

AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
EXECUTIVE ADVISORY COMMITTEE MEETING
TUESDAY, APRIL 21, 2015 –2:00 PM

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF MARCH 17, 2015

3. DISCUSSION ITEMS

- A. FY 2016-2019 Transportation Improvement Program - Transportation Planning Committee Local Program Recommendations -- Jason Lange

4. ACTION ITEMS

- A. Approval of the Fiscal Year 2016 Unified Planning Work Program -- Jim Wild
- B. 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 -- Jason Lange
- C. Modification of the FY 2015-2018 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan – *RTP 2040*, and the Related Air Quality Conformity Determination – Missouri Department of Transportation -- Jason Lange
- D. Replacement of Agency Staff Car -- Jim Wild
- E. Regional Security Expenditures -- Nick Gragnani

5. OTHER BUSINESS

6. ADJOURNMENT



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Creating Solutions Across Jurisdictional Boundaries

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James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Project Notifications

Date: April 13, 2015

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

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**Project Reviews for East-West Gateway Council of Governments
April 2015**

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE LOCAL/OTHER	TOTAL
St. Louis County	ParkwayC-2 School District #1509016	Drug-Free Communities Support Program Grants – To provide funding for the Alliance for Healthy Communities Program	HHS	\$125,000	Applicant: \$125,824	\$250,824
City of St. Louis	Places for People # 1509007	Substance Abuse and Mental Health Services Projects of Regional and National Significance – To provide funding for the Integrating Care for Health and Wellness at Places for People	HHS	\$372,834	Other: \$157,673	\$530,507
City of St. Louis	St. Louis Metropolitan Police Department #1509008	Paul Coverdell Forensic Sciences Improvement Grant Program – To provide funding for the FY15 Paul Coverdell Science Improvement Grants Program	DOJ	\$150,900		\$150,900
City of St. Louis	City of St. Louis Circuit Attorney's Office #1509032	Smart Prosecution Initiative – To provide funding for SMART Prosecution – Crime Analysis Based Diversion Project	DOJ	\$425,000		\$425,000
City of St. Louis & St. Louis County	Washington University #1510012	Special Projects of National Significance – To provide funding for the use of social media to improve engagement, retention, and health outcomes along the HIV Care continuum Demonstration Sites	HHS	\$1,200,000		\$1,200,000
City of St. Louis and St. Louis County	Washington University #1510022	Special Projects of National Significance – To provide funding for the use of social media to improve engagement, retention, and health outcomes along the HIV Care continuum Demonstration Sites	HHS	\$1,200,000		\$1,200,000

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS EXECUTIVE ADVISORY COMMITTEE MARCH 17, 2015

Members Present

Jim Fields, *Chair*, St. Clair County, IL
Jason Jonas, *Vice Chair*, Jefferson County, MO
Tracy Beidleman, Metro
David Courtway, Jefferson County, MO
Tom Curran, St. Louis County, MO
Gary Elmestad, St. Charles County, MO
Joe Gray, IDOT – District 8
Ronald Longley, City of East St. Louis, IL
Curtis Jones, IDOT, Office of Urban Program & Planning
Joe Parente, Madison County, IL
Walter Pearson, Office of Administration, Jefferson City, MO
Wesley Stephen, MoDOT
Kevin Terveer, SIMAPC
Hope Woodson, St. Charles County, MO
Jonathan Zimmermann, Franklin County, MO

Others in Attendance

Jim McHugh, Office of the St. Louis County Executive
Stephanie Leon Streeter, St. Louis County
Wesley Stephen, MoDOT
Mike Henderson, MoDOT

EWGCOG Staff:

Ed Hillhouse, Jim Wild, Staci Alvarez, Royce Bauer, Jerry Blair, Wayne Flesch, Ross Friedman, Nick Gragnani, Larry Grither, Paul Hubbman, Medora Kealy, Peter Koeppel, Karen Kunkel, Jason Lange, Sang Gu Lee, MaryGrace Lewandowski, Christopher Michael, Anna Musial, Rachael Pawlak, John Posey, Sonya Pointer, Shay Schindler, Lubna Shoaib, Himmer Soberanis, Julie Stone, Aaron Young

CALL TO ORDER

The Executive Advisory Committee was called to order by Chair Jim Fields.

