**AGENDA**
**EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS**
**BOARD OF DIRECTORS**
**WEDNESDAY, SEPTEMBER 28, 2016 –10:00 AM**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES OF AUGUST 31, 2016**

**3. DISCUSSION ITEMS**

A. Regional Income Studies Working Paper Series - - John Posey

B. Key Initiatives - - Ronda Sauget, Leadership Council Southwestern Illinois

**4. ACTION ITEMS**

A. Consultant Selection for the Northside-Southside Corridor Conceptual Design Study - - Jerry Blair

B. Modification of the FY 2017-2020 Transportation Improvement Programs (TIP), the Metropolitan Transportation Plan, *Connected2045*, and the Related Air Quality Conformity Determination - Requested by Madison County Transit District - - Melissa Theiss

C. Creve Coeur Mill Road Resurfacing - - Jim Wild

D. Regional Security Expenditures - - Nick Gragnani

**5. OTHER BUSINESS**

**6. ADJOURNMENT**

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Executive Director
James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Project Notifications

Date: September 13, 2016

Attached is the Project Notification list for September 2016. The compiled list is a result of the weekly list of projects from the Missouri State Clearinghouse for comments. The listing contains a summary table which includes grant applications, announcements, and public notices. If you have any questions regarding this attachment, please contact Aaron Young in the Community Planning department.

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**Project Reviews for East-West Gateway Council of Governments**
**September 2016**

| JURISDICTION | APPLICANT | PROJECT DESCRIPTION | FEDERAL AGENCY | FEDERAL GRANT/LOAN | FUNDING: STATE LOCAL/OTHER | TOTAL |
|---|---|---|---|---|---|---|
| St. Louis | Young Women's Christian Association of Metropolitan St. Louis<br>#1702001 | Head Start and Early head Start Staff Cost of Living Allocation | HHS | $231,141 | Applicant: $57,785 | $288,926 |
| St. Louis | Betty Jean Kerr People's Health Centers<br>#1702002 | Service Area Competition - Consolidated Health Centers (Community Health Centers, Migrant Health Centers, Health Care for the Homeless, and Public Housing Primary Care) | HHS | $4,862,638 | State: $1,572,000<br>Local: $48,000<br>Other: $945,000<br>Program Income: $17,816,371 | $25,244,009 |
| St. Louis | Grace Hill Settlement House<br>#1702012 | Head Start and Early Head Start | HHS | $4,081,723 | Applicant: $1,020,432 | $5,102,155 |
| Jefferson and Franklin Counties | Jefferson Franklin Community Action Corporation<br>#1702029 | Head Start - Combined application for EHS-CC Partnership and EHS Expansion - Missouri (Franklin and Jefferson Counties) | HHS | $1,161,195 | Other: $290,299 | $1,451,494 |
| Florissant, MO | Ferguson Reorganized Board of Education<br># 1702030 | Safe and Drug-Free Schools and Communities National Programs - Ferguson RISE: Resilience Intervention Support Education | ED | $2,368,711 | | $2,368,711 |
| St. Louis | Urban League of Metropolitan St. Louis<br>#1702033 | Head Start and Early Head Start | HHS | $63,910 | Applicant:$ 15,977 | $79,887 |

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
AUGUST 31, 2016

The regular meeting of the Board of Directors was held in the Council offices on Wednesday, August 31, 2016 at 10:00 a.m.

