AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 27, 2016 – 10:00 AM

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF OCTOBER 28, 2015 and NOVEMBER 18, 2015

3. DISCUSSION ITEMS

A. Regional Response to December Flooding - - Nick Gragnani

B. Fixing America's Surface Transportation (FAST) Act - - Jerry Blair

C. FY 2017-2020 Transportation Improvement Program Development - - Jason Lange

4. ACTION ITEMS

A. Election of Board Officers for 2016

B. Federal Equitable Sharing Program - - Joann Leykam, St. Charles County

C. Approval of the East-West Gateway Council of Governments Title VI Program - - Staci Alvarez

D. Amendment to the FY 2016 Unified Planning Work Program - - Jim Wild

E. Authorization to Enter into Contracts for Great Streets Initiative Planning - - Paul Hubbman

F. Modification of the FY 2016-2019 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan, *Connected2045*, and the related Air Quality Conformity Determination – Transportation Alternatives Program - - Rachael Pawlak

G. Modification of the FY 2016-2019 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan, *Connected2045*, and the Related Air Quality Conformity Determination – Requested by the IDOT - - Jason Lange

H. Modification of the FY 2016-2019 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan, *Connected2045*, and the Related Air Quality Conformity Determination - Requested by the Missouri Department of Transportation and St. Louis County - - Jason Lange

I. Regional Security Expenditures - - Nick Gragnani

5. OTHER BUSINESS

6. ADJOURNMENT

EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Chair
Mark A. Kern
Chairman, St. Clair County Board
Vice Chair
Ken Waller
County Executive
Jefferson County
2nd Vice Chair
Alan Dunstan
Chairman, Madison County Board
Executive Committee
Steve Ehlmann
County Executive
St. Charles County
John Griesheimer
Presiding Commissioner
Franklin County
Terry Liefer
Chairman, Board of Commissioners
Monroe County
Francis G. Slay
Mayor, City of St. Louis
Steve Stenger
County Executive
St. Louis County
Members
Scott Douglass
St. Louis County Municipal League
Mark Eckert
President, Southwestern Illinois
Council of Mayors
John Hamm III
President, Southwestern Illinois
Metropolitan & Regional
Planning Commission
Emeka Jackson-Hicks
Mayor, City of East St. Louis
Reggie Jones
St. Louis County
Jack Minner
Madison County
Roy Mosley
St. Clair County
Lewis Reed
President, Board of Aldermen
City of St. Louis
Tom Smith
Vice President,
Southwestern Illinois
Council of Mayors
Jim Terry
Jefferson County
John White
St. Charles County
Regional Citizens
Barbara Geisman
C. William Grogan
Richard Kellett
John A. Laker
Dave Stoecklin
Non-voting Members
Edie Koch
Illinois Department of Commerce
and Economic Opportunity
Brian May
Missouri Office of Administration
Patrick McKenna
Missouri Department of
Transportation
John Nations
Bi-State Development
Jeffrey South
Illinois Department of
Transportation
Executive Director
James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Project Notifications

Date: January 11, 2016

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

Gateway Tower
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

Project Reviews for East-West Gateway Council of Governments
January 2016

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE LOCAL/OTHER	TOTAL
St. Charles County	Youth in Need, Inc. #1603017	Head Start – To provide funding for Head start and /or Early Head Start for City of St. Louis and Warren, Lincoln, St. Charles and Montgomery counties	HHS	$12,293,626	Applicant: $3,073,407	$15,367,033
City of St. Louis	#1604004	Cluster Grants – To provide funding for the Growing the St. Louis Financial Technology and Cybersecurity Cluster	DOC	$186,816	Applicant: $137,516 Other: $49,000	$373,332
City of St. Louis	Urban League of Metropolitan St. Louis #1604016	Head Start – To provide funding for its Head Start and Early Head Start program	HHS	$2,667,182	Applicant: $665,982	$3,333,164
St. Louis County	Life Happens Consultants #1605015	Economic Development Technical Assistance – To provide funding for the Collaborative Business Consulting Feasibility Study	DOC	$58,000	Applicant: $9,800 Income: $3,000	$70,800
St. Louis County	Fontbonne University #1606003	Special Education – Personnel Development to Improve Services and Results for Children with Disabilities – To provide funding for Preparing Educators to Serve Children Who Are Deaf/Hard of Hearing in Inclusive Educational Settings	ED	$1,249,719		$1,249,719
St. Charles County	Youth in Need, Inc. #1606015	Head Start – To provide funding for Early Head Start program	HHS	$922,900	Applicant: $230,725	$1,153,625
St. Charles County	Youth in Need, Inc. #1606016	Head Start – To provide funding for Early Head Start	HHS	$200,000	Applicant: $50,000	$250,000
Jefferson & Franklin counties	Jefferson Franklin Community Action Corp. #1606019	Head Start – To provide finding for the delivery of Head Start and Early Head Start services at multiple sites in Jefferson and Franklin counties	HHS	$3,772,084	Applicant: $972,630	$4,744,714
City of St. Louis	Saint Louis University #1606031	Special Education – Personnel Development to Improve Services and Results for Children with Disabilities – To provide funding for Applied Behavior Analysis and Social Work Specialization in Children with Developmental Disabilities	ED	$1,213,073		$1,213,073
Missouri Multi-county	Behavioral Health Network of Greater St. Louis #1606028	Substance Abuse and Mental Health Services Projects of Regional and National Significance – To provide funding for Technology Assisted Care (TAC) Coordination for Substance Use Treatment: Text Messaging and TeleCoaching with High Need Populations	HHS	$280,000		$280,000

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE LOCAL/OTHER	TOTAL
City of St. Louis & St. Louis County	YWCA of Metropolitan St. Louis #1606030	Head Start – To provide funding for delivery of Head Start Part-day and Full-day, and Pregnant Women Services in the city St. Louis and St. Louis County Area	HHS	$20,440,710	Applicant: $5,110,178 Other: $3,583,608	$29.134,496
St. Charles County	Youth in Need, Inc. #1606038	Head Start – To provide funding for Youth in Need Head Start and Early Head Start in St. Louis County and portions of the city of St Louis	HHS	$1,927,500	Applicant: $619,375 Other: $550000	$3,096,875
Missouri Multi-county	United Way of Greater St. Louis #1606039	Assets for Independence Demonstration Program – To provide funding for the Greater St. Louis Asset Building Collaborative Assets for Independence program	HHS	$169,412	Applicant: $169,412	$338,824
City of St. Louis & St. Louis County	Betty Jean Kerr People's Health Centers #1607001	Affordable Care Act Grants for new and Expanded Services under the Health Center Program – To provide funding for Oral Health Service Expansion	HHS	$350,000		$350,000
City of St. Louis & St. Louis County	YWCA of Metropolitan St. Louis #1607009	Head Start – To provide funding for Head Start and Early Head Start	HHS	$22,362,760	Applicant: $5,590.690	$27,953,450

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
OCTOBER 28, 2015

The regular meeting of the Board of Directors was held in the Council offices on Wednesday, October 28, 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
Scott Douglass, Mayor, Clarkson Valley; President, St. Louis County Municipal League
Mark Eckert, Mayor, City of Belleville; President, SW IL Council of Mayors
Bill Grogan, Regional Citizen, St. Clair County
Steve Ehlmann, County Executive, St. Charles County
Barbara Geisman, Regional Citizen, City of St. Louis, MO
John Hamm, III, Mayor, City of Madison; President, Southwestern Illinois Planning Commission
Bill Schnell, MoDOT
Reggie Jones, Mayor, City of Dellwood
Richard Kellett, Regional Citizen, St. Louis County
Terry Liefer, Chairman, Monroe County Board
Jack Minner, Board Member, Madison County
Roy Mosley, Board Member, St. Clair County
John Nations, President, Metro
Emeka Jackson-Hicks, Mayor, City of East St. Louis
Curtis Jones, IDOT
Francis Slay, Mayor, City of St. Louis
Tom Smith, Mayor, City of Waterloo; Vice-President, SW IL Council of Mayors
Steve Stenger, County Executive, St. Louis County
Dave Stoecklin, Regional Citizen, Madison County, IL
Jim Terry, Councilman, Jefferson County
John White, Councilman, St. Charles County

Members Absent
John Griesheimer, Presiding Commissioner, Franklin County
Edie Koch, Illinois Department of Commerce and Economic Opportunity
John A. Laker, Regional Citizen, St. Clair County
Brian May, Office of Missouri Governor Jay Nixon
Lewis Reed, President, Board of Aldermen, City of St. Louis

Others in Attendance
Tracy Beidleman, Metro
Alan Byrd, UMSL, St. Louis Graduates

Others in Attendance, ***cont'd***
Chief Greg Brown, Eureka Fire Dept.
Kim Cella, Citizens for Modern Transit
Elliott Davis, Channel 2 News
Gary Elmestad, St. Charles County
Joe Gray, IDOT
Anne Klein, St. Louis Regional Chamber
Mary Lamie, St. Louis Regional Freight District
Joann Leykam, City of St. Charles
Tyron Taylor, City of East St. Louis
Betsy Tracy, FHWA, IL Div.
Josh Wiese, City of St. Louis
Allison Williams, Wyman Center, St. Louis Graduates

EWGCOG Staff:

Jim Wild, Staci Alvarez, Royce Bauer, Jerry Blair, Dale Chambers, Janise Chamblin, Wayne Flesch, Nick Gragnani, Larry Grither, Rodney Halbert, Ajdin Hamzagic, Paul Hubbman, Leah Hummert, Medora Kealy, Peter Koeppel, Karen Kunkel, Jason Lange, MaryGrace Lewandowski, Sandy Lough, Christopher Michaels, Sonya Pointer, John Posey, Mary Rocchio, Roz Rodgers, Himmer Soberanis, Lubna Schoaib, Julie Stone, Christine Thomas, John Whitaker

CALL TO ORDER

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

APPROVAL OF MINUTES OF SEPTEMBER 30, 2015 MEETING

Motion was made by Mr. Mosley, seconded by Mr. Kellett, to approve the minutes of the September 30, 2015 meeting. Motion carried, all voting aye.

Vote on Appointment of an Executive Director
Per unanimous agreement, no discussion regarding the appointment was held. Motion to appoint Jim Wild as Executive Director was made by Mr. Dunstan, seconded by Mr. Eckert. Motion carried, all voting aye.

DISCUSSION ITEMS

St. Louis Regional Freight District
Mary Lamie, St. Louis Regional Freight District, provided a brief update of work to date on the Freight District, whose purpose is to capitalize on the region's assets to strengthen and promote regional multimodal opportunities essential to accelerating economic growth within the region. She summarized and described the assets and goals vital toward that mission. She also noted that the Freight District's website will be launched in early 2016.

Additional discussion followed during which members spoke to the value that freight represents to the region and the importance of including all freight aspects in the planning process.

Lumina Foundation's Community Partnership for Attainment
Alan Byrd, Jr. and Allison Williams, St. Louis Graduates, and Anne Klein, St. Louis Regional Chamber, provided information and statistics in support of the regional effort underway to expand college access and increase post-secondary degree attainment. In partnership with the Lumina Foundation, an independent foundation based in Indianapolis, the St. Louis Regional Chamber and St. Louis Graduates are working toward strengthening regional understanding, college readiness, financial aid, and workforce readiness to reach the goal, regionally, of increasing the proportion of Americans with high-quality post-secondary degrees and credentials to 60 percent by the year 2025. It was noted that the Lumina Foundation is planning to convene in St. Louis in February 2016.

Additional discussion followed regarding the importance of graduate retention within the region.

St. Louis Regional Digital Microwave Network
Nick Gragnani, STARRS, summarized the project to create a microwave network plan to address obsolete equipment, interoperable radio frequencies, and FCC narrowband mandates throughout the region. The network, now completed and operational, has eliminated inadequate coverage areas and created a consistently reliable system. He displayed a map outlining the 76 microwave sites situated throughout all counties, except for Franklin which opted out, and explained features associated with the coverage plan. Mr. Gragnani added that future expansions to the system have been discussed or are planned, including: FirstNet - high speed nationwide wireless broadband network; P25 Inter RF Subsystem Interface (ISSI) - extended coverage for subscriber units roaming into other systems; and Gateway Greenlight – integrated ITS to provide a seamless multi-jurisdictional transportation network. He advised that staff will continue coordinated planning efforts to develop a plan outlining the various land mobile radio systems available in the region to provide guidance for preparation by regional planners; to coordinate operator training for users to learn functions and frequencies of new radio equipment; and to organize future communication exercises to test the system while providing operational training to end users.

