AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 29, 2015 –10:00 AM

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF JUNE 24, 2015

3. DISCUSSION ITEMS

A. Missouri Regional All Hazard Mitigation Plan - - David Wilson

B. Where We Stand, 7th Edition - - John Posey and Mary Rocchio

4. ACTION ITEMS

A. Approval of the Metropolitan Transportation Planning Process Certification, the Final Air Quality Conformity Determination and Documentation for the FY 2016-2019 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, *Connected2045* , and the Final FY 2016-2019 Transportation Improvement Program - - Jason Lange

B. Auditors' Report on Financial Statements for Calendar Year 2014 - - Jim Wild

C. Modification of the FY 2015-2018 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan, *Connected2045*, and the Related Air Quality Conformity Determination – Illinois Department of Transportation – Sonya Pointer

D. Modification of the FY 2015-2018 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan, *Connected2045*, and the Related Air Quality Conformity Determination – Missouri Department of Transportation – Sonya Pointer

5. OTHER BUSINESS

6. ADJOURNMENT

EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

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Mark A. Kern
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Jeffrey South
Illinois Department of
Transportation
Interim Executive Director
James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Project Notifications

Date: July 13, 2015

Attached is the Project Notification list for July 2015. 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 Gary Pondrom in the Community Planning department.

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Project Reviews for East-West Gateway Council of Governments
July 2015

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE LOCAL/OTHER	TOTAL
Franklin County	East Central College #1512003	Investments for Public Works and Economic Development Facilities – To provide funding for ECC to renovate existing building to house precision machining, industrial engineering technology, HVAC, and welding programs and house workforce training staff	DOC	$1,217,456	Applicant: $1,217,456	$2,434912
City of St. Louis	Young Women's Christian Association of Metro St. Louis #1512006	Head Start – To provide funding for Head Start and Early Head Start	HHS	$237.350	Applicant $59,339	$296,689
City of St. Louis and St. Louis County	Washington University #1512014	Graduate Assistance in Areas of National Need – To provide funding for GAANN Program in the Department of Chemistry	ED	$281,754	Applicant: $292,872	$574,626
Franklin County	Brush Creek Sewer District #1512018	Disposal Systems for Rural Communities – To provide funding for repair of manholes and study of flow data	USDA	$155,000		$155,000
City of St. Louis	Technology Entrepreneur Center, Inc. #1512038	Investments for Public Works and Economic Development Facilities – To provide funding for Technology Entrepreneur Center, Inc./T-REX capital improvements	DOC	$1,549,767	Applicant: $1,549,768	$3,099,535
City of St. Louis	Better Family Life #1512042	Healthy Marriage Promotion and Responsible Fatherhood Grants – To provide funding for BFL Healthy Relationship/Marriage program	HHS	$999,999		$999,999
City of St. Louis	RGI Enterprises, LLC DBA Families United #1512043	Healthy Marriage Promotion and Responsible Fatherhood Grants – To provide funding for Families United Marriage and Relationship Education project	HHS	$1,250,000		$1,250,000
City of St. Louis	Missouri Historical Society #1512044	National Historical Publications and Records Grants – To provide funding for Picturing 1930s St. Louis: Sievers Studio Collection project	National Archives and Records	$76,963	Applicant: $82,400	$159,363

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE LOCAL/OTHER	TOTAL
City of St. Louis	Fathers' Support Center #1512046	Healthy Marriage Promotion and Responsible Fatherhood Grants – To provide funding for the Center's provision of an array of services to parents, with a focus on fathers	HHS	$200,000		$200,000
St. Louis County	City of Normandy #1512052	Public Safety Partnership and Community Policing Grants – To provide funding for the Normandy School District School Resource Officer Hiring Initiative	DOJ	$255,000		$255,000
St. Louis County	City of Normandy #1512053	Public Safety Partnership and Community Policing Grants – To provide funding for the Normandy School District Anti-Gang Initiative with School Resource Officers	DOJ	$750,000		$750,000
St. Louis County	City of Vinita Park #1512054	Public Safety Partnership and Community Policing Grants – To provide funding for the Normandy School District School Resource Officer Hiring Initiative for Urban Middle School and Elementary School sites	DOJ	$403,362		$403,362
City of St. Louis	St. Louis Metropolitan Police Department #1512064	Edward Byrne Memorial Justice Assistance Grant Program – To provide funding for the BWC Pilot program	DOJ	$337,500	Applicant: $349,887	$687,384
St. Louis County	The Curators of the University of Missouri on behalf of UMSL #1512067	Competitive Abstinence Education – To provide funding for the Abstinence Education program	HHS	$700,000		$700,000
City of St. Louis	City of St. Louis Mental Health Board of Trustees #1512070	Assistance for Torture Victims – To provide funding for the St. Louis partnership	HHS	$500,000		$500,000
St. Louis County	University City Police Dept. #1512072	Edward Byrne Memorial Justice Assistance Grant Program – To provide funding for the Edward Byrne Memorial (JAG) program – Local Solicitation	DOJ	$14,435		$14,435
St. Louis County	County of St. Louis #1512073	Edward Byrne Memorial Justice Assistance Grant Program – To provide funding for the Edward Byrne Memorial (JAG) program – Local Solicitation	DOJ	$79,925		$79,925
St. Louis County	Epworth Children & Family Services #1512074	Competitive Abstinence Education – To provide funding for the Epworth Teen Outreach Program of St. Louis	HHs	$447,500		$447,500

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
JUNE 24, 2015

The regular meeting of the Board of Directors was held in the Council offices on Wednesday, June 24, 2015 at 10:00 a.m.

