2014 to coincide with ramp improvements at Poplar St Bridge and I-55/44
5729E-14/ MoDOT/ 6S3010E Jefferson	MO Y – MO 30 to MO 21	Pavement , shoulder, and curve improvements	$1,481,000/ $3,299,000	Scope modified to add shoulders and curve improvements – additional funds added from MoDOT open container funds
4411N-11/ MoDOT/ 3S2009L Jefferson	MO Z – east of I-55 to MO A	Pavement, shoulder, and curve improvements	$2,738,000/ $2,738,000	Limits shortened from 6.1 miles to 5.5 miles. The remaining limits from US 61/67 to east of I-55 will be improved later
4414F-12/ MoDOT/ 6S2088 St. Charles	MO P – at Parr Rd	Replace culverts	$1,363,000/ $1,363,000	Delayed from FY 2014 to FY 2015 due to need for right of way acquisition
5305B-11/ MoDOT/ St. Louis	I-270 at Big Bend Blvd	Bridge improvements	$1,734,000/ $1,825,000	Delayed from FY 2014 to FY 2016 (to accommodate TIP# 5539-12)
5539-12/ MoDOT/ St. Louis	I-44 – west of I-270 to west of Bowles	Pavement improvements	$1,567,000/ $1,527,000	Advanced from FY 2015 to FY 2014

Modified Projects				
TIP#/ Sponsor/ Sponsor # County	**Route - Limits**	**Description of Work**	**Current Cost/ Revised Cost**	**Reason for Change**
	Avenue			
4762-11/ MoDOT/ Multi-County-M	I-44 – Allenton Rd/Six Flags Exit to US 50; I-70 near MO 370	ITS operation and expansion on I-44; Dynamic messaging signs on I-70 & install uninterrupted power supplies (UPS) throughout district	$3,475,000/ $3,475,000	Added dynamic messaging signs on I-70 and UPS to scope of work

Staff Recommendation: Staff recommends that the FY 2014-2017 TIP, *RTP 2040,* and related Air Quality Conformity Determination be revised to add two new projects, five scoping projects and modify eight projects as summarized above and detailed in the attachment. These projects are exempt with regard to air quality.

October 16, 2013

Amendment # **1013-003**
TIP # **5991-14**
MoDOT# **6P2422B**

PROJECT SPONSOR: **MoDOT**

ACTION REQUESTED: Revise FY 2014 of the FY 2014-2017 TIP to add a project

TITLE: **MO 340**

LIMITS: Warson Rd to Dielman Industrial Dr

DESCRIPTION: ADA and sidewalk improvements

COUNTY: St. Louis

FUNDING SOURCE: State Advance Construction (STAC)

	Federal	Match	Total
PE	$0	$201,000	$201,000
ROW	$0	$0	$0
Implementation	$0	$1,277,000	$1,277,000
Total	$0	$1,478,000	$1,478,000

AIR QUALITY CONFORMITY: Exempt – Bicycle and pedestrian facilities (§ 93.126)

STAFF RECOMMENDATION: Approval

October 16, 2013

Amendment # **1013-004**
TIP # **5999-14**
MoDOT# **2L1400G**

PROJECT SPONSOR: **St. Louis**

ACTION REQUESTED: Revise FY 2014 of the FY 2014-2017 TIP to add a project

TITLE: **MO TT**

LIMITS: MO 94 in Warren County to MO T

DESCRIPTION: Pavement improvements

COUNTY: St. Charles County

FUNDING SOURCE: State Advance Construction (STAC)

	Federal	Match	Total
PE	$7,200	$1,800	$9,000
ROW	$0	$0	$0
Implementation	$80,000	$20,000	$100,000
Total	$87,200	$21,800	$109,000

AIR QUALITY CONFORMITY: Exempt – Pavement resurfacing and/or rehabiliation (§ 93.126)

STAFF RECOMMENDATION: Approval

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Memo to: Board of Directors

From: Staff

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

Date: October 16, 2013

Staff requests that the work element 2.15: Comprehensive Complete Streets Plans in the Metro East be added to the FY 2014 Unified Planning Work Program (UPWP). This work will be a continuation of planning that was undertaken as part of the Sustainable Communities effort. The work is expected to begin in January and be completed by December 2015. The funding consists of $60,000 from the Illinois Department of Transportation and $20,000 from the various participating communities. The UPWP element describing the work tasks is attached.

Staff Recommendation: Staff recommends that the 2014 Unified Planning Work Programs be amended to include work element 2.15: Comprehensive Complete Streets Plans in the Metro East. Staff further recommends that the Executive Director be authorized to enter into a funding agreement with IDOT and up to four Illinois municipalities to conduct the Metro East Complete Streets Planning.

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Comprehensive Complete Streets Plans in the Metro East
2.15

Activities:

1. Project Initiation, Data Collection & Analysis Phase

   a. Formation of a project committee comprised of city department representatives

   b. Detailed field reconnaissance-visually documenting existing bicycle/pedestrian usage, identify existing and potential activity generators for bicycling and walking, and potential bikeways

   d. Existing conditions assessment and analysis -Draft Report

   e. Meetings to review and discuss draft findings

2. Draft Plan Phase

   a. Finalize existing conditions report and analysis

   b. Draft goals and objectives

   c. Draft Complete Streets Plan including proposed routes, facilities, development, cost estimate, and detailed implementation strategy including planning and zoning recommendations, recommended funding sources, and education, encouragement and enforcement programs. This includes the collection and development of Geographic Information Systems (GIS) data relevant to the Project and electronic copies of any and all maps created as part of the Project.

   d. Committee and public meeting(s) to review and discuss the draft plan

3. Plan Finalization and Implementation Phase

   a. Modify and finalize Plan based on input received in Task 2

   b. Final meeting. Review and discuss final document prior to reproduction, delivery, and closeout

Products/Outcomes:

A. Draft Complete Streets Plan for client community.

Comprehensive Complete Streets Plans in the Metro East
2.15

B. Delivery of one copy of Final Plan and Implementation Strategy with a compact disc (CD) to each client community, and two copies to EWG and one for IDOT. (*December 2014*)

Estimated Costs:

Federal:

Trans Planning Funds

IDOT - SPR	$60,000
Subtotal	60,000
Metro East Communities (TBD)	20,000
Subtotal	20,000
TOTAL	80,000

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Memo to: Board of Directors

From: Staff

Subject: Authorization to Accept Match Funding for a Great Streets Initiative Planning Project

Date: October 16, 2013

Consistent with work element 2.13 in the Unified Planning Work Program, the Council released a Request for Qualifications (RFQ) in July to conduct planning services for a Great Streets Initiative (GSI) project along West Florissant Avenue in the communities of Ferguson and Dellwood, MO. The project will develop schematic level plans consistent with the GSI process and goals.

On September 25, 2013, the EWG Board of Directors authorized staff to negotiate a planning services contract, not to exceed the amount of $480,000, with the project team, led by MIG. The funding for this project will come from a combination of money from the U.S. Department of Transportation through the Missouri Department of Transportation and matching funds from the project sponsors (the cities of Ferguson and Dellwood and St. Louis County).

Staff Recommendation: Staff recommends that the Board of Directors authorize the Executive Director to enter into a funding agreement with the City of Ferguson to provide matching funds for the West Florissant Avenue project in an amount not to exceed 20% of the negotiated consultant contract price or $96,000.

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St. Louis County Municipal League
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St. Charles County
Regional Citizens
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Transportation
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Illinois Department of Commerce
and Economic Opportunity
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Metro
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Missouri Office of Administration
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Missouri Department of
Transportation
Executive Director
Ed Hillhouse
Assistant Executive Director
James M. Wild

Memo to: Board of Directors

From: Staff

Date: October 16, 2013

Subject: Functional Classification Update

Staff is recommending approval of an update to the functional classification system for the region. Functional classification is the process by which all roadways are grouped into classes according to the type of service they provide. The Federal Highway Administration (FHWA) requires the use of functional classification to determine eligibility for federal funding. There are three principal roadway classifications: arterial, collector, and local roads. Any roadway classified as a rural major collector/urban collector or higher is eligible for federal funds.

In order to accurately reflect changes in land use and travel patterns, staff, along with MoDOT and IDOT, solicits revision applications from member agencies semi-annually and conducts a full system review every three to five years. County and municipal officials submitted applications requesting functional class changes to East-West Gateway during the month of May 2013. Staff worked with MoDOT, IDOT and local officials to prepare this recommended update.

The applications were reviewed in the context of FHWA guidelines including mobility, accessibility, and connectivity. Staff also visited sites to verify conditions. Requested changes are recommended where it is deemed that a road's current classification is no longer consistent with its function. In some cases, it was found that current conditions did not support a change in classification as requested.

At this time, a total of 52 changes are recommended to the system. Twelve (12) applications are not recommended because they do not meet the criteria for a change in classification at this time. A list showing the recommended changes is attached with a set of maps.

Once approved, the update will be sent to MoDOT and IDOT headquarters for final review and subsequent submittal to FHWA for approval.

Staff Recommendation: Staff recommends adoption of the functional classification update for the St. Louis region as shown in the attached list and maps.

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One Memorial Drive, Suite 1600
St. Louis, MO 63102-2451

314-421-4220
618-274-2750
Fax 314-231-6120

webmaster@ewgateway.org
www.ewgateway.org

East-West Gateway May 2013 Functional Classification Application Period

Map # and ID #	Name	Segment Limits	Mileage	County	Requesting Agency	Federal-Aid Urbanized Area Boundary	Current Classification	Recommended Classification
Recommended Functional Classification Modifications - Missouri								
1 - 1	Dauphine Drive	Freymuth Lane to Rue Grand Drive	1.26	St. Charles	Lake St. Louis	Urban	Local Road/ Major Collector	Minor Collector
1 - 2	Deloire Drive	Veterans Memorial Parkway to Savoy Drive	0.27	St. Charles	Lake St. Louis	Urban	Local Road	Minor Collector
1 - 3	Gascony Drive	Veterans Memorial Parkway to Savoy Drive	0.24	St. Charles	Lake St. Louis	Urban	Local Road	Minor Collector
1 - 4	Picardy Drive	Freymuth Road to Rue Grand Drive	0.22	St. Charles	Lake St. Louis	Urban	Local Road	Minor Collector
1 - 5	Ridgeway Drive	Hawk Ridge Trail to Oakborough Drive	0.33	St. Charles	Lake St. Louis	Urban	Local Road	Minor Collector
1 - 6	Rue Grand Drive	Savoy Drive to Savoy Drive	1.72	St. Charles	Lake St. Louis	Urban	Local Road	Minor Collector
1 - 7	Savoy Drive	Rue Grand Drive to Rue Grand Drive	1.15	St. Charles	Lake St. Louis	Urban	Local Road	Minor Collector
1 - 8	Technology Drive Loop	Technology Drive to Ronald Reagan Drive	0.17	St. Charles	Lake St. Louis	Urban	Local Road	Major Collector
2 - 1	Hemsath Road	Bluestone Drive to Arena Parkway	1.01	St. Charles	St. Charles	Urban	Local Road	Minor Collector
2 - 2	Bluestone Drive	Hemsath Road to Pralle Lane	0.56	St. Charles (St. Charles)	EWGCOG	Urban	Local Road	Minor Collector
2 - 3	Portwest Drive	SH 94 to Bluestone Drive	0.07	St. Charles (St. Charles)	EWGCOG	Urban	Local Road	Minor Collector
2 - 4	South Outer Road I-64	SH 340 to Chesterfield Parkway East	0.60	St. Louis	Chesterfield	Urban	Local Road/ Non-Existent	Planned Major Collector
2 - 5	SH 141	SH 370 to Prichard Farm Road	3.80	St. Louis (Bridgeton)	EWGCOG	Urban	Principal Arterial	Expressway
2 - 6	SH 141	River Valley Road to Waterworks Road	1.70	St. Louis (Maryland Heights)	EWGCOG	Urban	Principal Arterial	Expressway

East-West Gateway May 2013 Functional Classification Application Period

Map # and ID #	Name	Segment Limits	Mileage	County	Requesting Agency	Federal-Aid Urbanized Area Boundary	Current Classification	Recommended Classification
Recommended Functional Classification Modifications - Missouri								
2 - 7	SH 141	Waterworks Road to I-64	3.90	St. Louis (Maryland Heights)	EWGCOG	Urban	Planned Expressway	Expressway
2 - 8	Creve Coeur Mill Road	SH 141 to SH 340	6.44	St. Louis (Maryland Heights)	EWGCOG	Urban	Minor Arterial	Local Road
2 - 9	River Valley Road	SH 141 to Hog Hollow Road	4.94	St. Louis (Maryland Heights)	EWGCOG	Urban	Minor Arterial	Local Road
2 - 10	Hog Hollow Road	River Valley Road to SH 340	2.94	St. Louis (Maryland Heights)	EWGCOG	Urban	Minor Arterial	Local Road
2 - 11	Woods Mill Road	SH 340 to Conway Road	4.17	St. Louis (Maryland Heights)	EWGCOG	Urban	Principal Arterial	Major Collector
2 - 12	St. Lukes Drive	Woods Mill Road to Dead End	0.57	St. Louis (Maryland Heights)	EWGCOG	Urban	Local Road	Minor Collector
3 - 1	New Town Boulevard	Fountain Lakes Industrial Drive to SH B	1.87	St. Charles	St. Charles	Urban	Planned Minor Arterial	Major Collector
3 - 2	Fountain Lakes Boulevard	New Town Boulevard to Huster Road	0.65	St. Charles (St. Charles)	EWGCOG	Urban	Major Collector	Minor Collector
3 - 3	Huster Road	Fountain Lakes Boulevard to SH B	1.85	St. Charles (St. Charles)	EWGCOG	Urban	Major Collector	Local Road
3 - 4	Seeburger Road	New Town Boulevard to SH B	1.19	St. Charles (St. Charles)	EWGCOG	Urban	Major Collector	Local Road
4 - 1	Newstead Avenue	St. Louis Avenue to Page Avenue	0.70	City of St. Louis	City of St. Louis	Urban	Local Road	Minor Collector
4 - 2	Newstead Avenue	Page Avenue to Delmar Boulevard	0.43	City of St. Louis	EWGCOG	Urban	Local Road	Minor Collector
4 - 3	Taylor Avenue	St. Louis Avenue to Delmar Boulevard	1.18	City of St. Louis	EWGCOG	Urban	Major Collector	Minor Collector

