

AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 28, 2019 – 10:00 A.M.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF JUNE 26, 2019

3. DISCUSSION ITEMS

- A. Coordinated Human Service Transportation Plan Update - - Melissa Theiss

4. ACTION ITEMS

- A. Auditors' Report on Financial Statements for Calendar Year 2018 - - Royce Bauer
- B. Approval of the Metropolitan Transportation Planning Process Certification, the Final Air Quality Conformity Determination and Documentation for the FY 2020-2023 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, Connected2045, and the Final FY 2020-2023 Transportation Improvement Program - - Jason Lange
- C. Additional Services for Frenchtown Great Streets Planning - - Paul Hubbman
- D. Regional Security Expenditures - - Nick Gragnani

5. OTHER BUSINESS

6. ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, SEPTEMBER 25, 2019



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Chair

Mark A. Kern
Chairman, St. Clair County Board

Vice Chair

Steve Ehlmann
County Executive
St. Charles County

2nd Vice Chair

Robert Elmore
Chairman, Board of Commissioners
Monroe County

Executive Committee

Tim Brinker
Presiding Commissioner
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Dennis Gannon
County Executive
Jefferson County

Lyda Krewson
Mayor, City of St. Louis

Dr. Sam Page
County Executive
St. Louis County

Kurt Prenzler
Chairman, Madison County Board

Members

Ron Counts
Mayor, City of Arnold
Jefferson County

Robert Eastern III
Mayor, City of East St. Louis

Reggie Jones
St. Louis County

James Knowles III
Municipal League of Metro St. Louis

Mark Kupsky
President, Southwestern Illinois
Council of Mayors

Cheryl Maguire
Vice President,
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Roy Mosley
St. Clair County

Lewis Reed
President, Board of Aldermen
City of St. Louis

Herbert Simmons
President, Southwestern Illinois
Metropolitan & Regional
Planning Commission

Michael Walters
Madison County

John White
St. Charles County

Regional Citizens

Barbara Geisman

C. William Grogan

Richard Kellett

John A. Laker

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Erika Kennett

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and Economic Opportunity

Patrick McKenna
Missouri Department of
Transportation

Taulby Roach

Bi-State Development

Aaron Willard
Missouri Office of Administration

Executive Director

James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Project Notifications

Date: August 12, 2019

Attached is the Project Notification list for June 8, 2019 – August 9, 2019. 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 Carol Lawrence in the Community Planning department.

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**Project Notifications for East-West Gateway Council of Governments
June 8, 2019 – August 9, 2019**

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE, LOCAL/OTHER	TOTAL
St. Louis County	Epworth Children and Family Services, Inc. #1912029	Education and Prevention Grants to Reduce Sexual Abuse of Runaway, Homeless and Street Youth Street Outreach Program	HHS	\$150,000	Applicant: \$16,667	\$16,667
St. Louis County	The Nature Conservancy #1912034	Fish and Wildlife Management Assistance Harrison Count Dunn Ranch Little Creek Topeka Shiner fish passage project	DOI	\$100,000	Applicant: \$100,000	\$200,000
City of St. Louis	City of St. Louis Airport Authority #2001011	Airport Improvement Program Reconstruction of Taxiway Kilo from Taxiway Foxtrot to Cargo Apron	DOT	\$5,285,590	Applicant: \$1,761,864	\$7,047,454
City of St. Louis	City of St. Louis Airport Authority #2001012	Airport Improvement Program Design of the Reconstruction of Taxiway Delta from Taxiway Charlie to Runway 6-24	DOT	\$415,062	Applicant: \$138,354	\$553,416
City of St. Louis	City of St. Louis Airport Authority #2001013	Airport Improvement Program Acquire replacement ARFF Vehicle	DOT	\$583,785	Applicant: \$194,595	\$778,380
City of St. Louis	City of St. Louis Airport Authority #2001014	Airport Improvement Program STL Airport Layout Plan	DOT	\$3,112,500	Applicant: \$1,037,500	\$4,150,000
St. Charles County	Youth in Need #2001045	Substance Abuse and Mental Health Service Projects of Regional and National Significance	HHS	\$800,000		\$800,000

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE, LOCAL/OTHER	TOTAL
		Project LAUNCH				
City of St. Louis	Public Safety Neighborhood Stabilization Team City of St. Louis #2001048	Edward Byrne Memorial Justice Grant Assistance Program City of St. Louis Justice Assistance Program	DOJ	\$432,327		\$432,327
City of St. Louis St. Louis County	Urban League of Metropolitan St. Louis #2001051	Head Start Head Start and Early Head Start	HHS	\$2,871,022	Applicant: \$717,756	\$3,588,778
St. Charles County	Youth in Need #2001056	Transitional Living for Homeless Youth Transitional Living Program and Maternity Group Home	HSS	\$200,000	Applicant: \$22,222	\$222,222
City of St. Louis St. Louis County	Betty Jean Kerr People's Health Centers #2001057	Health Center Program (Community Health Centers, Migrant Health Centers, Health Care for the Homeless, and Public Housing Primary Care) This assistance will provide competitive, ongoing funding that will support increased access to high quality, integrated primary healthcare services, including the substance use and mental health prevention and/or treatment of patients including opioid use	HSS	\$5,139,504	Local: \$50,000 Program Income: \$16,716,425	\$21,905,929
Jefferson County	Jefferson County #2001064	Edward Byrne Memorial Justice Grant Assistance Program Jefferson County Sheriff's Office Communications Enhancement	DOJ	\$26,807		\$26,807
St. Louis County Jefferson County	Department of the Army	Report of the Chief of Engineers on the St. Louis Riverfront-Meramec River Basin				

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE, LOCAL/OTHER	TOTAL
	Washington, D.C. Army Corps of Engineers #2001065	Ecosystem Restoration Feasibility Study, St. Louis, Jefferson, St. Francois, and Washington Counties, Missouri				
St. Louis County	City of University City #2001067	Edward Byrne Memorial Justice Grant Assistance Program Edward Byrne Memorial Justice Grant Assistance (JAG) Program – FY 2019 Local Solicitation – Taser Inventory Project	DOJ	\$15,975		\$15,975

MINUTES
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
JUNE 26, 2019

The regular meeting of the Board of Directors was held in the Council offices on Wednesday, June 26, 2019 at 10:00 a.m.