Members in Attendance
Mark Kern, *Chair*; Chairman, St. Clair County Board
Ken Waller, *Vice-Chair*; County Executive, Jefferson County
Alan Dunstan, *2nd Vice-Chair*; Chairman, Madison County Board
Mark Eckert, Mayor, City of Belleville; Vice President, SW IL Council of Mayors
Steve Ehlmann, County Executive, St. Charles County
John Griesheimer, Presiding Commissioner, Franklin County
John Hamm, III, Mayor, City of Madison; President, Southwestern Illinois Planning Commission
Greg Horn, MoDOT
Richard Kellett, Regional Citizen, St. Louis County
Edie Koch, Illinois Department of Commerce and Economic Opportunity
Roy Mosley, Board Member, St. Clair County
John A. Laker, Regional Citizen, St. Clair County
John Nations, President, Metro
Emeka Jackson-Hicks, Mayor, City of East St. Louis
Lewis Reed, President, Board of Aldermen, City of St. Louis
Scott Douglass, Mayor, Clarkson Valley; President, St. Louis County Municipal League
Karen Shoup, IDOT
Francis Slay, Mayor, City of St. Louis
Reggie Jones, Mayor, City of Dellwood
Steve Stenger, County Executive, St. Louis County
Dave Stoecklin, Regional Citizen, Madison County, IL
Jim Terry, Councilman, Jefferson County

Members Absent
Barbara Geisman, Regional Citizen, City of St. Louis, MO
Terry Liefer, Chairman, Monroe County Board
Brian May, Office of Missouri Governor Jay Nixon
Jack Minner, Board Member, Madison County
James Pulley, Regional Citizen, St. Clair County
Tom Smith, Mayor, City of Waterloo; President, SW IL Council of Mayors
John White, Councilman, St. Charles County

Others in Attendance
Kim Cella, Citizens for Modern Transit
Tom Curran, St. Louis County

Others in Attendance, ***cont'd***
Gary Elmestad, St. Charles County
Jo Emerick, URS
Maurice Falls, Office of the President, St. Louis City Board of Aldermen
Nick Gardner, St. Louis County
Joe Gray, MoDOT
Stephanie Leon Streeter
Jim McHugh, St. Louis County
Betsy Tracy, FHWA, IL Div.
Josh Wiese, City of St. Louis

EWGCOG Staff:

Ed Hillhouse, Jim Wild, Staci Alvarez, Mark Ashby, Royce Bauer , Jerry Blair, Janise Chamblin, Mike Coulson, Wayne Flesch, Ben Fleschert, Ross Friedman, Nick Gragnani, Larry Grither, Paul Hubbman, Leah Hummert, Karen Kunkel, Jason Lange, MaryGrace Lewandowski, Christopher Michaels, Anna Musial, Rachael Pawlak, Sonya Pointer, John Posey, Mary Rocchio, Roz Rodgers, Shay Schindler, Himmer Soberanis, Lubna Schoaib, Julie Stone, John Whitaker, DJ Wilson, Aaron Young

CALL TO ORDER

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

INTRODUCTIONS
Mr. Kern introduced new member Scott Douglass, Mayor of Clarkson Valley, representing the St. Louis County Municipal League.

APPROVAL OF MINUTES OF MAY 27, 2015

Motion was made by Mr. Laker, seconded by Mr. Kellett, to approve the minutes of the May 27, 2015 meeting. Motion carried, all voting aye.

DISCUSSION ITEMS

St. Louis Green Cities Challenge
Eric Schneider, St. Louis Regional Chamber, summarized the St. Louis Green Business Challenge, the joint initiative of the Missouri Botanical Garden and the St. Louis Regional Chamber, allows diverse companies such as Fortune 500 companies, small businesses, educational and cultural institutions to voluntarily participate in advancing sustainable business strategies in the areas of energy efficiency, waste reduction, water conversation, transportation options, biodiversity and employee engagement. Mr. Schneider advised that since 2010, about 150 companies, representing over 125,000 employees across the region, have completed the challenge. Strategies identified in the challenges help to save money and increase interaction within the community.

Jean Ponzi, Missouri Botanical Garden, followed and summarized the Green Cities Challenge, a pilot program that utilizes the St. Louis Green Cities scorecard and elements of OneSTL to specifically meet the needs and interests of local governments, through voluntary participation and activities of their choosing that fit the needs of that entity's culture and serve their goals. She requested support in securing the participation of 5 to 7 local governments this year as pilot participants from August through December, with future expectations of an overall larger level of participation in 2016. Ms. Ponzi advised that each participating municipality will receive a site visit and customized consulting, and will be part of the growing St. Louis Green Cities Challenge network. She cited some of the cost-saving examples that government agencies have recognized thus far and read a letter from the Mayor Len Pagono of the City of St. Peters regarding the positive aspects of the program. She encouraged that those interested in participating contact her directly.