ACTION ITEMS

Modification of the FY 2016-2019 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan, *Connected 2045,* and the Related Air Quality Conformity Determination – Illinois Department of Transportation
Jason Lange, EWGCOG, summarized staff's recommendation to amend the FY 2016-2019 TIP, *Connected2045* and related Air Quality Conformity Determination to add or modify the following projects:

TIP #	Sponsor	Action	Description
6567B-15	Monroe County	Add	Rural sign upgrades at various locations
5037Y-15	IDOT	Modify	Installation of traffic signal indications – at 38 locations in Madison, Monroe and St. Clair counties
5037YY-16	IDOT	Modify	Installation of traffic signal indications at 28 locations in Madison, Monroe and St. Clair counties
5037Z-16	IDOT	Modify	Installation of traffic signal indications at 57 locations in Madison County

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

Modification of the FY 2016-2019 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan, *Connected2045*, and the Related Air Quality Conformity Determination – Jefferson County, St. Louis County, Metro and the Missouri Department of Transportation

Jason Lange, EWGCOG, summarized staff's recommendation to amend the FY 2016-2019 TIP, *Connected2045* and related Air Quality Conformity Determination to add or modify the following projects:

TIP #	Sponsor	Action	Description
5189C-16	Jefferson County	Add	Replace Eime Road bridge over tributary of Big River
5204C-16	St. Louis County	Add	Replace Tesshire Drive bridge over Gravois Creek
4099-04	Metro/Multi-State	Modify	MetroLink alignment maintenance
5171-10	Metro/Multi-State	Modify	MetroLink slope stability, drainage, culvert improvements
6651A	MoDOT	Add	St. Louis County - I-64 – Chesterfield Airport Rd to MO 340 – pavement improvements
6651B-16	MoDOT	Add / Scoping	Jefferson County - I-55 – MO Z to Ste. Genevieve County line – bridge improvements
6651C-16	MoDOT	Add / Scoping	St. Charles County - I-70 – MO 370 to 5th St - pavement and barrier wall improvements
6006T-16	MoDOT	Add / Scoping	St. Charles County - MO 364 – I-64 to Mid Rivers Mall Dr – safety improvements
6651D-16	MoDOT	Add / Scoping	St. Louis County - US 67 at Dorsett/Midland - Bridge rehabilitation and repair approach pavement
6651E-16	MoDOT	Add / Scoping	St. Louis County - I-270 – I-170 to Chain of Rocks Bridge – pavement improvements
5901-13	MoDOT	Modify / Scoping	St. Louis County - US 67 at tunnel under Lambert Airport - ITS preservation, repairs, and upgrades

Motion approving the recommendation was made by Mr. Waller, seconded by Mr. Terry. Motion carried, all voting aye.

Functional Classification Update

Lubna Shoaib, EWGCOG, summarized staff's recommendation to adopt 43 functional classification changes as referenced in the corresponding memo and maps. She noted that six applications did not meet the required criteria and have not been recommended.

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

Calendar Year 2016 East-West Gateway Budget
Jim Wild, EWGCOG, summarized staff's recommendation to adopt the CY2016 budget as proposed, to recommend it for adoption at the Annual Meeting on November 18, 2015, and to adjust the Position Classification Schedule to reflect a 2% cost of living increase.

Motion approving the recommendations was made by Mr. Ehlmann, seconded by Mr. Douglass. Motion carried, all voting aye, with the exception of Mr. Slay, who voted nay.

ADJOURNMENT

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

Respectfully submitted,

James M. Wild
Secretary, Board of Directors

MINUTES

ANNUAL MEETING
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
NOVEMBER 18, 2015

East-West Gateway Council of Government's 50th Annual Meeting and Awards Presentation was held at the Hilton St. Louis Ballpark on Wednesday, November 18, 2015.

Chairman Mark Kern called the meeting to order and introduced the members in attendance.

Mr. Kern reported that the 2016 budget with expenditures totaling $9,374,510 has been recommended for approval by the Board of Directors. Motion was made by Mr. Smith, seconded by Mr. Griesheimer to adopt the budget. Motion carried, all voting aye.

Jim Wild, EWGCOG, presented Outstanding Leadership in Government Achievement Awards to winners in the following categories:

Gateway Lifetime Public Service
The award was presented to Stephen Michael Murray and James Pennekamp.

Exemplary Accomplishment by a Local Government Jurisdiction, Agency or Individual
The award was presented to the City of Bellefontaine Neighbors Police Department – Youth Enrichment Life Skills / Recreation Camp.

Exemplary Intergovernmental Collaboration
The award was presented to the St. Louis Regional Digital Microwave Network – City of St. Louis, Jefferson County, Madison County, Monroe County, St. Charles County, St. Clair County, and St. Louis County.

Exemplary Public/Private or Public/Non-Profit Collaboration
The award was presented to Scott Air Force Base & Southwestern Illinois Defense Assets Task Force – St. Clair County, Madison County, and Leadership Council of Southwestern Illinois.

A *Leadership in Planning and Design Innovation*
The award was presented to the I-55 Development Code – Madison County, City of Edwardsville, and Village of Glen Carbon.

Respectfully submitted,

James M. Wild
Secretary, Board of Directors

EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

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Brian May
Missouri Office of Administration
Patrick McKenna
Missouri Department of
Transportation
John Nations
Bi-State Development
Jeffrey South
Illinois Department of
Transportation
Executive Director
James M. Wild

Memo to: Board of Directors

From: Staff

Date: January 12, 2016

Subject: Federal Equitable Sharing Program

The Department of Justice has announced that it has suspended the Federal Equitable Sharing program. That program allows police agencies around the country to provide officers to serve on federal task forces or participate in investigations where local police work intersects with criminal activity being investigated by federal agencies. Asset forfeiture funds are used to pay the salaries of police officers who replace the officers assigned to federal task forces. Further, the funds go to support police officer training center, community education and for maintenance and operation of law enforcement equipment and facilities.

While various agencies are working to try to restore all or part of the program, it is important that you be aware of the effects of the suspension. Attached is a memo from County Executive Steve Ehlmann of St. Charles County requesting that the East-West Gateway Council of Governments Board of Directors consider adoption of a resolution regarding the Federal Equitable Sharing Program. The resolution is intended to inform our Senators and Representatives about the suspension of the program and its impacts.

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One Memorial Drive, Suite 1600
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ST. CHARLES COUNTY
EXECUTIVE

Steve Ehlmann
County Executive

Joann Leykam
Director of Administration

Don Boehmer
Assistant Director of Administration - Intergovernmental Affairs

Jennifer George
Assistant Director of Administration

MEMORANDUM: Members of the East-West Gateway Council of Governments
Jim Wild

FROM: Steve Ehlmann, County Executive
St. Charles County

DATE: January 12, 2016

RE: Federal Equitable Sharing Program

On December 21, 2015, the Department of Justice announced that it had suspended, for some indefinite and unknown period of time, the Federal Equitable Sharing program. As you are probably aware, that program allows police agencies around the country to provide officers to serve on federal task forces or participate in investigations where local police work intersects with criminal activity being investigated by federal agencies. Depending on the role the local agency played in the investigation, the local share can be as little as two or three percent or as much as 75 percent. Local agencies may spend their share of the funds pursuant to a very limited list of acquisitions or activities approved by the Department of Justice (DOJ) in its "Guide to Equitable Sharing for State and Local Law Enforcement Agencies" as well as DOJ's "The National Code of Professional Conduct for Asset Forfeiture."

Asset forfeiture funds in our various governments are used to pay the salaries of police officers who replace the officers assigned to federal task forces. Further, the funds go to support police officer training center, community education and for maintenance and operation of law enforcement equipment and facilities.

The forfeiture program has, quite expectedly, seen more forfeitures in some years than in others. That is to be expected as forfeiture is a law enforcement tool, not a

revenue source. The equitable sharing program is key to keeping the ranks of police in the fight against drug activity in our community and in the region. The program is a great example of cooperation between federal and local law enforcement. In the more than thirty years that have passed since the Comprehensive Crime Control Act of 1984 authorized federal officials to implement a national asset forfeiture program, asset forfeiture has become, by the Department of Justice's own estimation in its Equitable Sharing guide, one of the most powerful tools for targeting criminals, including drug dealers and white collar criminals.

The loss of this funding will have a significant negative effect on the federal government's ability to effectively investigate violent crimes, gun crimes, and high level drug crimes. Much of the casework done through the task force system across the country is through the participation of local participating police agencies. In the St. Louis Area alone there are five (5) formally constituted federal task forces under the control and supervision of the FBI, DEA, etc., and on these five task forces thirty-six (36) local law enforcement officers from twenty-two (22) county and municipal jurisdictions serve as full time Task Force Officers.

According to the Department of Justice, this action was brought about by The Bipartisan Budget Act of 2015 (P.L. 114-74) and the Consolidated Appropriations Act of 2016. The consequence of the combined effect of more than 1.2 billion dollars in rescission may not have been readily apparent at the time of passage, however it is clear that the Department of Justice projects it cannot make equitable sharing payments due to these two Acts. While DEA and other agencies are working to try to restore part or all of the program, it is important that as a body we inform our Senators and Representatives about the impact of this suspension of the program.

DEPARTMENT OF JUSTICE

EQUITABLE SHARING WIRE

December 21, 2015

Assets Forfeiture Fund Rescission Impact on Equitable Sharing Program

The purpose of this letter is to explain the financial implications of recent budget legislation on the Department of Justice Asset Forfeiture Program (Program), including equitable sharing. The Bipartisan Budget Act of 2015 (P.L. 114-74) enacted in November included a $746 million permanent reduction, or "rescission," of Asset Forfeiture Program Funds. In light of that $746 million reduction, we intended to implement measures similar to those during sequestration in FY 2013 when we continued to make equitable sharing payments but at a reduced amount.

However, the Consolidated Appropriations Act of 2016, signed into law on December 18, 2015, includes an additional $458 million rescission in the FY 2016 budget. In order to maintain the financial solvency of the Program, the Department has already begun implementing cost reduction measures to absorb the combined $1.2 billion rescission.

While we had hoped to minimize any adverse impact on state, local, and tribal law enforcement partners, the Department is deferring for the time being any equitable sharing payments from the Program. Thus, effective immediately, the Department will defer all equitable sharing payments to our state, local, and tribal partners and transfers of any items for official use. Payments that have already been executed by the U.S. Marshals Service will be transmitted to recipients. Funds already disbursed to state, local, and tribal agencies may continue to be expended and reported in accordance with the *Guide to Equitable Sharing*.

By deferring equitable sharing payments now, we preserve our ability to resume equitable sharing payments at a later date should the budget picture improve. In other words, if additional receipts in cases without identifiable victims are deposited later in FY 2016, there is a possibility that the Department can resume its sharing on some or all of the deferred payments if there are sufficient funds in the budget. The Department does not take this step lightly. We explored every conceivable option that would have enabled us to preserve some form of meaningful equitable sharing while continuing to operate the Program and meet our other fiscal obligations. Unfortunately, the combined effect of the two reductions totaling $1.2 billion made that impossible.

The Department remains committed to the Program and to the state, local, and tribal partners that are integral to its success. We will take all appropriate and necessary measures to minimize the impact of the rescission and reinstate sharing distributions as soon as practical and financially feasible. If you have any questions or concerns, please direct them to afmls.communications@usdoj.gov. Thank you for your understanding and cooperation during these challenging times.

Key Contacts

Permissible Use of Funds
Afmls.aca@usdoj.gov

A-133 Audit Inquiries
A133sharing@usdoj.gov

Subscription

To subscribe or unsubscribe to or from this email, please send a plain text email to eswire-subscribe@lists.usdoj.gov or eswire-unsubscribe@lists.usdoj.gov.

Websites

Department of Justice Equitable Sharing Program
www.justice.gov/criminal-afmls/equitable-sharing-program

Treasury Executive Office for Asset Forfeiture
www.treasury.gov/about/organizational-structure/offices/Pages/The-Executive-Office-for-Asset-Forfeiture.aspx

RESOLUTION NO. 2016-1
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
PETITION REGARDING FEDERAL EQUITABLE SHARING PROGRAM

A resolution of East-West Gateway Council of Governments that petitions members of the U.S. Congress to action need to restore the Federal Equitable Sharing Program.

WHEREAS, the East-West Gateway Council of Governments (the Council) is the Metropolitan Planning Organization, and Council of Governments, for the St. Louis region; and

WHEREAS, the Board of Directors of the Council includes the chief local elected officials of the St. Louis region; and

WHEREAS, on December 21, 2015 the Department of Justice announced that it suspended, for some indefinite and unknown period of time, the Federal Equitable Sharing program; and

WHEREAS, through Federal Equitable Sharing police agencies around the country provide officers to serve on federal task forces or participate in federal investigations; and

WHEREAS, Federal Equitable Sharing funds may be spent by the law enforcement agencies pursuant to a very limited list of activities approved by the Department of Justice in its "Guide to Equitable Sharing for State and Local Law Enforcement Agencies" as well as Department of Justice's "The National Code of Professional Conduct for Asset Forfeiture"; and

WHEREAS, in the eight counties in this region, five in Missouri and three in Illinois, Federal Equitable Sharing funds go to pay the salary of police officers who replace the police officers who are assigned to federal task forces, as well as officer training, community education and for maintenance and operation of law enforcement equipment of all types; and

WHEREAS, Federal Equitable Sharing assists the local police in their fight against drug activity in the St. Louis metropolitan community and throughout the United States community; and

WHEREAS, in the more than thirty years that have passed since the Comprehensive Crime Control Act of 1984 authorized federal officials to implement a national asset forfeiture program, asset forfeiture has become, by the Department of Justice's own estimation in its Equitable Sharing guide, one of the most powerful tools for targeting criminals, including drug dealers and white collar criminals; and

WHEREAS, the loss of Federal Equitable Sharing will have a significant negative effect on the federal government's ability to effectively investigate violent crimes, gun crimes, and high level drug crimes; much of the casework done through the task force system across the country is through the participation of local participating police agencies; and

WHEREAS, in the St. Louis Region alone there are five (5) formally constituted federal task forces under the control and supervision of the FBI, DEA, etc., and on these five task forces thirty-six (36) local law enforcement officers from twenty-two (22) county and municipal jurisdictions serve as full time Task Force Officers.