Members in Attendance

Mark Kern, *Chair*, Chairman, St. Clair County Board, IL Board
Steve Ehlmann, *Vice-Chair*, County Executive, St. Charles County, MO
Robert Elmore, *2nd Vice-Chair*, Chairman, Monroe County, IL Board
Tim Brinker, Presiding Commissioner, Franklin County, MO
Dennis Gannon, County Executive, Jefferson County, MO
Lyda Krewson, Mayor, City of St. Louis, MO
Dr. Sam Page, County Executive, St. Louis County, MO
Kurt Prenzler, Chairman, Madison County, IL Board
Ron Counts, Jefferson County, MO
Barbara Geisman, Regional Citizen, City of St. Louis, MO
Bill Grogan, Regional Citizen, St. Clair County, IL
Reggie Jones, Mayor, City of Dellwood, St. Louis County, MO
James Knowles III, Mayor, City of Ferguson, MO
John A. Laker, Regional Citizen, St. Clair County, IL
Cheryl Maguire, Mayor, City of Wood River; Vice President, SW IL Council of Mayors
Roy Mosley, Board Member, St. Clair County, IL
Lewis Reed, President Board of Aldermen, City of St. Louis
Herb Simmons, President, SW IL Metropolitan and Regional Planning Commission
Michael Walters, Regional Citizen, Madison County, IL
Tom Blair, MoDOT
Taulby Roach, President, Bi-State Development

Members Absent

Robert Eastern III, Mayor, City of East St. Louis, IL
Richard Kellett, Regional Citizen, St. Louis County
Erika Kennett, State of Illinois Department of Commerce and Opportunity
Mark Kupsky, Mayor, City of Fairview Heights, IL; President, SW IL Council of Mayors
John White, Councilman, St. Charles County, MO

Others in Attendance

Tom Caldwell, IDOT
David Courtway, Jefferson County, MO
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

EWGCOG Staff:

Jim Wild, Staci Alvarez, Jerry Blair, Joyce Collins-Catling, Ross Friedman, Nick Gragnani, Larry Grither, Dan Hutti, Gena Jain, Peter Koeppel, Jason Lange, Carol Lawrence, Mary Grace Lewandowski, Maureen McCarthy, Christopher Michael, Anna Musial, Rachael Pawlak, Sonya Pointer, John Posey, Jennifer Reiman, Mary Rocchio, Roz Rodgers, Josh Schwenk, Himmer Soberanis, Melissa Theiss, Michael Wohlstadter, Jennifer Vuitel

CALL TO ORDER

The Board of Directors meeting was called to order by the Mr. Kern, Chairman.

APPROVAL OF MINUTES OF MAY 29, 2019

Motion approving May 29, 2019 Meeting Minutes made by Mr. Mosley, seconded by Mr. Reed. Motion carried, all voting aye.

DISCUSSION ITEMS

Community Innovation and Action Center

Paul Sorenson, UMSL's Community Innovation and Action Center, informed the committee that the Center is the result of a merger between the Public Policy Research Center and the social entrepreneurial organization called Social Innovation St. Louis and will carry on some of the community engagement and socialization work of those two organizations. He then introduced the St. Louis Regional Data Alliance (RDA). The primary mission/work and focus of the RDA is intended to build a strong and strategic regional data community, identify and organize existing community datasets, and create and sustain new primary datasets/data tools/data standards as a free data repository for publicly available data in the St. Louis region. A July 2019 launch is planned with pilot St. Louis City and St. Louis County data. The Center is seeking data professionals who would be helpful in this volunteer endeavor. Mr. Sorenson noted that if anyone was interested in receiving additional information, or to subscribe to their newsletter, they could contact him using the contact information provided.

Draft FY 2020-2023 Transportation Improvement Program (TIP) and Regional Air Quality Conformity Determination

Jason Lange, EWGCOG, briefly described the process, strategies and schedule of the TIP and how federal funds are allocated to transportation projects, and noted that the draft FY 2020-2023 TIP has been developed using priorities, procedures, and policies previously approved and adopted by the Board. Staff has worked with project sponsors, funding agencies, and advisory committees to develop the recommended program of projects. He highlighted summaries for the Total Program, IDOT, MoDOT, Transit, Local Programs and Major Projects, and the Fiscal Constraint, Air Quality Conformity Analysis, and Public Participation locations and schedules. Mr. Lange indicated the IDOT program had not yet been released by the Governor, therefore it is not included in the Draft TIP. Staff will continue to monitor and add IDOT programs once released. Following the public meetings in July, staff will bring the Final FY 2020-23 TIP and

Air Quality Conformity Determination to the board in August for final approval. All documents are available on the EWGCOG website.

Introduction

Following the Discussion Items, Chairman Kern introduced and welcomed James Knowles III, Mayor of Ferguson, as the newest member of the Board of Directors.

ACTION ITEMS

Approval of the Final Air Quality Conformity Determination and Documentation and Adoption of the Long Range Transportation Plan Update, *Connected2045* and State of the System Technical Supplement

Peter Koepfel, EWGCOG, gave a briefing on *Connected2045* and the *State of the System Technical Supplement* noting that the region's long-range transportation plan is updated every four years, all transportation projects using federal funds must be identified in the long-range plan or be consistent with the plan's principles. He further pointed out that the State of the System Technical Supplement to *Connected2045* details the analysis for the plan's development and highlights the Council's transportation planning activities. Mr. Koepfel noted that staff conducted an Air Quality Conformity Determination as part of the development of *Connected2045* in accordance with the Clean Air Act Amendments of 1990 and related Federal regulations. Both the *Connected2045* and State of the System were previously presented to the boards as well as two open houses (one each in Illinois and Missouri) to solicit comments from the public; documents are available for review and downloading on the EWGCOG website. Staff recommends approval of the *Air Quality Conformity Determination and Documentation (8-Hour Ozone)* for *Connected 2045* and the Long-Range Transportation Plan, *Connected2045*.

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

Extension of September 30, 2019 Suspense Date for Locally Sponsored Projects

Josh Schwenk, EWGCOG, pointed out that the board previously approved a policy regarding a one-time schedule change which would allow sponsors to request, no later than June 3, a one-time extension, three-month extension, or nine-month extension to project schedules. He noted that as of the June 3rd deadline, staff received 13 eligible requests for nine-month schedule extensions beyond the September 30, 2019 suspense date totaling \$13.4 million in federal funds. He further noted that the remaining 54 projects with construction funds programmed in FY 2019 (\$33.1 million in federal funds) have obligated funds or are on schedule to obligate funds by September 30, 2019. Staff recommends granting a nine-month extension to the September 30, 2019 suspense date to the 13 projects; federal funds for these projects must be obligated no later than June 30, 2020.

