AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 27, 2015 –10:00 AM

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF APRIL 29, 2015

3. DISCUSSION ITEMS
   A. Great Streets Initiative Current Efforts update -- Paul Hubman
   B. St. Louis Regional Intelligent Transportation System Architecture Project update -- Larry Grither
   C. Air Quality Report for St. Louis -- Mike Coulson
   D. Draft FY 2016-2019 Transportation Improvement Program and Regional Air Quality Conformity Determination -- Jason Lange

4. OTHER BUSINESS

5. ADJOURNMENT
Memo to: Board of Directors
From: Staff
Subject: Project Notifications
Date: May 8, 2015

Attached is the Project Notification list for May 2015. The compiled list is a result of the weekly list of projects from the Missouri State Clearinghouse for comments. The listing contains a summary table which includes grant applications, announcements, and public notices. If you have any questions regarding this attachment, please contact Gary Pondrom in the Community Planning department.
# Project Reviews for East-West Gateway Council of Governments

**May 2015**

<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>APPLICANT</th>
<th>PROJECT DESCRIPTION</th>
<th>FEDERAL AGENCY</th>
<th>FEDERAL GRANT/LOAN</th>
<th>FUNDING: STATE LOCAL/OTHER</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Louis County</td>
<td>The Curators of the University of Missouri on behalf of UMSL #1510026</td>
<td>Substance Abuse and Mental Health Services Projects of Regional and National Significance – To provide funding for the HIV Capacity Building Initiative (HIV CBI)</td>
<td>HHS</td>
<td>$300,000</td>
<td></td>
<td>$300,000</td>
</tr>
<tr>
<td>City of St. Louis</td>
<td>St. Louis Metropolitan Police Dept. #1510027</td>
<td>DNA Backlog Reduction Program – To provide funding for the FY2015 DNA Capacity Enhancement and Backlog Reduction program</td>
<td>DOJ</td>
<td>$280,050</td>
<td></td>
<td>$280,050</td>
</tr>
<tr>
<td>St. Charles County</td>
<td>County of St. Charles #1510031</td>
<td>DNA Backlog Reduction Program – To provide funding for the DNA Capacity Enhancement &amp; Backlog Program of St. Charles County</td>
<td>DOJ</td>
<td>$76,500</td>
<td></td>
<td>$76,500</td>
</tr>
<tr>
<td>City of St. Louis and St. Louis County</td>
<td>Washington University #1510039</td>
<td>Substance Abuse and Mental Health Services Projects of Regional and National Significance – To provide funding for the Capacity Building Initiative for Substance Abuse and HIV Prevention Services for At-risk Racial/Ethnic Minority Youth and Young Adults</td>
<td>HHS</td>
<td>$1,500,000</td>
<td></td>
<td>$1,500,000</td>
</tr>
<tr>
<td>St. Charles County and St. Louis County</td>
<td>City of St. Charles #1511008</td>
<td>National Infrastructure Investments (TIGER) – To provide funding for the Walk-Bike-MO River Connections Project (Bicycle and pedestrian infrastructure in St. Charles, Bridgeton, and Maryland Heights)</td>
<td>DOT</td>
<td>$12,000,000</td>
<td>Applicant: $3,450,000 Local: $3,500,000 Other: $4,500,000</td>
<td>$23,450,000</td>
</tr>
</tbody>
</table>
MINUTES
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
APRIL 29, 2015

The regular meeting of the Board of Directors was held in the Council offices on Wednesday, April 29, 2015 at 10:00 a.m.

Members in Attendance
Ken Waller, Vice-Chair; County Executive, Jefferson County
Alan Dunstan, 2nd Vice-Chair; Chairman, Madison County Board
Steve Ehlmann, County Executive, St. Charles County
Barbara Geisman, Regional Citizen, City of St. Louis, MO
Curtis Jones, IDOT
Richard Kellett, Regional Citizen, St. Louis County
John A. Laker, Regional Citizen, St. Clair County
Jack Minner, Board Member, Madison County
John Nations, Metro
Alvin Parks, Jr., Mayor, City of East St. Louis
James Pulley, Regional Citizen, St. Clair County
Thomas Schneider, Mayor, City of Florissant; President, St. Louis County Municipal League
Francis Slay, Mayor, City of St. Louis
Steve Stenger, County Executive, St. Louis County
Wesley Stephen, MoDOT
Dave Stoecklin, Regional Citizen, Madison County, IL
Jim Terry, Councilman, Jefferson County
John White, Councilman, St. Charles County
Delbert Wittenauer, Chairman, Monroe County Board