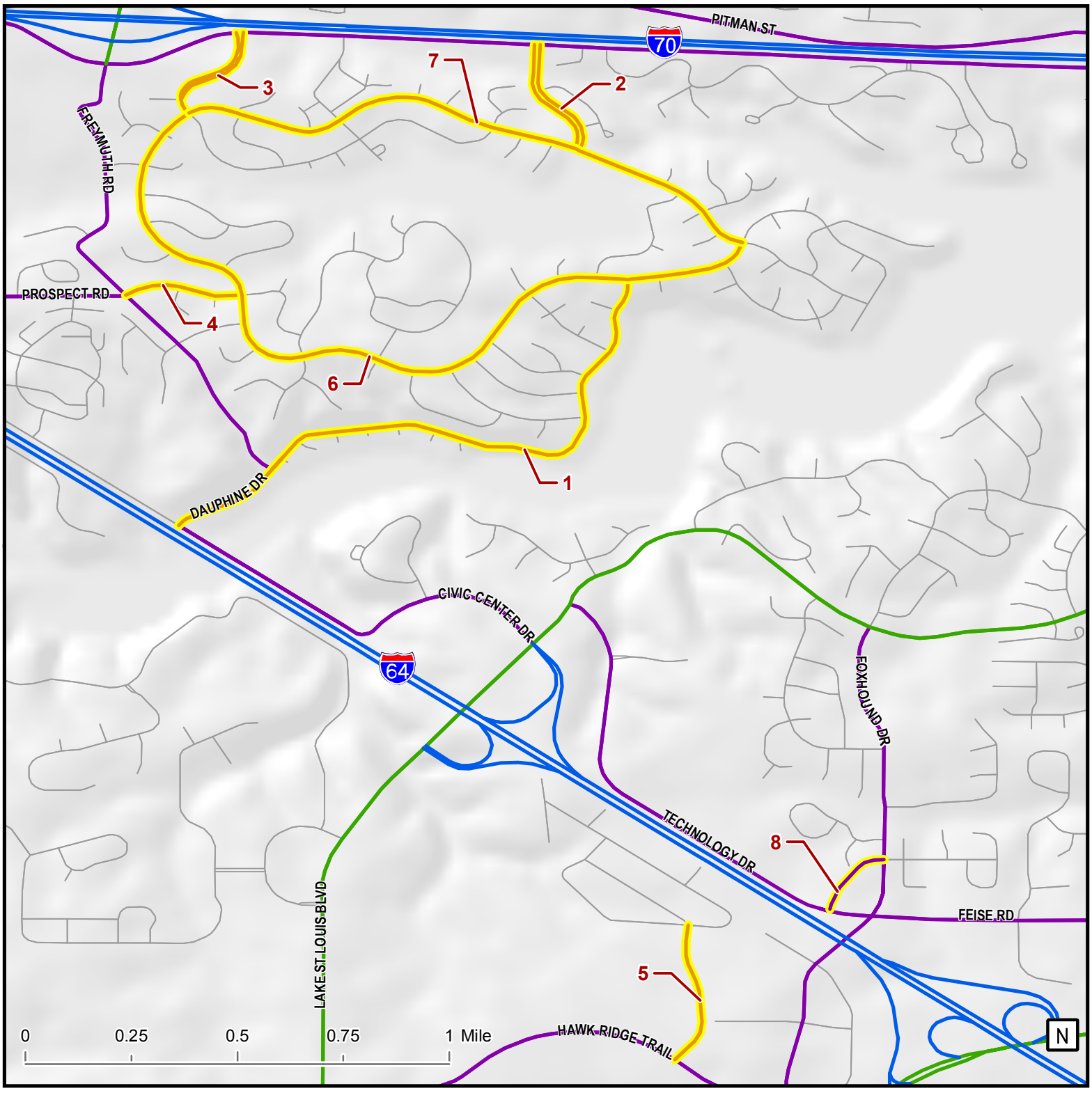
East-West Gateway May 2013 Functional Classification Application Period

Map # and ID #	Name	Segment Limits	Mileage	County	Requesting Agency	Federal-Aid Urbanized Area Boundary	Current Classification	Recommended Classification
Recommended Functional Classification Modifications - Missouri								
5 - 1	Claymont Drive	Clayton Road to Baxter Road	1.05	St. Louis	Ballwin	Urban	Local Road	Minor Collector
5 - 2	Clear Meadows Drive	Holloway Road to Baxter Road	0.60	St. Louis	Ballwin	Urban	Local Road	Minor Collector
5 - 3	Hillsdale Drive	Skyline Drive to SH 100	0.69	St. Louis	Ballwin	Urban	Local Road	Minor Collector
5 - 4	Old Ballwin Road	SH 100 to New Ballwin Road	0.85	St. Louis	Ballwin	Urban	Local Road	Minor Collector
5 - 5	Ramsey Lane	SH 100 to Ries Road	0.95	St. Louis	Ballwin	Urban	Local Road	Minor Collector
5 - 6	Skyline Drive	Hillsdale Drive to Kehrs Mill Road	0.35	St. Louis	Ballwin	Urban	Local Road	Minor Collector
5 - 7	Reinke Road	SH 100 to New Ballwin Road	1.15	St. Louis (Ballwin)	EWGCOG	Urban	Major Collector	Minor Collector
6 - 1	Argonne Drive	Holmes Avenue to South Sappington Road	0.32	St. Louis	Oakland	Urban	Local Road	Minor Collector
6 - 2	Argonne Drive	Geyer Road to Holmes Avenue	1.31	St. Louis (Kirkwood)	EWGCOG	Urban	Local Road	Minor Collector
7 - 1	SH 364	Mid Rivers Mall Drive to Harvester Drive	3.10	St. Charles (St. Peters)	EWGCOG	Urban	Planned Expressway	Expressway
7 - 2	North Outer Road SH 364	Mid Rivers Mall Drive to Harvester Drive	3.10	St. Charles (St. Peters)	EWGCOG	Urban	Planned Major Collector	Major Collector
7 - 3	South Outer Road SH 364	Mid Rivers Mall Drive to Harvester Drive	3.10	St. Charles (St. Peters)	EWGCOG	Urban	Planned Major Collector	Major Collector
7 - 4	I-70 Outer Roads	Mid Rivers Mall Drive to Woodlawn Drive	1.48	St. Charles	St. Charles County	Urban	Local Road/Non-Existent	Planned Major Collector

East-West Gateway May 2013 Functional Classification Application Period								
Map # and ID #	**Name**	**Segment Limits**	**Mileage**	**County**	**Requesting Agency**	**Federal-Aid Urbanized Area Boundary**	**Current Classification**	**Recommended Classification**
Recommended Functional Classification Modifications - Illinois								
8 - 1	Carnation Drive	Belt Line Road to Johann Street	0.28	Madison	Collinsville	Urban	Local Road	Minor Collector
8 - 2	Johann Street	Carnation Drive to Keebler Road	0.55	Madison	Collinsville	Urban	Local Road	Minor Collector
9 - 1	Evans Avenue	State Aid Road to Old St. Louis Road	0.09	Madison	Wood River	Urban	Major Collector	Local Road
9 - 2	Old St. Louis Road	SH 143 to Evans Avenue	0.29	Madison	Wood River	Urban	Major Collector	Local Road
9 - 3	State Aid Road	Evans Avenue to Delmar Street	1.04	Madison (Cities of Wood River & Hartford)	EWGCOG/IDOT	Urban	Major Collector	Local Road
9 - 4	Delmar Street	State Aid Road to Rand Street	0.12	Madison (Cities of Wood River & Hartford)	EWGCOG/IDOT	Urban	Major Collector	Local Road
10 - 1	Coulter Road	State Street to Davis Street Ferry Road	1.20	St. Clair	Dupo	Urban	Non-Existent/Local Road	Planned Minor Collector
11 - 1	25th Street	Morris Avenue to Waverly Avenue	0.19	St. Clair (East St. Louis)	EWGCOG/IDOT	Urban	Major Collector	Local Road
11 - 2	30th Street	Morris Avenue to Park Drive	0.05	St. Clair (East St. Louis)	EWGCOG/IDOT	Urban	Major Collector	Local Road
11 - 3	Morris Avenue	25th Street to 30th Street	0.23	St. Clair (East St. Louis)	EWGCOG/IDOT	Urban	Major Collector	Local Road
11 - 4	Park Drive	30th Street to 36th Street	0.27	St. Clair (East St. Louis)	EWGCOG/IDOT	Urban	Major Collector	Local Road
12 - 1	Ashland Avenue	Old Collinsville Road to Central Park Drive	1.42	St. Clair	O'Fallon	Urban	Non-Existent	Planned Major Collector

East-West Gateway May 2013 Functional Classification Application Period								
Map # and ID #	**Name**	**Segment Limits**	**Mileage**	**County**	**Requesting Agency**	**Federal-Aid Urbanized Area Boundary**	**Current Classification**	**Recommended Classification**
Not Recommended Functional Classification Modifications - Missouri								
	Dewitt Street	SH E to SH N	0.57	Jefferson	De Soto	Urban	Local Road	Local Road
	Freymuth Lane	Oak Bluff to Hawk Ridge Circle	0.57	St. Charles	Lake St. Louis	Urban	Local Road	Local Road
	Oak Bluff	Freymuth Lane to Saybridge Manor Parkway	0.13	St. Charles	Lake St. Louis	Urban	Local Road	Local Road
	Elm Point Industrial Drive	Mueller Road to New Town Boulevard	1.07	St. Charles	City of St. Charles	Urban	Local Road	Local Road
	Friedens Road	SH 94 to River Road	1.67	St. Charles	City of St. Charles	Urban	Minor Arterial	Minor Arterial
	Lombard Street	Main Street to Fifth Street	0.21	St. Charles	City of St. Charles	Urban	Local Road	Local Road
	Zumbehl Road	Clay Street to River Road	1.51	St. Charles	City of St. Charles	Urban	Minor Arterial	Minor Arterial
	Bremerton Road	SH 100 to Litzsinger Road	0.43	St. Louis	Rock Hill	Urban	Local Road	Local Road
Not Recommended Functional Classification Modifications - Illinois								
	Ferguson Avenue	SH 143 to Short Avenue	0.04	Madison	Wood River	Urban	Local Road	Local Road
	Main Street	Short Avenue to Evans Avenue	0.19	Madison	Wood River	Urban	Local Road	Local Road
	Short Avenue	Ferguson Avenue to Main Street	0.13	Madison	Wood River	Urban	Local Road	Local Road
	Elm Point Industrial Drive	Mueller Road to New Town Boulevard	1.07	St. Charles	City of St. Charles	Urban	Local Road	Local Road

Map 1 - Lake St. Louis, Missouri



LEGEND

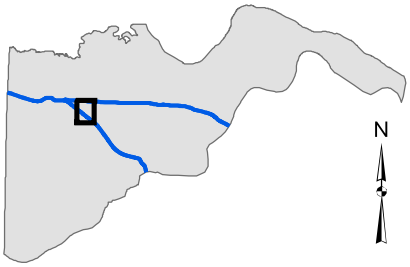
- Local
- Interstate
- Minor Arterial
- Major Collector
- Minor Collector

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments. This map is entirely within the 2000 urban area boundary.

EAST-WEST GATEWAY
Council of Governments
Creating Solutions Across Jurisdictional Boundaries

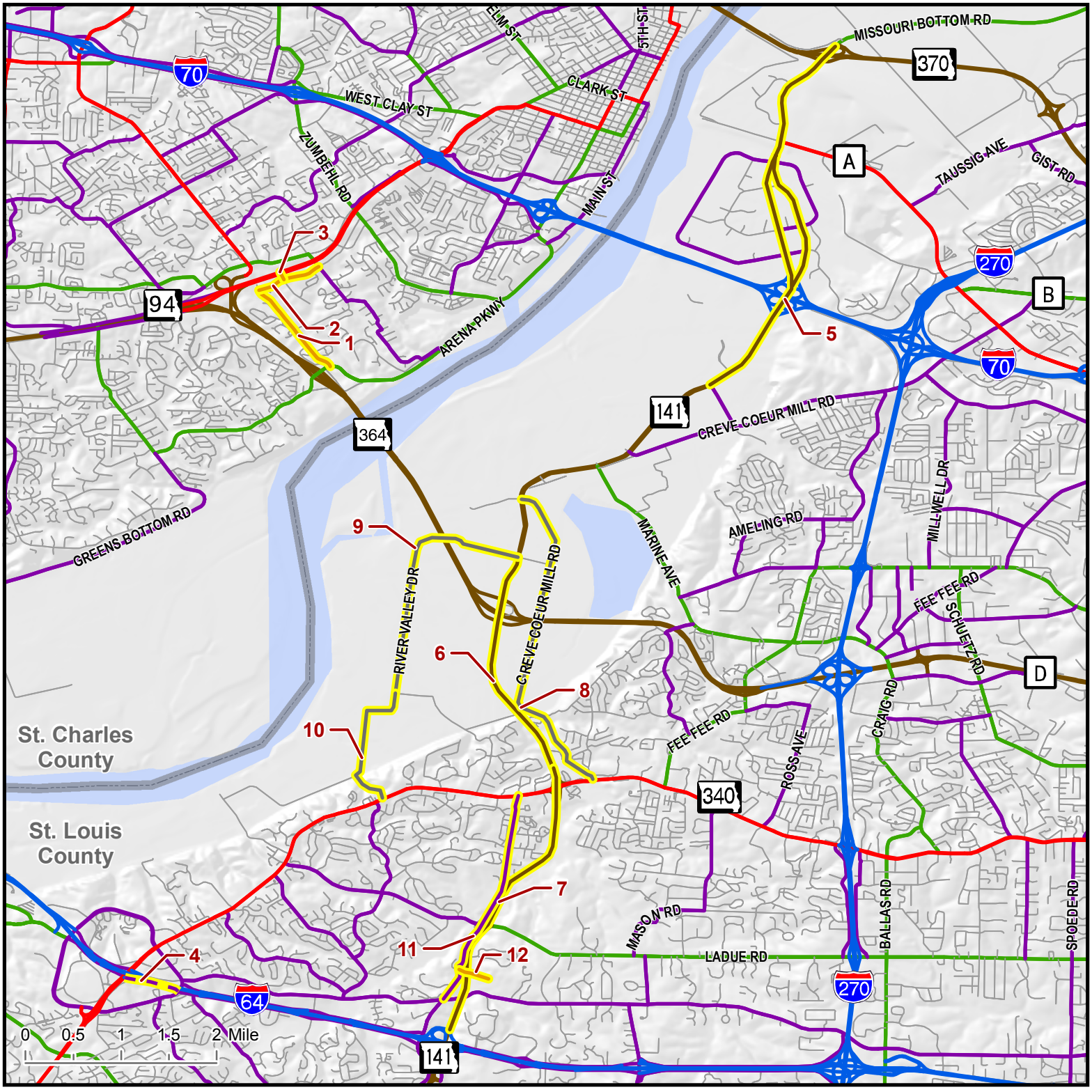
October 2013

Location



St. Charles County, Missouri

Map 2 - St. Charles and St. Louis Counties, Missouri



LEGEND

- Local
- Interstate
- Expressway
- Principal Arterial
- Minor Arterial
- Major Collector
- Minor Collector
- Planned Major Collector