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

Consultant Selection for Frenchtown – City of St. Charles Great Streets Planning

Jerry Blair, EWGCOG, pointed out that the next planning effort for the Great Streets Initiative is the Frenchtown area in the City of St. Charles, MO and also noted that this is the first great streets initiative occurring in the St. Charles area. The Council solicited consulting services for the study, and after releasing the RFP received proposals from eight consulting teams. A selection committee representing the City of St. Charles, St. Charles County and the Greater St. Charles County Chamber, and the Council reviewed and scored proposals subsequently accepting the proposal from Design Workshop. Staff recommends that the Executive Director be authorized to negotiate and enter into a contract with Design Workshop; in the event that the Council cannot reach agreement with Design Workshop, staff recommends the Executive Director be authorized to negotiate and enter into a contract with SWT Design. Staff also recommends that the Executive Director be authorized to enter into funding agreements with the City of St. Charles and St. Charles County for the required 20% match funding.

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

Modifications of the FY 2019-2022 Transportation Improvement Program (TIP), Connected2045, and the Related Air Quality Conformity Determination – Requested by Illinois and Missouri Sponsors

Josh Schwenk, EWGCOG, summarized requests made by the Illinois Department of Transportation (IDOT), Missouri Department of Transportation (MoDOT), and the Village of Godfrey to add eight new projects, modify three existing projects, and add nine scoping projects.

The projects are summarized below:

TIP #	Sponsor	Action	Description
5996A-19	Godfrey	New	Madison; Railroad crossing improvements; Pearl Street – UPRR tracks
5996B-19	Godfrey	New	Madison; Sidewalk; Pear Street – across railroad crossing
6804Z-18	IDOT	New	Madison; Pavement resurfacing; IL 140 – 0.1 miles east of South Moreland Road to 0.2 miles west of IL 159
6998P-19	IDOT	New	St. Clair; Crack and joint sealing; I-64 – 0.6 miles east of I-55/I-70 to 0.3 miles west of IL 157 and 0.2 miles west of Green Mount Road to 0.4 miles west of IL 4
6998Q-19	IDOT	New	Madison; Crack and joint sealing; I-70 – 2.5 miles east of I-55/I-270 interchange to 0.1 miles west of Prairie Road
6998R-19	IDOT	New	Madison; Pavement resurfacing; IL 255 – I-270 to IL 143

TIP #	Sponsor	Action	Description
6998S-19	IDOT	New	St. Clair; Pavement resurfacing; IL 158 – US 50 to IL 161
6998T-19	IDOT	New	Monroe; Crack and joint sealing; IL 3 – 0.1 miles south of County Club Lane to Randolph County line
5194-13	IDOT	Modify	St. Clair; Resurfacing and bridge repair; I-255 – IL 15 to 0.7 miles north of I-64
6679-20	IDOT	Modify	Multi-State; Bridge deck sealing and preventive Maintenance – Payment to MoDOT; I-70 – Over Mississippi River
6886H-21	IDOT	Modify	Monroe; Pavement resurfacing; IL 3 – 0.1 miles north of Gilmore Lake Road to Halifax Drive
6990K-19	MoDOT	Scoping	St. Louis; Pavement resurfacing; MO 364 – Bennington Place To Schuetz Road
6990N-19	MoDOT	Scoping	St. Louis; Pavement resurfacing; I-70 – Hanley Road to Bermuda Road
6990P-19	MoDOT	Scoping	St. Louis City; Pavement resurfacing; MO 366 – St. Louis City limits to Broadway Avenue
6990Q-19	MoDOT	Scoping	Multi-County Missouri; Pavement resurfacing; I-55 – Lindbergh Boulevard to I-44
6990R-19	MoDOT	Scoping	St. Louis City; Debris netting under bridge; I-64 – 14 th Street To East of 8 th Street
6990S-19	MoDOT	Scoping	St. Louis City; Pavement resurfacing; I-70 – Branch Street to Biddle Street
6990V-19	MoDOT	Scoping	Multi-County Missouri; Bridge rehabilitation and pavement Repair; I-70 – Various overpasses between North Hanley Road and Madison Street
6991A-19	MoDOT	Scoping	Jefferson; Add J-turns; MO M – St. Luke’s Church Road and Moss Hollow Road
6991C-19	MoDOT	Scoping	Multi-County Missouri; Surveying to sell excess parcels; Various Locations – St. Louis District

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

OTHER BUSINESS

Chairman Kern announced the retirement of Tom Curran after 26 years of service with St. Louis County; as well as the retirement of Janise Chamblin after 33 years of service with EWGCOG. He also reminded the board that the next meeting will be held August 28th due to the July summer break and wished everyone a good summer.

ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in cursive script that reads "James M. Wild". The signature is written in dark ink on a white background.

James M. Wild
Secretary, Board of Director



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James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Auditors' Report on Financial Statements for Calendar Year 2018

Date: August 21, 2019

Kerber, Eck & Braeckel has completed the Council's annual audit for calendar year 2018. The audit was conducted in accordance with generally accepted auditing standards and government auditing standards issued by the Comptroller General of the United States. The auditors' report is available for your review.

There were no material weaknesses or significant deficiencies identified in the administration of federal awards and no material weaknesses were found in the financial statements as presented. An unqualified opinion was issued on the financial statements as of December 31, 2018.

This report will be made available to our funding agencies in accordance with the requirements of *Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.

Staff Recommendation: Staff recommends that the Board of Directors accept the auditors' report for the year ended December 31, 2018.

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Memo to: Board of Directors

From: Staff

Subject: Approval of the Metropolitan Transportation Planning Process Certification, the Air Quality Conformity Determination and Documentation for the FY 2020-2023 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, *Connected2045*, and the FY 2020-2023 Transportation Improvement Program

Date: August 14, 2019

Metropolitan Transportation Planning Process Certification

Appendix A of the Transportation Improvement Program (TIP) document contains the Metropolitan Transportation Planning Process certification. This certifies that East-West Gateway of Governments (the Council) meets the requirements of 23 CFR §450.336 and must be signed by the Council, Missouri Department of Transportation (MoDOT), and Illinois Department of Transportation (IDOT). It must also be approved by Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). The certification is part of the TIP document. The certification language may be found in **Attachment A** of this memo.