ACTION ITEMS

Council Procurement Policy
Jim Wild, EWGCOG, summarized staff's recommendation to amend the Council's Procurement Policy to reflect increases to the Executive Director's procurement authority and the monetary threshold for the formal bidding process and for micro procurements, and inclusion of a Code of Conduct section.

After some discussion, motion was made by Mr. Ehlmann, seconded by Mr. Stenger, to delay action on this item until a new Executive Director is in place. Motion carried, all voting aye.

Resolution to Modify Signatory Authorization on Council Bank Accounts
Jim Wild, EWGCOG, summarized staff's recommendation to adopt the updated Banking Resolution outlining authorized signers by virtue of their position at the Council.

Motion was made by Mr. Griesheimer, seconded by Mr. Waller. Motion carried, all voting aye during roll call vote.

Approval of the Final Air Quality Conformity Determination and Documentation and Adoption of the Long Range Transportation Plan, *Connected2045*
Peter Koeppel, EWGCOG, summarized staff's recommendation to approve the Air Quality Conformity Determination and Documentation and to adopt the Long Range Transportation Plan, *Connected2045*.

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

Extension of September 30, 2014 Suspense Date for Locally Sponsored Projects
Jason Lange, EWGCOG, summarized staff's recommendation for an up to nine-month extension of the September 30, 2014 suspense date for the following projects:

Sponsor/ TIP #	Title – Description	Reason for Delay
Creve Coeur / 5755-14	Coeur De Ville Lane -- sidewalk - MO 340 (Olive Blvd) to MO AB (Ladue Rd)--Resurfacing - Parc Provence to Royal Valley Dr.	Right -of-Way
Festus / 5760-13	Horine Road -- Hillsboro Rd (N. 5th Street) to Richard Avenue--resurfacing - add sidewalks	Right-of-Way
Franklin County / 6303-14	Bend Road Bridge--over Meramec River (and approaches) -- replace bridge - realign road	Right -of-Way
Maryland Heights / 5579-15	Adie Road, Phase 3--Fee Fee Road to Schuetz Road -- sidewalks - road reconstruction - center turn lane	Right -of-Way
MoDOT / 6394-15	MO 30 traffic signals -- Russell Blvd to Grand Blvd -- replace signals and upgrade detection	Coordination
O'Fallon / 5886-15	East / West Terra Overpass – sidewalk -- at MO M (Main St) -- on overpass - bike ped improvements	Design Coordination
St. Charles County / 6397-15	O'Fallon Rd -- at Gutermuth Rd -- install traffic signal	Right-of-Way
St. Louis County / 6531-15	West Florissant Avenue-- I-270 to rail trestle at Buzz Westfall Center -- preliminary engineering -- Great Streets	Budgeting
Sunset Hills / 5819-13	West Watson Road -- S. Lindbergh Blvd. to Robyn Road -- resurfacing - sidewalks	Right of Way
Wildwood / 5828-13	Fox Creek Bridge -- over Fox Creek -- replace bridge	Right-of-Way
Wildwood / 5617-13	Woods Road Bridge--Over Hamilton Creek--Bridge Replacement	Right-of-Way

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

Modification of the FY 2015-2018 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan – RTP 2040, and the Related Air Quality Conformity Determination – Missouri Department of Transportation
Jason Lange, EWGCOG, summarized staff's recommendation to amend the FY 2015-2018 TIP, RTP 2040 and related Air Quality Conformity Determination to modify the following project:

TIP #	Sponsor	Description
6569-16	MoDOT	I-70 at MO 141 – Replace damaged overhead sign truss

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

Regional Security Expenditures
Nick Gragnani, STARRS, summarized staff's recommendation of the following expenditures, totaling $104,873. The expenditures will be funded from the U.S. Department of Homeland Security's Urban Area Security Initiative ("UASI") grant program.

Action	Description	Amount
Purchase	Communications Applied Technology – eight ICRI-E tactical repeater/bridge communications interoperability devices	$88,120
Purchase	Modern Communications – five HD Digital Encoders and 12 related specialty cables	$16,753

Motion approving the recommendation was made by Mr. Kellett, seconded by Mr. Hamm. Motion carried, all voting aye.

OTHER BUSINESS

Mr. Kern and other members of the Board thanked Mr. Hillhouse for his leadership at EWGCOG, and Mr. Kern presented him with a plaque as a token of the Board's appreciation for his years of service and public involvement. Mr. Hillhouse thanked the Board members for their assistance and friendship and acknowledged and thanked EWGCOG staff for their assistance and professionalism during his tenure.

Mr. Kern provided a brief update regarding the search for a new Executive Director, noting that advertisements seeking applicants began the previous weekend. He stated that the Committee will continue to provide updates as the search moves forward, and he advised that Jim Wild, EWGCOG, will act as the Interim Executive Director until a candidate is chosen.

ADJOURNMENT

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

Respectfully submitted,

Ed Hillhouse
Secretary, Board of Directors

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Interim Executive Director
James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Missouri Regional All Hazard Mitigation Plan Approval

Date: July 14, 2015

In March Council staff briefed the Executive Advisory Committee and the Board of Directors on the development of the Missouri Regional All Hazard Mitigation Plan update for 2015-2020. The plan is intended to help improve the operational effectiveness of local governments and school districts following any natural disaster, by providing recommendations for advanced preparation. Advanced planning should prepare first responders as well as local government leaders and school personnel and improve efficiency of disaster response and recovery.