Members Absent
Mark Kern, Chair; Chairman, St. Clair County Board
Mark Eckert, Mayor, City of Belleville; Vice President, SW IL Council of Mayors
John Griesheimer, Presiding Commissioner, Franklin County
John Hamm, III, Mayor, City of Madison; President, Southwestern Illinois Planning Commission
Ted Hoskins, Mayor, City of Berkeley
Edie Koch, Illinois Department of Commerce and Economic Opportunity
Brian May, Office of Missouri Governor Jay Nixon
Roy Mosley, Board Member, St. Clair County
Lewis Reed, President, Board of Aldermen, City of St. Louis
Tom Smith, Mayor, City of Waterloo; President, SW IL Council of Mayors

Others in Attendance
Kim Cella, Citizens for Modern Transit
Tom Curran, St. Louis County
Others in Attendance, cont’d
Joe Gray, MoDOT
Jim McHugh, Office of the County Executive, St. Louis County
Bill Schnell, MoDOT
Stephanie Leon Streeter, St. Louis County
Josh Wiese, Office of the Mayor, City of St. Louis

EWGCOG Staff:
  Ed Hillhouse, Jim Wild, Staci Alvarez, Royce Bauer, Jerry Blair, Mike Coulson, Ross
  Friedman, Nick Gragnani, Larry Grither, Paul Hubbman, Leah Hummert, Medora Kealy,
  Peter Koeppel, Karen Kunkel, Jason Lange, MaryGrace Lewandowski, Christopher
  Michael, Anna Musial, Rachael Pawlak, Sonya Pointer, John Posey, Jenny Reiman, Mary
  Rocchio, Lubna Schoaib, Himmer Soberanis, Johnny Smith, David Wilson, DJ Wilson,
  Aaron Young

CALL TO ORDER
The meeting was called to order by Mr. Waller, Vice-Chair.

APPROVAL OF MINUTES OF MARCH 25, 2015
Motion was made by Mr. Stoecklin, seconded by Mr. Minner, to approve the minutes of the
March 25, 2015 meeting. Motion carried, all voting aye.

DISCUSSION ITEMS

FY 2016-2019 Transportation Improvement Program - Transportation Planning
Committee Local Program Recommendations
Jason Lange, EWGCOG, reported that staff recently solicited and evaluated applications for
Surface Transportation Program Sub-allocated (STP-S) and Congestion Mitigation and Air
Quality Improvement Program (CMAQ) funding. Staff recommendations have been reviewed
by the Missouri and Illinois Transportation Planning Committees, and the subsequent TPC
recommendations are outlined in the accompanying meeting materials. Mr. Lange advised that
the projects chosen for funding will be incorporated into the draft FY 2016-2019 Transportation
Improvement Program, which will go out for public comment before approval by the Board of
Directors at its regular July meeting.

ACTION ITEMS

Approval of the Fiscal Year 2016 Unified Planning Work Program
Jim Wild, EWGCOG, summarized staff’s recommendation to approve the FY 2016 Unified
Planning Work Program, with a budget totaling $14,334,031; and authorization for the Executive
Director to negotiate and execute agreements and sub-awards with associated funding agencies.
Mr. Wild explained that the UPWP included the I-270 corridor study which was previously removed by MoDOT.

Mr. Schneider reported on the press conference he recently held to call attention to funding insufficiencies.

Motion was made by Mr. Kellett, seconded by Mr. Laker. Motion passed unanimously.

**Modification of the FY 2015-2018 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan – RTP 2040, and the Related Air Quality Conformity Determination – Illinois Department of Transportation**

Mr. Lange, EWGCOG, summarized staff’s recommendation to amend the FY 2015-2018 TIP, RTP 2040 and related Air Quality Conformity Determination to add the following projects:

<table>
<thead>
<tr>
<th>TIP #</th>
<th>Sponsor</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>6566A-15</td>
<td>Adolescent Adjustment Center</td>
<td>St. Clair County – Vehicle Acquisition - Two mini vans with ramp and one super medium duty paratransit vehicle with lift</td>
</tr>
<tr>
<td>6566B-15</td>
<td>Challenge Unlimited</td>
<td>Multi-County – Vehicle Acquisition - Three super medium duty paratransit vehicles with lifts</td>
</tr>
<tr>
<td>6566C-15</td>
<td>Community Link</td>
<td>Madison County – Vehicle Acquisition – Two mini-vans with ramps</td>
</tr>
<tr>
<td>6566D-15</td>
<td>Millstadt Township Senior Services</td>
<td>St. Clair County – Vehicle Acquisition – One light duty paratransit vehicle with lift and one mini-van with ramp</td>
</tr>
<tr>
<td>6566E-15</td>
<td>Residential Options</td>
<td>Madison County – Vehicle Acquisition – Two light duty paratransit vehicles with lifts</td>
</tr>
<tr>
<td>6566F-15</td>
<td>St. Clair Associated Vocational Enterprises</td>
<td>St. Clair County – Vehicle Acquisition – One super medium duty paratransit vehicle with lift</td>
</tr>
<tr>
<td>6566G-15</td>
<td>St. Clair County Transit District</td>
<td>St. Clair County – Vehicle Acquisition – Three medium duty paratransit vehicles with lifts</td>
</tr>
<tr>
<td>6566H-15</td>
<td>Touchette Regional Hospital</td>
<td>St. Clair County – Vehicle Acquisition – Two mini-vans with ramps</td>
</tr>
<tr>
<td>6566I-15</td>
<td>Vintage Support Group</td>
<td>Multi-County – Vehicle Acquisition – Two medium duty paratransit vehicles with lifts</td>
</tr>
<tr>
<td>6567A-15</td>
<td>Madison County</td>
<td>Madison County – Upgrade rural signage – various locations</td>
</tr>
<tr>
<td>6567B-15</td>
<td>Monroe County</td>
<td>Monroe County – Upgrade rural signage – various locations</td>
</tr>
<tr>
<td>6567C-15</td>
<td>St. Clair County</td>
<td>St. Clair County – Upgrade rural signage – various locations</td>
</tr>
</tbody>
</table>

Motion approving the recommendation was made by Mr. Dunstan, seconded by Mr. Laker. Motion carried, all voting aye.
Modification of the FY 2015-2018 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan – RTP 2040, and the Related Air Quality Conformity Determination – Missouri Department of Transportation

Mr. Lange, EWGCOG, summarized staff’s request to revise the FY 2015-2018 TIP, RTP 2040 and related Air Quality Conformity Determination to modify the following projects:

<table>
<thead>
<tr>
<th>TIP #</th>
<th>Sponsor</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>6436A-15</td>
<td>MoDOT</td>
<td>Multi-County / On call work zone enforcement at various locations</td>
</tr>
<tr>
<td>5176D-10</td>
<td>Metro</td>
<td>Multi-State / Program administration</td>
</tr>
<tr>
<td>5986A014</td>
<td>Metro</td>
<td>Multi-County / Expand service of #9 Hanley / Chesterfield and new service from North County Transit Center for Downtown</td>
</tr>
</tbody>
</table>

Motion approving the recommendations was made by Mr. White, seconded by Mr. Parks. Motion carried, all voting aye.

Replacement of Agency Staff Car

Mr. Wild, EWGCOG, summarized staff’s recommendation for purchase a new agency car, a 2015 Chevrolet Malibu sedan, from Cable Dahmer Chevrolet through the Missouri State Cooperative Agreement, at a cost not to exceed $18,969.

Motion was made by Mr. Stoecklin, seconded by Mr. Pulley. Motion carried, all voting aye.

Regional Security Expenditures

Nick Gragnani, STARRS, summarized staff’s recommendations of the following expenditures, totaling $79,484. The expenditures will be funded from the U.S. Department of Homeland Security’s Urban Area Security Initiative (“UASI”) grant program.

<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract</td>
<td>St. Charles County – Sub-grant agreement for an Intelligence Analyst position with the St. Louis Fusion Center</td>
<td>$65,000</td>
</tr>
<tr>
<td>Purchase</td>
<td>Missouri Great Dane – 24 foot enclosed trailer</td>
<td>$14,484</td>
</tr>
</tbody>
</table>

Motion approving the recommendations was made by Mr. Dunstan, seconded by Mr. Parks. Motion passed unanimously.

OTHER BUSINESS

Mr. Wild advised that the draft Long Range Plan and accompanying State of the System Report will be going out for public review and comment. The schedule of public participation events was provided.

Mr. Dunstan thanked Mayor Parks for his service on the Board and commended him for a job well done as Mayor of East St. Louis, IL.