APPROVAL OF MINUTES OF FEBRUARY 17, 2015 MEETING

Motion was made by Mr. Terveer, seconded by Mr. Longley, to approve the minutes of the February 17, 2015 meeting. Motion carried, all voting aye.

DISCUSSION ITEMS

Missouri Regional All Hazard Mitigation Plan update for 2015-2020

David Wilson reported that staff expects to complete the updated plan in the very near future and forward it to SEMA and FEMA for approval. He noted there are no mandatory elements in

the plan, however municipalities and school districts in the Missouri portion of the region will have to adopt it, by resolution, to apply for federal or state financial aid to assist in implementing pre-disaster mitigation projects. Those municipalities and school districts have one year to pass a resolution after completion of the plan. He stated that staff will send all interested parties a notice regarding availability of the draft document online, and an example of a draft resolution.

Draft *Connected 2045* and State of the System Report

Peter Koeppel, EWGCOG, summarized the draft long range plan documents. The long range plan is federally required for the region, must be fiscally constrained to reflect availability of funding for investments over a 30 year period, must be performance based, and must be updated and adopted every four years. He briefly outlined the contents of the accompanying State of the System and Technical Report Supplement, including those chapters dedicated to demographic trends, the state of the current system, transportation investment plans, and the public engagement process.

Mr. Elmestad requested confirmation, and Mr. Koeppel agreed that the St. Charles County project regarding improvements on Route N from I-64 to Jackson Road will be included in the final version.

Draft Fiscal Year 2016 Unified Planning Work Program

Jim Wild, EWGCOG, reported that the Unified Planning Work Program (UPWP), prepared and brought before the Board annually for approval, outlines the regional planning activities to be carried out over the next fiscal year, and serves as a scope of work and contract with each of the Council's federal and state funding agencies. He noted that this year's draft document includes \$9,755,111 for research, analysis, planning, and community engagement projects. Of that amount, a sizable portion is pass-through funds, expended on behalf of other agencies. He advised that the final document would be presented to the Board in April for approval. He requested that any questions, comments, or concerns about the document be addressed to him, Royce Bauer or Ed Hillhouse.

Addition discussion followed wherein Mr. Elmestad voiced his concerns about the I-70 study being withdrawn from the document. Mr. Wild explained that the UPWP would be amended, upon Board approval, to reinsert the project if MoDOT were to resume the project in the future.

ACTION ITEMS

Functional Classification Update

Lubna Shoaib EWGCOG, summarized staff's recommendation to adopt 17 functional classification changes as referenced in corresponding memo and maps. She noted that one application did not meet the required criteria and, accordingly, has not been recommended.

Motion approving the recommendations was made by Mr. Courtway, seconded by Mr. Zimmerman. 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 – Illinois Department of Transportation

Jason Lange, EWGCOG, summarized staff's recommendation to amend the FY 2015-2018 TIP, RTP 2040 and related Air Quality Conformity Determination to add the following project:

TIP #	Sponsor	Description
5941-15	IDOT	Madison County – Resurfacing, IL 143/159 College St. to Schwartz St.; IL 157/IL143 to Schwarz and 0.1 miles n/o IL 143

Motion approving the recommendation was made by Mr. Parente, seconded by Mr. Terveer.
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 add or modify the projects referenced below:

TIP #	Action	Sponsor	Description
6556-15	Add	MoDOT	St. Louis County – Pavement Improvements , I-270 – MO D to I-255
6559-5	Add	MoDOT	St. Louis County – High friction surface treatment – I-270 – w/b MO 364 to s/b I-270 and e/b MO 364 to n/b I-270 ramps
5917B-14 6I3034B	Modify	MoDOT	Multi-County - Pavement and bridge improvements – I-44 – Hampton to Murdoch
5917D-16 6I3034D	Modify	MoDOT	St. Louis County – Pavement and bridge improvements – I-44 at BNSF Railroad

Motion approving the recommendations was made by Mr. Elmestad, seconded by Mr. Curran.
Motion carried, all voting aye.

