Memo to: Board of Directors

From: Staff

Subject: Amendment to FY 2019 Unified Planning Work Program - Addition of work program element 2.12a – Illinois Great Streets Planning Initiative

Date: August 14, 2018

On June 28, 2018 EWG was selected to receive Illinois Statewide Planning and Research (SPR) funds for a Great Streets project in Illinois. The project total is expected to be $599,356 which includes the SPR funds of $479,485 and local match of $119,871 to be provided by EWG ($26,871) and the selected Illinois project sponsor ($93,000).

The project will include a program introduction phase, an open competitive project selection phase, consultant selection and procurement, and Great Streets Initiative planning for the selected community. It is anticipated that one community will be selected for the project. Work is expected to extend into fiscal year 2020.

To conduct this work it will be necessary to add a work element to the Council’s Unified Planning Work Program (UPWP) defining the project, estimated costs, activities, and work products. The proposed work element is attached.

Staff Recommendation: Staff recommends that the FY 2019 Unified Planning Work Program be amended to include work element 2.12a Illinois Great Streets Planning Initiative and the Executive director be authorized to enter into a grant agreement with the Illinois Department of Transportation for the project.
Activities:

1. Conduct local official and agency outreach to expand community awareness of Great Streets program and principles; work and develop partnerships with other agencies interested in communicating with and educating local governments about Great Streets.

2. Review project applications and select one or more projects to advance through planning, work with the selected project sponsor(s) and peer agencies to refine the scope of work for the project(s).

3. In cooperation with the project sponsor, conduct the consultant selection process.

4. Conduct the project(s) planning process and administer / manage consultant work and contract(s) during the process. *(Staff and consultant)*

5. Create and provide program / project educational / informational materials, as needed.

Products/Outcomes:

A. Educational resources for community outreach and partnership activities *(ongoing)*

B. Select project, refine project scope, and consultant selection *(April 2019)*

C. Complete FY 2019/FY 2020 Great Streets planning process and documents *(March 2020)*
### Estimated Costs:

**Federal:**

Trans Planning Funds

<table>
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<tr>
<th>IDOT</th>
<th>$479,485</th>
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**Local:**

<table>
<thead>
<tr>
<th>EWG</th>
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<tr>
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<td>Subtotal</td>
<td>$119,871</td>
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<td>TOTAL</td>
<td>$599,356</td>
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Memo to:       Board of Directors

From:         Staff

Subject:      FY 2019 Unified Planning Work Program Amendment – 2.13 Great Streets Initiative

Date:         August 14, 2018

Consistent with the Council’s FY19 Unified Planning Work Program work element 2.13, Great Streets Initiative the Council seeks authorization to accept matching funds for planning assistance in the City of St. Louis Bevo community along Gravois Boulevard. The consultant contract amount will not exceed $500,000, which will include the local match portion of $100,000, to be provided by the City of St. Louis ($85,000) and the Bevo Community Improvement District (CID) ($15,000).

Staff Recommendation: Staff recommends that the Executive Director be authorized to accept local match in the amount of $15,000 from the Bevo Community Improvement District and enter into a local match agreement with the City of St. Louis for an amount not to exceed $85,000 for the Bevo Area Great Streets planning project.
GREAT STREETS INITIATIVE
2.13

Activities:

1. Continue to support implementation efforts of previously planned projects; review project planning, design, and engineering activities for consistency with Great Streets principles; assist communities in developing multi-jurisdictional agreements, district plans, and construction projects in previously planned Great Streets corridors; support implementation funding efforts of the various project sponsors.

2. Review project planning, design process, and built project performance for lessons learned.

3. Conduct local official and agency outreach to expand community awareness of Great Streets program and principles; work and develop partnerships with other agencies interested in communicating with and educating local governments about Great Streets.

4. Review project applications and select one or more projects to advance through planning, work with the selected project sponsor(s) and peer agencies to refine the scope of work for the project(s), and conduct the consultant selection process.