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. Staff completed this analysis prior to the draft TIP being presented to the EAC and Board of Directors in June. Subsequent TIP modifications were determined to have no impact on the conformity finding. The projects in the proposed transportation program meet the applicable air quality conformity requirements.

FY 2020-2023 Transportation Improvement Program

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. Before a project is eligible to receive federal funds it must be included in the TIP.

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The FY 2020-2023 TIP has been developed using priorities, procedures, and policies approved by the Board of Directors through the adoption of the long-range transportation plan, *Connected2045*. Staff has worked with project sponsors, funding agencies, and advisory committees to develop the recommended program of projects.

Total Program Summary

The FY 2020-2023 TIP contains 735 new and previously programmed projects totaling nearly \$2.53 billion. The majority of these projects (542) are currently programmed in the FY 2019-2022 TIP and presented for reprogramming with some adjustments. All of the projects proposed by sponsors to retain their program status are recommended for reprogramming.

The FY 2020-2023 TIP differs slightly from the draft TIP that was submitted for public comment. Twenty-two projects have been added and six projects have been removed, which yields a net increase of 16 projects. Twenty-three projects have been modified. These changes are reflected in the table below by program and detailed in **Attachment B**.

Summary of Changes to the FY 2020-2023 TIP (\$ in millions)						
Program	Draft TIP		FY 2020-2023 TIP		Net Effect	
	#	Cost (M)	#	Cost (M)	#	Cost (M)
IDOT	0	\$0	8	\$82.2	+8	+\$82.2
MoDOT	214	\$1,264.0	211	\$1,252.9	-3	-\$11.1
Transit	156	\$654.9	156	\$655.1	0	+\$0.2
Local	349	\$526.4	360	\$540.3	+11	+\$13.9
Total	719	\$2,445.3	735	\$2,530.5	+16	+\$85.2

IDOT Program Summary

IDOT's program contains eight reprogrammed or rescheduled projects at a total cost of \$82.2 million. The Governor of Illinois has not released the IDOT program at this time. The eight projects included in the FY 2020-2023 TIP were included in the FY 2019-2022 TIP and are scheduled for letting through March 2020 in FY 2020.

MoDOT Program Summary

MoDOT's program contains 211 projects at a total cost of \$1.25 billion. This includes 127 reprogrammed or rescheduled projects and 84 new projects.

Board of Directors
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Seventy-three percent of MoDOT's program is for preserving the existing infrastructure and three percent is for capacity adding projects. Fourteen percent of the program is for operational and safety needs. Another nine percent 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. The remainder (one percent) includes work specifically related to pedestrian improvements.

Transit Program Summary

In Missouri and Illinois, 156 transit projects (146 reprogrammed and 10 new) were submitted for programming. The total cost of the transit projects is \$655.1 million.

Bi-State Development/Metro's program consists of 97 projects at a total cost of \$585 million, while the program submitted by the Madison County Transit District contains 17 projects at a total cost of \$65.4 million. Most of the funding in Metro's and Madison County Transit District's programs comes from FTA Section 5307 funds.

The other 35 projects in the transit program (\$4.7 million) consist of Section 5310 (Enhanced Mobility of Seniors and People with Disabilities), Section 5316 (Job Access and Reverse Commute), and Section 5317 (New Freedom) projects.

Summary of Local Programs

The local Illinois program contains 112 projects (85 reprogrammed and 27 new) at a total cost of \$130.2 million. The 27 new projects have a total cost of \$21.1 million (\$14.7 million in federal funds).

The local Missouri program contains 248 projects at a total cost of \$410.1 million. Included are 176 reprogrammed projects and 72 new projects. The 72 new projects have a total cost of \$147.7 million (\$87.9 million in federal funds).

Financial Capacity

The TIP is required to be fiscally 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.

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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.”

Public Participation

The draft TIP and Air Quality Conformity Determination were circulated for public comment from June 28 through August 5 and were presented at five open house meetings in July. The locations and dates for the open house meetings were 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. Copies of the draft TIP and the Air Quality Conformity Determination, as well as supplemental materials such as maps and charts, were provided at the open house meetings for review and discussion. Council staff and representatives of the state DOTs, transit service providers, and local project sponsors were available to provide information and answer questions from citizens, members of organizations, and elected officials.

A summary of the public comments received is included in **Attachment C**. Also, staff has assembled a separate *Summary of Public Comments* document that contains all of the comments received during the public comment period and details attendance at each of the five open house meetings. Comments received to date mainly support projects in the FY 2020-2023 TIP and Air Quality Conformity Determination. Staff does not recommend any changes to these documents based on these comments.

The FY 2020-2023 TIP, Air Quality Conformity Determination, and *Summary of Comments* are available for download on the on the Council’s website:
<http://www2.ewgateway.org/download/FY2020-2023-TIPandAQCD-CommentsSum/>

Staff Recommendation: Staff recommends approval of the Metropolitan Transportation Planning Process Certification, Air Quality Conformity Determination and Documentation for the FY 2020-2023 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, *Connected2045*, and the FY 2020-2023 Transportation Improvement Program

Attachment A

METROPOLITAN TRANSPORTATION PLANNING PROCESS CERTIFICATION

In accordance with 23 CFR § 450.336, the Illinois Department of Transportation, the Missouri Department of Transportation, and the East-West Gateway Council of Governments (EWGCOG), the Metropolitan Planning Organization for the St. Louis urbanized area, “certifies” that the transportation planning process is addressing the major issues in the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

1. 23 U.S.C. § 134, 49 U.S.C. § 5303, and 23 CFR Part 450 Subpart C;
2. Sections 174 and 176(c) and (d) of the Clean Air Act, as amended (42 U.S.C. §§ 7504, 7506(c) and (d)) and 40 CFR Part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. § 2000d *et seq.*) and 49 CFR Part 21;
4. 49 U.S.C. § 5332 prohibiting discrimination on the basis of race, color, religion, national origin, sex, disability, or age in employment or business opportunity;
5. Section 1101(b) of the Fixing America’s Surface Transportation (FAST) Act (Pub. L. No. 114-357) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises in U.S. DOT funded projects;
6. 23 CFR Part 230, regarding the implementation of an equal employment opportunity program on federal and federal-aid highway construction contracts;
7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 *et seq.*) and 49 CFR Parts 27, 37, and 38;
8. The Older Americans Act, as amended (42 U.S.C. § 6101 *et seq.*) prohibiting discrimination on the basis of age in programs or activities receiving federal financial assistance;
9. Section 324 of the Title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794 *et seq.*) and 49 CFR Part 27 regarding discrimination against individuals with disabilities.