NOW, THEREFORE, BE IT RESOLVED that the East-West Gateway Council of Governments petitions Senators Roy Blunt and Claire McCaskill of Missouri and Senators Dick Durbin and Mark Kirk of Illinois, as well as Representatives Wm. Lacy Clay, Ann Wagner, Blaine Luetkemeyer and Jason Smith of Missouri and Representatives Mike Bost, Rodney Davis and John Shimkus of Illinois, to take whatever action is needed to restore the Federal Equitable Sharing program which was indefinitely suspended by the Department of Justice as a result of the Bipartisan Budget Act of 2015 and the Consolidated Appropriations Act of 2016 which had the combined effect of more than $1.2 billion dollars in rescission of authority in this program.

CERTIFICATION OF AUTHORIZING RESOLUTION NO. 2016-1

The undersigned duly qualified Executive Director of East-West Gateway Council of Governments, acting on behalf of East-West Gateway Council of Governments, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the East-West Gateway Council of Governments Board of Directors held on January 27, 2016.

James M. Wild
Name

Executive Director
Title

Signature

Date

EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Chair
Mark A. Kern
Chairman, St. Clair County Board
Vice Chair
Ken Waller
County Executive
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John Hamm III
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Barbara Geisman
C. William Grogan
Richard Kellett
John A. Laker
Dave Stoecklin
Non-voting Members
Edie Koch
Illinois Department of Commerce
and Economic Opportunity
Brian May
Missouri Office of Administration
Patrick McKenna
Missouri Department of
Transportation
John Nations
Bi-State Development
Jeffrey South
Illinois Department of
Transportation
Executive Director
James M. Wild

To: Board of Directors

From: Council Staff

Subject: Resolution to Approve / Adopt the Title VI Program

Date: January 12, 2016

East-West Gateway is the St. Louis metropolitan area's federally designated metropolitan planning organization (MPO) and is a federal-aid recipient. As a federal-aid recipient, EWG is required to develop a Title VI Program which demonstrates how the agency will ensure compliance with the nondiscrimination requirements expressed in Title VI of the Civil Rights Act of 1964 as well as Executive Orders pertaining to Environmental Justice and Limited English Proficiency (collectively referred to as Title VI). Guidance from the U.S. Department of Transportation (DOT) through the Federal Transit Administration (FTA) also requires that EWG's Title VI Program be updated every three years and that the Council approve the updated Title VI Program. Staff has completed the required update of the Council's Title VI Program, which continues to reflect the agency's commitment to nondiscrimination and inclusion in all of its programs and activities.

In accordance with FTA guidance, EWG's Title VI Program includes: the Title VI Assurance that represents EWG's agreement that it will comply with DOT's nondiscrimination requirements; a step-by-step Title VI complaint process; data analysis related to the region's hard-to-reach populations; and extensive discussion of how the agency will ensure appropriate and fair treatment of the citizens we serve.

The draft Title VI Program document was open for public comment between December 7, 2015 and January 7, 2016. An open house was held to take comments and answer questions at the EWG office on January 5, 2016. Staff did not receive any comments on the draft Title VI Program.

The 2015 Title VI Program and its appendices can be found at: www.ewgateway.org/TitleVI/TitleVIDraft/ProposedTitleVI-2015/proposedtitlevi-2015.htm.

Gateway Tower
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

The resolution attached to this memo includes: (1) the Council's approval / adoption of the Title VI Program, (2) authorization for the Executive Director to sign the Title VI Assurance, and (3) authorization for the Executive Director to make certain minor changes to the Title VI Program.

Staff Recommendation: Staff recommends that the Board of Directors adopt the resolution that: (1) approves / adopts the Title VI Program, (2) authorizes the Executive Director to sign the Title VI Assurance, and (3) authorizes the Executive Director to make certain minor changes to the Title VI Program..

RESOLUTION NO. 2016-2
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
TITLE VI PROGRAM APPROVAL / ADOPTION

A resolution of East-West Gateway Council of Governments that authorizes the following: (1) the approval / adoption of East-West Gateway Council of Governments' 2015 Title VI Program, (2) the execution of the Title VI Assurance, and (3) approval to incorporate certain minor changes to the Title VI Program.

WHEREAS, the U.S. Department of Transportation (DOT) requires that all recipients of federal funding develop and implement a program that ensures that the federal-aid recipient is implementing programs and activities in a nondiscriminatory manner and in compliance with the Civil Rights Act of 1964 (42 U.S.C. § 2000d – 2000e) and other statutes, regulations, executive orders, and guidance that mandate nondiscrimination in the conduct of a recipient's programs and activities;

WHEREAS, the Federal Transit Administration (FTA) has issued guidance (currently, FTA Circular 4702.1B) that describes the requirements for and content of these nondiscrimination programs known as Title VI Programs, which includes, in part, that a federal-aid recipient's Title VI Program must: (1) be updated every three years, (2) include a signed Title VI Assurance, and (3) be approved by the recipient's governing body;

WHEREAS, East-West Gateway Council of Governments is the Metropolitan Planning Organization and regional planning commission for the St. Louis metropolitan area and is a recipient of federal funding, including DOT funding;

WHEREAS, East-West Gateway Council of Governments has completed an update of its Title VI Program, which includes the Title VI Assurance;

NOW, THEREFORE, BE IT RESOLVED BY the East-West Gateway Council of Governments Board of Directors:

1. The Title VI Program is approved and adopted.

2. The Executive Director or his designee is authorized to execute and submit to grant funding agencies East-West Gateway Council of Governments' Title VI Assurance.

3. The Executive Director or his designee is authorized to make minor changes (i.e. update contact information, fix broken URLs, etc.) to the Title VI Program that are necessary to keep the documents up-to-date or ensure compliance with any new or revised state or federal requirements. This authorization is limited to the three year period between the date that the Title VI Program is accepted by FTA and the date that the next Title VI Program update is due to DOT and presented to the Board of Directors for approval.

CERTIFICATION OF AUTHORIZING RESOLUTION NO. 2016-2

The undersigned duly qualified Executive Director of East-West Gateway Council of Governments, acting on behalf of East-West Gateway Council of Governments, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the East-West Gateway Council of Governments Board of Directors held on January 27, 2016.

James M. Wild
Name

Executive Director
Title

Signature

Date

EAST-WEST GATEWAY
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Barbara Geisman
C. William Grogan
Richard Kellett
John A. Laker
Dave Stoecklin
Non-voting Members
Edie Koch
Illinois Department of Commerce
and Economic Opportunity
Brian May
Missouri Office of Administration
Patrick McKenna
Missouri Department of
Transportation
John Nations
Bi-State Development
Jeffrey South
Illinois Department of
Transportation
Executive Director
James M. Wild

Memo to: Board of Directors

From: Staff

Date: January 12, 2016

Subject: Amendment to the FY 2016 Unified Planning Work Program: addition of Elements 2.10a County Roadway Curve Evaluation (Jefferson County) and Inventory and 2.10b Intersection Alternatives Feasibility Study (City of Kirkwood); revision to 2.11 Multimodal Transportation Planning and 2.13 Great Streets Initiative; increase in funding for 2.35 Water Quality Coordination- Watershed Planning; and revision of the IDOT funding allocations

All planning projects funded with federal transportation dollars are required to be in the Unified Planning Work Program (UPWP). The Missouri Department of Transportation has requested that East-West Gateway amend the FY 2016 UPWP to include two Traffic Engineering Assistance Program (TEAP) projects to be administered by MoDOT: one project for Jefferson County, Missouri and one project for the City of Kirkwood, Missouri. The TEAP will fund 80% of the cost of the projects and the local project sponsors will provide 20% matching funds. The projects total $10,000 each and the recommended UPWP work elements are attached.

Two work elements, 2.11 Multimodal Transportation Planning and 2.13 Great Streets Initiative require changes to their activities and products. The revision to 2.11 will allow us to replace the production of a bicycle inventory manual with maintaining an inventory database to document the bicycle network of the region. This database will be more up to date than a printed manual as facilities change constantly throughout the region.

The attached work element for 2.13 has been revised to replace the single Great Streets planning document initially envisioned with four strategic planning reports for the selected projects. The reports will describe existing conditions, priorities, options, and specific implementation strategies for two projects in St. Louis County and two in the City of St. Louis.

The changes to 2.35 Water Quality Coordination – Watershed Planning element is necessary to align the element with the application for funding accepted by MoDNR for a grant to update to the Meramec Watershed Management Plan. The plan was last

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

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

webmaster@ewgateway.org
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updated in 2012. The US EPA, through the MODNR water quality program will provide $75,000 in federal funds and matching funds of $60,000 will be provided by several local partners.

The funding will enable EWG to work with multiple partners within the three counties along the Meramec and to identify priority projects for future funding through the USEPA 319 program, and from other funding sources, including Soil and Water Conservation District funds. The watershed management plan update will evaluate projects based on water quality protection and improvement, aquatic species protection, and financial commitment of the required matching funds.

The transportation planning funding in the FY 2016 UPWP was based on the projected FHWA and FTA planning funds from the Missouri Department of Transportation and the Illinois Department of Transportation along with state metropolitan planning funds available from IDOT. Those funding amounts have subsequently been revised by IDOT. The available planning funds by source changed as follows: FHWA increased $6,612; FTA decreased $8,524; and State Metropolitan Planning Funds decreased by $478. The overall net change results in a decrease in funding totaling $2,390.

The attached UPWP funding schedules have been revised to reflect the change in IDOT funding by work element.

Staff Recommendation: Staff recommends that the FY 2016 UPWP be amended as follows: add the two elements, 2.10a County Roadway Curve Evaluation (Jefferson County) and Inventory and 2.10b Intersection Alternatives Feasibility Study (City of Kirkwood); revise the activities and products for elements 2.11 Multimodal Transportation Planning and 2.13 Great Streets Initiative; revise the activities, products and funding for 2.35 Water Quality Coordination- Watershed Planning as attached; and revise IDOT funding for the transportation planning funded work elements as shown in the attached funding schedules.

Staff further recommends that the Executive Director be authorized to negotiate and enter into funding agreements with MoDNR, Great Rivers Greenway, Missouri Department of Conservation, and The Nature Conservancy to conduct the work for element 2.35 and to amend the IDOT funding agreement as described above.

County Roadway Curve Evaluation and Inventory (Jefferson County)
2.10a

Activities:

1. Select a consultant to evaluate curves on roads in the county as a systemic safety improvement and for systemic compliance with the Manual on Uniform Traffic Control Devices (MUTCD).

2. Collect and review field data: on roadway speed, existing striping, super-elevation presence, and shoulder presence. (*Consultant)*

3. Prepare a report that outlines: existing roadway signage and its MUTCD compliance, recommend changes to or verification of curve signage MUTCD compliance, log points for each curve that is evaluated, and a summary of collected roadway data. (*Consultant*)

Products/Outcomes:

A. Curve evaluation for appropriate curve speed. (*April 2016*)

B. Final report that outlines: existing roadway signage and its MUTCD compliance, recommended changes to or verification of curve signage MUTCD compliance, log points for each curve that is evaluated, and a summary of collected roadway data. (*April 2016*)

Estimated Costs:

Federal:

TEAP[1]

FHWA/MoDOT	$8,000.00
Subtotal	$8,000.00

Local:

Jefferson Co.	$2,000.00
Subtotal	$2,000.00
TOTAL	$10,000.00

[1] MoDOT Traffic Engineering Assistance Program

Intersection Alternatives Feasibility Study (Kirkwood)
2.10b

Activities:

1. Select a consultant to perform a feasibility studies for intersection alternatives at two intersections: Woodbine Ave. at Craig Dr. and Geyer Rd. at Dougherty Ferry Rd. / Peake Ave.