Members in Attendance
Ken Waller, *Chair*; County Executive, Jefferson County, MO
Ron Blum, Mayor, City of St. Clair, Franklin County, MO
Scott Douglass, Mayor, Clarkson Valley; President, St. Louis County, MO Municipal League
Mark Eckert, Mayor, City of Belleville; President, SW IL Council of Mayors
Steve Ehlmann, County Executive, St. Charles County, MO
Barbara Geisman, Regional Citizen, City of St. Louis, MO
John Griesheimer, Presiding Commissioner, Franklin County, MO
Bill Grogan, Regional Citizen, St. Clair County, IL
John Hamm, III, Mayor, City of Madison; President, Southwestern Illinois Planning Commission
Reggie Jones, Mayor, City of Dellwood, St. Louis County, MO
Greg Horn, MoDOT
Emeka Jackson-Hicks, Mayor, City of East St. Louis, IL
Curtis Jones, IDOT
Richard Kellett, Regional Citizen, St. Louis County, MO
Mark Kern, Chairman, St. Clair County, IL Board
John A. Laker, Regional Citizen, St. Clair County, IL
Terry Liefer, Chairman, Monroe County, IL Board
Jack Minner, Board Member, Madison County, IL
Roy Mosley, Board Member, St. Clair County, IL
Tom Smith, Mayor, City of Waterloo, IL; Vice-President, SW IL Council of Mayors
John White, Councilman, St. Charles County, MO
John Nations, President, Bi-State Development
Lewis Reed, President, Board of Aldermen, City of St. Louis
Francis Slay, Mayor, City of St. Louis, MO
Dave Stoecklin, Regional Citizen, Madison County, IL

Members Absent
Alan Dunstan, *Vice-Chair*; Chairman, Madison County, IL Board
Brian May, Office of Missouri Governor Jay Nixon
Steve Stenger, *2nd Vice Chair*, County Executive, St. Louis County, MO

Others in Attendance
Tracy Beidleman, Bi-State Development Agency
Kim Cella, Citizens of Modern Transit
Tom Curran, St. Louis County, MO
Gary Elmestad, St. Charles County, MO

Others in Attendance, ***cont'd***
Jo Emerick, URS
Kevin Jemison, IDOT
Bill Schnell, MoDOT
Stephanie Leon Streeter, St. Louis County
Jim Terry, Highway W/MM Task Force
Betsy Tracy, FHWA, IL Division
Todd Waelterman, City of St. Louis, MO

*EWGCOG Staff:*

Jim Wild, Staci Alvarez, Royce Bauer, Jerry Blair, Joyce Collins-Catling, Ross Friedman, Larry Grither, Rodney Halbert, Ajdin Hamzagic, Bonnie Harper, Paul Hubbman, Dan Hutti, Frank Johnson, Peter Koeppel, Karen Kunkel, Jason Lange, Carol Lawrence, Sandy Lough, Christopher Michael, Anna Musial, Rachael Pawlak, Sonya Pointer, John Posey, Himmer Soberanis, Lubna Schoaib, Julie Stone, Melissa Theiss, Christine Thomas, David Wilson, Michael Wohlstadter, Aaron Young

CALL TO ORDER

The Board of Directors meeting was called to order by Mr. Waller, Chair.

INTRODUCTIONS

Mr. Waller introduced and welcomed Barry Glantz, Mayor of the City of Creve Coeur, who is representing the St. Louis County Municipal League.

APPROVAL OF MINUTES OF JUNE 29, 2016 MEETING

Motion was made by Mr. Kellett, seconded by Mr. Greisheimer to approve the minutes of the June 29, 2016 meeting. Motion carried, all voting aye.

DISCUSSION ITEMS

**Review of Recent Great Streets Projects**
Paul Hubbman, EWGCOG, provided information on the latest round of Great Streets projects: Woodson Road, Dr. Martin Luther King Jr. Drive, North 14th Street, Gravois Road, and Smithton, IL. He summarized the project sites and described the general approach being undertaken by the project teams (sponsors, EWGCOG, and consultants) to gather information and coordinate an open forum charrette wherein the community can coordinate with planners to combine local and technical knowledge to further shape the individual project. He noted that strategic planning reports follow each charrette and will be available on EWGCOG's website as they become available.

**MoDOT Funding Distribution**
Jerry Blair, EWGCOG, summarized the funding formula and methodology used by MoDOT in allocating road and bridge improvement funds in Missouri. He noted that the St. Louis region

has typically received approximately 28 percent of distributed funds. That percentage is expected to gradually increase to approximately 30 percent over time.

Additional discussion followed regarding the region's economic impacts on and financial contributions to the state of Missouri and how that should be reflected in MoDOT's funding distribution formula.

ACTION ITEMS

**Authorization to Enter into a Contract for Update of the Council's Website**
Staci Alvarez, EWGCOG, summarized staff's recommendation to authorize the Executive Director to negotiate and execute a contract with Elasticity/Digital Mothership, or alternatively Werremeyer, Inc., to design and construct a new agency website at a cost not to exceed $60,000.