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EAST-WEST GATEWAY
Council of Governments
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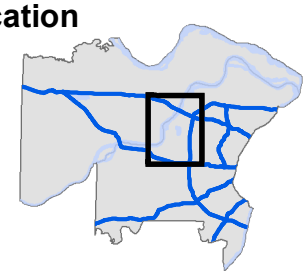
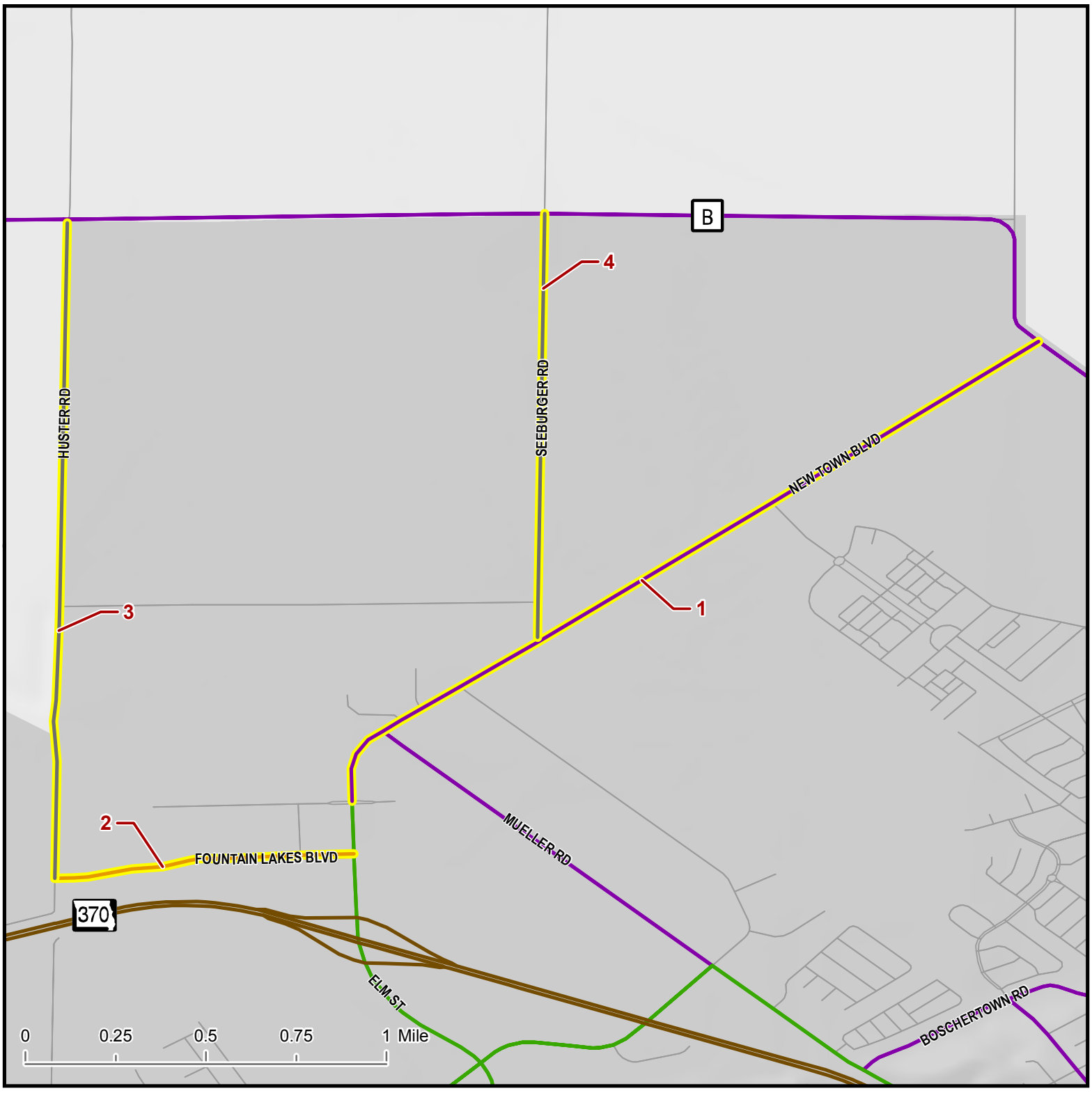
October 2013

Location



St. Charles & St. Louis Counties, Missouri

Map 3 - City of St. Charles, Missouri



LEGEND

- Local
- Interstate
- Expressway
- Minor Arterial
- Major Collector
- Minor Collector
- 2000 Urban Boundary

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments.

EAST-WEST GATEWAY
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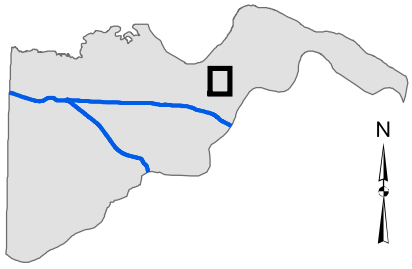
October 2013

Location



St. Charles County, Missouri

Map 4 - City of St. Louis, Missouri

LEGEND

- Local
- Interstate
- Principal Arterial
- Minor Arterial
- Major Collector
- Minor Collector

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments. This map is entirely within the 2000 urban area boundary.

EAST-WEST GATEWAY
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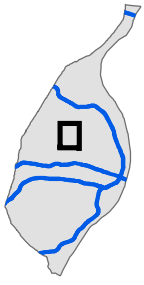
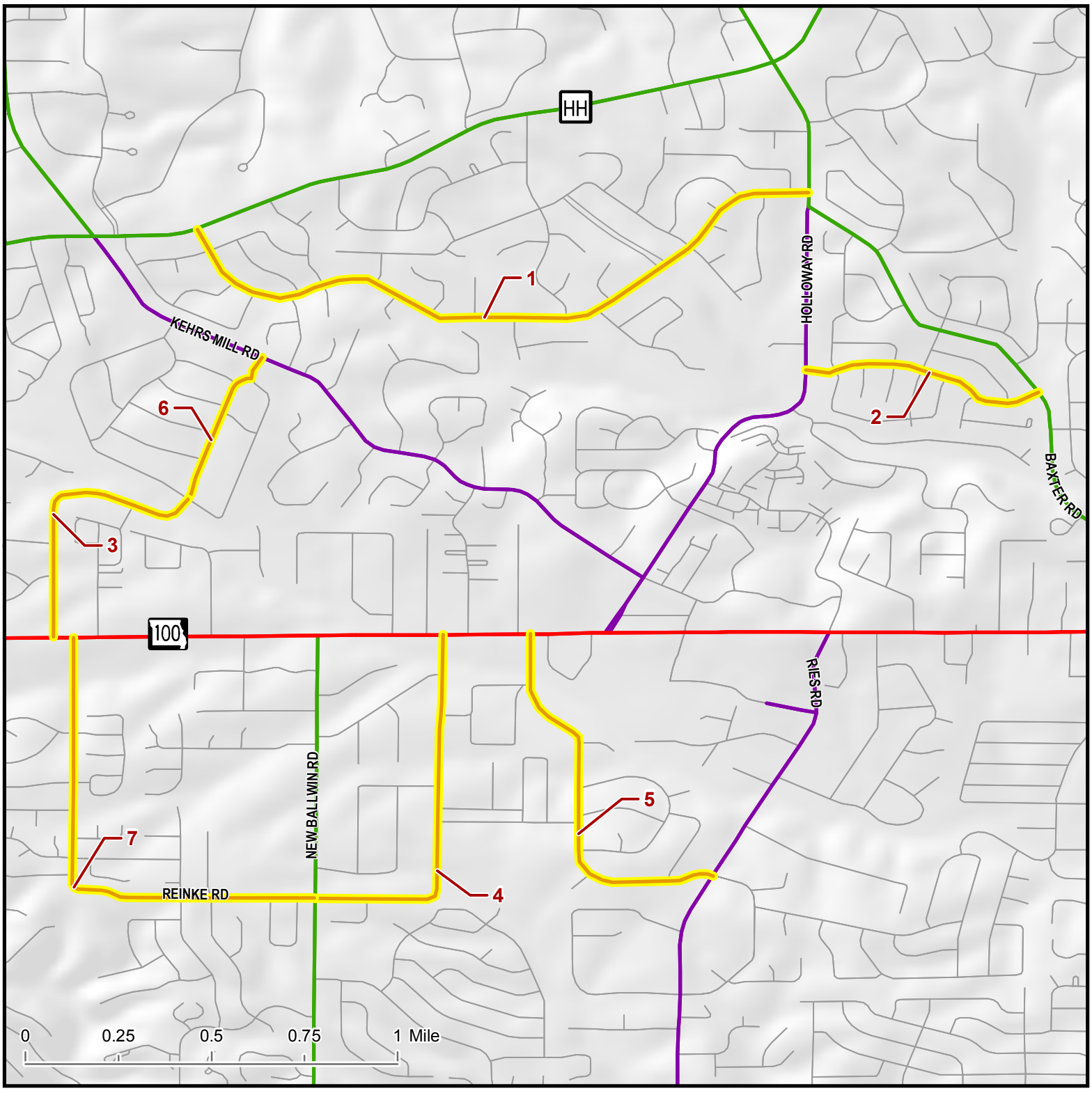
October 2013

Location



St. Louis City, Missouri

Map 5 - City of Ballwin, Missouri



LEGEND

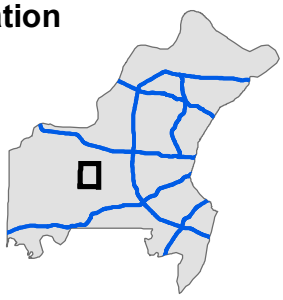
- Local
- Interstate
- Principal Arterial
- Minor Arterial
- Major Collector
- Minor Collector

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments. This map is entirely within the 2000 urban area boundary.

EAST-WEST GATEWAY
Council of Governments
Creating Solutions Across Jurisdictional Boundaries

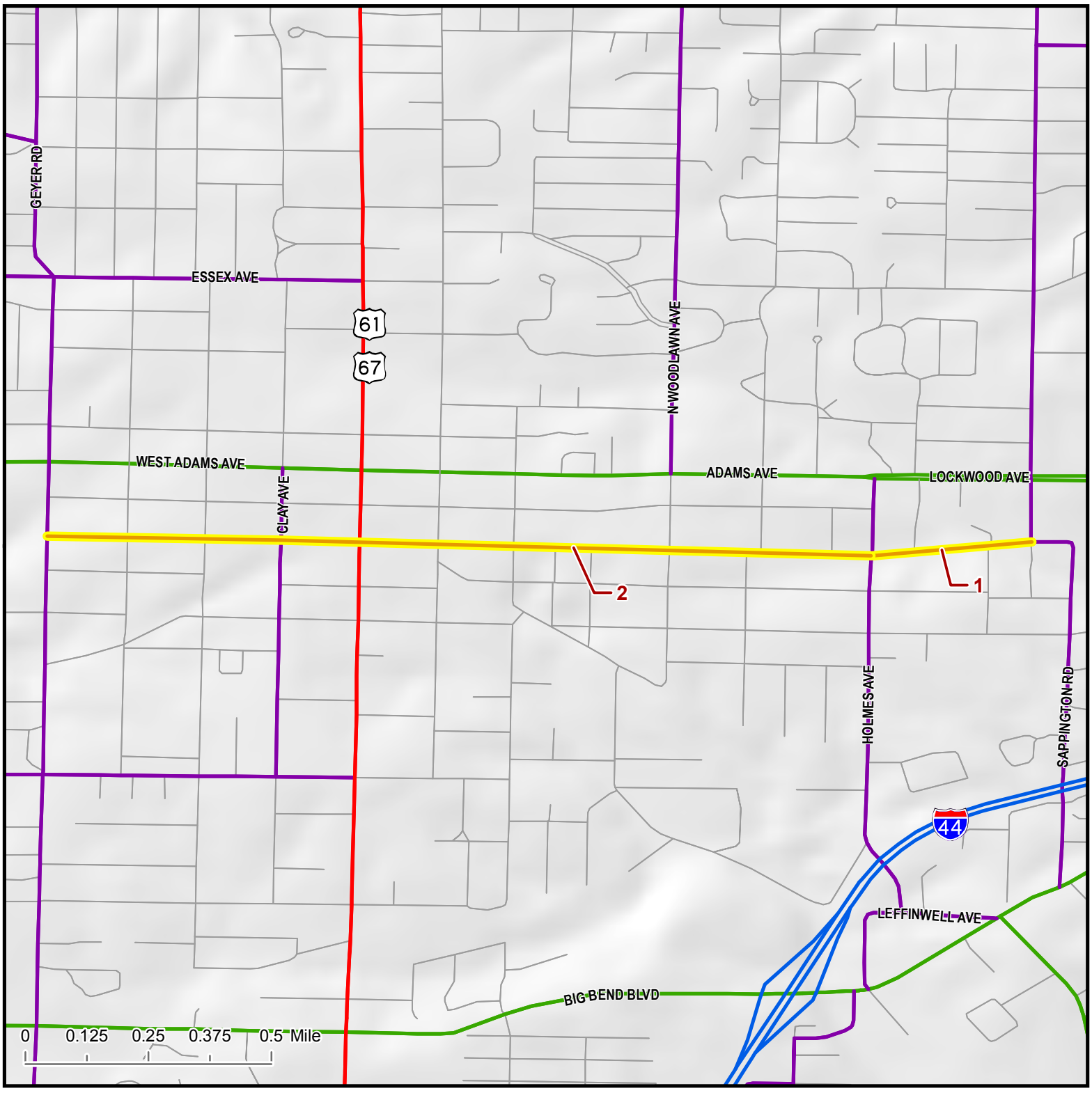
October 2013

Location



St. Louis County, Missouri

Map 6 - Cities of Kirkwood & Oakland, Missouri



LEGEND

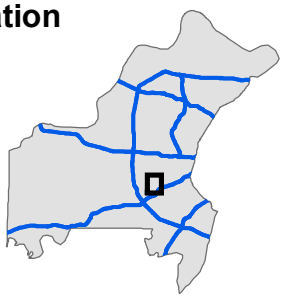
- Local
- Interstate
- Principal Arterial
- Minor Arterial
- Major Collector
- Minor Collector

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments. This map is entirely within the 2000 urban area boundary.