2. Conduct traffic counts and observations, a capacity analysis, and a safety analysis. (*Consultant*)

3. Prepare a feasibility study that includes: recommendations for intersection alternatives (i.e. roundabouts), safety analysis, conceptual layout, and cost estimates. (*Consultant*)

Products/Outcomes:

A. Traffic counts and intersection analysis. (*April 2016*)

B. A final feasibility study that includes: recommendations for intersection alternatives (i.e. roundabouts), safety analysis, conceptual layout, and cost estimates. (*April 2016*)

Estimated Costs:

Federal:

TEAP[1]

FHWA/MoDOT	$8,000.00
Subtotal	$8,000.00

Local:

Kirkwood	$2,000.00
Subtotal	$2,000.00
TOTAL	$10,000.00

[1] MoDOT Traffic Engineering Assistance Program

MULTIMODAL TRANSPORTATION PLANNING
2.11

Activities:

1. **Accessibility and Paratransit Planning**

   a. Monitor the performance of the transportation system for mobility impaired populations.

   b. Consult and coordinate with mobility impaired advocates to develop funding and project approaches that address access issues.

   c. Enhance procedures for incorporating accessibility concerns into the TIP process.

   d. Compile data on obstacles to access and mobility and prepare informational materials for community education on access/mobility issues.

   e. Develop strategies to create efficiencies in transportation services for the elderly and individuals with disabilities.

   f. Communicate and disseminate information to government, not-for-profit, and for-profit agencies in the region that serve elderly, disabled, and low-income populations in the region.

   g. Assist local sponsors in developing paratransit grant applications.

   h. Conduct a project solicitation, evaluation, and selection process for Section 5310 funds as identified in the Coordinated Human Service Transportation Planning (CHSTP).

2. **Bicycle and Pedestrian Planning**

   a. Organize regular meetings of and provide staff support to the Bicycle and Pedestrian Advisory Committee (BPAC) and BPAC working groups.

   b. Maintain inventory of local bikeway plans and facilities to support regional bicycle planning efforts.

   c. Implement appropriate strategies from the regional bicycle/pedestrian plan through outreach to local communities and organizations.

   d. Develop and provide educational resources to local governments on ways to incorporate bicycle and pedestrian facilities that use national best practices into projects submitted for TIP funding. Provide technical assistance to local project sponsors in implementing funded bicycle and pedestrian improvements.

   e. Create and maintain data for bicycle and pedestrian facilities for use in various transportation studies and reports.

f. Develop a plan to update to the Council's regional bicycle/pedestrian plan.

g. Work with local agencies to develop a system to track the number of persons using the region's bicycle/pedestrian network.

h. Research potential opportunities to establish a program to conduct bicycle and pedestrian manual or automatic counts.

i. Provide assistance to local sponsors in developing projects and applications for TIP funding consideration.

3. **Intermodal Freight Planning**

a. Provide staff support for the newly created St. Louis Regional Freight District (Bi-State Development Agency).

b. Continue the process of disseminating the findings and recommendations included in the regional freight study.

c. Coordinate and/or assist in the creation of a Regional Freight GIS Inventory/Warehouse.

d. Develop strategies for financing a Regional Rail Network Study in the Region.

e. Refine the initial baseline assessment of the twenty-three Industrial Site Areas identified in the St. Louis Regional Freight Study.

f. Provide assistance to state DOT's on regional freight needs, including presentations for DOT sub-groups and affiliated associations

g. Coordination meetings with freight community on freight study recommendations

4. **Transit Oriented Development (TOD)**

a. Provide technical assistance, including presentations, workshops, etc., (as appropriate), for regional or local constituents regarding TOD strategies and implementation.

b. Support Metro's efforts to develop TOD along the MetroLink alignment or proposed future station areas.

c. Respond to community requests for information regarding TOD (TOD study findings, data, federal, state, or local regulations, policies, issues, etc.)

5. **General Transportation Technical Assistance**

   a. Respond to local government or other agency requests for small-scale transportation planning studies, needs/issue assessments, or general technical assistance.

   b. Respond to community requests for general transportation information (transportation data, federal or state legislation and regulations, transportation policies and issues, etc.).

Produce video content that provides public information on the long-range transportation planning process. (consultant)

Products/Outcomes:

A. Technical assistance, including paratransit funding workshop and grant assistance to local sponsors *(ongoing)*

B. List of priority paratransit, accessibility, and mobility projects for TIP funding consideration (Spring 2016)

C. Strategies for improving system efficiencies *(ongoing)*

D. Information materials for community education on access/mobility issues *(ongoing)*

E. Education resources for and outreach to local communities to advance recommendations of the regional bicycle and pedestrian plan *(ongoing)*

F. Agendas, presentations, and proceedings for Bicycle and Pedestrian Advisory Committee (BPAC) meetings and BPAC working groups *(ongoing)*

G. Bicycle inventory database / GIS information of the recommended bicycle network for the region *(ongoing)*

H. Strategies for the development of an updated East-West Gateway Bike and/or Pedestrian Plan *(June 2016)*

I. Educational resources for and outreach to promote the newly established St. Louis Regional Freight District *(ongoing)*

J. County Freight Scans/Profiles (profiles in freight) to equip the staffs of county planning agencies with increased understanding of freight trends and with greater capacity to address freight issues *(June 2016)*

K. EWG Action Plan for freight activities and recommendations within the Regional Freight Study *(ongoing)*

L. Presentations and workshops as requested by local representatives. *(ongoing)*

M. Special reports relating to local planning studies, needs/issue assessments, or technical assistance *(ongoing)*

N. Responses to information requests *(ongoing)*

Estimated Costs:

Federal:

Trans Planning Funds

MoDOT	$138,196
IDOT	44,064
Subtotal	$182,260

Local:

EWG	$22,724
IDOT	11,016
Subtotal	$33,740
TOTAL	$216,000

Budget Summary by Activity

Sub-Element	Amount
1	50,400
2	27,100
3	91,600
4	20,000
5	26,900
Total	$216,000

GREAT STREETS INITIATIVE
2.13

Activities:

1. Continue to support implementation efforts of previously planned projects; review project planning, design, and engineering activities for consistency with Great Streets principles; assist communities in developing multi-jurisdictional agreements, district plans, and construction projects in previously planned Great Streets corridors; support implementation funding efforts of the various project sponsors.

2. Evaluate project planning, design process, and built project performance for lessons learned.

3. Study / develop tracking process for assessing secondary investment resulting from the Great Streets infrastructure improvements.

4. Conduct local official and agency outreach to expand community awareness of Great Streets program and principles; work and develop partnerships with other agencies interested in communicating with and educating local governments about Great Streets; develop educational materials that will assist communities in using the web-based design guide.

5. Advance up to four projects through strategic planning reports. Work with selected community and peer agencies to refine scope, select consultants, and manage the consultants through the strategic planning report production. EWG staff to administer consultant contract(s) and ensure all work is done in accordance with Great Streets principals

6. Review projects submitted for TIP funding to determine their consistency with Great Streets principles, and provide technical assistance to local governments that will enable them to better incorporate those principles into project design.

7. Participate in implementation efforts for previously planned Great Streets Projects.

8. Maintain and update the web-based digital design guide, as appropriate.

9. Provide the Regional Plan for Sustainable Development (RPSD) implementation effort with Great Streets-related technical support.

10. Procure consultants for up to four Great Streets projects.

11. Conduct project selection activities for one FY 2017 project. Activities will include project application solicitation, application assistance for potential project sponsors, formation of a project selection committee, review of project applications, and selection of project to advance through Great Streets planning.

GREAT STREETS INITIATIVE
2.13

Products/Outcomes:

A. Completion of up to four Great Streets strategic planning reports. *(June 30, 2016)*

B. Continued evaluation of lessons learned from previous demonstration projects *(ongoing)*

C. Educational resources for community outreach and partnership activities *(ongoing)*

D. Solicitation for, and review of project applications for one project to be conducted in FY 2017 (*June 30, 2016)*

E. Updates to digital design guide *(ongoing)*

Estimated Costs:

Federal:

Trans Planning Funds

MoDOT	$630,400
Subtotal	$630,400

Local:

EWG	37,600
TBD	120,000
Subtotal	$157,600
TOTAL	$788,000

WATER QUALITY COORDINATION – WATERSHED PLANNING
2.35

Activities:

1. Host the Water Resources Committee to provide coordination and facilitation of regional water resources issues, as related to transportation and economic development and provide information to local governments, transportation departments, sewer districts and interested citizens.

2. Update the nine-element *Lower Meramec River Watershed Plan – Water Quality, Green Infrastructure, & Watershed Management (2012),* to identify specific priority projects for short term and mid-range implementation.

3. Update and maintain toolkit of best management practices that local governments can use in watershed planning and publish on EWG website and the OneSTL website.

4. Meet with local government officials in Franklin, Jefferson and St. Louis County, regarding Meramec River watershed issues, and obtain input to the plan and implementation.

5. Work with community leaders on water quality management planning and feasibility studies.

6. Prepare green infrastructure plans, including types of best practices, recommended locations and funding strategies.

7. Support local communities in assessing and identifying their infrastructure needs and priorities.

Products/Outcomes:

A. Distribute watershed planning, rainscaping and septic tank brochures to local governments, and other interested groups. *(ongoing)*

B. Applications for competitive grant funding as appropriate. (*ongoing)*

C. Feasibility or pre-feasibility study that supports communities seeking to improve water quality and protect human health. (*June 2017*)

D. Updated watershed management plan for the lower Meramec River from Pacific, Brush Creek watershed to the mouth of the Meramec at the Mississippi River) *(July 2016*

Estimated Costs:

Federal:

EPA	
MoDNR	$75,000
Subtotal	$75,000

Local:

Great Rivers Greenway	25,000
The Nature Conservancy (In-kind)	10,000
Mo Dept of Conservation	15,000
TBD (In-kind)	10,000
Subtotal	$60,000
TOTAL	$135,000

FY 2016 SUPPLEMENTAL FUNDING INFORMATION FOR NEW FUNDING

DETAIL OF PLANNING PROGRAM BY STATE (FHWA PL AND FTA SEC 5305(d))

WORK ELEMENT			MODOT CPG FUNDS	PARTICIPATION PERCENTAGE	IDOT PLANNING FUNDS	PARTICIPATION PERCENTAGE
1.01	:	Regional Travel Demand Modeling	406,911		129,744	
1.05	:	GIS Implementation	145,874		46,512	
1.06	:	Information Management and Services	205,375		65,484	
1.12	:	Regional Decisions Support Systems	273,833		87,312	
2.01	:	Integrated Transportation System Management	108,765		34,680	
2.03	:	Transportation Improvement Program and Project Monitoring	291,108		92,820	
2.05	:	Transportation Safety Initiative	67,179		21,420	
2.07	:	Transit System Planning and Development (Metro)	118,400		41,600	
2.09	:	Transportation Program Administration	31,990		10,200	
2.11	:	Multimodal Transportation Planning	138,196		44,064	
2.12	:	Great Streets Definition - IL			38,088	
2.13	:	Great Streets Initiative	630,400		-	
2.17	:	Transportation Corridor Planning-Missouri	120,230		-	
2.19	:	Long-Range Transportation Planning	217,531		69,360	
2.21	:	Ecological Approach to Infrastructure Development	204,735		65,280	
2.38	:	Community Building	313,500		99,960	
3.01	:	Transportation Finance	20,474		6,528	
3.06	:	Regional Competitiveness	191,939		61,200	
4.01	:	Community Engagement - Public Involvement	221,370		70,584	
4.11	:	Local Government Partnership	52,463		16,728	
		Total Federal Funds	3,760,273	80.00%	1,001,564	80.00%
		Match - EWG	532,782	11.33%		0.00%
		Match - IDOT		0.00%	239,991	19.17%
		Match - Other	149,600	3.18%	10,400	0.83%
		TOTAL EWG Cost of FY 2016 Transportation Planning Program	$ 4,442,655		$ 1,251,955	
2.04	:	Value of MODOT "Direct Cost" Metropolitan Planning Activity[1]	257,686	5.49%	-	-
		Total Value of Transportation Planning Work Elements	4,700,341	100.00%	1,251,955	100.00%

Available Funding

East-West Gateway estimates that $4,809,000 will be available in Consolidated Planning Grant funds, through the Missouri Department of Transportation, for the program year beginning July 1, 2015. This estimate is based on the projected unspent funds available from prior years. Based on the activities budgeted in this document plus an estimated allocation of funding from the 2015 federal fiscal year, we project that $4,049,000 will be available for carryover to our FY2017 UPWP.

IDOT does not allow the MPO to use prior year balances for the FHWA and FTA metropolitan planning funds. IDOT has provided a funding mark for EWG of $1,001,567 from the FY2016 apportionment. Our estimated expenditures are based on this assumption.

EWG will have approximately $554,506 available as match in 2015 from accumulated per capita contributions and TIP fees. We've estimated that $551,282 will be required to match the new funding and an additional $3,125 will be required for the carryover funding.

