

**AGENDA**  
**EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS**  
**EXECUTIVE ADVISORY COMMITTEE MEETING**  
**TUESDAY, MAY 19, 2015 --2:00 PM**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES OF APRIL 21, 2015**

**3. DISCUSSION ITEMS**

- A. Great Streets Initiative Current Efforts update -- Paul Hubbman
- 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. ACTION ITEMS**

- A. Council Procurement Policy -- Jim Wild

**5. OTHER BUSINESS**

**6. ADJOURNMENT**



## EAST-WEST GATEWAY Council of Governments

Creating Solutions Across Jurisdictional Boundaries

**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.

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## Project Reviews for East-West Gateway Council of Governments

**May 2015**

<b>JURISDICTION</b>	<b>APPLICANT</b>	<b>PROJECT DESCRIPTION</b>	<b>FEDERAL AGENCY</b>	<b>FEDERAL GRANT/LOAN</b>	<b>FUNDING: STATE LOCAL/OTHER</b>	<b>TOTAL</b>
St. Louis County	The Curators of the University of Missouri on behalf of UMSL #1510026	Substance Abuse and Mental Health Services Projects of Regional and National Significance – To provide funding for the HIV Capacity Building Initiative (HIV CBI)	HHS	\$300,000		\$300,000
City of St. Louis	St. Louis Metropolitan Police Dept. #1510027	DNA Backlog Reduction Program – To provide funding for the FY2015 DNA Capacity Enhancement and Backlog Reduction program	DOJ	\$280,050		\$280,050
St. Charles County	County of St. Charles #1510031	DNA Backlog Reduction Program – To provide funding for the DNA Capacity Enhancement & Backlog Program of St. Charles County	DOJ	\$76,500		\$76,500
City of St. Louis and St. Louis County	Washington University #1510039	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	HHS	\$1,500,000		\$1,500,000
St. Charles County and St. Louis County	City of St. Charles #1511008	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)	DOT	\$12,000,000	Applicant: \$3,450,000 Local: \$3,500,000 Other: \$4,500,000	\$23,450,000

## MINUTES

### EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS EXECUTIVE ADVISORY COMMITTEE APRIL 21, 2015

#### Members Present

Jason Jonas, *Vice Chair*, Jefferson County, MO  
Steve Ables, St. Louis County Municipal League  
Tracy Beidleman, Metro  
David Courtway, Jefferson 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  
Jim McHugh, Office of the St. Louis County Executive  
Judy Nelson, SW IL Council of Mayors  
Walter Pearson, Office of Administration, Jefferson City, MO  
Michael Powers, Office of the President of St. Louis City Board of Aldermen  
Bill Schnell, MoDOT  
Stephanie Leon Streeter, St. Louis County  
Betsy Tracy, FHWA – IL Division  
Josh Wiese, Office of the Mayor, City of St. Louis  
Jonathan Zimmermann, Franklin County, MO

#### Others in Attendance

Mike Henderson, MoDOT

#### *EWGCOG Staff:*

Ed Hillhouse, Jim Wild, Staci Alvarez, Mark Ashby, Royce Bauer, Jerry Blair, Mike Coulson, Ross Friedman, Nick Gragnani, Larry Grither, Paul Hubbman, Peter Koeppeel, Karen Kunkel, Jason Lange, Sang Gu Lee, MaryGrace Lewandowski, Rachael Pawlak, John Posey, Sonya Pointer, Mary Rocchio, Shay Schindler, Lubna Shoaib, Himmer Soberanis, Julie Stone, David Wilson, DJ Wilson

#### CALL TO ORDER

The Executive Advisory Committee was called to order by Vice-Chair Jason Jonas.