EAST-WEST GATEWAY
Council of Governments
Creating Solutions Across Jurisdictional Boundaries

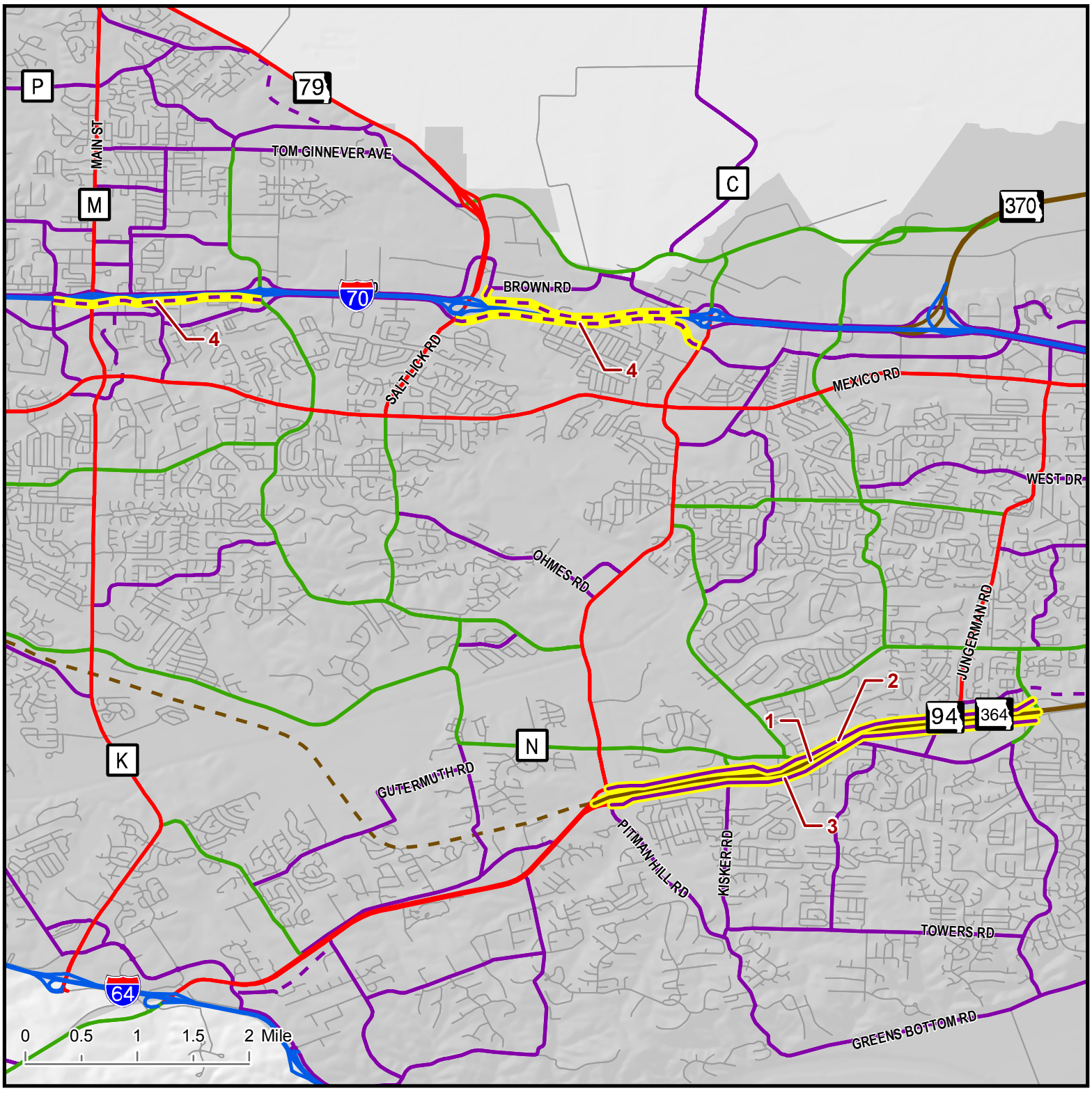
October 2013

Location



St. Louis County, Missouri

Map 7 - St. Charles County, Missouri



LEGEND

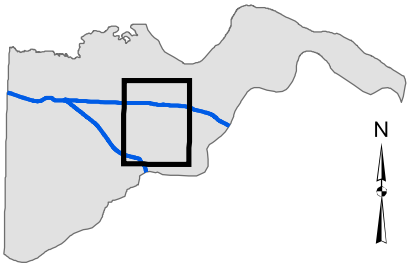
- Local
- Interstate
- Expressway
- Principal Arterial
- Minor Arterial
- Major Collector
- Planned Expressway
- Planned Major Collecttor
- 2000 Urban Boundary

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments.

EAST-WEST GATEWAY
Council of Governments
Creating Solutions Across Jurisdictional Boundaries

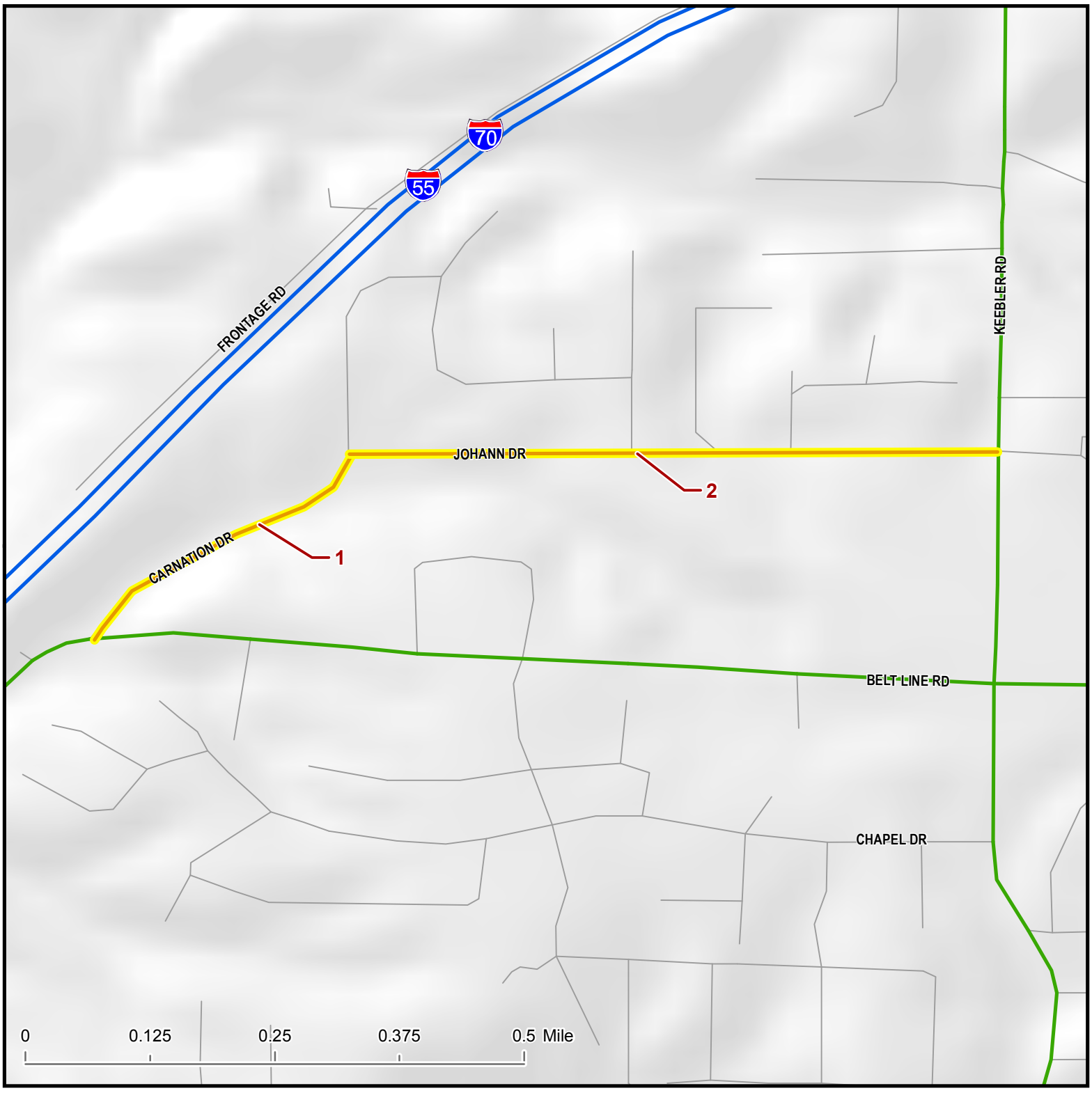
October 2013

Location



St. Charles County, Missouri

Map 8 - City of Collinsville, Illinois



LEGEND

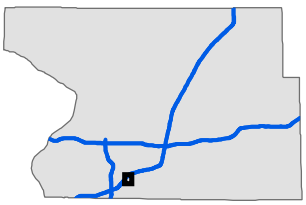
- Local
- Interstate
- Minor Arterial
- Major Collector
- Minor Collector

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments. This map is entirely within the 2000 urban area boundary.

EAST-WEST GATEWAY
Council of Governments
Creating Solutions Across Jurisdictional Boundaries

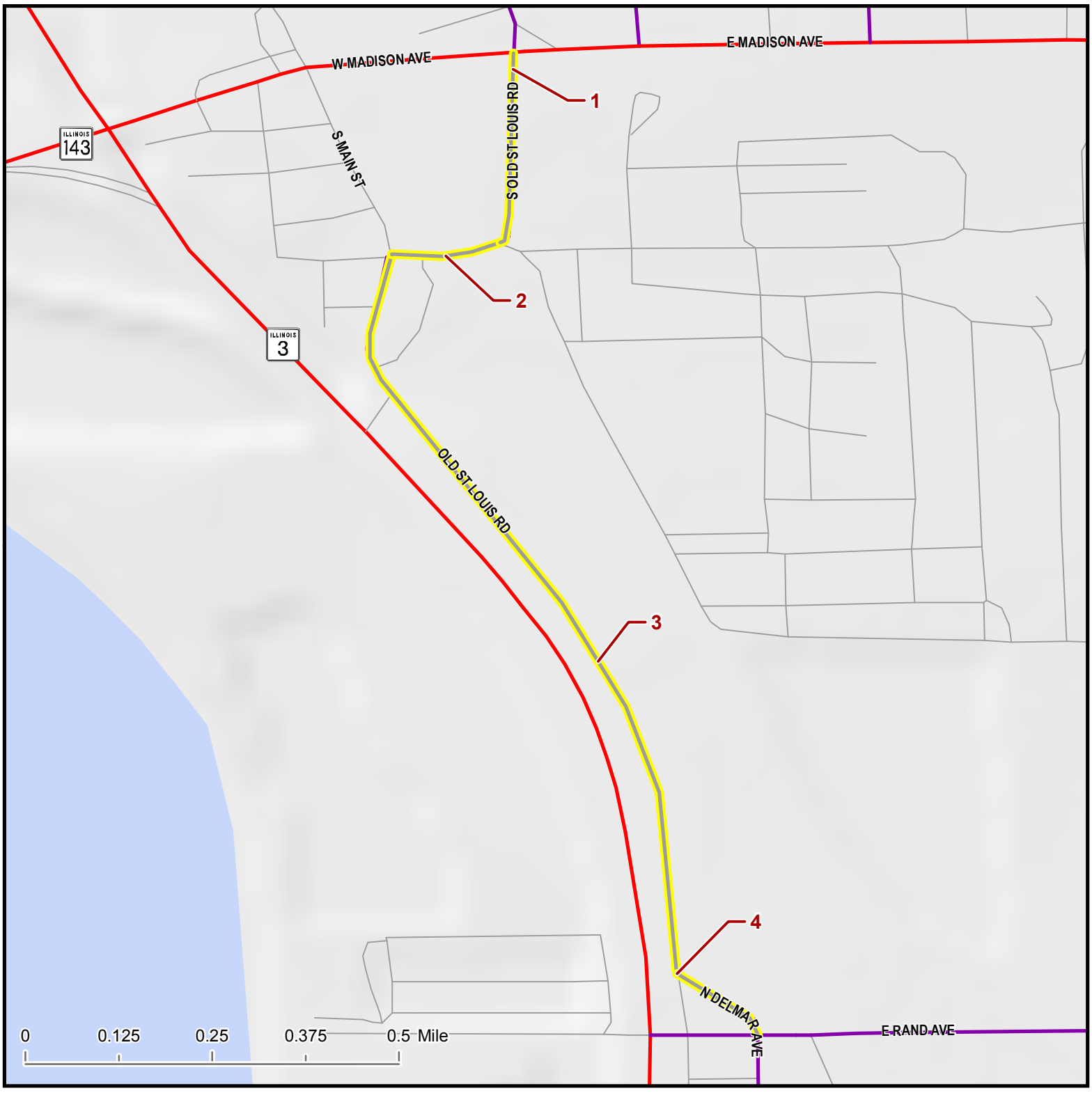
October 2013

Location



Madison County, Illinois

Map 9 - City of Wood River, Illinois



LEGEND

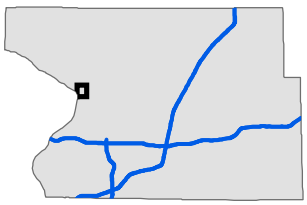
- Local
- Interstate
- Principal Arterial
- Major Collector
- River or Lake

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments. This map is entirely within the 2000 urban area boundary.