FY 2016 SUPPLEMENTAL INFORMATION FOR NEW FUNDING

Detail of IDOT Planning Funds

	WORK ELEMENT	IDOT		FEDERAL TRANS. PLANNING FUNDS	METROPOLITAN PLANNING FUNDS and Other IDOT Match	OTHER LOCAL PARTICIPATION	FEDERAL PLUS MATCH
		FHWA (PL)	FTA Sec 5305(d)	TOTAL			
1.01	Regional Travel Demand Modeling	103,032	26,712	129,744	32,436	0	162,180
1.05	GIS Implementation	36,936	9,576	46,512	11,628	0	58,140
1.06	Information Management and Services	52,002	13,482	65,484	16,371	0	81,855
1.12	Regional Decisions Support Systems	69,336	17,976	87,312	21,828	0	109,140
2.01	Integrated Transportation System Management	27,540	7,140	34,680	8,670	0	43,350
2.03	Transportation Improvement Program and Project Monitoring	73,710	19,110	92,820	23,205	0	116,025
2.05	Transportation Safety Initiative	17,010	4,410	21,420	5,355	0	26,775
2.07	Transit System Planning and Development (Metro)	0	41,600	41,600		10,400	52,000
2.09	Transportation Program Administration	7,586	2,614	10,200	2,550	0	12,750
2.11	Multimodal Transportation Planning	34,992	9,072	44,064	11,016	0	55,080
2.12	Great Streets Definition - IL	38,088	0	38,088	9,522		47,610
2.19	Long-Range Transportation Planning	55,080	14,280	69,360	17,340	0	86,700
2.21	Ecological Approach to Infrastructure Development	51,840	13,440	65,280	16,320	0	81,600
2.38	Community Building	79,380	20,580	99,960	24,990	0	124,950
3.01	Transportation Finance	5,184	1,344	6,528	1,632	0	8,160
3.06	Regional Competitiveness	48,600	12,600	61,200	15,300	0	76,500
4.01	Community Engagement - Public Involvement	56,052	14,532	70,584	17,646	0	88,230
4.11	Local Government Partnership	13,284	3,444	16,728	4,182	0	20,910
	Total	$769,652	$231,912	$1,001,564	$239,991	$10,400	$1,251,955

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

Memo to: Board of Directors

From: Staff

Subject: Authorization to Enter into Contracts for Great Streets Initiative Planning

Date: January 20, 2016

In December, the Council released a Request for Proposals (RFP) to conduct planning services for five Great Streets Initiative (GSI) projects, including Woodson Road in Overland, Gravois Road in Affton, 14th Street in north St. Louis City, and Dr. Martin Luther King Junior Drive in St. Louis City. Also included is Highway 159 in Smithton, Illinois. The five separate projects will develop strategic plan documents consistent with the GSI process and goals. Deliverables are structured to clarify the communities' goals and prepare the project sponsors to finalize engineering and analysis for implementation. Responses to the RFP were due on December 28, 2015.

The Council received submittals from 11 firms. The submittals that the Council received for each projects are summarized in the attached table.

The selection committee was comprised of six people, including staff from St. Louis City, St. Louis County, the Village of Smithton, the City of Overland, and EWG.

The selection committee members reviewed, scored, and ranked the submittals. The consultants listed below received the highest rank from the committee and were selected as the firms to be recommended for contract award for each of the projects. The firms noted in the table as an "Alternate Firm" received the second highest rank from the selection committee.

Gateway Tower
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

2016 IL / MO Great Streets - Selected Consultants & Alternates

Projects	Disciplines			
	Economic Assessment	**Environmental Infrastructure**	**Transportation**	**Urban Design**
Smithton	N/A	N/A	CBB Transportation Engineers & Planners	WSP-Parsons Brinckerhoff
Alternate Firm			*Sam Schwartz Engineering*	*RDG Planning & Design*
Overland	Development Strategies	Planning Design Studio	CBB Transportation Engineers & Planners	WSP-Parsons Brinckerhoff
Alternate Firm			*WSP-Parsons Brinckerhoff*	*Planning Design Studio*
Affton	Development Strategies	None - to be re-bid	Sam Schwartz Engineering	Planning Design Studio
Alternate Firm			*CBB Transportation Engineers & Planners*	*RDG Planning & Design*
14th Street	Development Strategies	None - to be re-bid	CBB Transportation Engineers & Planners	Christner, Inc.
Alternate Firm			*WSP-Parsons Brinckerhoff*	*WSP-Parsons Brinckerhoff*
MLK	Development Strategies	Planning Design Studio	CBB Transportation Engineers & Planners	RDG Planning & Design
Alternate Firm			*WSP-Parsons Brinckerhoff*	*WSP-Parsons Brinckerhoff*

Staff Recommendation: Staff recommends that the Board of Directors authorize the Executive Director to negotiate and execute contracts with each of the consultants that were selected to perform Great Streets Initiative planning work for each project, as noted in the table above. The combined total value of consultant contracts for each project shall not exceed:

- Woodson Road: $70,000
- Gravois Road: $75,000
- 14th Street and MLK $140,000 combined
- HWY 159 $30,000

In the event that a contract cannot be successfully negotiated with any given consultant, staff recommends identical authorization to negotiate and execute a contract with the "Alternate Firm" that is listed in the table above.

Staff also recommends that the Board of Directors authorize the Executive Director to enter into funding agreements with the Village of Smithton, the City of Overland, St. Louis County, and St. Louis City to provide the local match for the projects in the following amounts:

- Village of Smithton – maximum amount of $6,000
- City of Overland – maximum amount of $14,000
- St. Louis County – maximum amount of $15,000
- St. Louis City – maximum amount of $28,000

2016 IL / MO Great Streets - Submittals Received by Project

Projects	Disciplines			
	Economic Assessment	**Environmental Infrastructure**	**Transportation**	**Urban Design**
Smithton	N/A	N/A	WSP-Parsons Brinckerhoff Kaskaskia Engineering Sam Schwartz Engineering CBB Transportation Engineers & Planners	Innis Consulting Group WSP-Parsons Brinckerhoff Kaskaskia Engineering RDG Planning & Design Third Coast Design Studio
Overland	Development Strategies	Planning Design Studio	WSP-Parsons Brinckerhoff CBB Transportation Engineers & Planners	WSP-Parsons Brinckerhoff RDG Planning & Design Third Coast Design Studio Planning Design Studio
Affton	Development Strategies	Planning Design Studio	WSP-Parsons Brinckerhoff CBB Transportation Engineers & Planners Sam Schwartz Engineering	H3 Studio RDG Planning & Design Third Coast Design Studio Planning Design Studio
14th Street	Development Strategies	Planning Design Studio	WSP-Parsons Brinckerhoff CBB Transportation Engineers & Planners Sam Schwartz Engineering	H3 Studio WSP-Parsons Brinckerhoff RDG Planning & Design Third Coast Design Studio Planning Design Studio Christner, Inc.
MLK	Development Strategies	Planning Design Studio	WSP-Parsons Brinckerhoff CBB Transportation Engineers & Planners	H3 Studio WSP-Parsons Brinckerhoff Third Coast Design Studio Planning Design Studio RDG Planning & Design

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James M. Wild

To: Board of Directors

From: Staff

Subject: Modification of the FY 2016-2019 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan – *Connected2045*, and the related Air Quality Conformity Determination – Transportation Alternatives Program

Date: January 12, 2016

East-West Gateway Council of Governments (EWG) is requesting to revise the FY 2016-2019 TIP, *Connected2045*, and related Air Quality Conformity Determination to add 13 new projects.

Transportation Alternatives Program

EWG conducted a solicitation for project applications through the Transportation Alternatives Program (TAP) in September 2015 with applications due on December 7, 2015. TAP provides funding for on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, community improvement activities, environmental mitigation, and safe routes to school projects. The TAP funding is suballocated to the St. Louis area through MoDOT and EWG received 29 applications requesting $16.0 million in federal funds.

EWG sought feedback from the public on the 29 projects that were submitted for funding. The feedback period was from December 17, 2015 – January 4, 2016. The project information was posted to the EWG website and a form was available to offer feedback on each project. At the end of the feedback period EWG received 417 comments, of this the vast majority (389) were for two projects. Project feedback is summarized in **Attachment A**.

The projects were evaluated by Council staff using criteria based on principles in the long range plan, *Connected2045*. Thirteen projects were recommended based on $8.0 million in TAP funding available. The recommended TAP projects are summarized in **Attachment B.**

The recommended projects have been posted to the EWG website for public comment. The public comment period is from January 7 – January 22. Typically, the public

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

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

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comment period ends prior to the mailings to the EAC and Board. However, a summary of public comment to date will be handed out at the EAC meeting and a full summary will be handed out at the Board meeting. To give project sponsors with TAP applications that were not recommended an opportunity to apply for Surface Transportation Program (STP-S) or Congestion Mitigation Air Quality Improvement Program (CMAQ) funds, the schedule for this TAP round was expedited. STP-S and CMAQ applications are due on March 3, 2016.

Staff Recommendation: Staff recommends that the FY 2016-2019 TIP, *Connected2045*, and related Air Quality Conformity Determination be revised to add 13 new projects as detailed in the attachments. These projects are exempt with respect to air quality in accordance with federal regulations (40 CFR 93.126)**.**

Attachment A - TAP Feedback Summary

TOTAL TAP FEEDBACK = 417

<u>Feedback By Project</u>

Great Rivers Greenway - Grant's Trail
293 comments. All support

St. Louis - Tower Grove
96 comments. All support

Clayton - Maryland Ave
2 comments, All support

St. Louis County - Berry Rd.
2 comments, All support

Dardenne Prairie- ADA Compliant Ramp
1 comment, All support

Wentzville - Interstate Drive
1 comment, All support

O'Fallon - I-70 & MO K
9 comments, All support

University City - Shared Lane Markings
2 comments, All support

Valley Park - Meramec Station
1 comment, All support

Kirkwood - Argonne Drive
1 comment, All support

General Comments (non-specific projects)
9 comments, All support.

(OVER)

TAP FEEDBACK SAMPLES FOR GRANTS TRAIL AND TOWER GROVE

Grant’s Trail

I use the green ways frequently for commuting and fun. I would love be to have a connection to Grant's Trail. This will help keep riders safe. No need to cycle on roads to get to the trail.

Right now the connection between the trails is over the highway without even sharrows – or a guard fence going northbound – and down a busy road without sharrows that is poorly maintained with drivers often going 40-50mph. Having the trails connect would enable a larger ‘circuit’ ride for many
It would also be great to connect RDP through River City Casino to the Mississippi Greenway/Jefferson Barracks Park trail in some manner. These three trails all are very close in proximity and it doesn’t make much sense for them to be disconnected.

I'm 70, and not as brave about riding in busy streets as I used to be. Pathways like these keep me on my bike.

I think doing this would greatly increase people’s use of these trails. It’s connection makes them more usable for both recreation as well as transportation

It gives cyclists and runners more options to avoid riding with traffic.

My only suggestion would be to make the trails narrower (they're so wide on River Des Peres and Grant's) and save money to extend them lengthwise, not width-wise.

I absolutely support the extension; however, could we PLEASE not use those cobblestones at intersections? My family uses the trail to inline skate and those doggone cobblestone cause wreckage EVERY single time

Tower Grove

I walk and run the park often, and there is a need more increased pedestrian crossing, ramps and bus stops.

Pedestrian and ADA access could use some improvements around the park. More and better marked crosswalks are needed.

This is a highly trafficked area for motorists, bicyclists and pedestrians. The area is not as safe as it needs to be for bicyclists and pedestrians. We need to account for the safety of non-motorists with safer crosswalks and sidewalks and increased and improved bicycle lanes. Right now the bicycle lanes intersect with car lanes, making it highly dangerous for bicyclists, especially along Arsenal. We also need a speed bump at the west facing side of the roundabout at Center Cross to reduce the speed of maniacal drivers who zip through the roundabout like it's a speedway. Before deciding on a project design or strategy, consult with bicycle commuters and recreational bicyclists who live in the project zone and neighborhood associations in the project area.

FISCAL YEARS 2016-2019
TRANSPORTATION IMPROVEMENT PROGRAM
ATTACHMENT B

COUNTY: FRANKLIN

ID	ORGANIZATION NAME/PROJECT TITLE/DESC	FUNDING CAT	IMPROVEMENTS			2016-2019 TOTAL	2016	2017	2018	2019
8412-16	NEW HAVEN	TAP-S	Bicycle Facilities		PE	$29,785	$29,785	$0	$0	$0
New	MO 100 SHARED USE BRIDGE CONNECTION		Pedestrian Facility		ROW	$0	$0	$0	$0	$0
	OVER MO 100 (AT SCHOOL/PARK)				IMPL	$321,678	$0	$0	$321,678	$0
	SHARED USE PATH - BRIDGE (10')									
	LENGTH (mi):		Federal:	$281,170	TOTAL	$351,463	$29,785	$0	$321,678	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$70,293	ESTIMATED TOTAL PROJECT COST:	$351,463				
8422-17	UNION	TAP-S	Bicycle Facilities		PE	$23,472	$23,472	$0	$0	$0
New	CLARK AVE AND W STATE ST		Pedestrian Facility		ROW	$0	$0	$0	$0	$0
	CLARK: YOUNG - STATE - SHARED USE PATH (8')		Sidewalks		IMPL	$251,145	$0	$251,145	$0	$0
	STATE: CLARK - WESTMORELAND AVE - SIDEWALK (6')									
	LENGTH (mi): 0.5		Federal:	$187,772	TOTAL	$274,617	$23,472	$251,145	$0	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$86,845	ESTIMATED TOTAL PROJECT COST:	$274,617				