Regional Security Expenditures

Nick Gragnani, STARRS, summarized staff's recommendations of the following expenditures, totaling \$471,199. The expenditures will be funded from the U.S. Department of Homeland Security's Urban Area Security Initiative ("UASI"); and US Department of Health and Senior Services, Assistant Secretary of Preparedness and Response (ASPR) grant programs.

Action	Description	Amount
Purchase	Bio-Medical Devices International – Seven powered air purifying respirators (PAPR's) with storage carts and supplies	\$98,015
Purchase	Veterans Corps of America – 2,520 surgical gowns	\$18,150
Purchase	Merit Apparel – 15 aviation communication helmets	\$51,555
Purchase	Safeware, Incorporated – 95 Law enforcement communication helmets	\$141,335
Purchase	St. Louis Powersports – all-terrain vehicle	\$21,000
Purchase	Missouri Great Dane – three equipment trailers	\$43,452
Purchase	Mobile Satellite Technologies – mobile satellite antenna system	\$21,960
Purchase	Forward Slash Technology – Eight Dell latitude laptop computers	\$13,417
Purchase	OM Office Supply – 165 HP Notebook computers	\$34,485
Purchase	Cynergy Solutions LLC – 110 Motorola Symbol USB bar code scanners	\$27,830

Mr. Gragnani explained that staff will confirm that a procedure is in place addressing responsibility for storing and maintaining the 165 notebook computers purchased from OM Office Supply.

Motion approving the recommendations was made by Ms. Woodson, seconded by Mr. Pearson.
Motion passed unanimously.

OTHER BUSINESS

Mr. Elmestad advised that reauthorization of the Surface Transportation Act at the federal level is due to expire on May 30, 2015.

ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ed Hillhouse". The signature is fluid and cursive, with a large initial "E" and a stylized "H".

Ed Hillhouse
Secretary, Board of Directors



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Memo to: Board of Directors

From: Staff

Date: April 15, 2015

Subject: Approval of the FY 2016 Unified Planning Work Program and
Authorization to Enter into Agreements with Funding Agencies for the Work
Identified in the UPWP

The draft FY 2016 Unified Planning Work Program (UPWP) was provided to the Board of Directors at the March meeting. During the past month, we have discussed the document with our funding agencies and participating jurisdictions/agencies. The current revised version, which incorporates several changes, is available for review at <http://www.ewgateway.org/download/upwp-fy16-final.pdf>.

The document describes all anticipated activities of the Council for the period July 1, 2015 - June 30, 2016. Some of the activities are currently underway and will continue during the next twelve months and others will start at various times during the year depending on funding availability. The overall budget contained in the document is \$14,334,061 (page xvi). Of this amount, the new funding is anticipated to be \$9,755,111 as shown in the FY 2016 Funding Summary Chart on page xv. A substantial amount of this funding is either passed through or will be expended on behalf of other agencies in our region. The funding levels shown in the document are estimates and may be revised as the funds become available.

The document presented in March has been revised, as suggested by the Board, to include the I-70 Corridor Study. The element number is 2.20 and can be found on page 53.

Staff Recommendation: Staff recommends approval of the proposed Unified Planning Work Program for fiscal year 2016 and that the Executive Director be authorized to negotiate and execute agreements and subawards with the funding agencies as outlined in the document.

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To: Board of Directors

From: Staff

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

Date: April 15, 2015

The Illinois Department of Transportation (IDOT) is requesting to revise the FY 2015-2018 TIP, *RTP 2040*, and related Air Quality Conformity Determination to add twelve new projects.

New Projects

Section 5310 Program

IDOT recently informed local paratransit agencies about funding for vehicle acquisitions. Nine 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.

Rural Sign Upgrade Program

IDOT is also requesting to add three projects funded through their Rural Sign Upgrade Program. This program is intended to upgrade existing signs in rural areas to current standards or install new warning or regulatory signs. Projects are selected through a statewide solicitation for projects.