EAST-WEST GATEWAY
Council of Governments
Creating Solutions Across Jurisdictional Boundaries

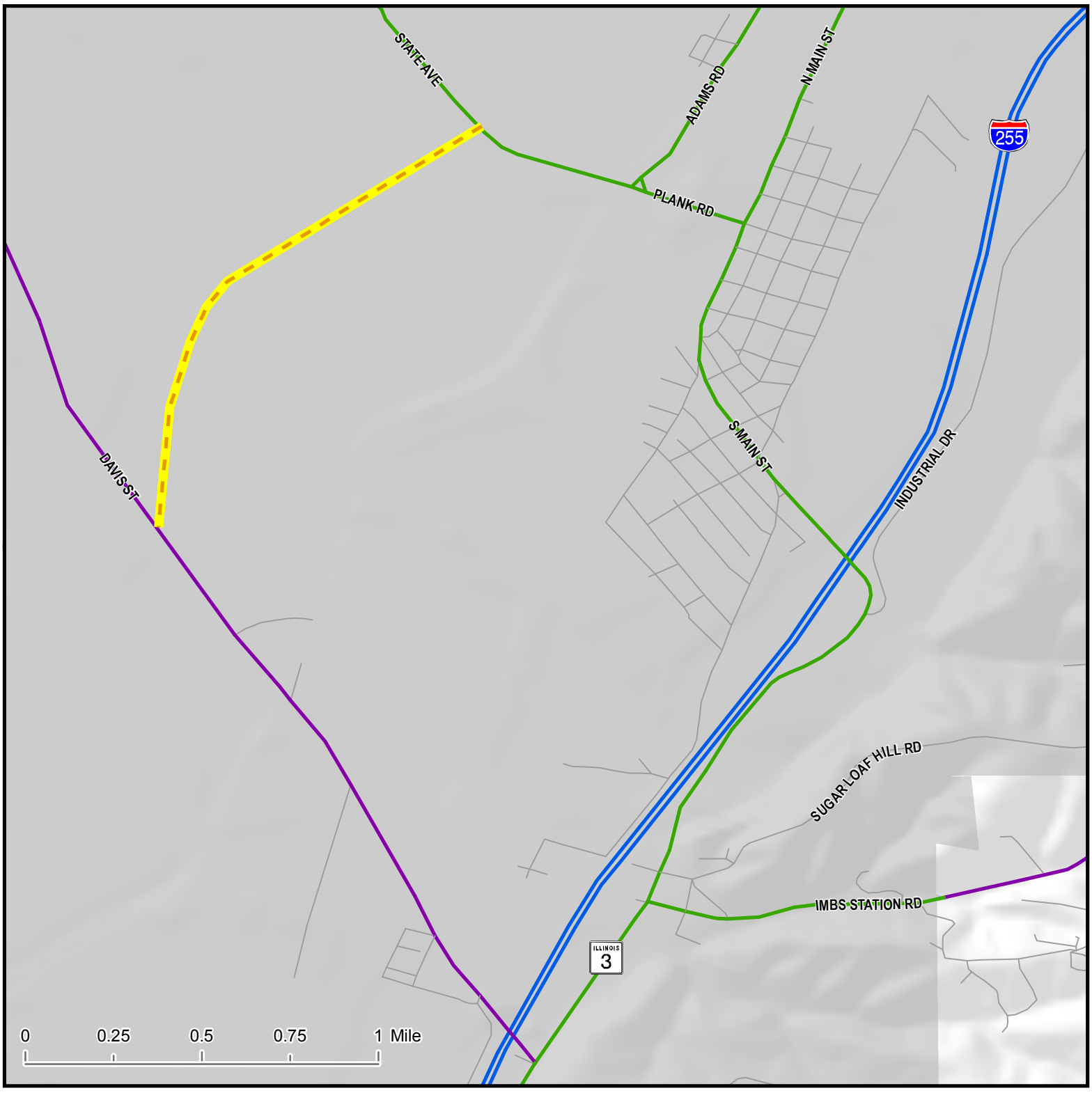
October 2013

Location



Madison County, Illinois

Map 10 - City of Dupo, Illinois



LEGEND

- Local
- Interstate
- Minor Arterial
- Major Collector
- Planned Minor Collector
- 2000 Urban Boundary

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments.

EAST-WEST GATEWAY
Council of Governments
Creating Solutions Across Jurisdictional Boundaries

October 2013

Location

St. Clair County, Illinois

Map 11 - City of East St. Louis, Illinois

LEGEND

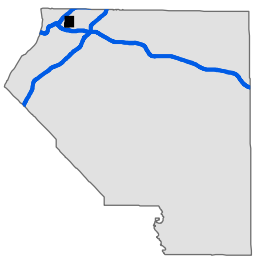
- Local
- Interstate
- Minor Arterial
- Major Collector

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments. This map is entirely within the 2000 urban area boundary.

EAST-WEST GATEWAY
Council of Governments
Creating Solutions Across Jurisdictional Boundaries

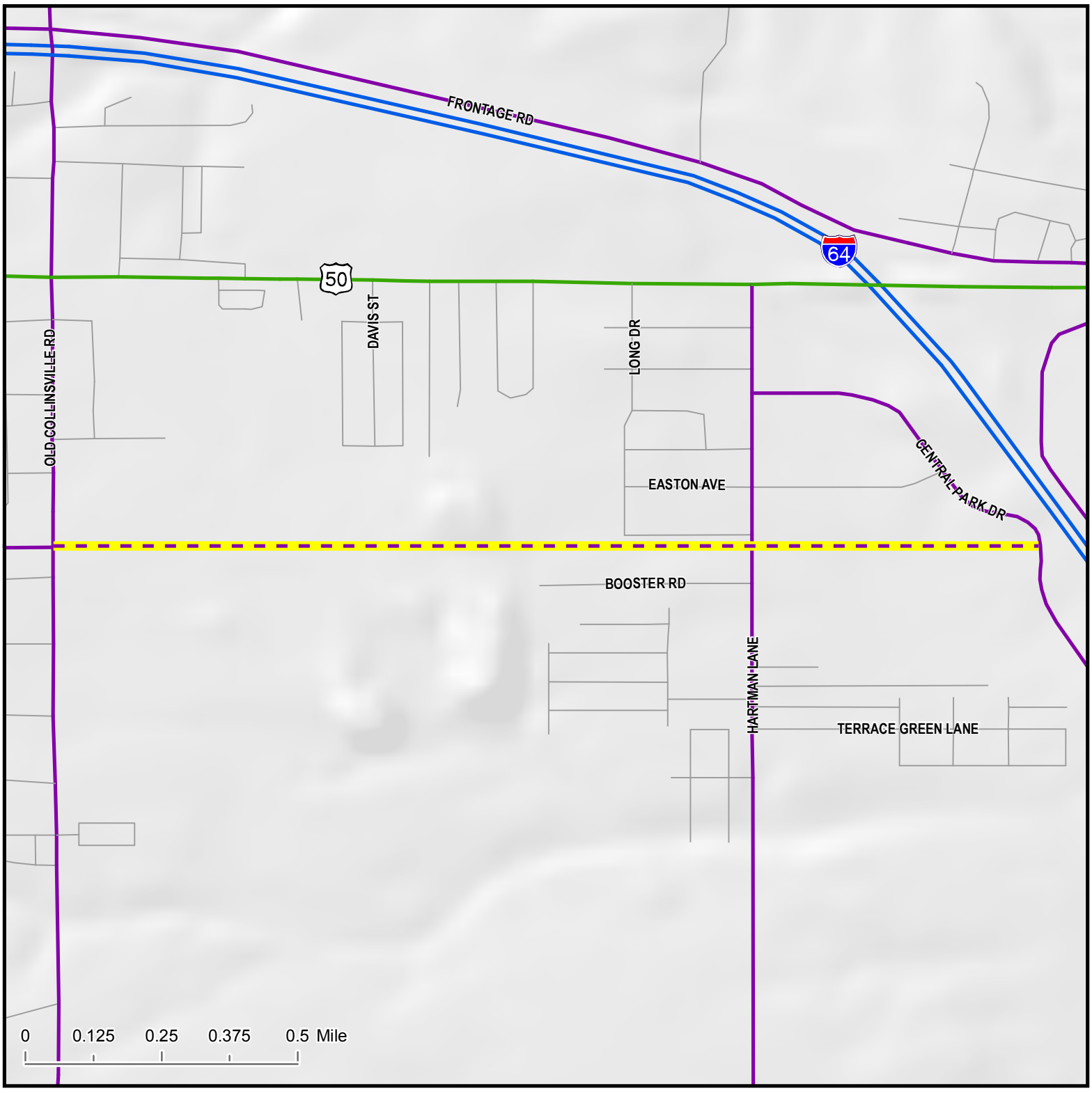
October 2013

Location



St. Clair County, Illinois

Map 12 - City of O'Fallon, Illinois



LEGEND

- Local
- Interstate
- Minor Arterial
- Major Collector
- Planned Major Collector

Proposed changes to Functional Classification are indicated by yellow highlighting on road segments. This map is entirely within the 2000 urban area boundary.

EAST-WEST GATEWAY
Council of Governments
Creating Solutions Across Jurisdictional Boundaries

October 2013

Location

St. Clair County, Illinois

EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

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Executive Committee
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Doug Nelson
Missouri Office of Administration
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Ed Hillhouse
Assistant Executive Director
James M. Wild

Memo to: Board of Directors

From: Staff

Date: October 16, 2013

Subject: Urban Area Boundary Update

Federal-aid urban boundaries are necessary for determining eligibility for federal-aid statistical reporting, highway and street functional classification determination, and travel demand forecasting. The US Census Bureau delineates the urbanized area boundaries after each decennial census, primarily on the basis of residential population density measures. On March 27, 2012, the Census Bureau published the new designations of the urbanized areas and urban clusters based on the 2010 Census.

Federal transportation legislation allows for the adjustment of census-defined urban boundaries and the development of adjusted urban area boundaries for transportation planning purposes, through the cooperative efforts of state and local officials. The East-West Gateway Council of Governments along with the Missouri Department of Transportation (MoDOT) and the Illinois Department of Transportation (IDOT) modified the Census-designated boundaries to: smooth out irregularities; maintain administrative continuity; include fringe areas having residential, commercial, and industrial development opportunities; and reflect changes in urban development that the Census-designated formula neglects. Attached is a map showing the census defined boundary and the recommended updates to the urban area boundary.

These boundaries are the basis for cataloguing roadways in a functional classification system and highway statistical reporting in Highway Performance Monitoring System (HPMS). The functional classification of a given road determines whether it is a federal-aid road. Federal-aid roads are eligible for federal funds through the Surface Transportation Program (STP).

Staff Recommendation: Staff recommends adoption of the updated urban area boundaries for the St. Louis region.

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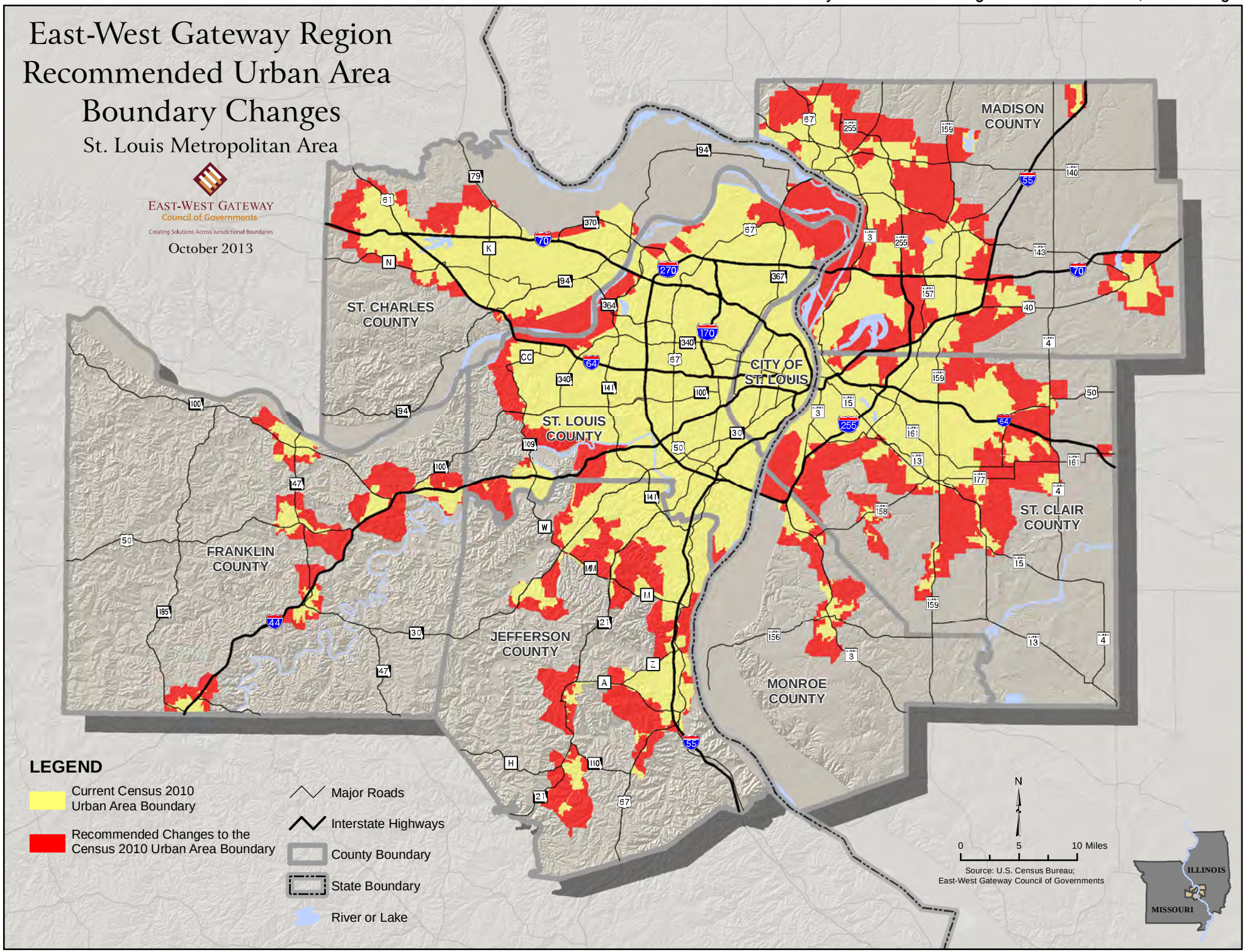
East-West Gateway Region
Recommended Urban Area
Boundary Changes
St. Louis Metropolitan Area
EAST-WEST GATEWAY
Council of Governments
Creating Solutions Across Jurisdictional Boundaries
October 2013
MADISON COUNTY
ST. CHARLES COUNTY
CITY OF ST. LOUIS
ST. LOUIS COUNTY
ST. CLAIR COUNTY
FRANKLIN COUNTY
JEFFERSON COUNTY
MONROE COUNTY
LEGEND
Current Census 2010 Urban Area Boundary
Recommended Changes to the Census 2010 Urban Area Boundary
Major Roads
Interstate Highways
County Boundary
State Boundary
River or Lake
N
0
5
10 Miles
Source: U.S. Census Bureau;
East-West Gateway Council of Governments
ILLINOIS
MISSOURI

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Council of Governments

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Memo to: Board of Directors

From: Staff

Subject: Calendar Year 2014 East-West Gateway Budget

Date: October 16, 2013

The agency budget will be considered at the upcoming annual meeting by the membership of East-West Gateway, following a recommendation by the Board of Directors. Attached is the Council's proposed budget for the year beginning January 1, 2014. We are proposing a budget of $22,697,820. Over seventy percent of this budget will pay for public safety equipment, software or training that will be provided to our member local governments and area first responder entities. An additional five percent, from U.S. Department of Transportation sources, will be passed through to other public agencies and planning consultants. The Council's staff and operating costs is projected to be approximately $5.6 million.