EWGCOG is exempt from the requirements of 23 U.S.C § 134(d)(2) and 49 U.S.C. § 5303(d)(2), as amended by the FAST Act §§ 1201 and 3003 because: (1) EWGCOG operates pursuant to the Missouri State and Regional Planning and Community Development Act (Mo. Rev. Stat. Chapter 251) and the Missouri Nonprofit Corporation Act (Mo. Rev. Stat. Chapter 355), which were both in effect on or before December 18, 1991; (2) these Missouri laws have not been amended after December 18, 1991, as regards EWGCOG’s structure or organization; and (3) EWGCOG has not been designated or re-designated after December 18, 1991.

****Appendix A signatures will be included after Board approval.***

Signature	Signature	Signature
Mr. Mark A. Kern Chairman, Board of Directors East-West Gateway Council of Governments	Mr. Keith Roberts, Acting Region Five Engineer Illinois Department of Transportation	Mr. Tom Blair, District Engineer St. Louis District Missouri Department of Transportation
August 28, 2019 Date	August 28, 2019 Date	August 28, 2019 Date

Page in TIP	County	TIP#	Sponsor-Title-Description	Type of Change	Reason for Change
B-7	Franklin	6705X-17	MoDOT - MO AD - Over Happy Sac Creek - Bridge replacement	Project modification	Funding source change from NHPP to AC. No change in total cost.
B-7	Franklin	6887R-19	MoDOT - MO AJ - MO YY to US 50 - Pavement resurfacing	Project modification	Cost correction. Total cost decrease by \$50,000.
B-7	Franklin	6806P-18	MoDOT - MO HH - Over Calvey Creek - Bridge replacement	Project modification	Cost correction. Total cost decrease by \$10,000.
B-8	Franklin	6892Y-19	MoDOT - MO ZZ/MO Y - MO ZZ: MO C to MO Y; MO Y: MO YY to US 50 - Resurfacing, guardrail upgrades, replace culvert	Project modification	Cost correction. Total cost decrease by \$43,000.
B-9	Franklin	6893C-20	New Haven - New Haven City Park Trail, Phase 2 - 10' Shared use path	Project modification	Cost correction. Total cost increase by \$29,067.
B-11	Franklin	6879-18	Washington - Busch Creek Greenway - Jefferson St to Riverfront Trl - Shared use path	Project addition	Project received nine-month schedule extension in June 2019.
B-11	Franklin	6598-17	Washington - High St - Fifth St to MO 100 - Resurfacing/sidewalk	Project addition	Project received nine-month schedule extension in June 2019.
n/a	Franklin	6852Q-18	MoDOT - MO OO - MO 100 to First St - Pavement resurfacing	Project deletion	Project awarded in FY 2019.
B-21	Jefferson	6788J-18	MoDOT - MO E at Joachim Creek - Erosion control	Project modification	Cost correction. Total cost increase by \$35,000.
n/a	Jefferson	6496A-17	MoDOT - MO Z - Roadway improvements from east of I-55 to US 61/67 - Payment to City of Pevely	Project deletion	Payment occurred in FY 2019.
B-28	Madison	5996A-19	Godfrey - Pearl St - Railroad crossing improvements	Project modification	Cost correction. Total cost increase by \$200,000.
B-30	Madison	6804L-22	IDOT - IL 162 - IL 157 to 0.1 mi e/o IL 159 Resurfacing, ADA improvements	Project addition	Carryover from FY 2019-2022 TIP - Project scheduled for FY 2020 letting.
B-30	Madison	6650F-19	IDOT - IL 203 - Pontoon Rd to 21st St - ADA improvements	Project addition	Carryover from FY 2019-2022 TIP - Project scheduled for FY 2020 letting.
B-30	Madison	6650G-19	IDOT - IL 3 - 20th St to Niedringhaus Ave - ADA improvement & traffic signal replacement	Project addition	Carryover from FY 2019-2022 TIP - Project scheduled for FY 2020 letting.
B-33	Madison	6667N-18	Madison County Transit District - East Gate park & ride lot acquisition/construction	Project modification	Cost correction. Federal cost decrease by \$160,000. No change in total cost.
B-34	Madison	6667M-19	Madison County Transit District - IL 111 at Chain of Rocks Road - Transit hub	Project modification	Cost correction. Total cost increase by \$200,000.
B-43	Multi-County-IL	6804I-21	IDOT - I-255 - Bunkum Rd to Collinsville Rd - Resurfacing, new bridge deck, bridge rehabilitation, ramp repair	Project addition	Carryover from FY 2019-2022 TIP - Project scheduled for FY 2020 letting.
B-52	Multi-County-MO	6807M-19	MoDOT - Asphalt pavement improvements at various locations - Job order contracting (non-interstates)	Project modification	Cost correction. Total cost increase by \$38,000.
B-59	Multi-County-MO	6788K-18	MoDOT - I-70 over Missouri River - Bridge rehabilitation	Project modification	Scope revised. Draft TIP included striping on MO 364 from Jungs Stn to Missouri River as part of project scope. Further clarification from MoDOT indicated that the work on MO 364 consisted of an additional westbound lane which requires air quality conformity. Also, project may need sound study conducted. Work on 364 split out of Blanchette Bridge project and MO 364 project will be amended to FY 2020-2023 TIP in January 2020 following the mid-year conformity determination. MO 364 lane addition is included in scoping list (Appendix C of TIP) as TIP# 6852T-18. Total cost of TIP# 6788K-18 decreased by \$4,698,000. Blanchette Bridge is scheduled for a December 2020 letting.