The new projects are summarized below:

New Projects					
TIP#/ Sponsor	Project Title - Limits	Description	County	Federal Cost	Total Cost
6566A-15 / Adolescent Adjustment Center	Vehicle acquisition	Two mini-vans w/ramp and one super medium duty paratransit vehicle w/lift	St. Clair	\$134,625	\$168,281

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New Projects					
TIP#/ Sponsor	Project Title - Limits	Description	County	Federal Cost	Total Cost
6566B-15 / Challenge Unlimited	Vehicle acquisition	Three super medium duty paratransit vehicles w/lift	Multi- County	\$219,075	\$273,843
6566C-15 / Community Link	Vehicle acquisition	Two mini-vans w/ramp	Madison	\$61,600	\$77,000
6566D-15/ Millstadt Township Senior Services	Vehicle acquisition	One light duty paratransit vehicle w/lift and one (1) mini-van w/ramp	St. Clair	\$72,945	\$91,181
6566E-15 / Residential Options	Vehicle acquisition	Two light duty paratransit vehicles w/lift	Madison	\$84,290	\$105,362
6566F-15 / St. Clair Associated Vocational Enterprises	Vehicle acquisition	One super medium duty paratransit vehicle w/lift	St. Clair	\$73,025	\$91,281
6566G-15 / St. Clair County Transit District	Vehicle acquisition	Three medium duty paratransit vehicles w/lift	St. Clair	\$136,212	\$170,265
6566H-15/ Touchette Regional Hospital	Vehicle acquisition	Two mini-vans w/ramp	St. Clair	\$61,600	\$77,000
6566I-15 / Vintage Support Group	Vehicle acquisition	Two medium duty paratransit vehicles w/lift	Multi- County	\$90,808	\$113,510
6567A-15/ Madison County	Rural sign upgrades – at various locations	Upgrade rural signage	Madison	\$225,000	\$250,000

New Projects					
TIP#/ Sponsor	Project Title - Limits	Description	County	Federal Cost	Total Cost
6567B-15/ Monroe County	Rural sign upgrades – at various locations	Upgrade rural signage	Monroe	\$27,000	\$30,000
6567C-15/ St. Clair County	Rural sign upgrades – at various locations	Upgrade rural signage	St. Clair	\$135,000	\$150,000
TOTAL				\$1,321,180	\$1,597,723

Staff Recommendation: Staff recommends that the FY 2015-2018 TIP, *RTP 2040*, and related Air Quality Conformity Determination be revised to add twelve new projects, as summarized above and detailed in the attachment. This project is exempt with respect to air quality in accordance with federal regulations (40 CFR 93.126).

April 15, 2015

Amendment # 0415-075
TIP # 6566A-15

**PROJECT
SPONSOR:** Adolescent Adjustment Center

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

TITLE: Vehicle Acquisition

LIMITS: N/A

DESCRIPTION: Two mini-vans w/ramp and one super medium duty
paratransit vehicle w/lift

COUNTY: St. Clair

**FUNDING
SOURCE:** Section 5310 (S5310)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$134,625	\$33,656	\$168,281
Total	\$134,625	\$33,656	\$168,281

**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

April 15, 2015

Amendment # 0415-076
TIP # 6566B-15

**PROJECT
SPONSOR:** Challenge Unlimited

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

TITLE: Vehicle Acquisition

LIMITS: N/A

DESCRIPTION: Three super medium duty paratransit vehicles w/lift

COUNTY: Multi-County - IL

**FUNDING
SOURCE:** Section 5310 (S5310)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$219,075	\$54,768	\$273,843
Total	\$219,075	\$54,768	\$273,843

**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

April 15, 2015

Amendment # 0415-077
TIP # 6566C-15

PROJECT SPONSOR: Community Link

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

TITLE: Vehicle Acquisition

LIMITS: N/A

DESCRIPTION: Two mini-vans w/ramp

COUNTY: Madison

FUNDING SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$61,600	\$15,400	\$77,000
Total	\$61,600	\$15,400	\$77,000

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

April 15, 2015

Amendment # 0415-078
TIP # 6566D-15

PROJECT
SPONSOR: Millstadt Township Senior Services

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

TITLE: Vehicle Acquisition

LIMITS: N/A

DESCRIPTION: One light duty paratransit vehicle w/lift and one (1) mini-van w/ramp