East-West Gateway budget includes expenditures for work activities included in the FY 2014 Unified Planning Work Program or are a continuation of those activities expected to be in the FY 2015 UPWP. We've estimated funding for the Highway Transportation Planning Program, Environmental Program, Bioterrorism Hospital Preparedness Program, Urban Area Security Initiative, and Port Security Grant Program. Match for several of these initiatives will be provided in the form of cash or in-kind contributions from state and local agencies estimated at $592,000.

The funds received from the transportation project assessment fee, and the per capita contribution by member counties will be primarily utilized as match for the federal transportation funds. The voluntary contribution by member counties will remain at 12.5 cents per capita. The contribution represents less than 1.5 percent of the budgeted agency resources for 2014.

Salaries and benefits totaling approximately $4,535,000 include funding for 58 full time employees (FTE) compared to a total actual of 56 FTE for 2013. The proposed budget also includes a cost of living adjustment of 2% for all employees, a 1% raise based on merit, and a projected increase in health insurance of 20%. The COLA, merit raise, and the associated incremental benefits are projected to cost $114,000. We estimate that the net impact of the raise to the surplus for 2013 is $21,600 and the balance of $92,400 would be funded from the federal, state and other grant funds.

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Personnel Plan Revisions

We are recommending that the Position Classification Schedules attached to the Personnel Plan be revised to accommodate the cost of living adjustment discussed above.

The revised Position Classification Schedules are attached.

Staff Recommendation: Adoption of the proposed CY2014 budget as proposed and recommending it for adoption at the Annual Meeting on November 15, 2013. Also, we recommend adoption of the proposed revisions to the agency's personnel plan.

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS

Budget Summary
Resources and Expenditures

Calendar Years 2012 - 2014

	2012 Audited	2013 Estimated	2014 Proposed
RESOURCES:			
Federal Grants	$ 25,239,417	$ 17,842,290	$ 14,903,936
State Grants/Appropriations	188,315	420,818	261,944
Local and Private Resources			
Cash-Per Capita	321,407	321,407	321,407
Transportation Project Assessment Fee	377,998	380,466	215,000
Cash-Other	1,068,108	890,770	6,749,238
In-Kind Services	1,540,052	1,061,560	329,545
Miscellaneous Income	14,914	27,509	25,000
Total Resources	28,750,211	20,944,820	22,806,070
EXPENDITURES:			
Operating Expenses	28,591,321	20,787,340	22,697,820
Total Expenditures	28,591,321	20,787,340	22,697,820
Surplus	158,890	157,480	108,250
Net Assets - Beginning of Year	2,753,460	2,912,350	3,069,830
Net Assets - End of Year	$ 2,912,350	$ 3,069,830	$ 3,178,080

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS

Detail of Budgeted Resources
Calendar Year 2013

FEDERAL GRANTS (Federal portion only):				
Department of Transportation				
Federal Transit Administration		$ 8,626		
Pass Thru:	MoDOT	3,498,980		
	IDOT	103,600		
Federal Highway Administration				
Pass Thru:	IDOT	746,921		
	Transportation Research Board	108,289		
	SPR	60,000		
Department of Homeland Security				
Federal Emergency Management Agency		1,573,688		
Pass Thru:	Missouri Office of Homeland Security	7,811,972		
Department of Housing and Urban Development		14,196		
Department of Health & Human Services				
Pass Thru:	MoDHSS	853,508		
Environmental Protection Agency				
Pass Thru:	MDNR	87,675		
	IEPA	36,481		
			$	14,903,936
STATE APPROPRIATIONS/GRANTS				
Illinois		239,560		
Missouri		22,384		
				261,944
LOCAL AND PRIVATE RESOURCES:				
Per Capita (12.5 cents per capita)				
	City of St. Louis	39,912		
	Franklin County	12,686		
	Jefferson County	27,342		
	Madison County	33,660		
	Monroe County	4,120		
	St. Charles County	45,061		
	St. Clair County	33,757		
	St. Louis County	124,869		
				321,407
Transportation Project Assessment Fee				215,000
Other				6,749,238
In-kind Services				329,545
MISCELLANEOUS INCOME (interest, meeting receipts, etc.)				25,000
TOTAL RESOURCES			$	22,806,070

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS

Detail of Budgeted Expenditures
Calendar Years 2012-2014

	2012	2013		2014
	Audited	Budget	Estimated	Budget
Public Agencies, Planning Consultants	12,925,345	8,670,690	6,439,910	9,298,495
Grant Funded Equipment and Software	8,963,361	10,359,395	8,117,020	7,786,840
Salaries, Benefits	4,322,885	4,681,125	4,425,000	4,535,310
In-Kind Services (Match)	1,540,053	1,658,615	1,061,560	329,545
Office Lease, Utilities, Maintenance	262,807	244,300	243,110	248,030
Auditing	84,336	73,000	65,000	65,000
Travel	41,028	49,820	36,675	51,175
Public Agency Training	57,039	250,640	43,120	50,000
Depreciation, Amortization	23,495	42,100	35,660	39,100
Supplies	60,005	36,955	35,455	37,470
Communications and Cellular Service	31,494	21,520	36,280	36,945
Meetings, Conferences	54,802	32,115	44,835	33,500
Equipment Maintenance & Rental	42,543	26,860	24,545	26,360
Public Notices	37,827	25,030	33,840	19,890
Professional Services	11,353	18,525	14,710	19,890
Dues, Memberships	19,301	19,700	21,100	19,685
Reproduction	18,050	19,495	18,825	17,980
Pension Administration Fee	15,800	15,800	15,800	15,800
Interest & Miscellaneous Expenses	5,233	7,000	15,500	14,520
Data Access Services	44,725	19,200	24,310	14,340
Business Insurance	10,052	9,800	10,600	12,300
Postage	8,614	9,735	9,095	8,645
Employee Training, Recruitment, & Relocation	2,386	4,750	4,455	6,000
Automobile Expense	4,880	5,000	5,760	5,800
Technical Publications	3,907	5,800	5,175	5,200
	$ 28,591,321	$ 26,306,970	$ 20,787,340	$ 22,697,820

PERSONNEL PLAN
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS

Section 1. The purpose of this personnel plan is to attract and retain employees of the highest caliber. In accordance with this, advancement of employees shall be based solely upon merit.

Section 2. The plan, upon approval by the Board of Directors of the East-West Gateway Council of Governments, shall become effective June 1, 1967. Each employee will then be placed in the proper grade and compensated accordingly except that no employee may receive less compensation than prior to the adoption of this plan.

Section 3. The Executive Director shall have the responsibility for administering and executing this plan.

Section 4. Two years after the adoption of this plan and every two years thereafter, the Executive Director shall re-evaluate this plan and shall submit to the Board of Directors his recommendations for a new plan or amendments to the existing plan.

Section 5. When the Executive Director deems it appropriate, an employee may be hired at one or more steps above the minimum salary for his grade.

Section 6. Employee discipline shall be the responsibility of the Executive Director.

Section 7. The Executive Director must authorize the hiring of all personnel.

Section 8. The Executive Director may authorize leaves of absence and their duration.

Section 9. The Executive Director shall determine how employees are to be compensated except that it shall be at least once monthly.

Section 10. Employees shall be reimbursed for travel expenses pertinent to the conduct of Council affairs. This shall include, when approved by the Executive Director, attendance by staff members at conferences, seminars, institutes, etc., and the registration fees required by attendance thereat. Expenses incurred for the provision of entertainment and incidental food and beverages are not reimbursable expenses. Transportation costs such as parking, bridge tolls, etc. and mileage on a personal car are reimbursable expenses. Mileage reimbursement rates will be established by the Board of Directors.

Meals and lodging, when in connection with official Council business, are reimbursable. Receipts must be furnished. Transportation, when a personal car is not used, is reimbursable. Expenses such as cab fares, business telephone calls, etc. are reimbursable.

Section 11. A forty (40) hour work week shall be the normal required service by an employee.

Section 12. Authorized overtime for non-professional staff shall be compensated for by either paying or giving an employee time off equal to one and one-half the amount of overtime worked. The Executive Director must approve the time(s) an employee chooses to use compensatory time.

Section 13. Sick leave shall be accumulated at the rate of one (1) day per month. The Executive Director may provide for unusual circumstances regarding sick leave.

Section 14. Effective January 1, 1990, each employee shall be granted 13 working days paid vacation each year during his first three (3) years of continuous service. Each employee shall be granted 18 working days paid vacation each year during his fourth through fifteenth years of continuous service. Thereafter, each employee shall be entitled to 23 working days paid vacation each year during continuous service. The department director or manager must approve the time(s) an employee selects for vacation. The maximum accumulation of vacation allowed will be limited to 30 days at the end of the calendar year.

Section 15. Effective November 1, 2012, each full-time salaried employee will be entitled to ten (10) paid holidays each calendar year (or the number remaining from date of employment through the end of the calendar year). Holidays are to be observed on the dates designated by law and the office will be closed on the following holidays:

New Year's Day	Labor Day
Martin Luther King, Jr. Day	Veterans Day
President's Day	Thanksgiving Day
Memorial Day	Day after Thanksgiving
Independence Day	Christmas Day

Section 16. When an election day falls on a regular working day, employees shall be granted sufficient time off to vote.

Section 17. Adjustments in the grade plan shall be considered annually by the Board of Directors.

Section 18. The Executive Director, at his discretion, may increase the compensation of an employee who has been employed at the Council for at least fifteen years and has reached the maximum annual salary within his or her grade. The maximum annual increase shall not exceed the annual change in the Consumer Price Index for All Urban Consumers and an employee's compensation may not exceed the pay grade maximum by more than 15 percent.

Section 19. The Executive Director may prescribe additional rules and regulations to maximize employee efficiency and morale.

Section 20. Employee performance will be evaluated periodically, but at least once annually.

Section 21. The Executive Director shall have the responsibility for administering and executing the Council's Affirmative Action Policies.

Section 22. In order to provide employees with a comprehensive benefit package, East-West Gateway will participate in several group insurance plans available to all full-time employees. The plans will include: health benefits; life insurance; and short- and long-term disability insurance. The Council will pay 100 percent of the cost for the health, life and disability insurance plan for individual employee coverage and 50 percent for dependent coverage. The Council will also maintain a retirement plan whose terms will be approved by the Board of Directors.

Section 23. To assist full-time employees to take advantage of job-related professional development, educational and training opportunities which will help improve their performance in the current position and better prepare them for promotional opportunities, the Council will maintain a professional development program.

Section 24. The classification of positions by grade are listed on the attached Table A.

POSITION CLASSIFICATION SCHEDULE GRADE PLAN
Effective 01/01/2014

Position	Grade	Minimum Annual	Maximum Annual
Transportation Analyst V	30	81,204	120,564
Transportation Analyst IV	26	66,648	98,964
Transportation Analyst III	24	60,408	89,640
Transportation Analyst II	19	47,340	70,008
Transportation Analyst I	16	40,896	60,408
Information Systems Analyst V	28	73,560	109,212
Information Systems Analyst IV	25	63,444	94,188
Information Systems Analyst III	22	54,804	81,204
Information Systems Analyst II	17	42,936	63,444
Information Systems Analyst I	14	37,092	54,804
Planner V	28	73,560	109,212
Planner IV	24	60,408	89,640
Planner III	22	54,804	81,204
Planner II	16	40,896	60,408
Planner I	13	35,328	52,188
Research Assistant II	8	27,672	40,896
Research Assistant I	3	21,696	32,040
Public Administrator VI	30	81,204	120,564
Public Administrator V	27	70,008	103,968
Public Administrator IV	22	54,804	81,204
Public Administrator III	20	49,704	73,560
Public Administrator II	15	38,940	57,528
Public Administrator I	12	33,648	49,704
Program Aide II	8	27,672	40,896
Program Aide I	3	21,696	32,040
Community Relations Coordinator V	26	66,648	98,964
Community Relations Coordinator IV	21	52,188	77,280
Community Relations Coordinator III	19	47,340	70,008
Community Relations Coordinator II	14	37,092	54,804
Community Relations Coordinator I	12	33,648	49,704
Public Safety Administrator V	29	77,280	114,756
Public Safety Administrator IV	24	60,408	89,640
Public Safety Administrator III	22	54,804	81,204
Public Safety Administrator II	17	42,936	63,444
Public Safety Administrator I	14	37,092	54,804
Accountant III	19	47,340	70,008
Accountant I	14	37,092	54,804
Accounting Specialist III	11	32,040	47,340
Accounting Specialist II	8	27,672	40,896
Accounting Specialist I	5	23,916	35,328
Accounting Clerk	2	20,664	30,528

Position	Grade	Minimum Annual	Maximum Annual
Executive Assistant	12	33,648	49,704
Administrative Assistant II	8	27,672	40,896
Adminstrative Assistant I	5	23,916	35,328
Office Clerk	2	20,664	30,528
Graphic Designer III	17	42,936	63,444
Graphic Designer II	14	37,092	54,804
Graphic Designer I	7	26,364	38,940
Graphic Aide	2	20,664	30,528
Printer II	9	29,076	42,936
Printer I	3	21,696	32,040
Printing Aide	1	19,680	29,076

EAST-WEST GATEWAY
Council of Governments

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Memo to: Board of Directors

From: Staff

Subject: Auditors' Report on Financial Statements for Calendar Year 2012

Date: October 16, 2013

Kerber, Eck & Braeckel has completed the Council's annual audit for calendar year 2012. The audit was conducted in accordance with generally accepted auditing standards and government auditing standards issued by the Comptroller General of the United States. The auditors' report can be viewed at http://www.ewgateway.org/download/afs/EWG-AFS-2012.pdf .