5. Conduct the project(s) planning process and administer / manage consultant work and contract(s) during the process. (Staff and consultant)

6. Review projects submitted for TIP funding to determine their consistency with Great Streets principles, and provide technical assistance to local governments that will enable them to better incorporate those principles into project design.

7. Maintain and update the web-based digital design guide, as appropriate.

8. Provide Great Streets-related technical support for the OneSTL implementation effort, if needed.

9. Conduct project selection activities for possible FY 2020 project(s).

10. Create and provide program / project educational / informational materials, as needed.
GREAT STREETS INITIATIVE
2.13

Products/Outcomes:

A. Continued review of lessons learned from previous demonstration projects (ongoing)

B. Educational resources for community outreach and partnership activities (ongoing)

C. Selected FY 2019 project, refined project scope, and consultant selected (January 2019)

D. Completed FY 2019 Great Streets planning process and documents (June 2019)

E. Solicitation for and review of project applications for project to be conducted in FY 2020, if required (June 2019)

Estimated Costs:

Federal:

Trans Planning Funds

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TOTAL       | $675,000 |
Memo to: Board of Directors

From: Staff

Subject: Amendment to the 2019 Unified Planning Work Program - 2.39
Updating the All-Hazard Mitigation Plan for the Missouri Portion of the Region

Date: August 14, 2019

The regional All-Hazard Mitigation Plan for the St. Louis area in Missouri is required to be updated by May 2020. The last update was completed in 2015. Staff requests that the funding for the work element 2.39: Updating the All-Hazard Mitigation Plan for the Missouri Portion of the Region in the FY 2019 Unified Planning Work Program (UPWP) be increased by $6,453.00.

We anticipate that the work will begin in October and be completed by May 2020. The available funding has changed to $101,590 from the Missouri State Emergency Management Agency and $33,863 from East-West Gateway. The updated UPWP element describing the work tasks is attached.

Staff Recommendation: Staff recommends that the 2019 Unified Planning Work Program be amended to revise work element 2.39: Updating the All-Hazard Mitigation Plan for the Missouri Portion of the Region as attached. Staff further recommends that the Executive Director be authorized to enter into a funding agreement with SEMA to conduct the necessary work.
UPDATING THE ALL-HAZARD MITIGATION PLAN FOR THE MISSOURI PORTION OF THE REGION

2.39

Activities:

1. Review and revise the All-Hazard Mitigation Plan to reflect changes in development, progress in local mitigation efforts, and changes in priorities.

2. Continued participation in the SEMA / FEMA and Missouri Association Council of Governments coordinated effort to maintain the All Hazard Mitigation Plan for the Missouri portion of the St. Louis region pursuant to the Disaster Mitigation Act of 2000.

3. Review and monitor hazard mitigation actions, grants, and the regulatory environment.

4. Monitor and review new and additional data and maps relating to hazard vulnerability and specific mitigation projects.

5. Respond to inquiries from participating communities, school districts, and community college districts on mitigation inquiries and ideas.

6. Work closely with SEMA, FEMA personnel on mitigation planning updates beginning October 2019.

Products/Outcomes:

A. Information for participating communities regarding FEMA regulations and policy changes as it relates to hazard mitigation requirements and guidelines (ongoing)

B. Complete draft plan update (March 2020); and final plan (May 2020)

C. Increased awareness of citizens and public officials concerning mitigation strategies to reduce or eliminate the effects of natural disasters in the Missouri counties and communities of the region (ongoing)

D. Dissemination and sharing of mitigation strategies and hazard data to participating communities (ongoing)
### Estimated Costs:

**Federal:**

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The regular meeting of the Board of Directors was held in the Council offices on Wednesday, August 29, 2018 at 10:00 a.m.