Federal law requires that the All Hazard Mitigation Plan be updated and adopted every five years. In Missouri, the State Emergency Management Agency (SEMA) contracted with East-West Gateway to prepare an update to the Missouri Regional All Hazard Mitigation Plan for the Missouri counties of Franklin, Jefferson, and St. Charles, the City of St. Louis, participating municipalities, and school districts in the Missouri portion of the St. Louis region. Over the past year, Gateway staff worked with the Emergency Managers and representatives of the Municipal League in each county to develop the plan, meet with local officials, review drafts, and complete a regional plan that represents the interests and priorities of 136 municipalities, five counties, and 50 school districts.

The Federal Emergency Management Agency (FEMA) has informed East-West Gateway that the Hazard Mitigation Plan for the Missouri portion of the region was approved on July 13, 2015. The approved plan is available on line at http://www.ewgateway.org/download/AllHazMit/

To be eligible for funding under FEMA's Flood Mitigation Assistance Program, Pre-Disaster Mitigation Program, Severe Repetitive Loss Program, or Hazard Mitigation Program each municipality, school district, or county must adopt the plan using specific language included in the attached resolution template (also available on line). One county, 31municipalities, and six school districts have already adopted the plan. East-West Gateway staff will be reaching out to all communities that have not yet adopted the plan to urge adoption as quickly as possible.

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Once the plan has been adopted by the municipality, school district, or county the completed and signed resolution should be sent to East-West Gateway that is serving as the repository for the resolutions. Additionally, communities that take mitigation actions, and/or apply for FEMA hazard mitigation funds, are urged to keep the EWG Planning Department informed both of the application and project work completed.

(*LOCAL GOVERNING BODY/SCHOOL DISTRICT*), Missouri

RESOLUTION NO. _____

A RESOLUTION OF THE (*LOCAL GOVERNING BODY /SCHOOL DISTRICT*) ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015-2020 (UPDATED 2015)

WHEREAS the (*local governing body/school district*) recognizes the threat that natural hazards pose to people and property within the *(local governing body/school district)*; and

WHEREAS the (*local governing body/school district*) has participated in the preparation of a multi-hazard mitigation plan, hereby known as the *St. Louis Regional All-Hazard Mitigation Plan 2015-2020* (hereafter referred to as the *Plan*) in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the *Plan* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the (*local governing body/school district*) from the impacts of future hazards and disasters; and

WHEREAS the (*local governing body)* recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the (*local governing body*) will endeavor to integrate the *Plan* into the comprehensive planning process and

WHEREAS adoption by the (*local governing body/school district*) demonstrates their commitment to hazard mitigation and achieving the goals outlined in the *Plan*

NOW THEREFORE, BE IT RESOLVED BY THE (*LOCAL GOVERNMENT/SCHOOL DISTRICT*), in the State of Missouri, THAT:

Section 1. In accordance with (local rule for adopting resolutions), the (*local governing body/school district*) adopts the *Plan*.

ADOPTED by a vote of ____ in favor and ____ against, and ____ abstaining, this _____ day of _____, _____.

By (Sig): _____

Print name: _____

ATTEST:

By (Sig.): _____

Print name: _____

APPROVED AS TO FORM:

By (Sig.): _____

Print name: _____

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James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Where We Stand: 7th Edition

Date: July 14, 2015

The seventh edition of East-West Gateway's publication *Where We Stand: A Strategic Assessment of the St. Louis Region* will be available to members of the Board of Directors as well as the general public at the meeting on July 29, 2015. Since 1992 East-West Gateway has ranked St. Louis among its peer metropolitan regions. This edition continues to provide objective, reliable, and verifiable data that can be used to assess the health and competitiveness of the St. Louis region. The document ranks St. Louis among the 50 metropolitan regions in the country with the largest populations on 222 straightforward quantitative measures. The seventh edition of *Where We Stand* (WWS) includes variables on population, education, crime, transportation, and housing that were seen in earlier editions as well as new rankings on topics such as segregation, economic opportunity, transit, freight, innovation and Internet access.

Staff will present some of the key findings from this edition at the Executive Advisory Committee and Board meetings this month.

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James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Approval of the Metropolitan Transportation Planning Process Certification, the Final Air Quality Conformity Determination and Documentation for the FY 2016-2019 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, *Connected2045* , and the Final FY 2016-2019 Transportation Improvement Program

Date: July 14, 2015

Each year the Board of Directors adopts a Transportation Improvement Program (TIP) that allocates federal funds to transportation projects. The program comprises the first four years of projects and strategies in the regional long-range plan. Before a project is eligible to receive federal funds it must be included in the TIP.

The FY 2016-2019 TIP has been developed using priorities, procedures, and policies approved by the Board of Directors through the adoption of the long range plan. Staff has worked with project sponsors, funding agencies, and advisory committees to develop the recommended program of projects.

Total Program Summary

The final TIP contains 655 new and previously programmed projects totaling nearly $1.69 billion. The majority of these projects (520) are currently programmed in the FY 2015-2018 TIP and presented for "reprogramming" with some adjustments, due primarily to project cost revisions and schedule modifications. All of the projects proposed by sponsors to retain their program status are recommended for reprogramming.

