AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
EXECUTIVE ADVISORY COMMITTEE
TUESDAY, SEPTEMBER 17, 2013 – 2:00 PM

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF JULY 23, 2013

3. DISCUSSION ITEMS
   A. Where We Stand Update: Manufacturing Sector
   B. Draft OneSTL Plan
   C. Transit Oriented Development Study Update

4. ACTION ITEMS
   A. Consultant Selection to Provide Planning Services for the Great Streets Initiative

5. OTHER BUSINESS

6. ADJOURNMENT
Memo to: Board of Directors
From: Staff
Subject: Project Notifications
Date: September 9, 2013

Attached is the Project Notification list for September 2013. 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
#### September 2013

<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>County of St. Louis #1401023</td>
<td>Edward Byrne Memorial Justice Assistance Grant Program - To provide funding for Program FY2013 Local Solicitation</td>
<td>DOJ</td>
<td>$85,634</td>
<td></td>
<td>$85,634</td>
</tr>
<tr>
<td>St. Louis County</td>
<td>Epworth Children &amp; Family Services #1401036</td>
<td>Basic Center Grant - To provide funding for Epworth Basic Center Program of St. Louis, Mo.</td>
<td>HHS</td>
<td>$200,000</td>
<td>Applicant: $22,222</td>
<td>$222,222</td>
</tr>
<tr>
<td>St. Louis County</td>
<td>Child Center - Marygrove #1401004</td>
<td>Basic Center Grant - To provide funding for Marygrove Crisis Services</td>
<td>HHS</td>
<td>$183,605</td>
<td>Applicant: $51,854</td>
<td>$532,642</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>State: $39,408</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Local: $247,944</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Income: $9,831</td>
<td></td>
</tr>
<tr>
<td>City of St. Louis</td>
<td>SSM Cardinal Glennon Children’s Hospital #1402012</td>
<td>Distance Learning and Telemedicine Loans and Grants - To provide funding for Pediatric Emergency Department and Nursery Telemedicine Services</td>
<td>USDA</td>
<td>$246,006</td>
<td>Applicant: $95,000</td>
<td>$341,006</td>
</tr>
<tr>
<td>St. Louis County</td>
<td>Mercy Health #1402018</td>
<td>Distance Learning and Telemedicine Loans and Grants - To provide funding for Mercy Critical Access for Rural Telemedicine Services (Mercy CARTS)</td>
<td>USDA</td>
<td>$382,748</td>
<td>Applicant: $195,203</td>
<td>$577,951</td>
</tr>
<tr>
<td>City of St. Louis</td>
<td>City of St. Louis #1402024</td>
<td>HIV Emergency Relief Project Grants - To provide funding for Implementation of the Ryan White HIV/AIDS Treatment Extension Act of 2009, Part A: Transitional Grant Areas</td>
<td>HHS</td>
<td>$7,442,209</td>
<td></td>
<td>$7,442,209</td>
</tr>
</tbody>
</table>
MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
EXECUTIVE ADVISORY COMMITTEE
JULY 23, 2013

Members Present
Joe Parente, Chair, Madison County
Tracy Beidleman, Metro
Bruce Carmitchel, IDOT
Gary Elmestad, St. Charles County
Tim Fischesser, St. Louis County Municipal League
Jennifer George, St. Charles County
Joe Hagerty, Madison County
Dave Hutchings, Jefferson County
Stephanie Leon Streeter, St. Louis County
Ronald Longley, City of East St. Louis, IL
Judy Nelson, SW IL Council of Mayors
Michael Powers, Office of the President of the St. Louis Board of Aldermen
Jim Stack, IDOT Dist. 8
Betsy Tracy, FHWA, IL Div.
Josh Weise, City of St. Louis
Greg Wilhelm, MoDOT

Others in Attendance
Joe Gray, IDOT Dist. 8
Mike Hendricks, MoDOT
Lee Hutchins, AECOM
Chris Brewer, AECOM
Bill Hjelholt, AECOM

EWGCOG Staff:
Ed Hillhouse, Jim Wild, Staci Alvarez, Mark Ashby, Royce Bauer, Jerry Blair, Mike Coulson, Brendan Ehlmann, Nick Gragnani, Larry Grither, Paul Hubbman, Medora Kealy, Jason Lange, Sang Gu Lee, MaryGrace Lewandowski, Alexis McGrail, Anna Musial, Rachael Pawlak, Sonya Pointer, John Posey, Jenny Reiman, Mary Rocchio, Lubna Shoaiib, Johnnie Smith, Himmer Soberanis, DJ Wilson, David Wilson, Michael Wohlstadter

CALL TO ORDER

The Executive Advisory Committee was called to order by Chair Joe Parente.

APPROVAL OF MINUTES OF JUNE 18, 2013 MEETING

Motion was made by Mr. Longley, seconded by Mr. Hutchings, to approve the minutes of the June 18, 2013 meeting. Motion carried, all voting aye.
DISCUSSION ITEMS

St. Louis Regional Freight Study
Lee Hutchins, AECOM, reported on the findings of the study that focused on identifying and maximizing freight capacity within the region. He summarized the various drivers utilized for forecasting freight movement growth within the core and corridor industrial areas of the region. Key recommendations arising out of the study included: continuing to track system performance; creating a regional freight transportation district; becoming a sector champion for freight and logistics; aligning economic development priorities with supply chains; and leveraging bulk transportation to increase freight velocity and rail network access.

Additional discussion followed regarding possible benefits to the region of pass-through freight, and potential jobs and development that could be realized as a result of increased freight movement.

