AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 26, 2014 – 10:00 AM

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF JANUARY 29, 2014

3. DISCUSSION ITEMS
   A. Development of the Fiscal Year 2015-2018 Transportation Improvement Program
   B. Update of the Council’s Title VI Program
   C. Illinois Division of Traffic Safety - Drive for Tomorrow

4. ACTION ITEMS
   A. Modification of the FY 2014-2017 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan – RTP 2040, and the related Air Quality Conformity Determination – Requested by the Illinois Department of Transportation
   B. Modification of the FY 2014-2017 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan – RTP 2040, and the related Air Quality Conformity Determination – Requested by the Missouri Department of Transportation
   C. Regional Security Expenditures

5. OTHER BUSINESS

6. ADJOURNMENT
Memo to: Board of Directors
From: Staff
Subject: Project Notifications
Date: February 17, 2014

Attached is the Project Notification list for February 2014. The compiled list is a result of the weekly list of projects from the Missouri State Clearinghouse for comments. The listing contains a summary table which includes grant applications, announcements, and public notices. If you have any questions regarding this attachment, please contact Gary Pondrom in the Community Planning department.
## Project Reviews for East-West Gateway Council of Governments
### February 2014

<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>APPLICANT</th>
<th>PROJECT DESCRIPTION</th>
<th>FEDERAL AGENCY</th>
<th>FEDERAL GRANT/LOAN</th>
<th>FUNDING: STATE LOCAL/OTHER</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Louis County and City of St. Louis</td>
<td>Epworth Children &amp; Family Services, Inc. #1407024</td>
<td>Transitional Living for Homeless Youth - To provide funding for the Epworth Transitional Living Program</td>
<td>HHS</td>
<td>$200,000</td>
<td>$22,222</td>
<td>$222,000</td>
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<tr>
<td>St. Louis County</td>
<td>Child Center - Marygrove #1407026</td>
<td>Transitional Living for Homeless Youth - To provide funding for Marygrove’s Transitional Living Program</td>
<td>HHS</td>
<td>$200,000</td>
<td>Applicant: $79,223 State: $525,571 Local: $1,707,749 Income: $209,492</td>
<td>$2,722,035</td>
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<tr>
<td>City of St. Louis</td>
<td>City of St. Louis Mental Health Board of Trustees #1407031</td>
<td>Substance Abuse and Mental Health Services Projects of Regional and National Significance - To provide funding for Mental Health and Housing Transformation</td>
<td>HHS</td>
<td>$329,790</td>
<td></td>
<td>$329,790</td>
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<tr>
<td>Jefferson County</td>
<td>County of Jefferson #1407032</td>
<td>Substance Abuse and Mental Health Services Projects of Regional and National Significance - To provide funding for Jefferson County Adult Drug Court Expansion Project</td>
<td>HHS</td>
<td>$60,709</td>
<td></td>
<td>$60,709</td>
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<tr>
<td>City of St. Louis</td>
<td>Carr Square Tenant Corp. #1407047</td>
<td>Economic Development Support for Planning Organizations - To provide funding for the Jonas Hubbard, Jr. Food Opportunity Center</td>
<td>DOC</td>
<td>$40,000</td>
<td>Applicant: $20,000 Other: $20,000</td>
<td>$80,000</td>
</tr>
<tr>
<td>City of St. Louis</td>
<td>Maternal, Child and Family Health Coalition of Metro St. Louis #1407048</td>
<td>Healthy Start Initiative - To provide funding for the Healthy Start Network of St. Louis</td>
<td>HHS</td>
<td>$1,119,917</td>
<td></td>
<td>$1,119,917</td>
</tr>
</tbody>
</table>
The regular meeting of the Board of Directors was held in the Council offices on Wednesday, January 29, 2014 at 10:00 a.m.