The final TIP differs slightly from the draft TIP that was submitted for public comment. The final TIP includes a net increase of six projects. This includes the addition of eleven projects that were previously programmed in FY 2015 of the FY 2015-2018 TIP and were carried over to FY 2016, the modification of three projects in the draft TIP, and the award of five projects that were included in the draft TIP. These changes are summarized on the next page:

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Changes from the Draft to Final FY 2016-2019 TIP					
Reprogrammed Projects					
Page in TIP	**County**	**TIP#**	**Sponsor-Project Title-Description**	**Type of Change**	**Reason for Change**
B-5	Franklin	6303-14	Franklin County – Bend Road Bridge over Meramec River – Replace bridge, realign road	Project addition	Project received nine-month schedule extension
B-12	Jefferson	5760-13	Festus – Horne Road – Hillsboro Rd (N 5th St) to Richard Ave – Resurfacing, add sidewalks	Project addition	Project received nine-month schedule extension
B-78	St. Charles	5886-13	O'Fallon – East/West Terra Overpass at MO M (Main St) – Sidewalk	Project addition	Project received nine-month schedule extension
B-81	St. Charles	6397-15	St. Charles County – O'Fallon Road at Gutermuth Rd – Install traffic signal	Project addition	Project received nine-month schedule extension
B-100	St. Louis	5755-14	Creve Coeur – Coeur de Ville Lane – Olive Blvd to Ladue Rd – Resurfacing, sidewalk	Project addition	Project received nine-month schedule extension
B-105	St. Louis	5779-15	Maryland Heights – Adie Road, phase 3 – Fee Fee Rd to Schuetz Rd – Sidewalks, road reconstruction, center turn lane	Project addition	Project received nine-month schedule extension
B-127	St. Louis	6531-15	St. Louis County – West Florissant Avenue – I-270 to rail trestle at Buzz Westfall Center – Preliminary engineering – Great Streets	Project addition	Project received nine-month schedule extension
B-127	St. Louis	5819-13	Sunset Hills – West Watson Road – Lindbergh Blvd to Robyn Rd – Resurfacing, sidewalks	Project addition	Project received nine-month schedule extension
B-129	St. Louis	5828-13	Wildwood – Fox Creek Bridge – Over Fox Creek – Replace bridge	Project addition	Project received nine-month schedule extension
B-130	St. Louis	5617-13	Wildwood – Woods Road Bridge – Over Hamilton Creek – Replace bridge	Project addition	Project received nine-month schedule extension
B-136	St. Louis City	6394-15	MoDOT – MO 30 Traffic Signals – Russell Blvd to Grand Blvd – Replace signals and upgrade detection	Project addition	Project received nine-month schedule extension
Modified Projects					
B-87	St. Clair	6557B-14	Freeburg – Apple St/IL 15 Sidewalk – Apple St: West St to Richland Ave; IL 15: Milford Rd to Linden Dr – Sidewalk	Project Modification	Advanced $8,000 ($6,400 federal) from FY 2016 to FY 2015 for PE
B-96	St. Clair	5026-09	St. Clair County – Frank Scott Parkway at Old Collinsville Rd, Hartman Ln, Greenmount Rd – Intersection improvements	Project Modification	Cost increase by $2,338,141 ($0 Federal)
B-109	St. Louis	6569-16	MoDOT – I-70 at MO 141 – Replace damaged sign truss	Project Modification	Advanced $34,000 ($0 federal) from FY 2016 to FY 2015 for PE

Changes from the Draft to Final FY 2016-2019 TIP					
Removed Projects					
Page in TIP	**County**	**TIP#**	**Sponsor-Project Title-Description**	**Type of Change**	**Reason for Change**
N/A	Madison	4710B-14	Collinsville – Downtown Streetscape, phase 4 – E Main, Aurora, E. Clay – Sidewalks, streetscape	Project removed	Project awarded in FY 2015 – does not need to be listed in FY 2016-2019 TIP
N/A	St. Clair	5906-13	IDOT – MLK Bridge to SB I-55/IL 3 – Eastbound MLK bridge to southbound I-55/IL 3 – Build new ramp	Project removed	Project awarded in FY 2015 – does not need to be listed in FY 2016-2019 TIP
N/A	St. Clair	5355H-11	Shiloh – Off-road bike paths between Shiloh Middle and Elementary Schools	Project removed	Project awarded in FY 2015 – does not need to be listed in FY 2016-2019 TIP
N/A	St. Clair	5355I-11	Shiloh – Sidewalk replacement and repair	Project removed	Project awarded in FY 2015 – does not need to be listed in FY 2016-2019 TIP
N/A	St. Clair	6414-17	Shiloh – Shiloh Station Road, phase 4 – Johnson Rd to Stonewall Ln – Road reconstruction, bike/ped facilities	Project removed	Project awarded in FY 2015 – does not need to be listed in FY 2016-2019 TIP

The table below gives an overview of the effects of the changes.