Great Streets Projects – Dorsett Road, Grand Boulevard, and Page Avenue
Paul Hubbman, EWGCOG, summarized and provided details about the three different demonstration projects selected to receive consultant assistance for initial project design: Dorsett Road, Grand Center, and Page Avenue. He described the scope of each project and the associated schedules for selecting consultants to complete necessary design work in advance of construction. He noted that all consultant work will be completed by June 2013.

ACTION ITEMS

Approval of the St. Louis Metropolitan Area Congestion Management Process
Larry Grither, EWGCOG, summarized staff’s recommendation for approval of the Congestion Management Process, which has been developed to establish a cooperative and systematic regional effort to manage congestion in the St. Louis metropolitan region.

Motion was made by Mr. Stack, seconded by Mr. Hutchings. Motion carried, all voting aye.

Consultant Selection to Develop and Conduct a Follow-Up Phone Survey for the Regional Sustainable Communities Planning Grant
David Wilson, EWGCOG, summarized staff’s recommendation to authorize the Executive Director to enter into a contract with BBC Research Consulting to assist staff in developing and conducting a follow-up telephone survey as part of development of the final OneSTL plan document.

Motion was made by Mr. Hutchings, seconded by Mr. Hagerty. Motion carried, all voting aye.

Authorization to contract with Alcatel-Lucent to Conduct Additional Path Studies Related to the St. Louis Regional Microwave System
Nick Gragnani, EWGCOG, summarized staff’s recommendation to authorize the Executive Director to negotiate and execute an amendment to the contract with Alcatel-Lucent Technologies to include additional microwave path surveys to include work for modifications to land mobile radio tower site designs for Jefferson and St. Charles counties.
Motion was made by Mr. Hutchings, seconded by Mr. Hagerty. Motion carried, all voting aye.

Approval of the Final Air Quality Conformity Determination and Documentation for the FY 2014-2017 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan - RTP 2040

Jason Lange, EWGCOG, summarized staff’s recommendation to approve the Final Air Quality Conformity Determination and Documentation for the FY 2013-2016 Transportation Improvement Program and related amendments to Regional Transportation Plan 2040. The conformity process ensures that programs and activities contained within the TIP and Long Range Plan comply with statewide air quality plans.

Motion was made by Mr. Elmestad, seconded by Mr. Stack. Motion carried, all voting aye.

Approval of the FY 2014-2017 Transportation Improvement Program

Jason Lange, EWGCOG, summarized staff’s recommendation to approve the Final FY 2014-2017 Transportation Improvement Program consisting of 822 programmed projects totaling nearly $2.08 billion.

Motion was made by Mr. Carmitchel, seconded by Ms. Masson. Motion carried, all voting aye.

OTHER BUSINESS

Ms. George requested that staff provide status updates at next week’s Board meeting for the regional microwave project and Metro’s progress in obtaining and integrating towers for its system.

ADJOURNMENT

Motion was made by Mr. Stack, seconded by Mr. Longley, 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: Consultant Selection to Provide Planning Services for the Great Streets Initiative  
Date: September 12, 2013

Consistent with Work Element 2.13 in the Unified Planning Work Program, the Council released a Request for Qualifications (RFQ) in July to conduct planning services for a Great Streets Initiative (GSI) project along West Florissant Avenue in the communities of Ferguson and Dellwood. The project will develop schematic level plans consistent with the GSI process and goals. Deliverables are structured to prepare the project sponsors to implement the plans. Responses to the RFQ were due on August 5, 2013.

Submittals were received from:

- **MIG**, with SWT Design, Crawford Bunte Brammeir, Development Strategies, Civil Design Inc., Project for Public Spaces, and Vector Communications
- **Christner**, with Sam Schwarz Engineering, M3 Engineering, Development Strategies, and Vector Communications
- **Lawrence Group**, with Alta, URS, FPA Group, and Development Strategies
- **Planning Design Studio**, with Sam Schwarz Engineering, Development Strategies, Vector Communications, Ten8, Via Partnership, and Engineering Design Source
- **H3 Studio**, with Development Strategies, Alta, Bernardin Lockmueller Associates, David Mason Associates, and Vector Communications
- **Forum Studio**, with Development Strategies, Bernardin Lockmueller Associates, Vector Communications, Linda Goldstein, and Clayco

The selection process for this procurement was conducted in three stages. During the first stage, a committee screened the submittals in accordance with the evaluation criteria specified in the RFQ. Only the submittals that received a “Pass” in each evaluation category were advanced to the selection committee for evaluation and scoring. The second stage consisted of a selection committee’s evaluation and scoring of the submittals. The third stage entailed reference checks and interviews of the shortlisted firms.
At the conclusion of the screening process, five submittals received a “Pass” and were advanced to the selection committee for evaluation and scoring. These five submittals were from: Christner, MIG, H3 Studio, the Lawrence Group, and Planning Design Studio.

The selection committee for this project was comprised of eight people, four staff from EWG and four staff identified by the project sponsors, including two from the City of Ferguson, one from St. Louis County, and one from the City of Dellwood.

The selection committee members reviewed, scored, and ranked the submittals and created a short-list of four firms that were invited for interviews and for which references were contacted - - H3 Studio, MIG, Planning Design Studio, and the Lawrence Group. The selection committee conducted the interviews on September 9, 2013. After completion of all stages of the selection process MIG received the highest rank from the committee and was selected as the firm to be recommended for contract award; the Lawrence Group received the second highest rank.

Staff Recommendation: Staff recommends that the Board of Directors authorize the Executive Director to negotiate and execute a contract with MIG to conduct the Great Streets planning effort for West Florissant Avenue for an amount not to exceed $480,000. In the event that a contract cannot be successfully negotiated with MIG, staff recommends identical authorization to contract with the Lawrence Group.