Mr. Waller advised that Mr. Griesheimer recently had knee surgery, and requested that he be kept in thoughts and prayers.
Mr. Hillhouse advised, in response to inquiry from Mr. Laker, that the Executive Committee has met and made its recommendation for conducting a search for a new Executive Director.

Mr. Blair advised, in response to inquiry from Mr. Terry, that legislation regarding the fuel tax bill is currently stalled in the Missouri legislature.

**ADJOURNMENT**

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

Respectfully submitted,

Ed Hillhouse
Secretary, Board of Directors
Memo to: Board of Directors

From: Staff

Subject: Great Streets Initiative Current Efforts update

Date: May 13, 2015

Staff will present the status of various current Great Streets Initiative efforts, including implementation, engineering and funding efforts for the Grand Center and Page Avenue projects; construction updates for the Natural Bridge Avenue and Manchester Avenue construction work; and preparations for preliminary engineering work for West Florissant Avenue.
Memo to: Board of Directors

From: Staff

Subject: St. Louis Regional Intelligent Transportation System Architecture

Date: May 13, 2015

Staff will discuss the update of the Intelligent Transportation Systems (ITS) Architecture. The ITS Architecture provides a common framework for planning, defining, and integrating intelligent transportation systems in the St. Louis region. ITS uses information and communications technology to improve the efficiency and safety of the transportation system. The previous Regional ITS Architecture was completed in 2005.
Memo to: Board of Directors

From: Staff

Subject: Air Quality Report for St. Louis

Date: May 13, 2015

Staff will present a status report on the air quality situation in St. Louis. The focus of the report will be on ozone and Gateway’s Ozone Data Sharing Project. The data results of the 2014 ozone season will be presented. St. Louis’ ozone non-attainment history, current status, and general air quality trends will also be discussed.
Memo to: Board of Directors

From: Staff

Subject: Draft FY 2016-2019 Transportation Improvement Program and Regional Air Quality Conformity Determination – Updated to include Illinois Department of Transportation program

Date: May 19, 2015

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

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

Total Program Summary
The TIP contains 649 new and previously programmed projects totaling nearly $1.7 billion. The majority of these projects (513) are currently programmed in the FY 2015-2018 TIP and are presented for “reprogramming.” With some adjustments, due primarily to revisions in project cost estimates and schedule modifications, all of the projects proposed by sponsors to retain their program status are recommended for reprogramming.

IDOT Program Summary
The Illinois Department of Transportation’s (IDOT) proposed program contains 45 projects at a total cost of $233.1 million. This includes 28 reprogrammed or rescheduled projects and 17 new projects. Road and bridge projects sponsored by IDOT have been reviewed and included in the draft TIP as submitted. Approximately 56% of the IDOT program is designated for preserving the existing infrastructure. Of IDOT’s total program, 15% of the funding is designated for adding capacity to the system, and a vast majority of the capacity-adding work is related to constructing a ramp from the eastbound Martin Luther King Bridge to southbound I-55/IL3. Almost 12% of IDOT’s total program funding will address operational and safety needs, while the remaining 11% is allocated toward projects such as payment to MoDOT for the eastbound lane addition to the Poplar Street Bridge.
MoDOT Program Summary
The Missouri Department of Transportation’s (MoDOT) proposed program contains 95 projects at a total cost of $436.8 million. This includes 79 reprogrammed or rescheduled projects and 16 new projects. Road and bridge projects sponsored by MoDOT have been reviewed and included in the draft TIP as submitted.

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

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

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

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

Summary of Local Programs
The proposed local Illinois program contains 114 projects (90 reprogrammed and 24 new) at a total cost of $125.1 million. The 24 new projects have a total cost of $20.2 million ($13 million in federal funds).

The proposed local Missouri program contains 233 projects at a total cost of $329.4 million. Included are 165 reprogrammed projects and 68 new projects. The 68 new projects have a total cost of $123.4 million ($81.1 million in federal funds).
The Missouri and Illinois Transportation Planning Committees’ recommendations for the new locally sponsored projects were provided at the April meetings of the Executive Advisory Committee and the Board of Directors for their consideration prior to inclusion of the projects in the draft TIP.