Page in TIP	County	TIP#	Sponsor-Title-Description	Type of Change	Reason for Change
B-68	Multi-County-MO	6936K-19	MoDOT - Various locations - ITS improvements to CCTV cameras	Project modification	Cost correction. Total cost increase by \$5,000.
B-68	Multi-County-MO	6936J-19	MoDOT - Various locations - ITS improvements to DMS	Project modification	Cost correction. Total cost increase by \$10,000.
B-89	St. Charles	6990C-20	MoDOT - I-64 over Missouri River (Payment to St. Charles County)	Project modification	Cost correction. Federal cost decrease by \$65,000. No change in total cost.
B-91	St. Charles	6990H-20	MoDOT - I-70 - Bryan, Truman, & Zumbuhl - Bridge rehabilitation	Project modification	Funding source change from NHPP to AC. No change in total cost.
B-92	St. Charles	6990E-20	MoDOT - I-70/I-70 Outer Rd - MO K to Spencer Creek - Bridge rehabilitation	Project modification	Funding source change from NHPP to NHPP. No change in total cost.
B-93	St. Charles	6811L-18	MoDOT - MO 94 - MO 370 to BNSF RR - Pavement resurfacing and adding shoulders	Project modification	Funding source change from STBG to AC. No change in total cost.
B-100	St. Charles	6741-19	St. Charles County - MO N at Weiss Rd - Realign intersection	Project addition	Project received nine-month schedule extension in June 2019.
B-100	St. Charles	6874-19	St. Charles County - Pitman Hill Rd - Chadwick Ln to 270' south of Sammelman Rd - Shared use path	Project addition	Project received nine-month schedule extension in June 2019.
B-100	St. Charles	6758B-18	St. Charles County - Regional ITS Data Sharing Initiative, Ph. 1	Project addition	Project transferred from MoDOT to St. Charles County for administration
n/a	St. Charles	6830A-20	St. Charles County - MO 364 at Gutermuth Rd - New interchange	Project deletion	Project awarded in FY 2019.
B-108	St. Clair	6650B-17	IDOT - Bond Ave - 8th St in E. St. Louis to Valley St in Alorton - ADA improvements	Project addition	Carryover from FY 2019-2022 TIP - Project scheduled for FY 2020 letting.
B-108	St. Clair	5194-13	IDOT - I-255 - IL 15 to Bunkum Rd - Resurfacing & bridge repair	Project addition	Carryover from FY 2019-2022 TIP - Project scheduled for FY 2020 letting.
B-109	St. Clair	6675-18	IDOT - IL 13/15 - Rodgers Dr in Freeburg to 0.1 mi s/o Kaskaskia River - Resurfacing - ADA improvements	Project addition	Carryover from FY 2019-2022 TIP - Project scheduled for FY 2020 letting.
B-109	St. Clair	6650D-18	IDOT - US 50 - 3rd St to Seven Hills Rd in O'Fallon - ADA improvements	Project addition	Carryover from FY 2019-2022 TIP - Project scheduled for FY 2020 letting.
B-117	St. Louis	6717-19	Clayton - Maryland Ave - Hanley Rd to west city limit - Resurfacing, curb ramps	Project addition	Project received nine-month schedule extension in June 2019.
B-119	St. Louis	6581-17	Fenton - Old Gravois Rd, Phase 2 - Ferry St to MO 141 - Reconstruct, sidewalk	Project addition	Project received nine-month schedule extension in June 2019.
B-123	St. Louis	6731-18	Kirkwood - N. Geyer Rd - Adams Ave to Manchester Rd - Resurfacing, curb/gutter, sidewalk	Project addition	Project received nine-month schedule extension in June 2019.
B-125	St. Louis	6990J-21	MoDOT - I-270 - Various ramp locations - add signing and striping for wrong way countermeasures	Project modification	Cost correction. Federal cost decrease by \$75,000. No change in total cost.
B-125	St. Louis	6844-18	MoDOT - I-270 North Reconstruction Motorist Assist	Project addition	Project received nine-month schedule extension in June 2019.
B-127	St. Louis	6706F-17	MoDOT - MO 100 - US 61/67 to Big Bend Blvd - Pavement resurfacing, ADA transition plan, signal replacement	Project modification	Cost correction. Right of way funds obligated in FY 2019. Total cost decreased by \$2,297,000 in FY 2020-2023 TIP.
B-128	St. Louis	6811D-18	MoDOT - MO 100 - US 61/67 to New Ballas Rd - Pavement rehabilitation, signal reconstruction, and ADA transition plan improvements	Project modification	Cost correction. Federal cost increase by \$770,400. No change in total cost.
B-129	St. Louis	5974-18	MoDOT - MO 180 - I-170 to St. Louis City limits - Pavement resurfacing, signal replacement, ADA transition plan improvements	Project modification	Cost correction. Federal cost increase by \$3,200,000. No change in total cost.
B-132	St. Louis	6846-19	MoDOT - MO 364 at MO 141 - Dual left at westbound off ramp, dual left/right turn lane on eastbound off ramp	Project addition	Project received nine-month schedule extension in June 2019.
B-132	St. Louis	4413Z-11	MoDOT - MO AB at Hibler Creek - Bridge replacement	Project modification	Funding source change from NHPP to State. No change in total cost.

Page in TIP	County	TIP#	Sponsor-Title-Description	Type of Change	Reason for Change
B-133	St. Louis	6798K-16	MoDOT - MO P - MO 366 to MO 30 - Pavement resurfacing & ADA transition plan improvements	Project modification	Funding source change from STBG to AC. No change in total cost.
B-134	St. Louis	6871-18	Northwoods - Nelson Dr - Lillian Ave to Pasadena Ave - Sidewalk	Project addition	Project received nine-month schedule extension in June 2019.
B-143	St. Louis	6607B-17	St. Louis County - St. Charles Rock Rd West - Taussig Rd to Earth City Expressway - Resurfacing	Project addition	Project received nine-month schedule extension in June 2019.
B-144	St. Louis	6764E-17	St. Louis County - Westport Plaza Drive Intersection Improvements - Glenmeade Dr to Page Ave - New signal at Westport entrance, two way turn lane	Project addition	Project received nine-month schedule extension in June 2019.
B-144	St. Louis	6503S-16	St. Louis County - Westport Plaza Dr/Marine Ave - Lackland Rd to Glenmeade Dr - Resurfacing	Project addition	Project received nine-month schedule extension in June 2019.
n/a	St. Louis	6870-20	Maryland Heights - Dorsett Rd Shared Use Path - I-270 to 1200' w/o McKelvey Rd	Project deletion	Project removed by sponsor.
n/a	St. Louis	6807V-18	MoDOT - I-64 - e/o New Ballas to w/o Spoede - Pavement resurfacing	Project deletion	Project awarded in FY 2019.
n/a	St. Louis City	6983A-19	Forest Park Forever - Forest Park Shared Use Path - Kingshighway - Forest Park Pkwy to BJC Dr	Project deletion	Project awarded in FY 2019.