This year's audit found no material weaknesses or significant deficiencies in the administration of federal awards and no material weaknesses were identified in the financial statements. An unqualified opinion was issued on the financial statements as of December 31, 2012.

This report will be made available to our funding agencies in accordance with the requirements of the U.S. Office of Management and Budget (OMB) Circular A-133 Audit of States, Local Governments, and Non-Profit Organizations.

Staff Recommendation: Staff recommends that the Board of Directors accept the auditors' report for the year ended December 31, 2012.

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Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: October 16, 2013

We are requesting authorization to expend funds for regional security that will improve the region's preparedness and response capabilities. Funding will come from the Assistant Secretary of Preparedness and Response (ASPR) Hospital Preparedness Program grant and the U.S. Department of Homeland Security's Port Security and Urban Areas Security Initiative (UASI) grant programs. Attachment A summarizes these purchases totaling **$2,697,167**. Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

1. Citizen Preparedness

Preparedness Brochures – We are requesting approval to purchase 163,150 disaster preparedness brochures for adults and children from the American Red Cross. These brochures cover specific preparedness topics and make preparedness recommendations for fire, earthquake and tornado. They will be distributed throughout the St Louis region as part of the Disaster Preparedness Awareness Campaign. Total costs will not exceed **$29,995**.

2. Emergency Medical Services (EMS)

Responder Force Protection and Rehabilitation Unit – We are requesting approval for the purchase of a Responder Force Protection and Rehabilitation unit for use by the region's EMS agencies during mass casualty incidents. The unit consists of a tow vehicle with trailer and contains mobile communications equipment. This regional response mobile unit enhances EMS medical evaluation during a Mass Casualty Incident (MCI) and specialized assessments and services to emergency responders at the scene of prolonged events, especially during extreme weather conditions. This unit will be housed with the St. Clair Special Emergency Services in St Clair County, Illinois. A future unit is planned to be staged with a Missouri EMS agency. Total cost, including the tow vehicle and supporting equipment will not exceed **$157,800**.

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3. Hospitals - Planning

Hospital Evacuation / Medical Transport Coordination Planning – The region's hospitals, public health, and EMS agencies have recognized a need to better coordinate evacuation plans for hospitals during disasters, in preparing patients for leaving the hospitals, for coordinating EMS transport services and identifying receiving healthcare facilities. Therefore, we are requesting approval to hire a consultant that will assist the region's healthcare agencies in creating hospital evacuation and medical transport coordination planning tools. Total cost will not exceed **$76,540**.

4. Law Enforcement

Automated License Plate Recognition System – The St. Louis region currently has multiple law enforcement agencies which employ the use of Automated License Plate Recognition (ALPR) technology. Each agency maintains an individual server of collected license plate images which does not communicate with any other agency, nor are the images available to be searched by other regional law enforcement agencies. The St. Louis Fusion Centers' mitigating solution to this fractured intelligence gap is to provide a consolidated, searchable repository of all license plate images collected throughout the region. This single repository will allow all of the regional ALPR's to continue to function as an individual investigative tool and simultaneously as a regional law enforcement investigative tool. Therefore, we are requesting approval to purchase a regional ALPR system that will be integrated with the existing regional ALPR systems through the St. Louis Fusion Center. Total cost will not exceed **$85,035**.

Ballistic Vest System - We are requesting to purchase 14 ballistic vest systems for the St. Louis County and St. Charles County Tactical Teams. The vests absorb the impact from shrapnel and projectiles from improvised explosive devices, and will provide the tactical teams with the necessary protective equipment while expanding response capabilities. In an amount not exceed **$33,865**.

Ballistic Plates for Tactical Vests - We are requesting approval for the purchase of 34 polyethylene ballistic plates for the St. Louis Metropolitan Police Department's tactical officers. The ballistic plates will allow the officer's tactical vests to absorb the impact from shrapnel and projectiles from improvised explosive devices while providing the tactical teams with the necessary protective equipment and expanding response capabilities. Total cost will not exceed **$16,660**.

FLIR System - We are requesting approval to purchase a Forward looking infrared (FLIR) thermal imaging camera to be installed on the Metro Air Support Unit's helicopter. The thermal imaging camera increases the Unit's surveillance

capability and improves their ability to monitor the region's critical infrastructure while increasing both the effectiveness and safety of patrolled flights. The FLIR camera illuminates ground targets (e.g., wanted suspects, missing children, or crime scene evidence, etc.) in lowlight conditions from long ranges. The FLIR camera is used everyday during proactive patrols of the region's key infrastructure and on all search and rescue missions. At night, it is the only viable means for the flight crews to see the ground and obtain a visual on ground targets. The infrared camera has a built in long range laser that locks on objects at ground level which assists with directing ground units to the target. The total cost will not exceed **$249,731**.

Maritime Assault Plate Carrier System - The region's law enforcement officers assigned to the tactical operations unit maybe required to respond to terrorist events that may occur on the region's waterways like the Mississippi, Missouri or Meramec Rivers. Current ballistic land bullet proof vests are not suited for waterborne operations due to their lack of buoyancy. The Maritime Assault Plate Carrier Systems provides buoyancy which keeps the law enforcement officer in a neutral capability while in the water. We are requesting approval to purchase 80 Maritime Assault Plate Systems for the St Charles County Sheriff's Department, the St. Louis Metropolitan Police Department, and the St. Louis County Tactical Operations Units. Total costs will not exceed **$63,400**.

Tactical Support Truck - We are requesting to purchase a tactical support truck for the St. Charles County Sheriff's Department. The vehicle will be used to transport tactical support equipment and resources for deployment to the scene of a major incident anywhere in the region, state or nation in an effective manner and will allow the team to be deployable for up to 10 days at a time. Total cost will not exceed **$86,100**.

5. Regional Collaboration

The E-Sponder software system has been widely accepted by first responder agencies throughout the region. It has been successfully used during several incidents over the last five years, including winter storms, tornados, flooding, and during local and regional operational planning events like Major League Baseball's All Star Game in 2009 and the St. Louis Cardinal's continued October achievements. Therefore, we are requesting approval to continue funding of the system though June 30, 2015. Total cost will not exceed **$354,808**.

6. St. Louis Fusion Center – Intelligence Analysis

The Intelligence Analyst position is crucial to the function of a Fusion Center, which analyze information and identify trends to share timely law enforcement

intelligence data with federal, state and local law enforcement entities. Duties of an Analyst include, but not limited to:

- Researching tactics, techniques and procedures of domestic and international terrorist groups
- Developing Safety Alerts and Bulletins for St. Louis regional law enforcement agencies.
- Answering daily requests for information from private sector, local, state and federal sources
- Interaction with Federal Law Enforcement
- Interaction and research with Fusion Centers around the country to develop timely and accurate intelligence products
- Interaction with local law enforcement and assistance with investigative requests
- Analysis of local criminal and terrorist data to assist with development of an accurate threat picture for the St. Louis region.
- Analysis of received federal data for determination of relevance for the St. Louis region.
- Interaction and information sharing with Critical Infrastructure partners
- Interaction, analysis, and dissemination of cyber threat information

The St Charles County Sheriff's Department has agreed to accept a sub-grant award that will fund the intelligence analysis position within the St. Louis Fusion Center. Therefore, we are requesting approval to enter into a sub-grant award with the St. Charles County Sheriff's Department for the Intelligence Analysis position. The total cost will not exceed **$125,000** for the period of November 1, 2013 through July 31, 2015.

7. <u>Training</u>

All Hazards Unit Situation Leader and Resource Leader Training Classes – We are requesting approval to fund one All Hazards Situation Unit Leader training class, as well as one All Hazards Resource Unit Leader training class for responders and incident managers of all disciplines within the region. Each training class will accommodate up to 30 students. This training will provide the skills necessary to develop and share situational information during large scale emergency events within an Incident Management Team setting. The total cost for two classes will not exceed **$19,300**.

EMS Basic and Advanced Disaster Life Support Training – When a mass casualty incident (MCI) occurs there are numerous trauma victims that need immediate care, sometimes at the scene of the incident. Therefore, we are requesting approval to provide a basic and advanced disaster life support training

course for EMS, hospital, fire, and public health agencies throughout the region. This three day course will be available to 24 students. The objective of this training is to provide a foundation for medical personnel to learn the necessary skills needed to handle basic and advanced disaster life support events during response to an MCI. Total cost will not exceed **$36,600**.

EMS Strike Team Leader Training – We are requesting approval to provide regional strike team leader training for the region's EMS, public health, and allied health care agencies including hospital emergency departments. This two day training will provide the necessary skills needed to provide an organized response, especially when multiple EMS agencies are involved. The course is designed for 30 students with the objective to train EMS personnel in leadership and management positions to serve in the role of Emergency Medical Services Strike Team Leader. Participants will be taught to prepare for, respond to, and recover from a mass casualty incident while functioning in a supervisory role of trained EMS personnel via Mutual Aid assignments with jurisdictions confronted by a large number of patients requiring mass care or medical evacuation. Total cost will not exceed **$13,561**.

Urban Search and Rescue (USAR) - Planning Officer and Technical Information Specialist – We are requesting approval to fund one USAR Planning Officer and Technical Information Specialist training class for the Heavy Rescue teams in the region. The training will accommodate up to 30 students. It will provide the skills necessary to receive information and resource requests from the scene and to develop an Incident Action Plan for the USAR task force. The total cost will not exceed **$26,965**.

USAR Logistics Specialist – We are requesting approval to fund one USAR Logistics Specialist training class for the Heavy Rescue teams in the region. The training will accommodate up to 30 students. It will provide the skills necessary to obtain and distribute the tools and supplies needed by search and rescue teams while they are deployed. The total cost will not exceed **$29,350**.

8. <u>Urban Search and Rescue Equipment</u>

Swift Water Rescue - The St. Louis regional USAR teams have recently been equipped and trained for swift water rescue that occurs during flash flood emergencies. The equipment requested in this purchase will increase the team's abilities to respond to water emergencies within the City of St. Louis and the region by increasing the St. Louis City Fire Department's swift water rescue capabilities. This request includes an inflatable boat, outboard motor, tow vehicle, trailer, communications equipment and various support safety equipment that will be housed and maintained by the St. Louis City Fire Department. This purchase

completes equipment expenditures for the St. Louis regional swift water rescue initiative. Total cost will not exceed **$327,760**

9. Port Security

The St. Louis Area Maritime Security Committee oversees the distribution funds from the Department of Homeland Security, Port Security grant program. To enhance the capabilities of the local and state agencies that respond to critical incidents within the Port of St. Louis, we are seeking authorization to purchase the following equipment:

Search Light System - We are requesting approval to purchase a search light system for the Metro Air Support Unit helicopter. This system greatly enhances the capabilities of the unit when conducting night time operations. The total cost of this expenditure will not exceed **$50,010**.

Watercraft - We are requesting approval to purchase a vessel of sufficient size and capability to transport specialized teams to the scene of an incident on or along the waterfront in the Port of St. Louis. This purchase for St. Clair County will not exceed **$229,834**.

Watercraft and sonar - We are requesting approval to purchase a vessel for the Illinois Department of Natural Resources to provide law enforcement the ability to prevent, detect and respond to water borne threats by actively engaging in preventative patrol and sonar operations throughout the Port of St. Louis. The cost of the watercraft will not exceed **$158,088**. The cost of the sonar unit will not exceed **$41,800**.

PAPR / SCBA System - We are requesting approval to purchase 12 combined Powered Air Purified Respirator (PAPR)/Self Contained Breathing Apparatus (SCBA) packs that will allow the Illinois State Police officers to deter and defend commercial, private and public assets within the Port of St. Louis. The packs enhance the tactical officer's capabilities to mitigate a terrorist attack involving a CBRNE weapon. Total cost will not exceed **$199,740**.

CBRNE Monitoring and Support Equipment - Through the use of Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) equipment on maritime vessels as well as throughout the St. Louis Port area, St. Clair Special Emergency Services can provide more effective protection, response, and recovery to terrorism, CBRNE incidents, or natural hazards. Therefore, we are requesting approval to purchase to purchase the following items:

- Five, five-gas monitors in an amount not to exceed **$21,739**;
- Two radiological identifiers in an amount not to exceed **$31,945**;
- One handheld FTIR chemical identification system in an amount not to exceed **$62,000**;
- One large area backpack mount radiation detection system in an amount not to exceed **$42,000**;
- Ten personal gamma radiation detectors in an amount not to exceed **$13,668**;
- Two handheld self-contained gamma ray and thermal neutron detection systems in an amount not to exceed **$11,000**; and
- Two ruggedized laptops in an amount not to exceed **$10,873**.

10. <u>Medical Surge</u>

Patient Tracking Software Extension – We are requesting approval to extend the use of the EMTrack patient tracking software to June 30, 2014. This extension will provide patient tracking capabilities in the Missouri Counties of Jefferson, Franklin, St. Charles and St. Louis Counties and the City of St. Louis. The EMTrack software is provided to the Illinois counties through the Illinois ASPR grant contract. This purchase is an ASPR grant contract deliverable with the Missouri Department of Health and Senior Services. Total costs will not exceed **$92,000**.

All of the purchases described in this memo are being made in accordance with the agency's procurement policy.