**Major Project Summary (Projects over $25 million)**
Out of the 649 projects in the draft TIP, seven projects (excluding paybacks) have programmed costs that are $25 million or higher. IDOT’s major projects will be added at a later date. These projects are summarized below. These projects account for 17% of the total program and are summarized below:

<table>
<thead>
<tr>
<th>Sponsor/TIP #</th>
<th>Title – Limits – Description</th>
<th>Total Cost</th>
<th>Year Construction Programmed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Metro/5686-13</td>
<td>Bus/paratransit preventive maintenance program</td>
<td>$60,000,000</td>
<td>2016, 2017, 2018</td>
</tr>
<tr>
<td>MoDOT/6063A-12/6063C-16</td>
<td>MO 47 – Over Missouri River – Replace bridge</td>
<td>$57,163,000</td>
<td>2016</td>
</tr>
<tr>
<td>Loop Trolley TDD/2946B-11;5623-12;5468-11;5447-11</td>
<td>Loop Trolley – Missouri History Museum to Trinity – Construct streetcar</td>
<td>$44,000,000</td>
<td>2016</td>
</tr>
<tr>
<td>IDOT/5985-16</td>
<td>MLK Bridge – Ramp rehabilitation 0.7 miles east of Mississippi River</td>
<td>$36,500,000</td>
<td>2018</td>
</tr>
<tr>
<td>MoDOT/5479C-13</td>
<td>I-64 – Poplar Street Bridge eastbound – Bridge and ramp improvements, add lane</td>
<td>$32,935,000</td>
<td>2016</td>
</tr>
<tr>
<td>Dupo/4593-08</td>
<td>Davis Ferry Rd – at I-255 – Build new interchange</td>
<td>$27,700,000</td>
<td>2017</td>
</tr>
<tr>
<td>IDOT/5906-13</td>
<td>Eastbound MLK ramp to southbound I-55/IL 3</td>
<td>$27,000,000</td>
<td>2016</td>
</tr>
</tbody>
</table>

**TOTAL** $285,298,000
Financial Capacity
The TIP is required to be financially constrained, with reasonable assurance that funds will be available to implement the proposed projects in a given year. Staff has evaluated the federal funds programmed in the TIP with regard to amounts authorized in federal legislation and anticipated federal spending limitations. The proposed federal funding levels for the entire program do not exceed the funds anticipated to be available in the various program years.

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

Air Quality Conformity Analysis
Since the St. Louis region is designated as a non-attainment area for air quality the TIP must be analyzed to determine its conformity with air quality plans and objectives. The projects in the proposed transportation program meet the applicable air quality conformity requirements.

Public Participation
The public will be able to review the draft FY 2016-2019 TIP and Air Quality Conformity Determination through several different means. Five public open house meetings are planned throughout the region in the month of June. At these meetings, copies of the draft documents, as well as explanatory tables, charts, and maps, will be available for review, discussion, and comment. Also, for the first time an online open house/live chat will take place in cooperation with the St. Louis Post Dispatch. Staff will be available to answer questions online about the TIP and Air Quality Conformity Determination during the live chat. The open house schedule is below:

- **Tuesday, June 9, 2015:** 4:30 PM to 6:30 PM – Franklin County Government Center – Commission Chambers, 400 E. Locust St., Union, MO 63084

- **Wednesday, June 10, 2015:** 4:30 PM to 6:30 PM – O’Fallon, MO City Hall – First Floor Multipurpose Room, 100 N. Main St., O’Fallon, MO 63366

- **Tuesday, June 16, 2015:** 4:30 PM to 6:30 PM – The Heights, Argus Room, 8001 Dale Ave., Richmond Heights, MO 63117
• **Thursday, June 18, 2015**: 4:30 PM to 6:30 PM – Caseyville Community Center, 909 S. Main St., Caseyville, IL 62232

• **Tuesday, June 23, 2015**: 4:30 PM to 6:30 PM – Hillsboro City Hall, 101 Main St., Hillsboro, MO 63050

• **Thursday, June 25, 2015**: 12:00 to 1:00 PM – Online open house/live chat in cooperation with St. Louis Post-Dispatch

The locations and dates for the open house meetings will be posted on the Council’s website, in the Council’s *Local Government Briefings* newsletter, on the Council’s Facebook and Twitter page, and advertised in local newspapers. All of the documents, charts, tables and maps available at the public meetings will be available online. The public comment process begins on Friday, May 29, 2015 when TIP and Air Quality Conformity documents are posted to the East-West Gateway web site and will close Monday, July 6, 2015

**Approval of Final FY 2016-2019 TIP and Air Quality Conformity Determination**

Following the public meetings in June, staff will bring the Final FY 2016-2019 TIP and Air quality Conformity Determination to Board of Directors in July for final approval.