COUNTY: St. Clair

FUNDING
SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$72,945	\$18,236	\$91,181
Total	\$72,945	\$18,236	\$91,181

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

April 15, 2015

Amendment # 0415-079
TIP # 6566E-15

PROJECT SPONSOR: Residential Options

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

TITLE: Vehicle Acquisition

LIMITS: N/A

DESCRIPTION: Two light duty paratransit vehicles w/lift

COUNTY: Madison

FUNDING SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$84,290	\$21,072	\$105,362
Total	\$84,290	\$21,072	\$105,362

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

April 15, 2015

Amendment # 0415-080
TIP # 6566F-15

PROJECT SPONSOR: St. Clair Associated Vocational Enterprises

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

TITLE: Vehicle Acquisition

LIMITS: N/A

DESCRIPTION: One super medium duty paratransit vehicle w/lift

COUNTY: St. Clair

FUNDING SOURCE: Section 5310 (S5310)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$73,025	\$18,256	\$91,281
Total	\$73,025	\$18,256	\$91,281

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

April 15, 2015

Amendment # 0415-081
TIP # 6566G-15

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

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

TITLE: Vehicle Acquisition

LIMITS: N/A

DESCRIPTION: Three medium duty paratransit vehicles w/lift

COUNTY: St. Clair

**FUNDING
SOURCE:** Section 5310 (S5310)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$136,212	\$34,053	\$170,265
Total	\$136,212	\$34,053	\$170,265

**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

April 15, 2015

Amendment # 0415-082
TIP # 6566H-15

**PROJECT
SPONSOR:** Touchette Regional Hospital

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

TITLE: Vehicle Acquisition

LIMITS: N/A

DESCRIPTION: Two mini-vans w/ramp

COUNTY: St. Clair

**FUNDING
SOURCE:** Section 5310 (S5310)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$61,600	\$15,400	\$77,000
Total	\$61,600	\$15,400	\$77,000

**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

April 15, 2015

Amendment # 0415-083
TIP # 6566I-15

**PROJECT
SPONSOR:** Vintage Support Group

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

TITLE: Vehicle Acquisition

LIMITS: N/A

DESCRIPTION: Two medium duty paratransit vehicles w/lift

COUNTY: Multi-County

**FUNDING
SOURCE:** Section 5310 (S5310)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$90,808	\$22,702	\$113,510
Total	\$90,808	\$22,702	\$113,510

**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

April 15, 2015

Amendment # 0415-084
TIP # 6567A-15
Sponsor # 13-00149-81-SG

**PROJECT
SPONSOR:** Madison County

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

TITLE: Madison County Rural Sign Upgrade

LIMITS: Various locations within Madison County

DESCRIPTION: Upgrade rural signage

COUNTY: Madison

**FUNDING
SOURCE:** Highway Safety Improvement Program (HSIP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$225,000	\$25,000	\$250,000
Total	\$225,000	\$25,000	\$250,000

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

**STAFF
RECOMMENDATION:** Approval

April 15, 2015

Amendment # 0415-085
TIP # 6567B-15
Sponsor # 14-00080-00-SG

**PROJECT
SPONSOR:** Monroe County

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

TITLE: Monroe County Rural Sign Upgrade

LIMITS: Various locations within Monroe County

DESCRIPTION: Upgrade rural signage

COUNTY: Monroe

**FUNDING
SOURCE:** Highway Safety Improvement Program (HSIP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$27,000	\$3,000	\$30,000
Total	\$27,000	\$3,000	\$30,000

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

**STAFF
RECOMMENDATION:** Approval

April 15, 2015

Amendment # **0415-086**
TIP # **6567C-15**

PROJECT
SPONSOR: **St. Clair County**

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

TITLE: **St. Clair County Rural Sign Upgrade**

LIMITS: Various locations within St. Clair County

DESCRIPTION: Upgrade rural signage

COUNTY: St. Clair County

FUNDING
SOURCE: Highway Safety Improvement Program (HSIP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$135,000	\$15,000	\$150,000
Total	\$135,000	\$15,000	\$150,000

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

STAFF
RECOMMENDATION: Approval



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

To: Board of Directors

From: Staff

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

Date: April 15, 2015

The Missouri Department of Transportation (MoDOT) and Metro are requesting to revise the FY 2015-2018 TIP, *RTP 2040*, and related Air Quality Conformity Determination to modify three projects.