FISCAL YEARS 2016-2019
TRANSPORTATION IMPROVEMENT PROGRAM
ATTACHMENT B

COUNTY: JEFFERSON

ID	ORGANIZATION NAME/PROJECT TITLE/DESC	FUNDING CAT	IMPROVEMENTS			2016-2019 TOTAL	2016	2017	2018	2019
8404-17	DE SOTO	TAP-S	Sidewalks		PE	$45,459	$45,459	$0	$0	$0
New	AMVETS DRIVE SIDEWALK				ROW	$35,000	$0	$35,000	$0	$0
	DE SOTO MIDDLE SCHOOL TO 3RD ST				IMPL	$470,105	$0	$0	$470,105	$0
	SIDEWALK (6')									
	LENGTH (mi): 0.6		Federal:	$404,084	TOTAL	$550,564	$45,459	$35,000	$470,105	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$146,480	ESTIMATED TOTAL PROJECT COST: $550,564					

FISCAL YEARS 2016-2019
TRANSPORTATION IMPROVEMENT PROGRAM
ATTACHMENT B

COUNTY: MULTI-COUNTY-M

ID	ORGANIZATION NAME/PROJECT TITLE/DESC	FUNDING CAT	IMPROVEMENTS			2016-2019 TOTAL	2016	2017	2018	2019
8405-17	GREAT RIVERS GREENWAY	TAP-S	Bicycle Facilities		PE	$0	$0	$0	$0	$0
New	GRANT'S TRAIL EXTENSION		Pedestrian Facility		ROW	$0	$0	$0	$0	$0
	ORLANDO'S GARDEN TO RIVER DES PERES GREENWAY		Bridge(s)		IMPL	$10,195,268	$0	$10,195,268	$0	$0
	SHARED USE PATH (14')									
	LENGTH (mi): 2		Federal:	$2,000,000	TOTAL	$10,195,268	$0	$10,195,268	$0	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$8,195,268	ESTIMATED TOTAL PROJECT COST:	$10,195,268				
8414-16	ST. CHARLES	TAP-S	Bicycle Facilities		PE	$220,000	$220,000	$0	$0	$0
New	DISCOVERY BRIDGE (MO 370) SHARED USE PATHS		Pedestrian Facility		ROW	$0	$0	$0	$0	$0
	BOSCHERT GREENWAY TRL TO EARTH CITY LEVEE TRL				IMPL	$2,780,000	$0	$2,780,000	$0	$0
	SHARED USE PATH (6') ONE WAY EACH DIRECTION									
	LENGTH (mi): 1.8		Federal:	$1,500,000	TOTAL	$3,000,000	$220,000	$2,780,000	$0	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$1,500,000	ESTIMATED TOTAL PROJECT COST:	$3,000,000				

FISCAL YEARS 2016-2019
TRANSPORTATION IMPROVEMENT PROGRAM
ATTACHMENT B

COUNTY: ST. CHARLES

ID	ORGANIZATION NAME/PROJECT TITLE/DESC	FUNDING CAT	IMPROVEMENTS			2016-2019 TOTAL	2016	2017	2018	2019
8413-17	O'FALLON	TAP-S	Bicycle Facilities		PE	$0	$0	$0	$0	$0
New	I-70 AND MO K PEDESTRIAN IMPROVEMENTS		Pedestrian Facility		ROW	$0	$0	$0	$0	$0
	TERRA LN TO VETERANS MEMORIAL PKWY				IMPL	$772,040	$0	$772,040	$0	$0
	SHARED USE PATH (10'), SIDEWALK (8')									
	LENGTH (mi): 0.5		Federal:	$617,632	TOTAL	$772,040	$0	$772,040	$0	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$154,408	ESTIMATED TOTAL PROJECT COST:	$772,040				
8419-17	ST. PETERS	TAP-S	Bicycle Facilities		PE	$0	$0	$0	$0	$0
New	MID RIVERS MALL DR MULTI USE PATH		Pedestrian Facility		ROW	$0	$0	$0	$0	$0
	COTTLEVILLE PKWY TO DYE CLUB RD				IMPL	$322,045	$0	$322,045	$0	$0
	SHARED USE PATH (10')									
	LENGTH (mi): 0.34		Federal:	$257,636	TOTAL	$322,045	$0	$322,045	$0	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$64,409	ESTIMATED TOTAL PROJECT COST:	$322,045				
8427-16	WENTZVILLE	TAP-S	Bicycle Facilities		PE	$23,920	$23,920	$0	$0	$0
New	INTERSTATE DRIVE MULTIUSE TRAIL		Pedestrian Facility		ROW	$0	$0	$0	$0	$0
	WILMER RD TO MO Z				IMPL	$299,009	$0	$299,009	$0	$0
	SHARED USE PATH (10')									
	LENGTH (mi): 0.8		Federal:	$226,050	TOTAL	$322,929	$23,920	$299,009	$0	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$96,879	ESTIMATED TOTAL PROJECT COST:	$322,929				

FISCAL YEARS 2016-2019
TRANSPORTATION IMPROVEMENT PROGRAM
ATTACHMENT B

COUNTY: ST. LOUIS

ID	ORGANIZATION NAME/PROJECT TITLE/DESC	FUNDING CAT	IMPROVEMENTS			2016-2019 TOTAL	2016	2017	2018	2019
8409-16	KIRKWOOD	TAP-S	Sidewalks		PE	$41,363	$41,363	$0	$0	$0
New	S.KIRKWOOD RD - NIPHER M.S. SAFE ROUTES TO SCHOOL				ROW	$20,000	$0	$20,000	$0	$0
	CHESTER AVE TO IDLEWILD PL				IMPL	$442,420	$0	$0	$442,420	$0
	SIDEWALK (5'-6')									
	LENGTH (mi): 0.4		Federal:	$403,026	TOTAL	$503,783	$41,363	$20,000	$442,420	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$100,757	ESTIMATED TOTAL PROJECT COST: $503,783					
8417-16	ST. LOUIS COUNTY	TAP-S	Sidewalks		PE	$82,200	$82,200	$0	$0	$0
New	BERRY RD SIDEWALK		Culvert		ROW	$193,800	$0	$193,800	$0	$0
	BROWNELL AVE TO GRAMERCY PL				IMPL	$672,000	$0	$0	$672,000	$0
	SIDEWALK(6')									
	LENGTH (mi): 0.18		Federal:	$690,872	TOTAL	$948,000	$82,200	$193,800	$672,000	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$257,128	ESTIMATED TOTAL PROJECT COST: $948,000					
8426-16	WEBSTER GROVES	TAP-S	Sidewalks		PE	$20,000	$20,000	$0	$0	$0
New	CENTRAL AVENUE SIDEWALK				ROW	$7,000	$0	$7,000	$0	$0
	W. GLENDALE TO S. ROCK HILL RD				IMPL	$199,092	$0	$199,092	$0	$0
	SIDEWALK (5')									
	LENGTH (mi): 0.37		Federal:	$146,960	TOTAL	$226,092	$20,000	$206,092	$0	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$79,132	ESTIMATED TOTAL PROJECT COST: $226,092					
8428-16	WILDWOOD	TAP-S	Bicycle Facilities		PE	$93,000	$93,000	$0	$0	$0
New	MO 109 TUNNEL		Pedestrian Facility		ROW	$10,500	$0	$10,500	$0	$0
	SOUTH OF EB MO 100 ON/OFF RAMP				IMPL	$596,500	$0	$0	$596,500	$0
	SHARED USE PATH (10')/TUNNEL (12')									
	LENGTH (mi): 0.15		Federal:	$350,000	TOTAL	$700,000	$93,000	$10,500	$596,500	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$350,000	ESTIMATED TOTAL PROJECT COST: $700,000					

FISCAL YEARS 2016-2019
TRANSPORTATION IMPROVEMENT PROGRAM
ATTACHMENT B

COUNTY: ST. LOUIS CITY

ID	ORGANIZATION NAME/PROJECT TITLE/DESC	FUNDING CAT	IMPROVEMENTS			2016-2019 TOTAL	2016	2017	2018	2019
8416-17	ST. LOUIS	TAP-S	Pedestrian Facility		PE	$165,000	$0	$165,000	$0	$0
New	TOWER GROVE PARK ACCESS IMPROVEMENTS				ROW	$0	$0	$0	$0	$0
	ALONG ARSENAL, KINGSHWY, MAGNOLIA,GRAND, CENTER CR				IMPL	$1,015,000	$0	$0	$1,015,000	$0
	IMPROVE PED XINGS; ADA RAMPS, BUS STOPS									
	LENGTH (mi): 0		Federal:	$944,000	TOTAL	$1,180,000	$0	$165,000	$1,015,000	$0
	AIR QUALITY STAT: Exempt - 93.126		State:	$0						
	PROJ PURPOSE: Sustainable Development		Local:	$236,000	ESTIMATED TOTAL PROJECT COST:	$1,180,000				

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To: Board of Directors

From: Staff

Subject: Modification of the FY 2016-2019 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan, *Connected2045*, and the Related Air Quality Conformity Determination – Requested by the Illinois Department of Transportation

Date: January 12, 2016

The Illinois Department of Transportation (IDOT) is requesting to revise the FY 2016-2019 TIP, *Connected2045*, and related Air Quality Conformity Determination to add eleven new projects and modify one project.

New Projects

State Highway Program

IDOT is requesting to add two projects funded through the Highway Safety Improvement Program set-a-side (TIP# 5037-09). They are also requesting to add two projects funded with state funds and one project to be funded through the Railroad-Highway Crossing Program. The latter three projects are to be paid for from bid savings from other projects in FY 2016.

Section 5310 Program

IDOT recently informed local paratransit agencies about funding for vehicle acquisitions. Seven projects are being funded through the Section 5310 program. The purpose of this program is to assist private non-profit agencies in meeting the transportation needs of the elderly and persons with disabilities. Projects are selected through a statewide solicitation for projects.

The new projects are summarized on the next page:

Gateway Tower
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

New Projects					
TIP#/ Sponsor	**Project Title - Limits**	**Description**	**County**	**Federal Cost**	**Total Cost**
5037AA-16/ IDOT	I-255 – IL 15 to Collinsville Rd	Mill and resurface existing shoulder	St. Clair	$2,700,000	$3,000,000
5037BB-16/ IDOT	IL 100 – Alton/Godfrey limits to Jersey Co	Rumblestrips	Madison	$44,100	$49,000
6527B-16/ IDOT	Various railroad crossings at 28 locations	Safety improvements	Multi-County	$117,000	$130,000
6665A-16/ IDOT	IL 159 – Magnolia St in to Troy Rd in Edwardsville	Microsurfacing	Madison	$0	$600,000
6665B-16/ IDOT	IL 140 – Olive Rd in Alhambra to Bond Co	Patching	Madison	$0	$660,000
6664A-16/ Challenge Unlimited	Vehicle Acquisition	One medium duty vehicle	Madison	$55,806	$69,758
6664B-16/ Senior Services Plus	Vehicle Acquisition	One mini van	Madison	$38,176	$47,720
6664C-16/ St. Clair Associated Enterprises	Vehicle Acquisition	One super medium duty vehicle	St. Clair	$91,451	$114,314
6664D-16/ Touchette Regional Hospital	Vehicle Acquisition	One mini van	St. Clair	$38,176	$47,720

New Projects					
TIP#/ Sponsor	**Project Title - Limits**	**Description**	**County**	**Federal Cost**	**Total Cost**
6664E-16/ Vintage Support Group	Vehicle Acquisition	One medium duty vehicle	Multi-County	$55,806	$69,758
6664F-16/ Glen Carbon	Vehicle Acquisition	One medium duty vehicle	Madison	$55,806	$69,758
6664G-16/ St. Clair County Transit District	Vehicle Acquisition	One medium duty vehicle	St. Clair	$55,806	$69,758
			TOTAL	**$822,127**	**$2,027,786**

Modified Project

The City of Waterloo is requesting to modify the cost of a Safe Routes to School Project to construct sidewalks on Hamacher St, Bellefontaine Dr, and Market St. The City received an additional $81,915 from IDOT for this project. IDOT administers the Safe Routes to School Program for the State. The additional funding comes from bid savings from other statewide Safe Routes to School Projects. The City is providing $24,200 in local funds to construct this project.