Members in Attendance
Alan Dunstan, Chair; Chairman, Madison County Board
Francis Slay, Vice-Chair; Mayor, City of St. Louis
Mark Kern, 2nd Vice-Chair; Chairman, St. Clair County Board
Bruce Carmitchel, IDOT
Charlie Dooley, County Executive, St. Louis County
Steve Ehlmann, County Executive, St. Charles County
Mark Eckert, Mayor, City of Belleville; Vice President, SW IL Council of Mayors
John Griesheimer, Presiding Commissioner, Franklin County
Greg Horn, MoDOT
Mike Livengood, Franklin County
John A. Laker, Regional Citizen, St. Clair County
John Miller, Mayor, City of Collinsville; President, SW IL Council of Mayors
Jack Minner, Board Member, Madison County
Roy Mosley, Board Member, St. Clair County
John Nations, Metro
Alvin Parks, Jr., Mayor, City of East St. Louis
James Pulley, Regional Citizen, St. Clair County
Lewis Reed, President, Board of Aldermen, City of St. Louis
Thomas Schneider, Mayor, City of Florissant; President, St. Louis County Municipal League
Dave Stoecklin, Regional Citizen, Madison County, IL
Ken Waller, County Executive, Jefferson County
John White, Councilman, St. Charles County
Delbert Wittenauer, Chairman, Monroe County Board

Members Absent
John Hamm, III, Mayor, City of Madison; President, Southwestern Illinois Planning Commission
Ted Hoskins, Mayor, City of Berkeley
Richard Kellett, Regional Citizen, St. Louis County
Edie Koch, Illinois Department of Commerce and Economic Opportunity
Brandon Perry, Regional Citizen, City of St. Louis
Doug Nelson, Missouri Office of Administration

Others in Attendance
Gary Elmestad, St. Charles County
Tracy Beidleman, Metro
Tom Curran, St. Louis County
Tim Fischesser, St. Louis County Municipal League
Stephen Gregali, City of St. Louis
Others in Attendance, cont’d
Joe Gray, IDOT
Stephanie Leon Streeter, St. Louis County
Jim Terry, Highway W/MM Task Force
Bill Schnell, MoDOT
Herb Simmons, St. Clair County
Deanna Venker, MoDOT

EWGCOG Staff:
   Ed Hillhouse, Jim Wild, Staci Alvarez, Royce Bauer, Ross Friedman, Nick Gragnani, Paul
   Hubbman, Medora Kealy, Peter Koeppel, Karen Kunkel, Jason Lange, Sang Gu Lee, Alexis
   McGrail, Christopher Michaels, Anna Musial, Rachael Pawlak, Gary Pondrom, John Posey,
   Jenny Reiman, Mary Rocchio, Lubna Shoaib, David Wilson, DJ Wilson

CALL TO ORDER
The meeting was called to order by Mr. Dunstan, Chair.

APPROVAL OF MINUTES OF DECEMBER 11, 2013 SPECIAL MEETING

Motion was made by Mr. Waller, seconded by Mr. Griesheimer, to approve the minutes of the
December 11, 2013 Special Meeting.  Motion carried, all voting aye.

INTRODUCTIONS

Mr. Dunstan introduced and welcomed new member Mike Livengood, Mayor of the City of Union,
who will be representing Franklin County.

DISCUSSION ITEMS

Recap of 2013 and Challenges for 2014
Ed Hillhouse, EWGCOG, provided brief overviews of the progress and status of various projects in
2013 and 2014, including completion of the new Mississippi River Bridge and associated interchange
alignments, Great Streets Initiative projects, the St. Louis interoperable communication system, the
regional freight study, and EWGCOG’s Where We Stand publication.  He advised of staff’s
recommendation to hold separate Board workshops in the near future to address ways to advance
freight study recommendations, and to determine EWGCOG priorities for 2014 and beyond.

Additional discussion followed regarding retreat possible discussion topics.

Missouri Initiative Petition and Transportation Project Priority Setting Process
Jim Wild, EWGCOG, explained that Missourians for Safe Transportation and New Jobs had been
promoting a one cent transportation tax initiative that would have required voter approval.  That
effort has been abandoned in favor of a sales tax initiative proposed by the Missouri legislature.  The
revenue from the tax would be distributed five percent to counties, five percent to municipalities, and
90 percent throughout the State based on MoDOT’s current revenue distribution formulas.  He
advised that MoDOT has requested that East-West Gateway prepare a Board-endorsed list of projects
to be funded under the tax scenario for the St. Louis area and submit it to the Missouri Transportation Commission by July 1, 2014.

Additional discussion followed regarding funding distribution concerns and the viability of changing distribution formulas; the types of projects for which funds could be used; timeframe of tax implementation; and the possibility of collecting revenue from internet sales.

Mr. Horn agreed to investigate and report back on the distribution concerns.

