Memo to: Board of Directors

From: Staff

Subject: Amend Element 2.10 to include TEAP projects for the Cities of Des Peres, Ballwin, and University City

Date: January 11, 2017

The Missouri Department of Transportation has requested that East-West Gateway amend the FY 2017 Unified Planning Work Program (UPWP) element 2.10: MoDOT Traffic Engineering Assistance Program (TEAP) project to include the selected competitively selected projects. The project recipients are the City of Des Peres, University City, and the City of Ballwin. The TEAP will fund 80% of the cost of the projects and the local project sponsors will provide 20% matching funds. The projects total $30,000. The amended work element is attached.

Staff Recommendation: Staff recommends that the FY 2017 UPWP be amended to include the modified element 2.10: MoDOT Traffic Engineering Assistance Program for a total of $30,000.
Activities:

1. Provide engineering assistance to local public agencies for studying traffic engineering problems.
   a. City of Ballwin – Intersection Operational and Safety Study (Holloway Road at Kehrs Mill Road)
   b. City of Des Peres – Traffic Calming Study (Old Des Peres Road to Dougherty Ferry Road)
   c. University City – Speed Control Study for School Zones – (University City)

Products/Outcomes:

A. Reports on traffic studies conducted for City of Ballwin, City of Des Peres, and University City (June 2017)

Estimated Costs:

Federal:

FHWA

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<tr>
<th></th>
<th>MoDOT</th>
<th>Subtotal</th>
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<tbody>
<tr>
<td></td>
<td>$24,000</td>
<td>$24,000</td>
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Local:

<table>
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<tr>
<th></th>
<th>City of Ballwin</th>
<th>$2,000</th>
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<tbody>
<tr>
<td></td>
<td>City of Des Peres</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td>University City</td>
<td>2,000</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>Subtotal</th>
<th>$6,000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td></td>
<td>$30,000</td>
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MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
JANUARY 25, 2017

The regular meeting of the Board of Directors was held in the Council offices on Wednesday, January 25, 2017 at 10:00 a.m.

Members in Attendance
John Griesheimer, Chair; Presiding Commissioner, Franklin County, MO
Mark Kern, Vice-Chair; Chairman, St. Clair County, IL Board
Steve Stenger, 2nd Vice Chair, County Executive, St. Louis County, MO
Mark Eckert, Mayor, City of Belleville; President, SW IL Council of Mayors
Steve Ehlmann, County Executive, St. Charles County, MO
Robert Elmore, Chairman, Monroe County, IL Board
Barbara Geisman, Regional Citizen, City of St. Louis, MO
Barry Glantz, Mayor, City of Creve Coeur; President, St. Louis County, MO Municipal League
Bill Grogan, Regional Citizen, St. Clair County, IL
Greg Horn, MoDOT
Curtis Jones, IDOT
Reggie Jones, Mayor, City of Dellwood, St. Louis County, MO
John A. Laker, Regional Citizen, St. Clair County, IL
Kurt Prenzler, Chairman, Madison County, IL Board
Tom Smith, Mayor, City of Waterloo, IL; Vice-President, SW IL Council of Mayors
John Nations, President, Bi-State Development
Kurt Prenzler, Chairman, Madison County, IL Board
Renee Reuter, Jefferson County, MO
Francis Slay, Mayor, City of St. Louis, MO
Ken Waller, County Executive, Jefferson County, MO
John White, Councilman, St. Charles County, MO

Members Absent
Emeka Jackson-Hicks, Mayor, City of East St. Louis, IL
Richard Kellett, Regional Citizen, St. Louis County, MO
Erika Kennett, State of Illinois Department of Commerce and Opportunity
Roy Mosley, Board Member, St. Clair County, IL
Lewis Reed, President, Board of Aldermen, City of St. Louis
Dave Stoecklin, Regional Citizen, Madison County, IL

Others in Attendance
Tracy Beidleman, Bi-State Development Agency
Kim Cella, Citizens for Modern Transit
Jackie Covington, Bi-State Development Agency
Tom Curran, St. Louis County, MO
Gary Elmestad, St. Charles County, MO
Others in Attendance, cont’d
Jo Emerick, URS
Mike Hendricks, MoDOT
Mary Lamie, St. Louis Regional Freightway
Stephanie Leon Streeter, St. Louis County, MO
Brad McMahon, FHWA, MO Div.
Bill Schnell, MoDOT
Jeremiah Schuler, FTA
Jim Terry, Highway W/MM Task Force
Betsy Tracy, FHWA, IL Div.
Todd Waelterman, City of St. Louis, MO

EWGCOG Staff:
Jim Wild, Staci Alvarez, Royce Bauer, Jerry Blair, Joyce Collins-Catling, Dale
Chambers, Nick Gragnani, Rodney Halbert, Bonnie Harper, Ryan Hatch, Paul Hubberman,
Dan Hutti, Frank Johnson, Peter Koeppel, Karen Kunkel, Jason Lange, Carol Lawrence,
MaryGrace Lewandowski, Anna Musial, Rachael Pawlak, John Posey, Roz Rodgers,
Lubna Shoaib, Melissa Theiss, DJ Wilson, Michael Wohlstadter, Aaron Young

CALL TO ORDER

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

INTRODUCTIONS

Mr. Waller introduced new members Kurt Prenzer, Chair, Madison County, IL; Robert Elmore,
Chair, Monroe County, IL; and Renee Reuter, County Council Member, Jefferson County, MO.