The modified project is summarized below:

Modified Project				
TIP#/ Sponsor/ County	**Route - Limits**	**Description**	**Current Cost/ Revised Cost**	**Reason for Change**
5666H-12/ Waterloo/ Monroe	MetroLink alignment maintenance	Maintenance	$67,885/ $174,000	City received additional $81,915 in federal funds for this project. City increases share by $24,200

Staff Recommendation: Staff recommends that the FY 2016-2019 TIP, *Connected2045,* and related Air Quality Conformity Determination be revised to add eleven new projects and modify one project, 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)

January 12, 2016

Amendment # **0116-006**
TIP # **5037AA-16**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **I-255**

LIMITS: IL 15 to Collinsville Road

DESCRIPTION: Mill and resurface existing shoulder

COUNTY: St. Clair

FUNDING SOURCE: Highway Safety Improvement Program (HSIP)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$2,700,000	$300,000	$3,000,000
Total	$2,700,000	$300,000	$3,000,000

AIR QUALITY CONFORMITY: Exempt – Highway Safety Improvement Program implementation (§ 93.126)

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-007**
TIP # **5037BB-16**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **IL 100**

LIMITS: Alton/Godfrey limits to Jersey Co

DESCRIPTION: Rumble strips

COUNTY: Madison

FUNDING SOURCE: Highway Safety Improvement Program (HSIP)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$44,100	$4,900	$49,000
Total	$44,100	$4,900	$49,000

AIR QUALITY CONFORMITY: Exempt – Highway Safety Improvement Program implementation (§ 93.126)

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-008**
TIP # **6527B-16**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **Various Railroad Crossings at 28 Locations**

LIMITS: N/A

DESCRIPTION: Safety improvements

COUNTY: Multi-county

FUNDING SOURCE: Elimination of Hazards at Railroad/Highway Crossings (RRXNG)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$117,000	$13,000	$130,000
Total	$117,000	$13,000	$130,000

AIR QUALITY CONFORMITY: Exempt – Railroad/Highway Crossing (§ 93.126)

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-009**
TIP # **6665A-16**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **IL 159**

LIMITS: Magnolia St to Troy Rd in Edwardsville

DESCRIPTION: Microsurfacing

COUNTY: Madison

FUNDING SOURCE: State

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$0	$60,000	$60,000
Total	$0	$60,000	$60,000

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

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-010**
TIP # **6665B-16**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **IL 140**

LIMITS: Olive Road in Alhambra to Bond Co

DESCRIPTION: Patching

COUNTY: Madison

FUNDING SOURCE: State

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$0	$600,000	$600,000
Total	$0	$600,000	$600,000

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

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-011**
TIP # **6664A-16**

PROJECT SPONSOR: **Challenge Unlimited**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **Vehicle Acquisition**

LIMITS: N/A

DESCRIPTION: One (1) Medium Duty Vehicle

COUNTY: Madison

FUNDING SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$55,806	$13,952	$69,758
Total	$55,806	$13,952	$69,758

AIR QUALITY CONFORMITY: Exempt – Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet (§ 93.126)

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-012**
TIP # **6664B-16**

PROJECT SPONSOR: **Senior Services Plus**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **Vehicle Acquisition**

LIMITS: N/A

DESCRIPTION: One (1) Mini Van

COUNTY: Madison

FUNDING SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$38,176	$9,544	$47,720
Total	$38,176	$9,544	$47,720

AIR QUALITY CONFORMITY: Exempt – Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet (§ 93.126)

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-013**
TIP # **6664C-16**

PROJECT SPONSOR: **St. Clair Associated Enterprises**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **Vehicle Acquisition**

LIMITS: N/A

DESCRIPTION: One (1) Super Medium Duty Vehicle

COUNTY: St. Clair

FUNDING SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$91,451	$22,863	$114,314
Total	$91,451	$22,863	$114,314

AIR QUALITY CONFORMITY: Exempt – Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet (§ 93.126)

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-014**
TIP # **6664D-16**

PROJECT SPONSOR: **Touchette Regional Hospital**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **Vehicle Acquisition**

LIMITS: N/A

DESCRIPTION: One (1) Mini Van

COUNTY: St. Clair

FUNDING SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$38,176	$9,544	$47,720
Total	$38,176	$9,544	$47,720

AIR QUALITY CONFORMITY: Exempt – Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet (§ 93.126)

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-015**
TIP # **6664E-16**

PROJECT SPONSOR: **Vintage Support Group**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **Vehicle Acquisition**

LIMITS: N/A

DESCRIPTION: One (1) Medium Duty Vehicle

COUNTY: Multi-county

FUNDING SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$55,806	$13,952	$69,758
Total	$55,806	$13,952	$69,758

AIR QUALITY CONFORMITY: Exempt – Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet (§ 93.126)

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-016**
TIP # **6664F-16**

PROJECT SPONSOR: **Glen Carbon**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **Vehicle Acquisition**

LIMITS: N/A

DESCRIPTION: One (1) Medium Duty Vehicle

COUNTY: Madison

FUNDING SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$55,806	$13,952	$69,758
Total	$55,806	$13,952	$69,758

AIR QUALITY CONFORMITY: Exempt – Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet (§ 93.126)

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-017**
TIP # **6664G-16**

PROJECT SPONSOR: **St. Clair County Transit District**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **Vehicle Acquisition**

LIMITS: N/A

DESCRIPTION: One (1) Medium Duty Vehicle

COUNTY: St. Clair

FUNDING SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$55,806	$13,952	$69,758
Total	$55,806	$13,952	$69,758

AIR QUALITY CONFORMITY: Exempt – Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet (§ 93.126)

STAFF RECOMMENDATION: Approval

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To: Board of Directors

From: Staff

Subject: Modification of the FY 2016-2019 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan, *Connected2045*, and the Related Air Quality Conformity Determination - Requested by the Missouri Department of Transportation and St. Louis County

Date: January 12, 2016

The Missouri Department of Transportation (MoDOT) and St. Louis County are requesting to revise the FY 2016-2019 TIP, *Connected2045*, and related Air Quality Conformity Determination to add seven new projects, modify one project, and add 13 scoping projects.

New Projects

St. Louis County project

St. Louis County received $300,000 through the Interstate Maintenance Discretionary (IMD) Program. The IMD program provides funding for resurfacing, restoration, rehabilitation, and reconstruction work on most existing interstate routes. This project was included in the Consolidated Appropriations Act of 2010 and involves landscaping the four quadrants of the I-255 and MO 231 interchange. This project was in previous TIPs. Construction funds were obligated two years ago, however, the project did not go out for bid. St. Louis County is ready to proceed with this project and the project needs to be added to the TIP for implementation. Total cost for this project is $333,333.

MoDOT projects

MoDOT is requesting to add six new preservation projects to the TIP. These projects are paid with district operations funding which is used for maintenance of the system.

The new projects are summarized on the next page:

Gateway Tower
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

New Projects					
TIP#/ Sponsor/ Sponsor#	**Title-Limits**	**Description of Work**	**County**	**Federal Cost**	**Total Cost**
6651F-16/ MoDOT/ 6S3127	MO 21 – MO 30 to Meramec River	Pavement improvement	St. Louis	$186,400	$233,000
6651G-16/ MoDOT/ 6I3128	I-255 – I-55 to Mississippi River	Pavement improvement	St. Louis	$209,600	$262,000
6651H-16/ MoDOT/ 6P3129	MO 79 – Lincoln County to 0.5 mi n/o Salt River Rd	Pavement improvement	St. Charles	$116,800	$146,000
6651I-16/ MoDOT/ 6P3130	I-44/ MO 141at various locations	Pipe replacement and erosion control at various locations	Multi-County	$312,300	$347,000
6651J-16/ MoDOT/ 6S3138	MO WW – MO Y to MO H	Pavement improvement	Jefferson	$296,000	$370,000
6651K-16/ MoDOT/ 6S3139	MO E - MO N to St. Francois Co	Pavement improvement	Jefferson	$594,400	$743,000
5394-11/ St. Louis County/ DP-5503 (604)	I-255 at MO 231	Landscaping interchange	St. Louis	$300,000	$333,333
			TOTAL	**$2,015,500**	**$2,434,333**

<u>Modified Project</u>

MoDOT is requesting to modify one project currently programmed in the TIP. This project is summarized on the next page:

Modified Project				
TIP#/ Sponsor/ County/ Sponsor#	**Route - Limits**	**Description**	**Current Cost/ Revised Cost**	**Reason for Change**
5606E-11/ MoDOT/ St. Louis/ 6P2313	OR 44 on Antire Rd near Eureka	Pavement improvements	$653,000/ $1,013,000	Anticipated work is more extensive. Paid for with bid savings from other projects.

Scoping Projects

New Scoping Projects

MoDOT is requesting to add 13 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. The cost ranges for construction shown below are estimates only. State revenues were higher than anticipated last year and MoDOT is requesting to begin scoping work for these projects.

The new scoping projects are summarized below:

New Scoping Projects				
TIP#/ Sponsor/ Sponsor # County	**Route/Limits**	**Description of Work**	**Fed/Total Cost for Design**	**Est. Cost Range for Construction**
6651L-16/ MoDOT/ 6S3137/ Franklin	MO BB – MO A to US 50	Pavement improvements	$104,000/ $130,000	$1 million to $2 million
6651M-16/ MoDOT/ 6S3140 St. Louis	I-44 EB at MO 366	Bridge improvements	$243,200/ $304,000	$2 million to $5 million

New Scoping Projects				
TIP#/ Sponsor/ Sponsor # County	**Route/Limits**	**Description of Work**	**Fed/Total Cost for Design**	**Est. Cost Range for Construction**
6651N-16/ MoDOT/ 6S3141 St. Louis	MO 109 at MO 100	Bridge improvements	$224,800/ $281,000	$2 million to $5 million
6651O-16/ MoDOT/ 6P3142 Jefferson	US 67 at Flucom Rd	Intersection improvements	$99,000 $110,000	$1 million to $2 million
6651P-16/ MoDOT/ 6P3143/ Jefferson	MO 141 at Ridgewood School Rd	Intersection improvements	$72,000/ $80,000	$300,000 to $1 million
6651Q-16/ MoDOT/ 6P3144/ Jefferson	US 67 at Montauk Rd	Intersection improvements	$10,800/ $12,000	$100,000 to $300,000
6651R-16/ MoDOT/ 6P3145/ Jefferson	US 67 at Victoria Rd	Intersection improvements	$81,000/ $90,000	$1 million to $2 million
6651S-16/ MoDOT/ 6I3146/ St. Louis	I-270 at Fee Fee Creek	Bridge improvements	$280,000/ $350,000	$2 million to $5 million
6651T-16/ MoDOT/ 6S3147/ St. Charles	MO W – I-70 to US 61	Shoulder and safety improvements	$147,600/ $164,000	$1 million to $2 million
6651U-16/ MoDOT/ 6S3148/ St. Charles	MO N at Sam Creek	Bridge improvements	$45,000/ $50,000	$300,000 to $1 million

New Scoping Projects				
TIP#/ Sponsor/ Sponsor # County	**Route/Limits**	**Description of Work**	**Fed/Total Cost for Design**	**Est. Cost Range for Construction**
6651V-16/ MoDOT/ 6I3149/ St. Louis City	I-55 – I-44 to Loughborough Ave	Bridge improvements	$560,000/ $700,000	$10 million to $15 million
6651W-16/ MoDOT/ 6I3150/ St. Charles	I-44 – west of Kingshighway to east of Grand Ave	Pavement and bridge improvements	$1,710,000/ $1,900,000	$15 million to $25 million
4413Z-11/ MoDOT/ 6S2211/ St. Louis	MO AB at Hibler Creek	Bridge improvements	$62,400/ $78,000	$300,000 to $1 million

Staff Recommendation: Staff recommends that the FY 2016-2019 TIP, *Connected2045*, and related Air Quality Conformity Determination be revised to add seven new projects, modify one project, and add 13 scoping 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)

January 12, 2016

Amendment # **0116-018**
TIP # **6651F-16**
Sponsor # **6S3127**

PROJECT SPONSOR: **MODOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **MO 21**

LIMITS: MO 30 to Meramec River

DESCRIPTION: Pavement improvements

COUNTY: St. Louis

FUNDING SOURCE: Surface Transportation Program (STP)

	Federal	Match	Total
PE	$12,800	$3,200	$16,000
ROW	$0	$0	$0
Implementation	$173,600	$43,400	$217,000
Total	$186,400	$46,600	$233,000

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

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-019**
TIP # **6651G-16**
Sponsor # **6I3128**

PROJECT SPONSOR: **MODOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **I-255**

LIMITS: I-55 to Mississippi River

DESCRIPTION: Pavement improvements

COUNTY: St. Louis

FUNDING SOURCE: Surface Transportation Program (STP)

	Federal	Match	Total
PE	$14,400	$3,600	$18,000
ROW	$0	$0	$0
Implementation	$195,200	$48,800	$244,000
Total	$209,600	$52,400	$262,000

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

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-020**
TIP # **6651H-16**
Sponsor # **6P3129**

PROJECT SPONSOR: **MODOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **MO 79**

LIMITS: Lincoln Co to 0.5 miles north of Salt River Rd

DESCRIPTION: Pavement improvements

COUNTY: St. Charles

FUNDING SOURCE: Surface Transportation Program (STP)

	Federal	Match	Total
PE	$8,000	$2,000	$10,000
ROW	$0	$0	$0
Implementation	$108,800	$27,200	$136,000
Total	$116,800	$29,200	$146,000

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

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-021**
TIP # **6651I-16**
Sponsor # **6P3130**

PROJECT SPONSOR: **MODOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **I-44/MO 141**

LIMITS: At various intersections along I-44 and MO 141

DESCRIPTION: Pipe replacement and erosion control

COUNTY: Multi-County

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	$36,900	$4,100	$41,000
ROW	$0	$0	$0
Implementation	$275,400	$30,600	$306,000
Total	$312,300	$34,700	$347,000

AIR QUALITY CONFORMITY: Exempt – Projects that correct, improve, or eliminate a hazardous location or feature (§ 93.126)

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-022**
TIP # **6651J-16**
Sponsor # **6S3138**

PROJECT SPONSOR: **MODOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **MO WW**

LIMITS: MO Y to MO H

DESCRIPTION: Pavement improvements

COUNTY: Franklin

FUNDING SOURCE: Surface Transportation Program (STP)