Members in Attendance
Steve Stenger, Chair; County Executive, St. Louis County, MO
Robert Elmore, 2nd Vice-Chair Chairman, Monroe County, IL Board
Tim Brinker, Presiding Commissioner, Franklin County, MO
Steve Ehlmann, County Executive, St. Charles County, MO
Barbara Geisman, Regional Citizen, City of St. Louis, MO
Bill Grogan, Regional Citizen, St. Clair County, IL
Emeka Jackson-Hicks, Mayor, City of East St. Louis, IL
Curtis Jones, IDOT
Carol Johnson, Franklin County, MO
Richard Kellett, Regional Citizen, St. Louis County
Lyda Krewson, Mayor, City of St. Louis, MO
John A. Laker, Regional Citizen, St. Clair County, IL
Norm McCourt, President, St. Louis County Municipal League
Roy Mosley, Board Member, St. Clair County, IL
John Nations, President, Bi-State Development
Kurt Prenzler, Chairman, Madison County, IL Board
Lewis Reed, President Board of Aldermen, City of St. Louis
Herb Simmons, President, SW IL Metropolitan and Regional Planning Commission
Tom Smith, Mayor, City of Waterloo, IL; President, SW IL Council of Mayors
Ken Waller, County Executive, Jefferson County, MO
John White, Councilman, St. Charles County, MO

Members Absent
Mark Kern, Vice-Chair Chairman, St. Clair County Board, IL Board
Tom Blair, MoDOT
Reggie Jones, Mayor, City of Dellwood, St. Louis County, MO
Mark Kupsy, Mayor, City of Fairview Heights, IL
Erika Kennett, State of Illinois Department of Commerce and Opportunity
Michael Walters, Regional Citizen, Madison County, IL

Others in Attendance
Darius Chapman, City of East St. Louis, IL
Tom Curran, St. Louis County, MO
Gary Elmestad, St. Charles County, MO
Maurice Falls, City of St. Louis, MO
Noe Gonzalez, City of St. Louis, MO
Kevin Jemison, IDOT
Jessica Mefford-Miller, Bi-State Development
Bill Schnell, MoDOT
Todd Waelterman, City of St. Louis, MO
CALL TO ORDER

The Board of Directors meeting was called to order by Mr. Stenger, Chair. Mr. Stenger welcomed new board member Tim Brinker. Mr. Brinker is the new Franklin County Presiding Commissioner.

APPROVAL OF MINUTES OF JUNE 27, 2018

Motion approving the June 27, 2018 Minutes was made by Mr. Reed, seconded by Mr. Mosley. Motion carried, all voting aye.

DISCUSSION ITEMS

Draft FY 2019-2022 Transportation Improvement Program and Regional Air Quality Conformity Determination

Jason Lange, EWGCOG, presented the draft Transportation Improvement Program (TIP) document noting that each year the Board of Directors adopts a TIP that allocates federal funds to transportation projects. The program comprises the first four years of projects and strategies in the regional long-range transportation plan. Mr. Lange pointed out that the draft FY 2019-2022 TIP has been developed using priorities, procedures and policies approved by the Board through the adoption of the long-range transportation plan. He continued with a brief overview of the Total Program, IDOT Program, MoDOT Program, Transit Program, Local Programs, Major Program, listing of Major Projects, Fiscal Constraint, Air Quality Conformity Analysis, as well as Open House and online chat dates for public participation.

HomeGrown STL

Jim Wild, EWGCOG, introduced Dr. Sean Joe from the Brown School at Washington University to discuss HomeGrown STL, a new initiative he’s been working on to help young black men and boys in our City. Dr. Joe thanked the Board for the opportunity and gave a brief overview of the HomeGrown STL approach noting the opportunity for the whole St. Louis community to be involved in advancing the regional capacity and efficiency of programs and agencies that impact the upward mobility and well-being of black boys and young men. He pointed out the initiative’s goal, planning process, purpose and elements, stages for development, expected outcomes, and the supporting role for program leaders and network members participating in this initiative. Dr. Joe also noted that the initiative is taking on the approach to build the village that raises the child and creating long term involvement that expands and enhances the transformation for this population of our community.
ACTION ITEMS