APPROVAL OF MINUTES OF OCTOBER 26, 2016 and NOVEMBER 10, 2106 MEETINGS

Motion approving the October 28, 2016 Minutes was made by Mr. Stenger, seconded by Mr.
Glantz. Motion carried, all voting aye.

Motion approving the November 10, 2016 Minutes was made by Mr. Stenger, seconded by Mr.
Griesheimer. Motion carried, all voting aye.

DISCUSSION ITEMS

FY 2018-2021 Transportation Improvement Program Development
Jason Lange, EWGCOG, provided a brief summary of completed and upcoming activities and
deadlines associated with development of the FY 2018-2021 program. He advised that the final
document will be brought before the Board for approval at the August 2017 meeting.

New Year Snapshot of Regional Indicators
John Posey, EWGCOG, provided a brief snapshot of the region as it compares to 49 other
regions in the nation in the areas of population, employment and unemployment, income, crime
rate, and racial disparity.
St. Louis Regional Freightway Update
Mary Lamie, St. Louis Regional Freightway, provided an update which included summaries of
the accomplishments of the St. Louis Regional Freightway and its associated committees in
2016; the projects and priorities slated for 2017; new additions to the Freightway’s website;
analysis and efforts to promote container on barge transportation; and the promotion of
manufacturing, logistics and truck driver workforce initiatives.

Additional conversation followed regarding the consideration and inclusion of the I-70 study in
Freightway’s list of priorities for 2017.

2017 Certification Review
Jim Wild, EWGCOG, introduced Jeremiah Shuler, Federal Transit Administration, who provided
information on the review process. He explained that the review is conducted every four years to
ensure the metropolitan planning organization’s transportation planning process is in compliance
with U.S. DOT guidelines and the current transportation law.

ACTION ITEMS

Election of Board Officers for 2017
Mr. Waller advised that the Nominating Committee has convened and makes the following
recommendations for 2017 Board Officers: John Griesheimer, Franklin County, MO, Chair;
Mark Kern, St. Clair County, IL, Vice-Chair; Steve Stenger, St. Louis County, MO, 2nd Vice-
Chair.

Motion approving the recommendations was made by Mr. Ehlmann, seconded by Mr. Slay.
Motion carried, all voting aye. The gavel was then passed to 2017 Chair John Griesheimer.

Amendment to the 2017 Unified Planning Work Program to Modify Element 2.10 to
include TEAP projects for the Cities of Des Peres, Ballwin, and University City
Royce Bauer, EWGCOG, summarized staff’s recommendation to amend the UPWP to include
modified element 2.10: MoDOT Traffic Engineering Assistance Program, for a total of $30,000.

Motion approving the recommendation was made by Mr. Laker, seconded by Mr. Stenger.
Motion carried, all voting aye.

Funding agreement for the Forest Park Great Streets project
Paul Hubbman, EWGCOG, summarized staff’s recommendation to authorize the Executive
Director to enter into a funding agreement with Forest Park Forever to accept $100,000 in project
match funding.

Motion approving the recommendation was made by Mr. Stenger, seconded by Mr. Slay.
Motion carried, all voting aye.
Authorization to Enter into an Agreement with Bi-State Development for funding of the St. Louis Regional Freightway

Jim Wild, EWGCOCG, summarized staff’s recommendation to authorize the Executive Director to enter into a funding agreement with Bi-State Development to support the St. Louis Regional Freightway in the amount not to exceed $150,000.

Motion approving the recommendation was made by Mr. Stenger, seconded by Mr. Laker. Motion carried, all voting aye.

Modification of the FY 2017-2020 Transportation Improvement Programs (TIP), the Metropolitan Transportation Plan, Connected2045, and the Related Air Quality Conformity Determination - Requested by Missouri and Illinois Project Sponsors

Melissa Theiss, EWGCOCG, summarized staff’s recommendation to amend the FY 2017-2020 TIP, Connected2045 and the Related Air Quality Conformity Determination to add the following projects:

**Illinois:**

<table>
<thead>
<tr>
<th>TIP #</th>
<th>Sponsor</th>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>6792-17</td>
<td>Columbia, IL</td>
<td>Add</td>
<td>Monroe County – Pedestrian improvements - Whiteside Street to Oak Street – Columbia, IL</td>
</tr>
<tr>
<td>6650C-17</td>
<td>IDOT</td>
<td>Add</td>
<td>St. Clair County – ADA improvements – North Belt West – Frank Scott Parkway to 17th Street, Belleville, IL</td>
</tr>
<tr>
<td>6686E-17</td>
<td>IDOT</td>
<td>Add</td>
<td>St. Clair County – Shoulder reconstruction – I-255, IL 3 to IL 15</td>
</tr>
<tr>
<td>6686F-17</td>
<td>IDOT</td>
<td>Add</td>
<td>Multi-County – Guardrail end section replacement – Various locations</td>
</tr>
<tr>
<td>6686G-17</td>
<td>IDOT</td>
<td>Add</td>
<td>St. Clair County – Traffic signal modernization at 50 various intersections</td>
</tr>
</tbody>
</table>

**Missouri:**

<table>
<thead>
<tr>
<th>TIP #</th>
<th>Sponsor</th>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>6793-17</td>
<td>Jefferson County</td>
<td>Add</td>
<td>Jefferson County – Intersection improvements / realignment at Cedar Hill Road</td>
</tr>
<tr>
<td>6794-17</td>
<td>MoDOT</td>
<td>Add</td>
<td>St. Charles County – Pavement improvements on MO J, Common Field Street to MO 94; and MO, Flatwood Road to MO 79</td>
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<tr>
<td>6795-17</td>
<td>MoDOT</td>
<td>Add</td>
<td>Franklin County – Pavement improvements and slide repair – Mo B, Trail Drive to Etlah Road</td>
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<tr>
<td>4414H-12</td>
<td>MoDOT</td>
<td>Scoping</td>
<td>St. Louis County – Bridge improvements – I-270 to St. Louis City limits</td>
</tr>
<tr>
<td>6788G-17</td>
<td>MoDOT</td>
<td>Scoping</td>
<td>St. Louis County – Pavement and ADA improvements – MO D to I-170 to St. Louis City limits</td>
</tr>
<tr>
<td>6545A-17</td>
<td>De Soto</td>
<td>Modify</td>
<td>Jefferson County – Shared use path – Woodland Path, De Soto High School to Vineland Elementary School</td>
</tr>
<tr>
<td>5171B-17</td>
<td>Metro</td>
<td>Modify</td>
<td>Multi-State – MetroLink slope stability, drainage, culvert improvements</td>
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<tr>
<td>6651E-16</td>
<td>MoDOT</td>
<td>Modify</td>
<td>St. Louis County – Pavement improvements – I-270, I-170 to Chain of Rocks Bridge</td>
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<tr>
<td>6651EE-18</td>
<td>MoDOT</td>
<td>Modify</td>
<td>St. Louis County – Barrier wall improvements – I-270, I-170 to Chain of Rocks Bridge</td>
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Motion approving the recommendation was made by Mr. Kern, seconded by Mr. Stenger. Motion carried, all voting aye.
Regional Security Expenditures

Nick Gragnani, STARRS, summarized staff’s recommendation of the following expenditures, totaling $416,277. The expenditures will be funded from the U.S. Department of Homeland Security’s Urban Area Security Initiative (“UASI”) and ASPR Hospital Preparedness grant programs.

<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Purchase</td>
<td>Meridian Medical Technologies – 89 Cyanokits</td>
<td>$61,000</td>
</tr>
<tr>
<td>Purchase</td>
<td>Verde, Inc. – two 24 foot trailers</td>
<td>$27,990</td>
</tr>
<tr>
<td>Contract</td>
<td>Mitigation Dynamics – Healthcare Civil Unrest/Violent Incident training course</td>
<td>$10,000</td>
</tr>
<tr>
<td>Sub-Award</td>
<td>Richmond Heights, MO – Automated License Plate Reader and Mugshot Recognition Technology System Project Manager</td>
<td>$54,980</td>
</tr>
<tr>
<td>Purchase</td>
<td>Boundtree Medical – Phillips Defibrillator</td>
<td>$21,585</td>
</tr>
<tr>
<td>Purchase</td>
<td>Motorola Solutions – Seven 800mhz/VHF dual band radios</td>
<td>$49,331</td>
</tr>
<tr>
<td>Purchase</td>
<td>Express Scale – sandbag machine</td>
<td>$90,912</td>
</tr>
<tr>
<td>Contract</td>
<td>Tetra Tech, Inc. – develop a healthcare focused regional Hazard Vulnerability Analysis and Risk Assessment</td>
<td>$89,993</td>
</tr>
<tr>
<td>Purchase</td>
<td>Tactical Medical Solutions – 16 tactical EMS medical assault backpacks</td>
<td>$10,486</td>
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Motion approving the recommendation was made by Mr. Waller, seconded by Mr. Eckert. Motion passed unanimously.

OTHER BUSINESS

Mr. Griesheimer requested assistance in lobbying legislators to keep Ed Hillhouse on the Missouri Highway Transportation Commission.

ADJOURNMENT

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

Respectfully submitted,

James M. Wild
Secretary, Board of Directors