	Federal	Match	Total
PE	$22,400	$5,600	$28,000
ROW	$0	$0	$0
Implementation	$273,600	$68,400	$342,000
Total	$296,000	$74,000	$370,000

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

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-023**
TIP # **6651K-16**
Sponsor # **6S3139**

PROJECT SPONSOR: **MODOT**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **MO E**

LIMITS: MO N to St. Francois Co

DESCRIPTION: Pavement improvements

COUNTY: Jefferson

FUNDING SOURCE: Surface Transportation Program (STP)

	Federal	Match	Total
PE	$41,600	$10,400	$52,000
ROW	$0	$0	$0
Implementation	$552,800	$138,200	$691,000
Total	$594,400	$148,600	$743,000

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

STAFF RECOMMENDATION: Approval

January 12, 2016

Amendment # **0116-024**
TIP # **5394-11**
Sponsor # **DP-5503(604)**

PROJECT SPONSOR: **St. Louis County**

ACTION REQUESTED: Revise FY 2016 of the FY 2016-2019 TIP to add a project

TITLE: **I-255 at Telegraph**

LIMITS: Not Applicable

DESCRIPTION: Landscaping

COUNTY: St. Louis

FUNDING SOURCE: Interstate Maintenance Discretionary (IMD)

	Federal	Match	Total
PE	$20,900	$2,322	$23,222
ROW	$0	$0	$0
Implementation	$279,100	$31,011	$310,111
Total	$300,000	$33,333	$333,333

AIR QUALITY CONFORMITY: Exempt – Plantings, landscaping, etc. (§ 93.126)

STAFF RECOMMENDATION: Approval

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

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Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: January 12, 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) and the Assistant Secretary of Preparedness and Response (ASPR) Hospital Preparedness grant programs. Attachment A summarizes these purchases totaling **$483,101**. Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

1. **All Ready Preparedness Media Campaign –** The STARRS All Ready committee has developed various media campaign materials that help promote disaster preparedness initiatives throughout the region. We are requesting approval to purchase media space from Metro Transit through its media consultant, Direct Media Incorporated. Purchases can include MetroLink station area windscreens, MetroLink interior cards, MetroBus end tails, and MetroBus interior cards. The Preparedness Media Campaign will be placed at station areas and on trains and buses that will reach both Illinois and Missouri Metro Transit riders. Total costs will not exceed **$30,000.**

2. **Ballistic Protection Equipment** – We are requesting approval to purchase the following Ballistic Helmets and Vests for the St Louis Regional Emergency Medical Services (EMS) Task Force and law enforcement tactical operations personnel in support of active shooter situations involving mass casualty incidents.

   - **12 Ballistic Communications Helmets** – For the St. Louis Regional EMS Taskforce from Safeware, Inc. Total cost will not exceed **$17,928;**
   - **43 Ballistic Helmets –** 18 ballistic helmets for Franklin County Sheriff's Department and 25 ballistic helmets for the Jefferson County Sheriff's Department from Safeware, Inc. Total cost will not exceed **$29,322;**

3. **Bus Stretcher Ambulance Conversion Kit** – We are requesting approval to purchase two Bus Stretcher Ambulance Conversion Kits that will allow temporary transformation of any passenger bus into a transport vehicle of up to 12 non-

Gateway Tower
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

ambulatory patients in an emergency situation (e.g. evacuation of hospital/nursing home, transport of multiple patients from a mass casualty incident). The kits include frames, stretchers and ramps to allow loading of gurneys and wheelchairs. The St. Louis City Emergency Management Agency (CEMA) will store the kits in crates when not in use. They can then be assembled quickly during an emergency or preassembled and installed for planned events. Total costs will not exceed **$71,426.**

4. **Gateway Volunteer Network (GVN) –** The GVN is a St. Louis regional program supported by STARRS which was created in 2013 as an association of local Medical Reserve Corps (MRC) units that provide support to critical incident response teams during a public health emergency anywhere in the Region. Currently, there are seven MRC units that are members of the GVN and work together to support local health departments, nurses, and first responders during a public health crisis. The current GVN members include: the City of St. Louis, Franklin, Madison, St. Clair, St. Charles and St. Louis Counties, and the East Side Health District in Illinois. Throughout the year, the GVN members meet to discuss volunteer development, regional and county specific public health issues, and develop contingency plans to coordinate assistance during a regional health crisis.

   We are requesting approval to hire a consultant that will develop various media promotional materials that the GVN can use to promote the local MRC units and recruit residents to their programs. The promotional materials will include videos, photographs, and print advertisements which will be used by STARRS and the GVN to attract prospective volunteers. Total cost will not exceed **$49,297**

5. **Incident Support Team (IST) Training –** The St. Louis Regional IST is comprised of trained first responders and emergency management personal from across the region. It is designed to work as a team supporting local authorities at incident command posts or in emergency operations centers during regional, statewide, and national incidents. The IST specialties include incident action planning, documentation, and communications support which improves upon command and control initiatives during major incidents and disasters.
   We are requesting approval to provide the following three IST training courses through the with University of Missouri Fire Rescue Training Institute (MUFRTI) which will improve the response capabilities of the IST personnel. The courses are;

   - All Hazard Incident Management Team training, which consists of 40 hours of training for 30 students at a cost of $29,500;

- Division/Group Supervisor training, which consists of 24 hours of training for 30 students at a cost of $8,700; and,
- Planning Section Chief, which consists of 32 hours of training for 30 students at a cost of $10,300.

Total costs will not exceed **$48,500**

6. **Infection Control Officer Training** - The Ryan White law and National Fire Protection Association (NFPA) 1581 standard state that every fire, EMS and law enforcement agency in the United States must have a designated Infection Control Officer to manage bloodborne pathogen and airborne droplet exposure issues that may affect staff. Therefore, we are seeking authorization to contract with Infection Control / Emerging Concepts to train regional first responders and other applicable agencies and their staff on the following three training courses: 1) Basic Designated Infection Control Officer Training, 2) Advanced Designated Infection Control Officer, and 3) OSHA / Bloodbourne / Airbourne / droplet Train-theTrainer course. These training programs will cover the various laws and regulations that must be considered to establish a comprehensive program, core components of an effective post-exposure management program, roles and responsibilities of the Designated Infection Control Officer, and conducting OSHA training on bloodborne pathogens and airborne / droplet diseases. Total cost will not exceed **$16,815**.

7. **Laptop Computers –** We are requesting approval to purchase eight laptop computers for the City of St. Louis Unified Command Vehicle. The vehicle's existing laptops have become out dated and can no longer support today's operating system software. Total cost will not exceed **$17,657.**

8. **Metro Air Support Video Downlink** – In 2013 staff received approval to enter into a contract with the Vislink Group to install video monitoring equipment in the Metro Air Support aircraft. This began the first phase of the project which provides the region with an airborne video reconnaissance capability for first responder and emergency management agencies across the region. Phase 2 of the project placed long range receivers at public safety sites in St. Charles and St. Louis Counties in Missouri. This allowed live streaming video signals from the aircraft to be shared securely via the internet and viewed in one or more regional local Emergency Operations Centers during a major incident. Phase 3 of this project involves placing additional long range receivers on a radio communication tower in Jefferson County, Missouri. Therefore, we are requesting approval to provide a sub-award grant to Jefferson County 911 Dispatch for the purchase and installation of video receivers from the Vislink Group. The total cost will not exceed **$112,500**.

9. **St. Louis Regional Alternate Care Sites Plan -** The St. Louis Regional Hospital Alternate Care Sites Plan (ACS Plan) was developed in 2012 to provide guidelines for the establishment of one or more regional hospital alternate care sites (ACS) during large-scale disasters that overwhelm regional hospital capabilities. The ACS would be independent of any one particular hospital organization or hospital system and could be equipped and staffed by regional healthcare partners collectively and/or by qualified volunteers.

   When the need arises, the activation and coordination of the ACS plan is accomplished through the St. Louis Medical Operations Center (SMOC). The SMOC is a regional organization staffed by representatives from St. Louis healthcare organizations and, when physically activated, is stationed at one of the local county emergency management agency emergency operations centers within the St. Louis region.

   Although the ACS plan has been developed there is a need to create logistical and operational guidelines for activation & implementation of the plan. Additionally, there is a need for an ACS staffing plan which contains guidelines for the number and types of positions that will need to be filled in order to staff the site as well as job action sheets for those positions and the development of ACS templates for individual hospital to integrate into their existing emergency operations plans.

   Therefore, we are requesting approval to contract with Hagerty Consulting to provide consultant services for Phase II of the St. Louis Regional Alternate Care Sites plan. Total costs will not exceed **$89,656.**

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

Staff Recommendation: Staff recommends that the Board approve the expenditure of funds as follows:

- for the purchase of Metrolink windscreens, Metro bus tails, and Metro Bus interior cards from Metro Transit through its media consultant Direct Media, Inc. in an amount not to exceed **$30,000;**

- for the purchase of 12 Ballistic Communications Helmets for the regional EMS Task Force from Safeware, Inc in an amount not to exceed **$17,928;**

- for the purchase of 43 Ballistic Helmets for the Jefferson and Franklin County, Missouri Sheriff's Department from Safeware, Inc. in an amount not to exceed **$29,322;**

- for the purchase of two Bus Stretcher Ambulance Conversion Kits from First Line Technology, LLC in an amount not to exceed **$71,426**

- allow the Executive Director to enter into a contract with Yellow Brick Creative to provide promotional materials for the Gateway Volunteer Network in an amount not to exceed **$49,297**

- allow the Executive Director to enter into contract with the University of Missouri Fire Rescue Training to deliver the All Hazard Incident Management Team, Division/Group Supervisor and Planning Section Chief training in an amount not to exceed **$48,500**;

- allow the Executive Director to enter into a contract with Infection Control/Emerging Concepts, INC. to provide Infection Control Officer Training consisting of the Basic Designated Infection Control Officer, Advanced Designated Infection Control Officer, and the OSHA/Bloodborne and Airborne Train-the-Trainer courses from in an amount not to exceed **$16,815;**

- for the purchase of eight laptop computers from Veteran Corps of America in an amount not to exceed **$17,657**;

- allow the Executive Director to enter into a sub-award agreement with Jefferson County 911 Dispatch for Phase 3 of the regional video downlink project in an amount not to exceed **$112,500**; and,

- allow the Executive Director to enter into a contract with Hagerty Consulting to provide consulting services in the development of phase II of the St. Louis Regional Alternate Care Sites Plan in an amount not to exceed **$ 89,656**,

for a total amount not to exceed **$483,101** from the UASI and the ASPR Hospital Preparedness grant program.

ATTACHMENT A

Expenditures for Equipment and Services
January 11, 2016

Vendor	Description	Jurisdiction/Agency	Quantity	Cost
Emergency Response Planning (UASI)				
Direct Media, Inc. (Hingham, MA)	All Ready Preparedness Media Campaign - windscreens, bus tails and bus interior cards form Metro Transit	Regional	various	$30,000
Yellow Brick Creative Studio (St. Louis, MO)	Promotional materials - Gateway Volunteer Network	Regional	1	$49,297
Emergency Response Equipment (UASI)				
Safeware, Inc. (Lanham, MD)	Ballistic communications helmets	Regional	12	$17,928
Safeware, Inc. (Lanham, MD)	Ballistic helmets	Franklin County & Jefferson County	43	$29,322
Veteran Corps of America (O'Fallon, IL)	Laptop computers	St. Louis City	8	$17,657
Jefferson County 911 Dispatch (Jefferson County, MO)	Subaward for video downlink system	Jefferson County	1	$112,500
Emergency Response Training (UASI)				
University of Missouri Fire Rescue Training Institute (Columbia, MO)	All Hazards Incident Management Team training	Regional	2	$48,500
Infection Control / Emerging Concepts, Inc. (Manassas, VA)	Infection Control Courses	Regional	3	$16,815
Emergency Response Equipment (ASPR)				
First Line Technology, LLC (Chantilly, VA)	Bus stretcher conversion kits	St. Louis City & St. Charles County	2	$71,426
Emergency Response Planning (ASPR)				
Hagerty Consulting (Evanston, IL)	Phase II - Alternate Care Sites Implementation Plan	Regional	1	$89,656
			TOTAL EXPENDITURES	**$483,101**

Total UASI Expenditures: $322,019
Total ASPR Expenditures: $161,082

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	$17,993,651	$17,978,036	$0	$15,615
	Mass Casualty	1,152,980	829,682	0	323,298
	Incident Management Teams	2,265,000	2,038,884	17,657	208,459
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	7,676,881	47,250	694,415
	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	8,467,274	112,500	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

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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	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	2,763,881	2,648,157	49,297	66,427
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	2,107,999	0	141,600
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	$2,346,808	$2,157,808	$0	$189,000
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.				

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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 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	$2,664,000	$0	$469,852
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.	2,662,666	2,602,666	30,000	30,000
Regional Coordination Planning 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 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.	446,500	371,500	0	75,000
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.	3,815,608	3,641,348	65,315	108,945
Totals:	$79,327,000	[1] $76,644,118	$322,019	$2,360,863

[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.