Attachment C

Summary of Comments - *FY 2020-2023 Transportation Improvement Program (TIP) & Air Quality Conformity Determination and Documentation*

Richmond Heights, MO – (25 attendees)

- No comments received on the draft FY 2020-2023 TIP or Air Quality Conformity Determination and Documentation

Hillsboro, MO – (6 attendees)

- No comments received on the draft FY 2020-2023 TIP or Air Quality Conformity Determination and Documentation

Fairview Heights, IL – (4 attendees/2 comment forms)

- Support for moving several projects' schedules forward (1 comment)
- Support for FY 2020-2023 TIP projects (1 comment)

Pacific, MO – (10 attendees)

- No comments received on the draft FY 2020-2023 TIP or Air Quality Conformity Determination and Documentation

Wentzville, MO – (37 attendees/10 comment forms)

- Support for MoDOT's I-70/I-70 Outer Rd corridor improvements project between Cave Springs and Fairgrounds – TIP# 6806E-18 (4 comments)
- Support for MoDOT/St. Charles County's MO 94/MO 364 at Muegge Rd interchange project – TIP# 6936N-19/6962-23 (4 comments)
- Support for MoDOT's I-70 bridge rehabilitation project over the Missouri River – TIP# 6788K-18 (3 comments)
- Support for FY 2020-2023 TIP projects (2 comment)
- Support for the City of St. Charles' St. Charles Area Transit bus replacement project – TIP# 6931B-20 (1 comment)
- Support for the City of St. Peters' Centennial Greenway project along McClay Rd – TIP# 6877-18 (1 comment)
- Support for MoDOT's MO Z pavement resurfacing project – TIP# 6990G-20 (1 comment)
- Support for St. Charles County's MO N at MO Z intersection realignment project – TIP# 6847-19 (1 comment)

- Support for MoDOT's I-70 at MO 94 (First Capitol Dr) interchange project – TIP# 6979A-20 (1 comment)
- Support for the Town of Augusta's High St/Jackson St/Locust St sidewalk project – TIP# 6937-22 (1 comment)
- Support for improving I-70 between MO Z and Wentzville Pkwy (1 comment)
- Support for additional tax revenue for road projects (1 comment)
- Support for traffic mitigation on MO 364, I-64, and I-70 (1 comment)
- Support for improved access to I-64 between MO 94 and MO 364 as well as additional bridges over I-64 (1 comment)
- Support for I-70 upgrades (1 comment)

Comments Received by Fax or Email – (25 comment forms)

- Support for additional lanes on I-70 between I-64 and Foristell (3 comments)
- Support for MoDOT/St. Charles County's MO 94/MO 364 at Muegge Rd interchange project – TIP# 6936N-19/6962-23 (3 comments)
- Opposition to MoDOT's I-70 at MO 94 (First Capitol Dr) interchange project – TIP# 6979A-20 (3 comments)
- Support for St. Charles County's MO 364 at Heritage Crossing ramp project – TIP# 6932-19 (2 comments)
- Support for St. Charles County's MO 94 intersection improvements project – TIP# 6841B-19 (2 comments)
- Support for lane striping on MO 364 (2 comments)
- Support for St. Charles County's Gateway Green Light signal optimization project – TIP# 6981B-20 (1 comment)
- Support for St. Charles County's Smart Parking Management System – TIP# 6981C-20
- Support for ITN St. Charles' operating assistance – TIP# 6796D-17 (1 comment)
- Support for the City of St. Charles' vehicle acquisition project – TIP# 6888M-18 (1 comment)
- Support for the City of St. Charles' Boschertown Rd reconstruction project – TIP# 6922A-22 (1 comment)
- Support for the City of St. Charles' St. Charles Area Transit bus replacement project – TIP# 6931B-20 (1 comment)
- Support for the City of St. Charles' Lincoln Elementary Safe Routes to Schools project – TIP# 6873-18 (1 comment)
- Support for the City of St. Charles' Little Hills Expressway roundabout project – TIP# 6931A-19 (1 comment)
- Support for the City of St. Charles' Strategic Highway Safety Plan improvements project – TIP# 6829-19 (1 comment)

- Support for the City of St. Charles' Zumbahl Rd culvert replacement project – TIP# 6922B-20 (1 comment)
- Support for St. Charles County's Seeburger Rd Bridge replacement project – TIP# 6830C-20 (1 comment)
- Support for MoDOT's I-70/I-70 Outer Rd corridor improvements project between Cave Springs and Fairgrounds – TIP# 6806E-18 (1 comment)
- Support for improvements to I-70 near the rail bridge (1 comment)
- Support for moving the railroad bridge over I-70 in Wentzville (1 comment)
- Support for autonomous vehicle technology (1 comment)
- Support for sound walls on I-70 in St. Charles County (1 comment)
- Support for Jefferson County's MO 141 resurfacing project which is currently under construction (1 comment)
- Support for accelerating construction on West Clay St between First Capitol Dr and Droste Rd (1 comment)
- Support for improved signal timing at Zumbahl Rd and MO 94 (1 comment)
- Concern about the cost of the City of St. Charles' S. Fifth St reconstruction project – TIP# 6960-23 (1 comment)
- Concern about the cost of St. Charles County's Interstate Dr reconstruction project – TIP# 6961-22 (1 comment)

Note: Several comment sheets include comments on multiple projects and concerns. The number of individual comments may exceed the number of participants at each meeting. Number of attendees, letters, and comment sheets were for each open house.



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James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Additional Services for Frenchtown Great Streets planning

Date: August 14, 2019

In 2006, the Council launched the Great Streets Initiative, encouraging communities to incorporate a wide range of issues and goals for their significant streets through planning assistance. Council staff identified the Frenchtown area in the City of Saint Charles, Missouri for Great Streets Initiative planning, consistent with the Council's Unified Planning Work Program. In April, the Council issued a request for proposals (RFP) to hire a consultant to provide planning services for the Frenchtown Great Streets project with an option to conduct an additional market analysis.