Motion approving the recommendation was made by Mr. Stoecklin, seconded by Mr. Reed. Motion carried, all voting aye.

**Approval of the Metropolitan Transportation Planning Process Certification, the Final Air Quality Conformity Determination and Documentation from the FY 2017-2020 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, *Connected2045*, and the Final FY 2017-2020 Transportation Improvement Program**
Jason Lange, EWGCOG, summarized staff's recommendation for Board adoption of the Metropolitan Transportation Planning Process Certification, the Final Air Quality Conformity Determination and Documentation from the FY 2017-2020 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, *Connected2045*, and the Final FY 2017-2020 Transportation Improvement Program.

Motion approving the recommendation was made by Mr. Griesheimer, seconded by Mr. Smith.

Mr. Ehlmann introduced a Motion to divide the recommendation to address the approval of the Creve Coeur Mill Road project in Maryland Heights (TIP# 6588-17) and the approval of the remainder of the TIP, seconded by Mr. Kern. Motion carried, all voting aye.

Jim Wild gave some background on the project (TIP# 6588-17). Motion to table further action on project (TIP# 6588-17) pending more information was made by Mr. Grogen, seconded by Mr. Blum. Motion carried, all voting aye.

Motion approving the original recommendation, absent Project #6588-17, was made by Mr. Reed, seconded by Mr. Slay. Motion carried, all voting aye.

**Modification of the FY 2016-2019 and FY 2017-2020 Transportation Improvement Programs (TIPs), the Metropolitan Transportation Plan, *Connected2045*, and the Related Air Quality Conformity Determination – Requested by the Illinois Department of Transportation**

Melissa Theiss, EWGCOG, summarized staff's recommendation to amend the FY 2016-2019 and FY 2017-20120 TIPs, *Connected2045* and related Air Quality Conformity Determination to add the following new project:

| TIP # | Sponsor | Action | Description |
|---|---|---|---|
| 6686A-17 | IDOT | Add | Multi-County – Guardrail and section replacement at various locations |

Motion approving the recommendation was made by Mr. Kern, seconded by Mr. Eckert. Motion carried, all voting aye.

**Authorization to amend the 2016 Unified Planning Work Program and enter into agreements to conduct MetroLink studies in St. Louis City and County**

Jim Wild, EWGCOG, summarized staff's recommendation to authorize the Executive Director to enter into agreements with the City of St. Louis and St. Louis County to obtain necessary funds to conduct MetroLink studies; and to amend the UPWP to include the proposed studies.

Motion approving the recommendation was made by Mr. Slay, seconded by Mr. Reed. Motion carried, all voting aye.

OTHER BUSINESS

Mr. Waller acknowledged and thanked EWGCOG staff for their dedication in developing the FY 2017-2020 TIP.

Mr. Wild, EWGCOG, referenced the Outstanding Local Government Achievement Award (OLGA) nomination forms at the table. He encouraged the nomination of worthy individuals/groups for the awards, which will be given at the Annual Meeting to be held in November, and he advised that Julie Stone is the staff contact for additional questions.

ADJOURNMENT

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

Respectfully submitted,

James M. Wild
Secretary, Board of Directors

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and Economic Opportunity
**Executive Director**
James M. Wild

To: Board of Directors

From: Staff

Subject: Wage Growth Study

Date: September 14, 2016

In recent decades, wage growth in St. Louis has been fairly slow compared to other large metropolitan regions. Council research staff is collaborating with the Bi-State Development Research Institute on a study of the determinants of regional wage levels. A working paper series has been launched to summarize current research on regional wage growth, with six produced so far. The goal of the study is to understand the reasons for wage divergence among regions, and to consider policy options for addressing regional wage disparities.

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James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Consultant Selection for the Northside-Southside Corridor Conceptual Design Study

Date: September 12, 2016

In 2008, the Council completed a conceptual design study for the Northside-Southside Corridor, primarily within the City of St. Louis. That study identified, as a Locally Preferred Alternative, a light rail route extending from the area of Goodfellow/I-70 south to Bayless/I-55. The purpose of the present study is to reaffirm and update the earlier study's findings and to examine an alternative that would serve the proposed National Geospatial-Intelligence Agency site. The study is funded by the City of St. Louis.