Modified Projects

MoDOT

MoDOT is requesting to increase the cost of on-call work zone enforcement. This is to be paid for from bid savings from other projects in FY 2015. On-call work zone enforcement is used to pay local police departments to monitor work zones.

Metro

Metro is requesting to increase the funding for its Northwest Connector and Northside Rapid Project by shifting funds from Section 5316 program administration costs.

The modified projects are described below:

Modified Projects				
TIP#/ Sponsor/ Sponsor # / County	Project Title	Description	Current Cost/ Revised Cost	Reason for Change
6436A-15/ MoDOT/ 6I3098 Multi-County	On-call work zone enforcement at various locations	On-call work zone enforcement	\$100,000/ \$300,000	Revised cost for enforcement

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Modified Projects				
TIP#/ Sponsor/ Sponsor # / County	Project Title	Description	Current Cost/ Revised Cost	Reason for Change
5176D-10/ Metro/ ZA1090 Multi-State	Program Administration	Section 5316 program administration	\$460,435/ \$29,735	Administration costs not as high as anticipated – Metro requesting to move funding to TIP# 5986A-14 (see below)
5986A-14/ Metro/ RE1310/ Multi-County	Metro Bus Northwest Connector/ Northside Rapid	Expand service of #98 Hanley/ Chesterfield and new service from North County Transit Center to Downtown	\$1,134,766/ \$2,355,536	Administration funding moved to this project

Staff Recommendation: Staff recommends that the FY 2015-2018 TIP, *RTP 2040*, and related Air Quality Conformity Determination be revised to add modify three projects as summarized above. These projects are exempt with respect to air quality in accordance with federal regulations (40 CFR 93.126).



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors
From: Staff
Subject: Replacement of Agency Staff Car
Date: April 15, 2015

Staff is requesting the replacement of the Council's Ford Taurus, which has an odometer reading in excess of 96,000 miles. The Council is eligible to make purchases under the Missouri State Cooperative Purchasing Contract for fleet vehicles. Staff reviewed the vehicles available through the state contract and has determined that the Chevrolet Malibu sedan, available from Cable Dahmer Chevrolet at a cost of \$18,969, would meet our needs. The vehicle's suggested retail price is \$23,920, representing a savings of about \$4,951.

Staff Recommendation: Staff recommends that the Executive Director be authorized to purchase a 2015 Chevrolet Malibu sedan from Cable Dahmer Chevrolet through the Missouri State Cooperative Agreement for \$18,969.

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Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: April 15, 2015

Staff is requesting authorization to expend funds in support of regional security that will improve the region's disaster preparedness and response capabilities. Funding will come from the U.S. Department of Homeland Security's Urban Areas Security Initiative (UASI) grant program. Attachment A summarizes these purchases totaling **\$112,636**. Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

1. St. Louis Regional Fusion Center

- **Intelligence Analyst** – This position is crucial to the function of the St. Louis Regional Fusion Center, which analyzes information and identifies trends to share timely law enforcement intelligence data with federal, state and local law enforcement entities. Duties of an Intelligence Analyst include, but not limited to:
 - Researching tactics, techniques and procedures of domestic and international terrorist groups
 - Developing Safety Alerts and Bulletins for St. Louis regional law enforcement agencies
 - Answering daily requests for information from private sector, local, state and federal sources
 - Interaction and research with other Fusion Centers around the country to develop timely and accurate intelligence products
 - Analysis of received federal law enforcement data for determination of relevance for the St. Louis region
 - Interaction, analysis, and dissemination of cyber-crime threat information

The St Charles County Police Department has agreed to accept a sub-grant award that will fund the intelligence analysis position within the St. Louis Fusion Center. Therefore, we are requesting approval to enter into a sub-grant

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award with St. Charles County, Missouri to provide funding in support of the Intelligence Analysis position. The total cost will not exceed **\$65,000** for the period of August 1, 2015 through July 31, 2015.