**Missouri Department of Transportation State Transportation Improvement Program Development and Cost-Share Program**

Greg Horn, MoDOT, summarized current and future transportation funding needs and projected shortfalls due to declining revenue sources and uncertain federal funding. He reported that, to accommodate funding gaps, the State of Missouri has suspended its cost share program and will not be adding any new projects to its STIP in 2014.

Additional discussion followed regarding MoDOT’s role in securing funding; concerns about inequity of the Missouri Highway Commission’s proposed funding distribution; the importance of steering money to maximize outcome for economic development; and a request for staff to provide data regarding the amount of tax that could be realized from Internet sales in the region.

**ACTION ITEMS**

**Election of Board Officers for 2014**

Mr. Dunstan advised that the Nominating Committee recommends the following 2014 Board officers: Francis Slay, *Chair*; Mark Kern, *Vice-Chair*; and Charlie Dooley, *2nd Vice Chair*.

Motion was made by Mr. Reed, seconded by Mr. Eckert. Motion carried, all voting aye. The gavel was then turned over to 2014 Chair Francis Slay.

**Modification of the FY 2014-2017 Transportation Improvement Program (TIP), the Metropolitan Transportation Plan - RTP 2040, and the related Air Quality Conformity Determination – Requested by the Illinois Department of Transportation**

Jason Lange, EWGCOG, summarized IDOT’s request to modify the following projects:

<table>
<thead>
<tr>
<th>TIP #</th>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5159-13</td>
<td>Modify</td>
<td>Madison County – IL 159 from .1 mile north of IL 140 to IL 143 – Bridge and shoulder repair – Modified to add bridge repairs</td>
</tr>
<tr>
<td>4380-10</td>
<td>Modify</td>
<td>St. Clair County – I-255 / US-50 over Church Rd and ICG RR 1.3 miles southwest of IL 15 – Scope modified to add more joint repairs</td>
</tr>
</tbody>
</table>

Motion was made by Mr. Kern, seconded by Mr. Pulley. Motion carried, all voting aye.

**Support of High Speed Rail Tier 2 EIS Study – Granite City, IL to St. Louis Segment**

Mr. Kern requested that action by the Board be postponed to allow for additional briefing to various interests in Illinois, including the Leadership Council Southwestern Illinois.

Motion to postpone was made by Mr. Kern, seconded by Mr. Parks. Motion carried, all voting aye.
Authorization to Enter into a Lease for Storage Space
Ed Hillhouse, EWGCOG, summarized staff’s recommendation to authorize the Executive Director to enter into a 5-year lease for storage space in the Gateway Building for $14,400.

Motion was made by Mr. Waller, seconded by Mr. Griesheimer. Motion carried, all voting aye.

Approval of STARRS Board Nominations
Nick Gragnani, STARRS, summarized staff’s recommendation to confirm the following elected STARRS Board subcommittee directors:

Communications - Chief Greg Brown, Eureka Fire Protection District
Community Organizations Active in Disasters (COAD) - Nicole Hawkins, Regional Director, Individual and Community Preparedness and Resilience; and Charles Healy, PhD, Secretary, Missouri Volunteer Organizations Active in Disaster
Emergency Medical Services - Chief Mark Thorp, Clayton Fire Department; and John Nowak, MedStar Ambulance Service, Belleville
Hospitals - Debbie Mays, BJC Healthcare; and Debbie Beezley, formerly with St. Anthony’s Medical Center
Public Health - Hope Woodson, St. Charles County Department of Community Health and the Environment; and Barb Whitaker, St. Clair County Health Department
Special Response Teams - Fire - Chief Dennis Jenkerson, St. Louis City Fire Department
Special Response Teams - Law Enforcement - Lieutenant Colonel Jon Belmar, St. Louis County Police Department
Terrorism Early Warning Unit - Mike Fagan, Former U.S. Assistant District Attorney; and Sergeant William Roche, St. Louis County Police Department

Motion was made by Mr. Griesheimer, seconded by Mr. Minner. Motion carried, all voting aye.