To solicit consulting services for the study, the Council released a Request for Qualifications (RFQ) on July 20, 2016, with a closing date of August 19. Three consulting teams responded to the RFQ:

- AECOM as the lead consultant with subconsultants WSP/Parsons Brinckerhoff, Development Strategies, Arcturis, RSG, Vector Communications, EDSI, and Kivindyo Engineering;

- HDR as lead consultant with subconsultants Jacobs, Vector Communications, CMT, EDSI, HG Consult, Kaskaskia Engineering, Kivindyo Engineering, and SB Friedman;

- HNTB as lead consultant with subconsultants David Mason and Associates, Innis Consulting, Lion CSG, Lochmueller, TranSystems, and Vector Communications.

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A selection committee representing the City of St. Louis, Metro, MoDOT, and the Council reviewed and scored the proposals, selected two of the three consulting teams (AECOM and HDR) for interviews, and conducted the interviews. The selection committee subsequently recommended that the contract be awarded to the team led by AECOM.

The Council will be the responsible contracting party.

**Staff Recommendation:** Staff recommends that the Executive Director be authorized to negotiate and enter into a contract with AECOM. In the event that a contract cannot be successfully negotiated with AECOM, staff recommends identical authorization to negotiate and enter into a contract with HDR. The contract amount will not exceed $2 million.

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To: Board of Directors

From: Staff

Subject: Modification of the FY 2017-2020 Transportation Improvement Program (TIP), *Connected2045*, and the Related Air Quality Conformity Determination - Requested by Madison County Transit District

Date: September 14, 2016

The Madison County Transit District is requesting to revise the FY 2017-2020 TIP, *Connected2045*, and related Air Quality Conformity Determination to add one new project and modify four projects.

## New Projects

Madison County Transit District is requesting to add one new transit project. The project is for transit support equipment, at a total cost of $175,000. The funding for this project is coming from previously unallocated Section 5307 funds. Transit agencies receive Section 5307 funding for projects such as replacement of buses that have reached the end of their service life as well as vehicle maintenance and other improvements to transit facilities.

The new project is summarized below:

| New Projects | | | | | |
|---|---|---|---|---|---|
| **TIP#/ Sponsor** | **Project Title** | **Description of Work** | **County** | **Federal Cost** | **Total Cost** |
| 6786-17/ Madison County Transit District | Transit Support Equipment | Mass Transit Improvements | Madison | $140,000 | $175,000 |
| | | | **TOTAL** | **$140,000** | **$175,000** |

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**Modified Projects**

Madison County Transit District is also requesting to modify four projects that are currently programmed in the FY 2017-2020 TIP. The additional funding for these projects is coming from previously unallocated Section 5307 funds.

These projects are summarized below:

| Modified Projects | | | | |
|---|---|---|---|---|
| **TIP#/ Sponsor/ County** | **Project Title** | **Description of Work** | **Current Cost/ Revised Cost** | **Reason for Change** |
| 4531A-09/ Madison County Transit District / Madison | Preventive Maintenance | Mass Transit Improvements | $800,000/ $2,400,000 | Maintenance costs higher than anticipated when program was submitted last spring. |
| 4092A-11/ Madison County Transit District / Madison | Management Information System (MIS) upgrades and equipment | Mass Transit Improvements | $155,000/ $350,000 | Additional items needed to complete work |
| 5551-14/ Madison County Transit District / Madison | Transit support vehicles | Vehicle Acquisition | $694,000/ $869,000 | Six (6) additional vehicles needed |
| 6667-16/ Madison County Transit District / Madison | Light duty transit buses (33) | Vehicle Acquisition | $5,075,000/ $5,075,000 | Acquiring 33 light duty vehicles instead of 29 light and medium duty vehicles |

**Staff Recommendation:** Staff recommends that the FY 2017-2020 TIP, *Connected2045,* and related Air Quality Conformity Determination be revised to add one new project and modify four projects as summarized above and detailed in the attachment. These projects are exempt with respect to air quality in accordance with federal regulations (40 CFR 93.126)