Implementation of Recommendations from the May 30, 2018 Board Summit,
Jim Wild, EWGCWG, noted that as a result of substantive conversations resulting from the Board Summit focusing on four areas identified by the Board as strategic priorities for the region, a report has been developed to aid in the formation of working groups that will take action on each of those regional priorities. He briefly pointed out that the guidelines include: building on current initiatives, identify additional relevant initiatives, establish a coordinating structure, ensure that progress is measurable, consider previous regional initiatives, and don’t seek to reinvent the wheel. He also mentioned that staff has developed a milestone based work plan for the purpose of developing a strategy, determining an approach, and implementing the initiative to be completed in three phases. Staff is recommending that the Executive Director be authorized to move ahead with a phased approach beginning with Phase I – Study Teams for each of the priority teams and report back to the board in February 2019 with the approach and discuss next steps.

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

Selection of the Locally Preferred Alternative for the Northside-Southside MetroLink Route
Dan Meyers, AECOM Corporation Consultant Team, gave a brief background of the study in the Northside-Southside corridor that identified a light rail route. He noted that late in 2016 Council initiated a conceptual design study in the same corridor reaffirming and updating the earlier study’s findings, examining alternatives that would serve the National Geospatial-Intelligence Agency site, and identifying a modified Locally Preferred Alternative (LPA) in the corridor that would be competitive for discretionary federal transport funds. Mr. Meyers summarized the presentation pointing out results from the technical analysis, study findings, financial analysis assumptions, preliminary capital financial scenarios, and its recommended phased approach to implementing light rail. Staff recommends that the Board of Directors adopt street-running MetroLink alignment extending from Natural Bridge/Grand on the north to Jefferson/Chippewa on the south as the modified LPA for the Northside-Southside MetroLink corridor.

Motion approving the recommendation was made by Mr. Reed, seconded by Mr. Mosley. Motion carried, all voting aye

Auditors’ Report on Financial Statements for Calendar Year 2017
Royce Bauer, EWGCWG, indicated that Council’s annual audit for calendar year 2017 was performed and completed by Kerber, Eck & Braeckel. She noted that no material weaknesses or significant deficiencies were identified in the federal awards and no material weaknesses found in the financial statements as presented. An unqualified opinion was issued on the financial statements as of December 31, 2017. The auditors’ report is available for review from Council’s website. Jim Wild recognized and thanked Royce and her staff for their hard work and tenacity. Staff recommends that the Board of Directors accept the auditors’ report for the year ended December 31, 2017.
Motion approving the recommendation was made by Mr. Waller, seconded by Ms. Krewson. Motion carried, all voting aye.

Amendment to FY 2019 Unified Planning Work program – Addition of work program element 2.12a – Illinois Great Streets Planning Initiative
Paul Hubbman, EWGCOG, gave a brief overview for the Illinois Statewide Planning and Research (SPR) funds EWGCOG received for a Great Streets project in Illinois highlighting the work to be conducted, as well as the expected total costs including local matches. He pointed out that in order to conduct the work, it will be necessary to add a work element to the Council’s UPWP defining the project, estimated costs, activities and work products. The work is expected to extend into fiscal year 2020. Staff recommends that the FY 2019 UPWP be amended to include the work element and authorize the Executive Director to enter into a grant agreement with IDOT for the project.

Motion approving the recommendation was made by Mr. Simmons, seconded by Mr. Mosley. Motion carried, all voting aye.