Regional Security Expenditures
Nick Gragnani, STARRS, summarized staff’s request for the following expenditures, totaling $1,480,456. The expenditures will be funded from the ASPR, Port Security and UASI grant programs.
## Action | Description | Amount
--- | --- | ---
Purchase | Propac, Incorporated – 555 CERT backpacks | $38,850
Purchase | Reis Environmental – 7 sets of RAE Systems communications software and supporting hardware, along with 84 licenses | $52,425
Purchase | Simmons Law Enforcement – 28 Lion MultiThreat Protective Ensembles (Gore MT94) | $51,100
Purchase | Missouri Great Dane – one emergency response trailer | $29,945
Purchase | Arc Products LLC – 620 MedSleds | $199,570
Purchase | Electromek – Two MinXray Varian Direct Radiography Systems and two Nomad Pro 2 handheld x-ray units | $234,850
Purchase | Veterans Corps of America – 15 ruggedized laptops | $57,100
Purchase | Aero Computers Incorporated – 2 Aero Computer Systems | $141,580
Purchase | Aero Computers Incorporated – 3 Aero Computer Intertial Measurement Units | $120,000
Contract | Federal Law Enforcement Training Center – Delivery of Commercial Vessel Boarding training class | $33,000
Purchase | InMotion Technology – 20 mobile routers | $47,601
Sub-Award | St. Clair County – to move communications equipment and retrofit tower sites | $416,485
Contract | Spec Rescue International – Delivery of one USAR Technical Search Specialist training class | $39,000
Contract | Spec Rescue International – Delivery of USAR Task Force Safety Officer training class | $18,650

Motion was made by Mr. Kern, seconded by Mr. Parks. Motion carried, all voting aye.

**OTHER BUSINESS**

Ed Hillhouse, EWGCOG, once again reminded the Board and gauged its interest regarding two future workshops, the first of which would address advancing recommendations from the Freight Study; and the other to plan priorities for 2014 and beyond.

Discussion was held regarding festivities surrounding STL250. Mayor Slay advised that a list of events was available at STL250.org, and he encouraged and invited everyone to participate. Mr. Eckert advised that Belleville would be celebrating its 200th Anniversary this year.

Discussion was held regarding the festivities associated with the opening of the Stan Musial - Veterans Memorial Bridge.

**ADJOURNMENT**

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

Respectfully submitted,

Ed Hillhouse  
Secretary, Board of Directors
To: Board of Directors

From: Staff

Subject: Modification of the FY 2014-2017 Transportation Improvement Program (TIP) – Requested by the Illinois Department of Transportation

Date: February 12, 2014

The Illinois Department of Transportation (IDOT) is requesting to modify the FY 2014-2017 TIP, RTP 2040, and related Air Quality Conformity Determination by adding four new projects.

New Projects

IDOT is requesting to add a project to improve the railroad crossing at IL 3 in Brooklyn at a total cost of $400,000. IDOT is also requesting to add a resurfacing project along IL 3 from the Jersey County line to Pierce Lane in Godfrey at a total cost of $2,100,000.

The third project involves reconstruction of the intersection at IL 111 and Chain of Rocks Road at a total cost of $1,500,000. The final project involves resurfacing IL 140 from 0.2 miles west of IL 159 to 0.1 miles east of Park Avenue in Hamel at a total cost of $2,000,000. These projects will be funded from cost savings from other projects already completed in the current fiscal year.

The new projects are summarized below:

<table>
<thead>
<tr>
<th>TIP#/ Sponsor</th>
<th>Project Title - Limits</th>
<th>Description</th>
<th>County</th>
<th>Federal Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>6429A-14/ IDOT</td>
<td>IL 3 at railroad crossing in Brooklyn</td>
<td>New circuitry, signal, and gates</td>
<td>St. Clair</td>
<td>$400,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>6430-14/ IDOT</td>
<td>IL 3 – Jersey Co line to Pierce Ln in Godfrey</td>
<td>Resurfacing</td>
<td>Madison</td>
<td>$1,680,000</td>
<td>$2,100,000</td>
</tr>
<tr>
<td>6431-14/ IDOT</td>
<td>IL 111 at Chain of Rocks Rd</td>
<td>Intersection reconstruction</td>
<td>Madison</td>
<td>$1,200,000</td>
<td>$1,500,000</td>
</tr>
</tbody>
</table>
New Projects

<table>
<thead>
<tr>
<th>TIP#/ Sponsor</th>
<th>Project Title - Limits</th>
<th>Description</th>
<th>County</th>
<th>Federal Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>6432-14/ IDOT</td>
<td>IL 140 – 0.2 mi w/o IL 159 to 0.1 mi e/o Park Ave in Hamel</td>
<td>Resurfacing</td>
<td>Madison</td>
<td>$1,600,000</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