September 14, 2016

**Amendment #** **0916-001**
**TIP #** **6786-17**

**PROJECT SPONSOR:** **Madison County Transit District**

**ACTION REQUESTED:** Revise FY 2017 of the FY 2017-2020 TIP to add a project

**TITLE:** **Transit Support Equipment**

**LIMITS:** N/A

**DESCRIPTION:** Mass Transit Improvements

**COUNTY:** Madison

**FUNDING SOURCE:** Section 5307 (S5307)

| | Federal | Match | Total |
|---|---|---|---|
| **PE** | $0 | $0 | $0 |
| **ROW** | $0 | $0 | $0 |
| **Implementation** | $140,000 | $35,000 | $175,000 |
| **Total** | $140,000 | $35,000 | $175,000 |

**AIR QUALITY CONFORMITY:** Exempt – Purchase of office, shop, and operating equipment for existing facilities (§ 93.126)

**STAFF RECOMMENDATION:** Approval

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EAST-WEST GATEWAY
Council of Governments
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To: Board of Directors

From: Staff

Subject: Maryland Heights – Creve Coeur Mill Road Resurfacing

Date: September 22, 2016

At its August 31, 2016 meeting the Board of Directors tabled action to include the City of Maryland Heights project on Creve Coeur Mill Rd in the FY 2017-2020 Transportation Improvement Program (TIP). Maryland Heights submitted an application for funding for this project through the Surface Transportation-Suballocated Program in 2015 and the project was recommended for funding. This project was included in the FY 2016-2019 TIP and the total project cost is $440,000.

This project is summarized below and detailed in the attachment:

| **New Projects** | | | | | |
|---|---|---|---|---|---|
| **TIP#/ Sponsor** | **Title-Limits** | **Description of Work** | **County** | **Federal Cost** | **Total Cost** |
| 6588-17/ Maryland Heights | Creve Coeur Mill Rd – MO 141 to Prichard Farm Rd | Overlay | St. Louis | $352,000 | $88,000 |
| | | | **TOTAL** | **$352,000** | **$440,000** |

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September 22, 2016

**TIP #** **6588-17**
**Sponsor #** **STP-5500(684)**

**PROJECT SPONSOR:** **Maryland Heights**

**TITLE:** **Creve Coeur Mill Road**

**LIMITS:** MO 141 to Prichard Farm Road

**DESCRIPTION:** Overlay

**COUNTY:** St. Louis County

**FUNDING SOURCE:** Surface Transportation Program – Suballocated (STP-S)

| | Federal | Match | Total |
|---|---|---|---|
| **PE** | $0 | $0 | $0 |
| **ROW** | $0 | $0 | $0 |
| **Implementation** | $352,000 | $88,000 | $440,000 |
| **Total** | $352,000 | $88,000 | $440,000 |

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

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Missouri Department of
Transportation
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Bi-State Development
*vacant*
Illinois Department of Commerce
and Economic Opportunity
Executive Director
James M. Wild

To: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: September 14, 2016

Staff is requesting authorization to expend funds in support of regional security that will improve the region's disaster preparedness and response capabilities. Funding will come from the U.S. Department of Homeland Security's Urban Areas Security Initiative (UASI) grant program. Attachment A summarizes these purchases totaling **$86,759.** Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

1. **Responder Force Protection & Rehabilitation Unit (Rehab Unit)** – The St. Louis Regional EMS Task Force is staging two Responder Force Protection & Rehabilitation Units in the St. Louis region. These Rehab Units are emergency response vehicles that are deployed when dealing with a Mass Casualty Incident. This on scene medical resource provides medical evaluation of emergency response personnel at the scene of prolonged events or during extreme weather conditions by providing specialized medical assessments and services to first responders working on scene. One Rehab Unit is currently staged with St. Clair County Special Emergency Services in Belleville, Illinois. A second unit will be staged at Christian Hospital in North St. Louis County. Therefore, we are requesting approval to purchase one BaseX Shelter and a Heart Defibrillator with Monitor for the Christian Hospital Unit. Total costs will not exceed **$69,245.**