Summary of Changes to the Draft FY 2016-2019 TIP ($ in millions)						
Program	**Draft TIP**		**Final TIP**		**Net Effect**	
	#	*Cost (M)*	*#*	*Cost (M)*	*#*	*Cost (M)*
IDOT	45	$233.1	44	$206.1	-1	-$27.0
MoDOT	95	$436.8	95	$436.8	0	+$0.0
Transit	162	$576.3	162	$576.3	0	+$0.0
Local	347	$454.5	354	$471.4	+7	+$16.9
Total	**649**	**$1,700.7**	**655**	**$1,690.6**	**+6**	**-10.1**

IDOT Program Summary

The program submitted by the Illinois Department of Transportation (IDOT) contains 44 projects at a total cost of $206.1 million. This includes 27 reprogrammed or rescheduled projects and 17 new projects. Road and bridge projects sponsored by IDOT have been reviewed and included in the draft TIP as submitted. Approximately 63% of the IDOT program is designated for preserving the existing infrastructure. Of IDOT's total program, 4% of the funding is designated for adding capacity to the system. Almost 13% of IDOT's total program funding will address operational and safety needs while 12% is allocated toward projects such as payment to MoDOT for the eastbound lane addition to the Poplar Street Bridge. The remaining 8% includes other work such as surveys, district wide preliminary engineering, etc).

MoDOT Program Summary
The Missouri Department of Transportation's (MoDOT) proposed program contains 95 projects at a total cost of $436.8 million. This includes 80 reprogrammed or rescheduled projects and 15 new projects. Road and bridge projects sponsored by MoDOT have been reviewed and included in the draft TIP as submitted.

MoDOT's total program designates 56% of the program for preserving the existing infrastructure and approximately 8% to capacity-adding projects. A major capacity-adding project is the addition of another eastbound lane to the Poplar Street Bridge, and ramp improvements to the Poplar Street Bridge complex that would add one additional through lane to I-55. Nearly 11% of MoDOT's total program funding will address operational and safety needs. The remaining 25% of MoDOT's total program is allocated for projects such as studies or payback projects including GARVEE bonds for the Mississippi River Bridge, Safe and Sound, and the I-64 reconstruction.

Transit Program Summary
In Missouri and Illinois, 162 transit projects (151 reprogrammed and 11 new) were submitted for programming. The total cost of the transit projects is $576.3 million.

Metro's proposed program consists of 106 projects at a total cost of $495.6 million, while the program submitted by the Madison County Transit District contains 21 projects at a total cost of $31.1 million. Most of the funding in Metro's and Madison County Transit District's programs comes from Federal Transit Administration Section 5307 funds. To present a more realistic financial picture, the TIP does not include discretionary (Section 5309) transit projects that do not have committed funding.

The other 35 projects in the transit program ($49.6 million) includes Section 5310 (Enhanced Mobility of Seniors and People with Disabilities), Section 5316 (Job Access and Reverse Commute), Section 5317 (New Freedom), and the Loop Trolley. The Loop Trolley has a total cost of $44 million and will ultimately connect two MetroLink stations and the popular Delmar Loop area in University City with the Missouri History Museum in Forest Park in St. Louis.

Summary of Local Programs
The proposed local Illinois program contains 110 projects (86 reprogrammed and 24 new) at a total cost of $125.3 million. The 24 new projects have a total cost of $20.2 million ($13 million in federal funds).

The proposed local Missouri program contains 244 projects at a total cost of $346.1 million. Included are 176 reprogrammed projects and 68 new projects. The 68 new projects have a total cost of $123.4 million ($81.1 million in federal funds).

The Missouri and Illinois Transportation Planning Committees' recommendations for the new locally sponsored projects were provided at the April meetings of the Executive Advisory Committee and the Board of Directors for their consideration prior to inclusion of the projects in the TIP.

Financial Capacity
The TIP is required to be financially constrained, with reasonable assurance that funds will be available to implement the proposed projects in a given year. Staff has evaluated the federal funds programmed in the TIP with regard to amounts authorized in federal legislation and anticipated federal spending limitations. The proposed federal funding levels for the entire program do not exceed the funds anticipated to be available in the various program years.

The state DOTs, transit agencies, and local sponsors have incorporated inflation factors into the cost estimates for their projects that are expected to be implemented beyond the first year of this TIP. Further, each of the local implementing agencies has submitted written certification indicating that non-federal matching funds are available for their respective projects. In this way, there is some assurance that proposed projects represent true commitments on the part of local agencies rather than project "wish lists."

Air Quality Conformity Analysis
Since the St. Louis region is designated as a non-attainment area for air quality, the TIP must be analyzed to determine its conformity with air quality plans and objectives. Staff completed this analysis prior to the draft TIP being presented to the EAC and Board in May. Subsequent TIP modifications were determined to have no impact on the conformity finding. The projects in the proposed transportation program meet the applicable air quality conformity requirements.

Public Participation
The draft FY 2016-2019 TIP and Air Quality Conformity Determination were circulated for public comment from May 29 through July 6 and were presented at five open house meetings in June. The locations and dates for the open house meetings were posted on the Council's website, in the Council's *Local Government Briefings* newsletter, on the Council's Facebook and Twitter page, and advertised in local newspapers. Copies of the FY 2016-2019 TIP and the Air Quality Conformity Determination document, as well as supplemental materials such as maps and charts, were provided at the open house meetings for review and discussion. Council staff and

representatives of the state DOTs, transit service providers, and local project sponsors were available to provide information and answer questions from citizens, members of organizations, and elected officials.

Also, for the first time a live chat occurred with assistance from the St. Louis Post-Dispatch. Staff was available during the hour long chat to answer questions about the TIP and Air Quality Conformity Determination.