**TOTAL** $4,880,000 \ $6,000,000

**Staff Recommendation:** Staff recommends that the FY 2014-2017 TIP, *RTP 2040*, and related Air Quality Conformity Determination be revised to add four new projects as summarized above and detailed in the attachment. These projects are exempt with respect to air quality.
February 12, 2014

Amendment # 0214-005
TIP # 6429A-14

PROJECT SPONSOR: IDOT

ACTION REQUESTED: Revise FY 2014 of the FY 2014-2017 TIP to add a project

TITLE: IL 3

LIMITS: At railroad crossing in Brooklyn

DESCRIPTION: New circuitry, signals, and gates

COUNTY: St. Clair

FUNDING SOURCE: Surface Transportation Program (STP) – Hazard Elimination

<table>
<thead>
<tr>
<th></th>
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<th>Match</th>
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</thead>
<tbody>
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<td>ROW</td>
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<td>$0</td>
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<tr>
<td>Implementation</td>
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<tr>
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<td>$0</td>
<td>$400,000</td>
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AIR QUALITY CONFORMITY: Exempt – Railroad/Highway Crossing (§ 93.126)

STAFF RECOMMENDATION: Approval
February 12, 2014

Amendment # 0214-006
TIP # 6430-14

PROJECT SPONSOR: IDOT

ACTION REQUESTED: Revise FY 2014 of the FY 2014-2017 TIP to add a project

TITLE: IL 3

LIMITS: Jersey County line to Pierce Lane in Godfrey

DESCRIPTION: Resurfacing

COUNTY: Madison

FUNDING SOURCE: Surface Transportation Program (STP)

<table>
<thead>
<tr>
<th></th>
<th>Federal</th>
<th>Match</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PE</td>
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<td>ROW</td>
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<tr>
<td>Implementation</td>
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<td>$420,000</td>
<td>$2,100,000</td>
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<tr>
<td>Total</td>
<td>$1,680,000</td>
<td>$420,000</td>
<td>$2,100,000</td>
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</table>

AIR QUALITY CONFORMITY: Exempt – Pavement resurfacing and/or rehabilitation (§ 93.126)

STAFF RECOMMENDATION: Approval
February 12, 2014

Amendment # 0214-007
TIP # 6431-14

PROJECT SPONSOR: IDOT

ACTION REQUESTED: Revise FY 2014 of the FY 2014-2017 TIP to add a project

TITLE: IL 111

LIMITS: At Chain of Rocks Road

DESCRIPTION: Intersection reconstruction

COUNTY: Madison

FUNDING SOURCE: Surface Transportation Program (STP)

<table>
<thead>
<tr>
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<td>$0</td>
</tr>
<tr>
<td>ROW</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>Implementation</td>
<td>$1,200,000</td>
<td>$300,000</td>
<td>$1,500,000</td>
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<tr>
<td>Total</td>
<td>$1,200,000</td>
<td>$300,000</td>
<td>$1,500,000</td>
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AIR QUALITY CONFORMITY: Exempt – Pavement resurfacing and/or rehabilitation (§ 93.126)

STAFF RECOMMENDATION: Approval
February 12, 2014

Amendment # 0214-008
TIP # 6432-14

PROJECT SPONSOR: IDOT

ACTION REQUESTED: Revise FY 2014 of the FY 2014-2017 TIP to add a project

TITLE: IL 140

LIMITS: 0.2 miles west of IL 159 to 0.1 miles east of Park Avenue in Hamel

DESCRIPTION: Resurfacing

COUNTY: Madison

FUNDING SOURCE: Surface Transportation Program (STP)

<table>
<thead>
<tr>
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<td>ROW</td>
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<td>$0</td>
</tr>
<tr>
<td>Implementation</td>
<td>$1,600,000</td>
<td>$400,000</td>
<td>$2,000,000</td>
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<tr>
<td>Total</td>
<td>$1,600,000</td>
<td>$400,000</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

AIR QUALITY CONFORMITY: Exempt – Pavement resurfacing and/or rehabilitation (§ 93.126)

STAFF RECOMMENDATION: Approval
To: Board of Directors  
From: Staff  
Subject: Modification of the FY 2014-2017 Transportation Improvement Program (TIP) – Requested by the Missouri Department of Transportation  
Date: February 12, 2014

The Missouri Department of Transportation (MoDOT) is requesting to revise the FY 2014-2017 TIP, RTP 2040, and related Air Quality Conformity Determination to add one new project and one scoping project, and modify one project currently programmed in the FY 2014-2017 TIP by splitting it into three projects.