Amendment to FY 2019 Unified Planning Work program – element 2.13 – Great Streets Initiative
Paul Hubbman, EWGCOG, pointed out consistent with the Council’s FY19 UPWP work element, the Council staff is seeking authorization to accept matching funds for planning assistance in the City of St. Louis Bevo community along Gravois Blvd. The consultant contract amount will not exceed $500,000, which will include the local match portion of $100,000, to be provided by the City of St. Louis ($85,000) and the Bevo Community Improvement District (CID) ($15,000). Staff recommends that the Executive Director be authorized to accept local match from the Bevo CID and enter into a local match agreement with the City of St. Louis for an amount not to exceed $85,000 for the Bevo Area Great Streets planning project.

Motion approving the recommendation was made by Ms. Krewson, seconded by Mr. Reed. Motion carried, all voting aye.

Amendment to FY 2019 Unified Planning Work program – element 2.39 – Updating the All-Hazard Mitigation Plan for the Missouri Portion of the Region
Mary Grace Lewandowski, EWGCOG, stated that the All-Hazard Mitigation Plan for the St. Louis area is required to be updated in May 2020. The last update was completed in 2015 and is required updating every five years. She pointed out that staff is requesting the funding for the work element updating the Plan for the Missouri Portion of the Region in the FY19 UPWP be increased by $6,453.00. Ms. Lewandowski also noted that staff anticipates the work to begin in October and be completed in May 2020. Staff recommends that the 2019 UPWP be amended to revise work element 2.39 updating the All-Hazard Mitigation Plan for the Missouri Portion of the Region. Staff further recommends that the Executive Director be authorized to enter into a funding agreement with SEMA to conduct the necessary work.

Motion approving the recommendation was made by Ms. Krewson, seconded by Mr. Reed. Motion carried, all voting aye.
**Modification of the FY 2018-2021 Transportation Improvement Program (TIP) Connected2045, and the Related Air Quality Conformity Determination – Requested by Illinois and Missouri Sponsors**

Josh Schwenk, EWGCOG, summarized staff’s recommendation to revise the FY 2018-2021 TIP, Connected2045, and related Air Quality Conformity Determination requests from the Illinois Department of Transportation (IDOT), Madison County Transit District (MCTD), the Missouri Department of Transportation (MoDOT), and the City of Wentzville in all to add 14 new projects, modify five existing projects, add two scoping projects, and modify two existing scoping projects. Staff recommends the FY 2018-2021 TIP, Connected2045, and related Air Quality Conformity Determined be revised.

This projects are summarized below:

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<tr>
<th>TIP #</th>
<th>Sponsor</th>
<th>Action</th>
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<tr>
<td>6650F-19</td>
<td>IDOT</td>
<td>Add</td>
<td>Madison County – IL 203; Pontoon Rd to 21st St – ADA Improvements</td>
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<td>6650G-19</td>
<td>IDOT</td>
<td>Add</td>
<td>Madison County – IL 3; 20th St to Niedringhaus Ave – ADA Improvements &amp; traffic signal replacement</td>
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<td>6886J-18</td>
<td>IDOT</td>
<td>Add</td>
<td>Madison County – I-55; 1.3 miles north of IL 140 to Macoupin County line – Crack and joint sealing</td>
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<td>6886K-18</td>
<td>IDOT</td>
<td>Add</td>
<td>St. Clair County – IL 13; Over Kaskaskia River west of New Athens – Bridge painting</td>
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<td>6886L-19</td>
<td>IDOT</td>
<td>Add</td>
<td>Madison County – I-255; Over Collinsville Rd – Bridge Painting</td>
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<td>6667N-18</td>
<td>MCTD</td>
<td>Add</td>
<td>Madison County – East Gate Park &amp; Ride; Lot acquisition Construction</td>
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<td>6852R-18</td>
<td>MoDOT</td>
<td>Add</td>
<td>Jefferson County – US 61-I-55 to St. Genevieve County line – Pavement repair &amp; guardrail upgrades</td>
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<tr>
<td>6887B-19</td>
<td>MoDOT</td>
<td>Add</td>
<td>Jefferson County – MO 30 – Between Rivermont Trail &amp; Local Hillsboro Road – Add J turn and acceleration lane</td>
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<td>6887C-19</td>
<td>MoDOT</td>
<td>Add</td>
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<td>MoDOT</td>
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<td>Jefferson County – US 61 – 400 feet north of to 600 feet south of Bauman Drive – Add turn lane &amp; ADA transition plan</td>
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<td>6887Y-19</td>
<td>MoDOT</td>
<td>Add</td>
<td>St. Louis County – MO 109 – MO 100 to Cambury Lane – Add bicycle &amp; pedestrian trail</td>
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<td>6892C-18</td>
<td>MoDOT</td>
<td>Add</td>
<td>Jefferson County – US 61 – Over Joachim Creek between Scenic Drive &amp; Joachim Road – Bridge replacement &amp; slide repair</td>
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<td>6892T-19</td>
<td>MoDOT</td>
<td>Add</td>
<td>Mid Rivers Mall Drive – Add 12 inch pipe and drop inlet to Drain median</td>
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<tr>
<td>6100E-19</td>
<td>Wentzville</td>
<td>Add</td>
<td>St. Charles County – David Hoekel Parkway, Phase I (Grading) – 0.5 Miles west of Point Prairie Road – Grading for future interchange at I-70 and relocation of north outer road (MoDOT to pay Wentzville Up to $2.5 million for work at a later date)</td>
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<td>5931-14</td>
<td>Metro</td>
<td>Modify</td>
<td>Multi-State – MetroLink Improvements – Track rehabilitation</td>
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<td>St. Louis City – Tunnels and Bridges Rehab – Union Station, Downtown tunnels – Rehab tunnels and bridges</td>
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<td>Multi-County – Facility Rehabilitation</td>
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<td>St. Louis City – Tunnels and Bridges Rehab – Union Station Tunnel – Rehab tunnels and bridges</td>
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<td>6811L-18</td>
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<td>Modify</td>
<td>St. Charles County – MO 94 – MO 370 to BNSF Railroad in Orchard Farm – Pavement resurfacing &amp; adding shoulders</td>
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<td>6892U-18</td>
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<td>6892V-18</td>
<td>MoDOT</td>
<td>Scoping</td>
<td>Pedestrian &amp; streetscape Enhancements, pedestrian tunnel under MO 100 at Mary Drive</td>
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<td>New</td>
<td>St. Louis County – MO 100 – US 61/67 to Kenmore Drive –</td>
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<td>Scoping</td>
<td>Pedestrian &amp; street enhancements</td>
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<td>5905-13</td>
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<td>St. Charles County – I-70 – Wentzville Parkway to MO Z –</td>
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<td>Scoping</td>
<td>Relocate I-70</td>
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<td>6788G-17</td>
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<td>Pavement &amp; ADA transition plan improvements</td>
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Motion approving the recommendation was made by Mr. Reed, seconded by Mr. Simmons. Motion carried, all voting aye

**Regional Security Expenditures**

Dale Chambers, EWCGO, presented staff’s recommendation that the Board approve the expenditure of funds to purchase Automatic License Plate Reader Service from Dell Power Edge Server, Law Enforcement Tactical Communication Headsets from ABM Supply, Sandbag Machine from Express Scale parts, Inc. and to allow the Executive Director to enter into contract with the University of Missouri Fire Rescue Training Institute to provide Urban Search and Rescue (US&R) Baseline Training for a total amount not to exceed $156,570 from the CCTA and the UASI grant programs.

Motion approving the recommendation was made by Mr. Simmons, seconded by Mr. Smith. Motion carried, all voting aye

**OTHER BUSINESS**

Mr. Wild pointed out that Outstanding Local Government Achievement (OLGA) awards nomination cards are available and encouraged nominations. He also stated that the Annual Meeting is set for Thursday, November 15, 2018; more information is forthcoming.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Mr. Waller, seconded by Ms. Krewson. Motion carried, all voting aye

Respectfully submitted,

James M. Wild
Secretary, Board of Directors