#### APPROVAL OF MINUTES OF MARCH 17, 2015 MEETING

Motion was made by Mr. Elmestad, seconded by Mr. Wiese, to approve the minutes of the March 17, 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 solicited and evaluated project applications for Surface Transportation Program Suballocated (STP-S) and Congestion Mitigation and Air

Quality Improvement Program (CMAQ) funding, which were due on February 19, 2015. The Missouri and Illinois Transportation Planning Committees have since reviewed the recommendation and made their funding recommendations, as outlined in the accompanying materials. Mr. Lange advised that the TPC recommended projects will be included in the draft FY 2016-2019 Transportation Improvement Program, which will be brought to the Board of Directors for approval at the 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; and allow authorization to negotiate and execute agreements and sub-awards with associated funding agencies.

Motion was made by Mr. Courtway, seconded by Mr. Elmestad. 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:

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

Motion approving the recommendation was made by Mr. Pearson, seconded by Mr. Longley. 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:

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

Motion approving the recommendations was made by Mr. Schnell, seconded by Mr. Powers. 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. Pearson, seconded by Mr. Courtway. 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.

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

Motion approving the recommendations was made by Mr. Wiese, seconded by Mr. Zimmermann. Motion passed unanimously.

**OTHER BUSINESS**

Bill Schnell, MoDOT, advised of the importance of passage of Senate Bill 540 to provide critical transportation funding, and he urged Committee members to support and endorse it. Mr. Hillhouse advised that staff, per Board direction, sent a resolution and letter in support of the legislation to Missouri legislatures last month.

## ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ed Hillhouse".

Ed Hillhouse  
Secretary, Board of Directors



## EAST-WEST GATEWAY Council of Governments

Creating Solutions Across Jurisdictional Boundaries

**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.

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## EAST-WEST GATEWAY Council of Governments

Creating Solutions Across Jurisdictional Boundaries

**Memo to:** Board of Directors

**From:** Staff

**Subject:** St. Louis Regional Intelligent Transportation System Architecture  
Project update

**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.

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## EAST-WEST GATEWAY Council of Governments

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**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.

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Memo to: Board of Directors

From: Staff

Subject: Draft FY 2016-2019 Transportation Improvement Program and  
Regional Air Quality Conformity Determination

Date: May 13, 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. The draft TIP does not include IDOT's program of projects because it has not yet been released by the Governor of Illinois.

### Total Program Summary

Not including the Illinois Department of Transportation's (IDOT) program, the TIP contains 604 new and previously programmed projects totaling nearly \$1.47 billion. The majority of these projects (485) 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 IDOT program has not yet been released by the Governor. This memo will be updated to reflect IDOT's program once it has been released.

### 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.

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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)**

Five 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.

<b>Sponsor/TIP #</b>	<b>Title – Limits – Description</b>	<b>Total Cost</b>	<b>Year Construction Programmed</b>
Metro/ 5686-13	Bus/paratransit preventive maintenance program	\$60,000,000	2016, 2017, 2018
MoDOT/ 6063A-12/ 6063C-16	MO 47 – Over Missouri River – Replace bridge	\$57,163,000	2016
Loop Trolley TDD/ 2946B-11; 5623-12; 5468-11; 5447-11	Loop Trolley – Missouri History Museum to Trinity – Construct streetcar	\$44,000,000	2016
MoDOT/ 5479C-13	I-64 – Poplar Street Bridge eastbound – Bridge and ramp improvements, add lane	\$32,935,000	2016
Dupo/ 4593-08	Davis Ferry Rd – at I-255 – Build new interchange	\$27,700,000	2017
<b>TOTAL</b>		<b>\$221,798,000</b>	

**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

The draft FY 2016-2019 TIP and Air Quality Conformity Determination will be available on the East-West Gateway website on Thursday, May 14, 2015 at the following link:

<http://www.ewgateway.org/download/2016-2019-TIP/>

**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.

Memo to: Board of Directors  
From: Staff  
Subject: Council Procurement Policy  
Date: May 13, 2015

*This document is still being completed and will be provided prior to the EAC meeting.*