New Project

MoDOT is requesting to add a project to repair a retaining wall along the I-64 north outer road west of I-270 at a total cost of $565,000. This project will be funded from cost savings from other projects already completed in this fiscal year.

<table>
<thead>
<tr>
<th>TIP#/Sponsor/#</th>
<th>Title-Limits</th>
<th>Description of Work</th>
<th>County</th>
<th>Federal Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>6433-14/MoDOT/6S3090B</td>
<td>I-64 north outer road west of I-270</td>
<td>Repair retaining wall</td>
<td>St. Louis</td>
<td>$0</td>
<td>$565,000</td>
</tr>
</tbody>
</table>

Scoping Project

MoDOT is requesting to add one scoping project. MoDOT’s project scoping policy is intended to ensure that projects have defined scopes and construction cost estimates before they are committed to the TIP. At this time, only engineering funds are being added to the TIP. Previously, MoDOT would pay for project scoping with state funds. MoDOT changed its policy so it could leverage its decreasing funding with federal funds. The cost range for construction shown below is estimated. The project is exempt with regard to air quality. The scoping project is summarized below:

<table>
<thead>
<tr>
<th>TIP#/Sponsor/#</th>
<th>Title-Limits</th>
<th>Description of Work</th>
<th>County</th>
<th>Federal Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tbody>
</table>

TOTAL $0 $565,000
### Modified Projects

MoDOT is requesting to modify one project that is currently programmed in the FY 2014-2017 TIP by splitting it into three projects. The intelligent transportation system upgrades cannot be completed in one year as originally programmed. Instead, this work will be completed over three years. By splitting into three projects, the overall cost remains the same. The modified projects are summarized below:

<table>
<thead>
<tr>
<th>TIP#/ Sponsor/ Sponsor #/ County</th>
<th>Route - Limits</th>
<th>Description of Work</th>
<th>Current Cost/ Revised Cost</th>
<th>Reason for Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>5949-14/ MoDOT/ 6Q3060/ Multi-County</td>
<td>Various routes throughout St. Louis District</td>
<td>Intelligent transportation system upgrades</td>
<td>$3,502,000/$1,002,000</td>
<td>Work to be completed in FY 2014 – other work delayed to FY 2015 and FY 2016 (see below)</td>
</tr>
<tr>
<td>5949B-14/ MoDOT/ 6Q3060B/ Multi-County</td>
<td>Various routes throughout St. Louis District</td>
<td>Intelligent transportation system upgrades</td>
<td>$0/$1,099,000</td>
<td>Split from 6Q3060 – work to be completed in FY 2015</td>
</tr>
<tr>
<td>5949C-14/ MoDOT/ 6Q3060C/ Multi-County</td>
<td>Various routes throughout St. Louis District</td>
<td>Intelligent transportation system upgrades</td>
<td>$0/$1,401,000</td>
<td>Split from 6Q3060 – work to be completed in FY 2016</td>
</tr>
</tbody>
</table>
Staff Recommendation: Staff recommends that the FY 2014-2017 TIP, *RTP 2040*, and related Air Quality Conformity Determination be revised to add one new project, one scoping project and split one project into three projects as summarized above and detailed in the attachment. These projects are exempt with respect to air quality.
February 11, 2014

Amendment # 0214-009
TIP # 6433-14
MoDOT # 6S3090B

PROJECT SPONSOR: MoDOT

ACTION REQUESTED: Revise FY 2014 of the FY 2014-2017 TIP to add a project

TITLE: I-64 North Outer Road

LIMITS: West of I-270

DESCRIPTION: Repair retaining wall

COUNTY: St. Louis

FUNDING SOURCE: State Advance Construction (STAC)

<table>
<thead>
<tr>
<th></th>
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AIR QUALITY CONFORMITY: Exempt – Projects that correct, improve, or eliminate a hazardous location or feature (§ 93.126)

STAFF RECOMMENDATION: Approval