<u>Staff Recommendation</u>: Staff recommends that the Board approve the expenditure of funds as follows:

- for the purchase of 163,150 brochures from the American Red Cross in an amount not to exceed **$29,995**;

- for the purchase of a tow vehicle from Reuther Ford, for an amount not to exceed **$56,100**;

- for the purchase of a Shelter system from Veteran Corp, for an amount not to exceed **$27,300**;

- for the purchase of a Defibrillator system from Zoll Medical, for an amount not to exceed **$38,700**;

- for the purchase of seven (7) dual band radios and accessories from Motorola Solutions, for an amount not to exceed **$35,700**;

- allow the Executive Director to enter into a contract with Havron and Associates to provide consulting services in development of Hospital Evacuation / Medical Transport Coordination planning tools in an amount not to exceed **$76,540**;

- for the purchase of an Automated License Plate Recognition system from TurnKey Mobile Solutions in an amount not to exceed **$85,035**;

- for the purchase of 14 Ballistic Vest Systems from First Spear will not exceed **$33,865**;

- for the purchase of 34 ballistic plates for tactical vests from Ed Roehr in an amount not to exceed **$16,660**;

- for the purchase of a Forward looking infrared (FLIR) camera from FLIR Systems, Inc. in an amount not to exceed **$249,731**;

- for the purchase 80 Maritime Assault Plate Systems from First Spear in an amount not to exceed **$63,400**;

- for the purchase of a 2013 Hino box truck from Degel Truck Center in an amount not exceed **$86,100**;

- allow the Executive Director to extend the contract with NC4 Public Sector, LLC for the use and support of the regional E-Sponder system through June 30, 2015 in an amount not to exceed **$354,808**;

- for the sub-award to the St. Charles County Sheriff's Department for the Intelligence Analysist position within the St. Louis Fusion Center in an amount not to exceed **$125,000**;

- allow the Executive Director to enter into a contract with the Missouri Fire and Rescue Training Institute to provide All Hazards Unit Situation Leader and Resource Leader Training classes for an amount not to exceed **$19,300**;

- allow the Executive Director to enter into a contract with the National Disaster Life Support Foundation to provide the Basic and Advanced Disaster Life Support Training class in an amount not to exceed **$36,600**;

- allow the Executive Director to enter into a contract with BCFS Health and Human Services to provide the EMS Strike Team Leader training class in an amount not to exceed $**13,561**;

- allow the Executive Director to enter into a contract with Spec.Rescue International to provide one USAR Planning Officer and Technical Information Specialist training class for an amount not to exceed **$26,965**;

- allow the Executive Director to enter into a contract with Spec.Rescue International to provide one USAR Logistics Specialist training class for an amount not to exceed **$29,350**;

- for the purchase of a Zodiac inflatable rescue boat, with accessories consisting of fuel bladders, rapid inflation system, and 40 HP Evinrude outboard motor from MilPRO Marine in an amount not to exceed **$115,108**;

- for the purchase of a 2014 Ford F-550 Tow Vehicle equipped with emergency lighting and electronic siren from Dave Sinclair Ford in an amount not to exceed **$50,990**;

- for the purchase of a 30 foot equipment trailer from Missouri Great Dane in an amount not to exceed **$24,884**;

- for the purchase of an emergency shelter tent measuring 19 feet x 35 feet from Western Shelter in an amount not to exceed **$19,669**;

- for the purchase of 30 Hardigg brand large shipping cases from Reis Environmental in an amount not to exceed **$13,491**;

- for the purchase of a Honda 3K generator, a 500 Watt Halogen work light, a 20 inch heavy duty fan and extension cords from Veteran Corps of America in an amount not to exceed **$11,756**;

- for the purchase of 14 drysuits with liners from Kokatat, Inc. in an amount not to exceed **$14,462**;

- for the purchase of 14 Dual Band radios with batteries, battery chargers, remote speaker microphones and carrying cases from Motorola Solutions, Inc in an amount not to exceed **$77,400**;

- for the purchase of one search light system from SpectroLab, Inc / Boeing in an amount not to exceed **$50,010**;

- for the purchase of one watercraft from SVI / Leo Ellebracht in an amount not to exceed **$229,834**;

- for the purchase of one watercraft from Brunswick Commercial and Government Products in an amount not to exceed **$158,088**;

- for the purchase of one sonar system from Marine Sonic Technology in an amount not to exceed **$41,800**;

- for the purchase of twelve hybrid PAPR / SCBA packs from Osen Hunter in an amount not to exceed **$199,740**;

- for the purchase of five (5) five-gas monitors from REIS Environmental in an amount not to exceed **$21,739**;

- for the purchase of two radiological identifiers from Laurus Systems in an amount not to exceed **$31,945**;

- for the purchase of one handheld FTIR chemical identification system from Smith's Detection in an amount not to exceed **$62,000**;

- for the purchase of one large area backpack mount radiation detection system from Sensor Technology Engineering in an amount not to exceed **$42,000**;

- for the purchase of ten personal gamma radiation detectors from Polimaster in an amount not to exceed **$13,668**;

- for the purchase of two handheld self-contained gamma ray and thermal neutron detection systems from Sensor Technology Engineering in an amount not to exceed **$11,000**;

- for the purchase of two ruggedized laptops from C & C Group in an amount not to exceed **$10,873**; and

- for an extension of the EMTrack Patient Tracking software from Intermedix EMSystems in an amount not to exceed **$92,000**,

for a total amount not to exceed **$2,697,167** from the ASPR, Port Security and UASI grant programs.

ATTACHMENT A

Expenditures for Equipment and Services
October 14, 2013

Category	Vendor	Description	Jurisdiction/Agency	Quantity	Cost
	Emergency Response Equipment, Planning and Training (UASI)				
1	American Red Cross (St. Louis, MO)	Preparedness brochures	Regional	163,150	$29,995
2	Reuther Ford (Herculaneum, MO)	Tow Vehicle	St. Clair County	1	$56,100
	Veteran Corps (O'Fallon, IL)	Shelter system	St. Clair County	1	$27,300
	Zoll Medical (Chelmsford, MA)	Defibrillator	St. Clair County	1	$38,700
	Motorola (St. Louis, MO)	Dual band radios	St. Clair County	7	$35,700
3	Havron and Associates (Austin, TX)	Hospital Evacuation / Medical Transport Coordination Plan	Regional	1	$76,540
4	Turn Key Mobile (Jefferson City, MO)	Automated license plate recognition system	St. Louis County	1	$85,035
	First Spear (Fenton, MO)	Ballistic vest system	St. Charles County, St. Louis County	14	$33,865
	Ed Roehr Safety (St. Louis, MO)	Ballistic plates for vests	St. Louis City	34	$16,660
	FLIR Systems, Inc (North Billerica, MA)	FLIR system	St. Louis County	1	$249,731
	First Spear (Fenton, MO)	Maritime assault plate carrier system	St. Charles County, St. Louis City, St. Louis County	80	$63,400
	Degel Truck Centers (Hazelwood, MO)	Tactical Support Truck	St. Charles County	1	$86,100
5	NC4 (El Segundo, CA)	E-Sponder	Regional	various	$354,808
6	St. Charles County	Subaward - Intelligence Analyst	St. Charles County	1	$125,000
7	University of Missouri (Columbia, MO)	All Hazards Situation and Resources Unit Training	Regional	2	$19,300
	National Disaster Life Support Foundation (Dallas, TX)	Basic and Advanced Life Support Training	Regional	1	$36,600
	BCFS (San Antonio, TX)	EMS Strike Team Leader	Regional	1	$13,561
	Spec.Rescue International (Virginia Beach, VA)	USAR Planning Officer and Technical Information Specialist Training	Regional	1	$26,965
	Spec.Rescue International (Virginia Beach, VA)	USAR Logistics Specialist Training	Regional	1	$29,350
8	MilPro Marine (Grand Rapids, MI)	Inflatable boats	St. Louis City	2	$115,108
	Dave Sinclair Ford (St. Louis, MO)	Tow Vehicle	St. Louis City	1	$50,990
	Missouri Great Dane (Benton, MO)	Equipment trailer	St. Louis City	1	$24,884
	Western Shelter Systems (Eugene, OR)	Shelter system	St. Louis City	1	$19,669
	Reis Environmental (St. Louis, MO)	Storage cases	St. Louis City	30	$13,491
	Veteran Corps (O'Fallon, IL)	Power equipment (generators, work lights, fans, extension cords)	St. Louis City	various	$11,756
	Kokatat, Inc (Arcata, CA)	USAR drysuits	St. Louis City	14	$14,462
	Motorola (St. Louis, MO)	Dual band radios	St. Louis City	14	$77,400
	Emergency Response Equipment (Port)				
9	Spectrolab, Inc. / Boeing (Sylmar, CA)	Search light system	St. Louis County	1	$50,010
	SVI / Leo Ellebracht (Wentzville, MO)	Watercraft	St. Clair County	1	$229,834
	Brunswick Commercial (Edgewater, FL)	Watercraft	Illinois DNR	1	$158,088
	Marine Sonic Technology (White Marsh, VA)	Sonar system	Illinois DNR	1	$41,800
	Osen Hunter (Ruckersville, VA)	PAPR / SCBA systems	Illinois State Police	12	$199,740
	Reis Environmental (St. Louis, MO)	Five gas monitors	St. Clair County	5	$21,739
	Laurus Systems (Ellicott City, MD)	Radiological identifiers	St. Clair County	2	$31,945
	Smith's Detection (Danbury, CT)	Handheld FTIR chemical ID system	St. Clair County	1	$62,000

ATTACHMENT A

Expenditures for Equipment and Services
October 14, 2013

Category	Vendor	Description	Jurisdiction/Agency	Quantity	Cost
	Sensor Technology Engineering (Goleeta, CA)	Large area backpack mount radiation detection system	St. Clair County	1	$42,000
	Polimaster (Arlington, VA)	Gamma radiation detectors	St. Clair County	10	$13,668
	Sensor Technology Engineering (Goleeta, CA)	Handheld gamma ray and thermal neutron detection systems	St. Clair County	2	$11,000
	C&C Group (Earth City, MO)	Ruggedized laptops	St. Clair County	2	$10,873
	Emergency Response Equipment (ASPR)				
10	EMSystems (Milwaukee, WI)	EMTRack patient tracking software	MO Portion of the Region	1	$92,000
			TOTAL EXPENDITURES		**$2,697,167**

Total UASI Expenditures: $1,729,770
Total PORT Expenditures: $872,697
Total ASPR Expenditures: $92,000

Categories:

1 Citizen Preparedness
2 Emergency Medical Services
3 Hospital Preparedness
4 Law Enforcement
5 Regional Collaboration
6 St. Louis Fusion Center - Intelliegence Analysis
7 Training
8 Urban Search and Rescue Equipment
9 Port Security
10 Medical Surge

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2013

		Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Critical Response Teams					
A key goal under the UASI Strategy is to strengthen our critical response teams. We have largely accomplished this goal with hazardous materials and heavy rescue equipment and training. These teams are capable of responding to terrorist attacks, industrial accidents or natural disasters like earthquakes and tornadoes. Another element of critical response includes medical supplies for mass casualty incidents. The MCI trailers represent the first stage of meeting this need for the EMS community. Also included is equipment for Incident Management Teams that will consist of emergency responders from all disciplines. These mobile teams are activated to support emergency responders managing an event where the event continues over many hours or days.	Hazmat / HR	$17,755,444	$17,288,235	$325,060	$142,149
	Mass Casualty	928,000	737,790	0	190,210
	Incident Management Teams	2,236,000	2,120,019	0	115,981
Law Enforcement Tactical Team Equipment					
There are 7 law enforcement tactical response units in the region which need communications, tactical lights and personal protective equipment. Three of the teams will receive tactical vehicles and Metro Air Support will receive a helicopter and other equipment to support response to a variety of terrorist incidents.	Misc equipment:	6,517,507	5,973,459	449,756	94,292
	Tactical vehicles:	4,414,668	4,194,668	0	220,000
Interoperable Communications					
A variety of projects come within the description of Interoperable Communications. Radio caches, satellite phones and video conferencing and the Land Mobile Radio Communications Plan are included, as well as a microwave tower backbone system.	Radios, phones, video conf. etc:	7,902,005	7,902,005	0	0
	Microwave system:	7,853,740	7,808,642	0	45,098
	Radio Plan:	674,300	674,300	0	$0
The Virtual EOC					
The virtual EOC strengthens regional collaboration on a day to day basis through a web based interactive network that links the region's eight EOC's and numerous other users for planning, preparing for and responding to an incident. In future years we hope to add a robust Geographic Information System capability.		5,322,438	5,278,534	0	43,904

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2013

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Emergency Patient Tracking	$2,422,320	$2,422,320	$0	$0
Patient Tracking allows emergency medical services and hospitals to rapidly enter data about a patient into a secure wireless web-based tracking system. The data includes identification, triage condition and transport information and allows the hospitals to balance patient loads and provide information to families.				
Universal ID Project	557,812	557,812	0	0
This system provides a uniform identification card for fire, law enforcement and volunteers with credential information embedded in the card.				
Expand Public Health Capabilities	2,737,152	2,242,227	0	494,925
Local public health agencies are working to prepare the region and protect citizens and first responders in the event of bioterrorism and natural diseases. Work is underway to establish an automated syndromic surveillance system for the early detection of naturally occurring or man made disease outbreaks.				
Mass Casualty Equipment, Medical Supplies and Software for Hospitals	2,249,599	1,901,629	157,800	190,170
Hospitals are preparing the region for a response to a medical surge or mass casualty incident (MCI) by staging emergency response trailers that are equipped with medical supplies, cots and bedding at selected hospitals for deployment anywhere in the St. Louis region. In addition, the hospitals will dispense medicine to employees, their families and patients in the event of a large-scale bioterrorist or naturally occurring illness. The hospitals have software that will help with the dispensing of this medicine and the management of an MCI when it occurs.				
Disaster Incident Management System for Hospitals and Tactical Response	$2,199,624	$1,604,500	$354,808	$240,316
The disaster incident management software system provides a tactical incident management capability for hospitals and response teams that includes federally required forms and plans. For the hospital systems it also includes a regional bed tracking capability.				

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2013

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Terrorism Early Warning Center The TEW is operated by the St. Louis Metropolitan Police Department and the St. Louis County Police Department and serves as a central clearinghouse for information and intelligence to help detect and prevent acts of terrorism.	2,385,982	$1,503,798	$210,035	$672,149
Citizen Preparedness This program includes Citizen Emergency Response Teams and other similar teams designed to educate the public about disaster preparedness and train them to assist their neighbors. Expenditures include equipment and training to help citizens learn to respond to hazards as part of a team in their neighborhood or workplace, and public information. The program also includes the sheltering project which brings generators and shelters into the region to protect citizens who need shelter.	$2,502,718	2,061,155	29,995	411,568
Regional Coordination Planning Includes regional emergency coordination planning, mutual aid improvements, public information and enhancements to critical infrastructure protection.	1,786,996	899,910	76,540	810,546
Exercises Two regional exercises occurred on August 9-10 2006 at Busch Stadium and Olivette. In addition, Community Emergency Response Teams (CERT) exercises were added in FY06.	420,000	371,500	0	48,500
Training Most disciplines have received and will continue to attend training activities to enhance their skills. Included are heavy rescue, hazmat, incident management teams, law enforcement, public health and hospitals.	3,555,608	3,193,062	125,776	236,770
Totals:	$74,421,913	[1] $68,735,565	$1,729,770	$3,956,578

[1] This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2013. The schedule represents the cumulative amount spent, from both open and closed grants, on major projects since the inception of the Homeland Security Grant Program.