In June the Board authorized the Executive Director to enter into an agreement with Design Workshop to provide planning services for the Frenchtown Great Streets Project and to enter into agreements with the City of St. Charles and St. Charles County to provide the local match for the Great Streets planning effort. Subsequent to the Board's action, the City of St. Charles and St. Charles County requested that an additional market analysis be conducted at two target intersections adjacent to the Great Streets project area. The City of St. Charles and St. Charles County have agreed to provide the funding required to complete these services.

The Council will be the responsible contracting party.

Staff Recommendation: Staff recommends that the Executive Director be authorized to include the additional market analysis in its contract with Design Workshop, for an amount not to exceed \$30,000.

Staff also recommends that the Executive Director be authorized to accept funding from the City of Saint Charles and Saint Charles County for these additional services through the funding agreements and in an amount not to exceed \$30,000.

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James M. Wild

Memo to: Board of Directors
From: Staff
Subject: Regional Security Expenditures
Date: August 14, 2019

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 expenditures totaling **\$171,614**. Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

Project Manager for St. Louis Regional License Plate Recognition Database (LPRD) and Mugshot Recognition Technology (SMRT) Databases – The Project Manager for the LPRD and SMRT is a part time position within the St. Louis Fusion Center. The position facilitates and oversees the implementation of the regional law enforcement license plate reader and mugshot recognition databases. The city of Richmond Heights Police Department has agreed to provide the LPRD/SMRT Project Manager on a part time basis and the city of Richmond Heights agreed to accept a sub-grant award for the funding.

In May staff requested approval to continue funding the LPRD/SMART Project Manager within the St. Louis Fusion Center and the Board authorized a sub-award to the city of Richmond Heights for an amount not to exceed \$43,982. Staff was recently notified that the position's hourly rate had changed and the sub-award needs to be amended to increase the total amount awarded to the city of Richmond Heights. Therefore, we are requesting approval to amend the sub-award to the city of Richmond Heights to increase the award amount by \$7,632 for a new total not to exceed **\$51,614**, for the period of July 1, 2019 through June 30, 2021.

St. Louis Regional Cybersecurity Coordinator – The Presidential National Security Strategy identified cybersecurity as a leading challenge to national security, today and in the future. Additionally, the regional Threat and Hazard Identification and Risk Assessment has identified major gaps in the cyber realm and the U. S. Department of Homeland Security (DHS) requires that recipients of DHS grant funding must fund a cybersecurity initiative.

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Board of Directors
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To that end, the St. Louis Regional Cybersecurity Coordinator position will address identified gaps and deficiencies in St. Louis Regional cybersecurity, reduce the region's threat landscape, enhance the overall security posture, and improve response, mitigation, recovery, and resiliency to any major cyber-attack. Additionally, the Coordinator will work closely with cybersecurity specialist within the Missouri Office of Homeland Security, the FEMA cybersecurity advisor, the United States Secret Service and the Federal Bureau of Investigation. The position's number one job task will be securing election systems, conduct regional cyber training and exercises, and promote cyber security practices to the region's stakeholders.

Therefore, we are requesting approval to enter into an agreement with the city of St. Louis to provide funding to support the St. Louis Regional Cybersecurity Coordinator position within the St. Louis Fusion Center. The total cost for salary and benefits for the Cybersecurity Coordinator position will not exceed **\$120,000** for the period of October 1, 2019 through September 30, 2020.

All expenditures 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:

- to amend the sub-award to the city of Richmond Heights, Missouri for the Automated License Plate Reader and Mugshot Recognition Technology System Project Manager to an amount not to exceed **\$51,614**; and,
- for a sub-award to St. Louis City, Missouri for the St. Louis Regional Cybersecurity Coordinator position in an amount not to exceed **\$120,000**;

for a total amount not to exceed **\$171,614** from the UASI grant program.

ATTACHMENT A
Expenditures for Equipment and Services
July 31, 2019

<u>Vendor</u>	<u>Description</u>	<u>Jurisdiction/Agency</u>	<u>Quantity</u>	<u>Cost</u>
Emergency Response Planning & Organization (UASI)				
City of Richmond Heights (MO)	LPRD / SMRT position - Fusion Center	St. Louis County	1	\$51,614
St. Louis City (MO)	Cybersecurity Coordinator position - Fusion Center	St. Louis City	1	\$120,000
TOTAL EXPENDITURES				\$ 171,614

Total UASI Expenditures: \$171,614

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative
through Fiscal Year 2018

	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 Mass Casualty Incident Management Teams	\$18,818,353 1,197,008 2,545,312	\$18,445,240 1,115,781 2,402,164	\$0 0 0 143,148
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: Tactical vehicles:	10,297,089 4,514,819	9,417,001 4,514,819	0 0 880,088 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: Microwave & downlink systems: Radio Plan:	8,758,026 9,529,911 694,300	8,579,774 9,212,047 674,300	0 0 0 \$20,000
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.		5,278,534	5,278,534	0 0

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative
through Fiscal Year 2018

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Emergency Patient Tracking	\$2,422,320	\$2,422,320	\$0	\$0
<p>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.</p>				
Universal ID Project	557,812	557,812	0	0
<p>This system provides a uniform identification card for fire, law enforcement and volunteers with credential information embedded in the card.</p>				
Expand Public Health Capabilities	2,980,365	2,822,834	0	157,531
<p>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.</p>				
Mass Casualty Equipment, Medical Supplies and Software for Hospitals	2,296,305	2,177,244	0	119,061
<p>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.</p>				
Disaster Incident Management System for Hospitals and Tactical Response	\$2,301,886	\$2,270,308	\$0	\$31,578
<p>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.</p>				

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative
through Fiscal Year 2018

	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.	\$ 4,379,139	\$3,483,721	\$171,614	\$723,804
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.	2,738,666	2,667,466	0	71,200
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				
A regional Full Scale Exercise (FSE) will be held during the second quarter of 2016. The FSE scenario will be terrorist based involving a mass casualty incident and will involve regional hospitals, public health, fire and law enforcement agencies.	471,500	371,500	0	100,000
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.	4,351,049	4,158,289	0	192,760
Totals:	\$85,156,445	\$81,595,205	\$171,614	\$3,389,626

¹ This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2018. 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.