2. **Metro Air Support Unit Cockpit Flight Display Systems** – In June staff received approval to purchase new flight display systems for two of the Metro Air Support Unit's helicopters. There is a need to obtain the aircraft technical engineering data from the helicopter manufacture which addresses the correct installation of the new flight display systems. This technical data is imperative to the operation of the unit and protects its warranty. Total cost will not exceed **$17,514.**

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

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

- for the purchase of a BaseX Shelter from Veterans Corp in an amount not to exceed **$26,154**;

- for the purchase of a Heart Defibrillator with Monitor from Zoll Medical Corporation for in amount not to exceed **$43,091**; and,

- for the purchase of the MD Helicopter Technical Bulletin "*Garmin G500H Upgrade Authorization*" from MD Helicopter, Inc. in an amount not to exceed **$17,514**,

for a total amount not to exceed **$86,759** from the UASI grant program.

**ATTACHMENT A**

**Expenditures for Equipment and Services**
**September 12, 2016**

| Vendor | Description | Jurisdiction/Agency | Quantity | Cost |
|---|---|---|---|---|
| **Emergency Response Equipment (UASI)** | | | | |
| Veteran Corps of America (O'Fallon, IL) | Shelter system | St. Louis County | 1 | $26,154 |
| Zoll Medical Corporation (Chelmsford, MA) | Defibrillator / monitor | St. Louis County | 1 | $43,091 |
| MD Helicopters, Inc. (Mesa, AZ) | Technical engineering data | St. Louis County | 1 | $17,514 |
| | | | **TOTAL EXPENDITURES** | **$86,759** |

Total UASI Expenditures: $86,759

**ATTACHMENT B**
**Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2014**

| | | 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 | $18,343,651 | $18,296,886 | $0 | $46,765 |
| | Mass Casualty | 1,152,980 | 999,837 | 0 | 153,143 |
| | Incident Management Teams | 2,265,000 | 2,120,282 | 0 | 144,718 |
| **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: | 8,418,546 | 8,356,572 | 17,514 | 44,460 |
| | Tactical vehicles: | 4,514,819 | 4,514,819 | 0 | 0 |
| **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: | 8,618,026 | 8,579,774 | 0 | 38,252 |
| | Microwave system: | 8,988,047 | 8,988,047 | 0 | 0 |
| | 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. | | 5,278,534 | 5,278,534 | 0 | 0 |

**ATTACHMENT B**
**Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2014**

| | 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** This system provides a uniform identification card for fire, law enforcement and volunteers with credential information embedded in the card. | 557,812 | 557,812 | 0 | 0 |
| **Expand Public Health Capabilities** 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. | 2,763,881 | 2,697,454 | 0 | 66,427 |
| **Mass Casualty Equipment, Medical Supplies and Software for Hospitals** 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. | 2,249,599 | 2,107,999 | 69,245 | 72,355 |
| **Disaster Incident Management System for Hospitals and Tactical Response** 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. | $2,346,808 | $2,270,308 | $0 | $76,500 |

**ATTACHMENT B**
**Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2014**

| | Total Budgeted | Prior amount approved by EWG Board | This request | Remaining to be approved |
|---|---|---|---|---|
| **Terrorism Early Warning Center**<br>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. | $ 3,133,852 | $2,969,241 | $0 | $164,611 |
| **Citizen Preparedness**<br>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. | 2,662,666 | 2,632,666 | 0 | 30,000 |
| **Regional Coordination Planning**<br>Includes regional emergency coordination planning, mutual aid improvements, public information and enhancements to critical infrastructure protection. | 1,024,051 | 1,024,051 | 0 | 0 |
| **Exercises**<br>A regional Full Scale Exercise (FSE) will be held during the second quarter of 2016. The FSE scenario will be terrorist based involving a mass casualty incident and will involve regional hospitals, public health, fire and law enforcement agencies. | 386,500 | 371,500 | 0 | 15,000 |
| **Training**<br>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. | 3,875,608 | 3,867,918 | 0 | 7,690 |
| **Totals:** | $79,677,000 | [1] $78,730,320 | $86,759 | $859,921 |

[1] This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2015. 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.