2. All Hazards Incident Support Team

All Hazards Incident Support Teams (ISTs) were derived from the National Incident Management System (NIMS) and the Incident Command System (ICS), both of which started principally after the breakdowns in the response and recovery efforts to hurricanes Katrina and Rita. The IST is a NIMS/ICS trained team that can immediately respond to a major, widespread emergency or catastrophic event anywhere in the region and assist local officials with managing the incident. IST's are critically important when dealing with incidents that extend to multiple days, including tornado, flood, or terrorist incidents. The regional IST supports local and out of region incidents and is available through emergency management or fire mutual aid requests.

We are requesting approval to purchase one 24 foot enclosed trailer with approximately eight foot of interior width, and approximately six feet of interior wall height for the St. Louis Regional IST. The trailer will be used to house and transport various IST command post equipment and supplies, providing a quickly deployable incident management asset to the region. Total cost will not exceed **\$14,484**.

All of 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:

- allow the Executive Director to enter into a sub-award agreement with St. Charles County, Missouri for the Intelligence Analyst position within the St. Louis Fusion Center in an amount not to exceed **\$65,000**;
- for the purchase of a 24 foot enclosed trailer from Missouri Great Dane in an amount not to exceed **\$14,484**; and,

for a total amount not to exceed **\$112,636** from the UASI grant program.

ATTACHMENT A

Expenditures for Equipment and Services
April 16, 2015

<u>Category</u>	<u>Vendor</u>	<u>Description</u>	<u>Jurisdiction/Agency</u>	<u>Quantity</u>	<u>Cost</u>
Emergency Response Planning (UASI)					
1	St. Charles County, MO	Intelligence Analyst position	Regional	1	\$65,000
Emergency Response Equipment (UASI)					
2	Missouri Great Dane (Benton, MO)	Equipment trailer	Regional	1	\$14,484
TOTAL EXPENDITURES					\$79,484

Total UASI Expenditures: \$112,636

Categories:

- 1 - St. Louis Regional Fusion Center
- 2 - All Hazards Incident Support Team

		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	903,000	829,682	0	73,318
	Incident Management Teams	2,196,000	2,013,088	14,484	168,428
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:	7,582,356	7,568,601	0	13,755
	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:	8,386,622	8,321,622	0	65,000
	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.		5,322,438	5,278,534	0	43,904

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Emergency Patient Tracking				
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.	\$2,422,320	\$2,422,320	\$0	\$0
Universal ID Project				
This system provides a uniform identification card for fire, law enforcement and volunteers with credential information embedded in the card.	557,812	557,812	0	0
Expand Public Health Capabilities				
Local public health agencies are working to prepare the region and protect citizens and first responders in the event of bioterrorism and natural diseases. Work is underway to establish an automated syndromic surveillance system for the early detection of naturally occurring or man made disease outbreaks.	2,828,131	2,598,860	0	229,271
Mass Casualty Equipment, Medical Supplies and Software for Hospitals				
Hospitals are preparing the region for a response to a medical surge or mass casualty incident (MCI) by staging emergency response trailers that are equipped with medical supplies, cots and bedding at selected hospitals for deployment anywhere in the St. Louis region. In addition, the hospitals will dispense medicine to employees, their families and patients in the event of a large-scale bioterrorist or naturally occurring illness. The hospitals have software that will help with the dispensing of this medicine and the management of an MCI when it occurs.	2,249,599	2,107,999	0	141,600
Disaster Incident Management System for Hospitals and Tactical Response				
The disaster incident management software system provides a tactical incident management capability for hospitals and response teams that includes federally required forms and plans. For the hospital systems it also includes a regional bed tracking capability.	\$2,234,308	\$2,157,808	\$0	\$76,500

	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.	\$ 3,142,602	\$2,599,000	\$65,000	\$478,602
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	0	60,000
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				
Two regional exercises occurred on August 9-10 2006 at Busch Stadium and Olivette. In addition, Community Emergency Response Teams (CERT) exercises were added in FY06.	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.	3,695,608	3,597,498	0	98,110
Totals:	\$77,824,830	¹ \$76,206,243	\$79,484	\$1,539,103

¹ This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2014. 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.