A summary of the public comments received is included as **Attachment A.** Also, staff has assembled and is including a *Summary of Comments* document that contains all of the comments received during the public comment period and details attendance at each of the five open house meetings and the online chat.

Comments received to date primarily support projects in the TIP and Air Quality Conformity Determination. Staff does not recommend any changes to these documents based on these comments.

A copy of the *Summary of Comments*, FY 2016-2019 Transportation Improvement Program and Air Quality Conformity is available at:
www.ewgateway.org/download/2016-2019-TIPandAQ/

Metropolitan Transportation Planning Process Certification
Appendix A of the TIP document contains the Metropolitan Transportation Planning Process certification. This certification documents that East-West Gateway meets the requirements of 23 CFR § 450.334 and must be signed by East-West Gateway, MoDOT and IDOT. It must also be approved by Federal Highway Administration (FHWA) and Federal Transit Administration. In the past, the certification has been included as part of the TIP document. FHWA has asked that the certification be called-out as part of the TIP and Air Quality Conformity approval. The certification language may be found in **Attachment B** of this memo.

Staff Recommendation: Staff recommends approval of the Metropolitan Transportation Planning Process Certification, Air Quality Conformity Determination and Documentation for the FY 2016-2019 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, *Connected 2045*, and the FY 2016-2019 Transportation Improvement Program.

Attachment A

Summary of Comments

FY 2016-2019 Transportation Improvement Program (TIP) & Air Quality Conformity Determination and Documentation

Caseyville, IL – (5 Attendees)

- No comments received on the draft FY 2016-2019 Transportation Improvement Program

Hillsboro, MO – (17 Attendees / 2 Comment Sheets)

- Support Tenbrook Road/Fox Schools Exit project (TIP# 6624-16) (1 comment)
- Suggest improvements to TIP Open House format (1 comment)

O'Fallon, MO – (14 Attendees / 1 Comment Sheet)

- General support of the draft FY 2016-2019 TIP (1 comment)
- General support of the draft Air Quality Conformity Determination and Documentation

Richmond Heights, MO – (21 Attendees)

- No comments received on the draft FY 2016-2019 Transportation Improvement Program

Union, MO – (16 Attendees)

- No comments received on the draft FY 2016-2019 Transportation Improvement Program

Comments Received by Mail or E-mail - (2 Comments)

- Objection to funding Bardot Street project (TIP #6594-17) (1 comment)
- Support Chesterfield Parkway West (North) project (TIP# 6607H-16) (1 comment)

Online Chat – (8 Attendees / 12 Questions)

- General question about the TIP total program (1 question)
- General question regarding projects in the City of Festus (1 question)
- General question about projects in St. Charles County (1 question)
- General question about how projects are administered in the region (1 question)
- General question about freight specific projects (1 question)
- General question about MoDOT's program (1 question)
- General questions about transit projects (2 questions)
- General questions about bike and pedestrian projects (2 questions)
- Question about why the Bike Share project wasn't recommended for funding (1 question)
- General question about air quality in the region (1 question)

Note: Several comment sheets include comments on multiple projects and concerns. The number of individual comments may exceed the number of participants at each meeting. Number of attendees, letters and comments sheets were for each open house.

Attachment B

METROPOLITAN TRANSPORTATION PLANNING PROCESS CERTIFICATION
In accordance with 23 CFR § 450.334, the Illinois Department of Transportation, the Missouri Department of Transportation, and the East-West Gateway Council of Governments (EWGCOG), the Metropolitan Planning Organization for the St. Louis urbanized area, "certifies" that the transportation planning process is addressing the major issues in the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

1. 23 U.S.C. § 134, 49 U.S.C. § 5303, and 23 CFR Part 450 Subpart C;
2. Sections 174 and 176(c) and (d) of the Clean Air Act, as amended (42 U.S.C. §§ 7504, 7506(c) and (d)) and 40 CFR Part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. § 2000d *et seq.*) and 49 CFR Part 21;
4. 49 U.S.C. § 5332 prohibiting discrimination on the basis of race, color, religion, national origin, sex, disability, or age in employment or business opportunity;
5. Section 1101(b) of the Moving Ahead for Progress in the 21st Century Act (Pub. L. No. 112-141) (MAP-21) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises in U.S. DOT funded projects;
6. 23 CFR Part 230, regarding the implementation of an equal employment opportunity program on federal and federal-aid highway construction contracts;
7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 *et seq.*) and 49 CFR Parts 27, 37, and 38;
8. The Older Americans Act, as amended (42 U.S.C. § 6101 *et seq.*) prohibiting discrimination on the basis of age in programs or activities receiving federal financial assistance;
9. Section 324 of the Title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794 *et seq.*) and 49 CFR Part 27 regarding discrimination against individuals with disabilities.

EWGCOG is exempt from the requirements of 23 U.S.C § 134(d)(2) and 49 U.S.C. § 5303(d)(2), as amended by MAP-21 §§ 1201 and 20005 because: (1) EWGCOG operates pursuant to the Missouri State and Regional Planning and Community Development Act (Mo. Rev. Stat. § 251.150 *et seq.*) and the Missouri Nonprofit Corporation Act (Mo. Rev. Stat. § 355.001*et seq.*), which were both in effect on or before December 18, 1991; (2) these Missouri laws have not been amended after December 18, 1991, as regards EWGCOG's structure or organization; and (3) EWGCOG has not been designated or re-designated after December 18, 1991.

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Memo to: Board of Directors

From: Staff

Subject: Auditors' Report on Financial Statements for Calendar Year 2014

Date: July 15, 2015

Kerber, Eck & Braeckel has completed the Council's annual audit for calendar year 2014. 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 is available for your review at http://www.ewgateway.org/download/AuditorsRpt-2014.pdf .

There were no material weaknesses or significant deficiencies identified in the administration of federal awards and no material weaknesses were found in the financial statements as presented. An unqualified opinion was issued on the financial statements as of December 31, 2014.

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, 2014.

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Memo to: Board of Directors

From: Staff

Subject: Modification of the FY 2015-2018 Transportation Improvement Program (TIP) – Requested by the Illinois Department of Transportation

Date: July 15, 2015

The Illinois Department of Transportation (IDOT) is requesting to revise the FY 2015-2018 TIP, *Connected 2045*, and related Air Quality Conformity Determination to add two new projects.

IDOT is requesting to add a resurfacing and shoulder reconstruction project along IL 157 from IL 140 in Hamel to IL 143 in Edwardsville at a total cost of $4,800,000. IDOT is also requesting to add a project that replaces the bridge on IL 4 over Silver Creek, 0.4 miles north of US 40, at a total cost of $3,500,000. Both projects will be funded using cost savings from other projects already completed in the current fiscal year.

The new projects are summarized below:

New Projects					
TIP#/ Sponsor	**Project Title - Limits**	**Description**	**County**	**Federal Cost**	**Total Cost**
5482-14 / IDOT	IL 157 – IL 140 in Hamel to IL 143 in Edwardsville	Resurfacing and shoulder reconstruction	Madison	$3,840,000	$4,800,000
4942-11 / IDOT	IL 4 – Over Silver Creek 0.4 miles n/o US 40	Bridge replacement	Madison	$2,800,000	$3,500,000
			TOTAL	**$6,640,000**	**$8,300,000**

Staff Recommendation: Staff recommends that the FY 2015-2018 TIP, *Connected 2045*, 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 respect to air quality in accordance with federal regulations (40 CFR § 93.126).

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July 15, 2015

Amendment # **0715-088**
TIP # **5482-14**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2015 of the FY 2015-2018 TIP to add a project

TITLE: **IL 157**

LIMITS: IL 140 in Hamel to IL 143 in Edwardsville

DESCRIPTION: Resurfacing and shoulder reconstruction

COUNTY: Madison

FUNDING SOURCE: Surface Transportation Program (STP)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$3,840,000	$960,000	$4,800,000
Total	$3,840,000	$960,000	$4,800,000

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

STAFF RECOMMENDATION: Approval

July 15, 2015

Amendment # **0715-089**
TIP # **4942-11**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2015 of the FY 2015-2018 TIP to add a project

TITLE: **IL 4**

LIMITS: Over Silver Creek – 0.4 mi north of US 40

DESCRIPTION: Bridge replacement

COUNTY: Madison

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$2,800,000	$700,000	$3,500,000
Total	$2,800,000	$700,000	$3,500,000

AIR QUALITY CONFORMITY: Exempt – Widening narrow pavements or reconstructing bridges (no additional travel lanes - § 93.126)

STAFF RECOMMENDATION: Approval

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Illinois Department of
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Interim Executive Director
James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Modification of the FY 2015-2018 Transportation Improvement Program (TIP) – Requested by the City of St. Louis

Date: July 15, 2015

The City of St. Louis is requesting to revise the FY 2015-2018 TIP, *Connected 2045*, and related Air Quality Conformity Determination to modify one project.

Last month, six local projects using $6.4 million in Surface Transportation Program – Suballocated (STP-S) funding received a schedule extension. This delayed their implementation to FY 2016, and makes these funds available in FY 2015.

The City of St. Louis has project in the FY 2016-2019 TIP to make improvements along Delmar and Debaliviere in association with work currently underway on the Loop Trolley for a total cost of $6,750,000. Due to its proximity with the ongoing Loop Trolley Project, this project would be more easily administered through the Federal Transit Administration (FTA) since they are administering the Loop Trolley Project. By transferring $5.4 million of the available STP-S funds to FTA for administration, the federal funds can be obligated in FY 2015.

The modified project is summarized below:

Modified Project					
TIP#/ Sponsor/	**Title-Limits**	**Description of Work**	**County**	**Federal Cost**	**Total Cost**
6595-16/ St. Louis	Delmar, Debaliviere, and Loop Trolley Infrastructure – Delmar: Debaliviere to Kingsland; Debaliviere: Delmar to History Museum	Resurface Delmar and Debaliviere, traffic signal replacement, install track to maintenance facility, lighting, trolley car rehab, signal interconnection	St. Louis City	$5,400,000	$6,750,000
			TOTAL	**$5,400,000**	**$6,750,000**

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Staff Recommendation: Staff recommends that the FY 2015-2018 TIP, *Connected 2045* and related Air Quality Conformity Determination be revised to modify one project as summarized above. This project is regionally significant due to traffic signal synchronization work. Traffic signal synchronization projects may be approved, funded, and implemented if they are included in the next conformity determination (40 CFR 93.128).