AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 24, 2021 – 10:00 A.M.

DUE TO THE OUTBREAK OF COVID-19, THE COUNCIL'S OFFICES ARE CURRENTLY CLOSED TO THE PUBLIC AND WILL BE UNTIL FURTHER NOTICE

Public attendance will only be permitted through virtual presence at:
Computer: https://global.gotomeeting.com/join/845935517
Meeting ID: 845-935-517
Phone: 1-646-749-3122 Access Code: 845-935-517

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF JANUARY 27, 2021

3. DISCUSSION ITEMS

A. OneSTL Report to the Region - - Aaron Young

4. UNFINISHED BUSINESS

A. Regional Security Expenditure Postponed from January 27, 2021 Board Meeting - - Gregg Favre

5. ACTION ITEMS

A. Selection of Consultant to Perform Audit Services - - Staci Alvarez

B. 2021 Regional Safety Performance Targets and Public Transportation Agency Safety Plan Performance Targets - - Marcie Meystrick

C. Modifications to the FY 2021-2024 Transportation Improvement Program (TIP), *Connected2045*, and the Related Air Quality Conformity Determination – Requested by Missouri and Illinois Sponsors - - Jason Lange

D. Regional Security Expenditures - - Gregg Favre

5. OTHER BUSINESS

6. ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, MARCH 31, 2021

EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

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Kurt Prenzler
Chairman
Madison County Board

Vice Chair
Dennis Gannon
County Executive, Jefferson County

2nd Vice Chair
Mark A. Kern
Chairman, St. Clair County Board

Executive Committee
Tim Brinker
Presiding Commissioner
Franklin County

Steve Ehlmann
County Executive
St. Charles County

Vicki Koerber
County Board Chairman
Monroe County

Lyda Krewson
Mayor, City of St. Louis

Dr. Sam Page
County Executive, St. Louis County

Members
Honorable Rita Heard Days
Councilwoman, 1st Council District
St. Louis County

Robert Eastern III
Mayor, City of East St. Louis

Mark Kupsky
President, Southwestern Illinois
Council of Mayors

Cheryl Maguire
Vice President, Southwestern Illinois
Council of Mayors

Robert Marquart
Alderman, City of Union
Franklin County

Roy Mosley
St. Clair County

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

Herbert Simmons
President, Southwestern Illinois
Metropolitan & Regional
Planning Commission

Ruth Springer
Municipal League of Metro St. Louis

Donald R. Summers, Jr.
St. Louis County

Michael Walters
Madison County

John White
St. Charles County

Regional Citizens
Barbara Geisman
C. William Grogan
John A. Laker
Ron Williams

Non-voting Members
Holly Bieneman
Illinois Department of Transportation

Vacant
Illinois Department of Commerce
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: February 9, 2021

Attached is the Project Notification list for January 9 – February 5, 2021. The compiled list contains information about funding requests, grant applications and announcements/public notices. It is compiled from the weekly statewide project table sent out by the Missouri Federal Assistance Clearinghouse, Missouri Office of Administration, for comments. If you have any questions regarding this attachment, please contact Carol Lawrence in the Community Planning department.

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Project Reviews for East-West Gateway Council of Governments
January 9 – February 5, 2021

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE, LOCAL/OTHER	TOTAL
St. Louis County	Curators of the University of Missouri on Behalf of UMSL #2107011	93.243 – Substance Abuse and Mental Health Services Projects of Regional and National Significance Communities Responding Through Engagement and Support After Trauma (CREST)	HHS	$0		$0
St. Louis City	Young Women's Christian Association of Metropolitan St. Louis #2107015	93.600 – Head Start Head Start and Early Head Start	HHS	$19,641,926	Applicant: $4,910,482	$24,552,408
St. Louis County	Family Court of St. Louis County #2107023	16.021 – Justice Systems Response to Families Family Court of St. Louis County Enhancements to Support Victims and Families	DOJ	$650,000	Applicant: $83,666	$733,666
St. Louis County	Great Circle #2108007	93.243 – Substance Abuse and Mental Health Services Projects of Regional and National Significance Great Circle Mental Health Awareness Training	HHS	$0		$0
St. Louis City	City of Saint Louis Mental Health Board #2108010	93.104 – Comprehensive Community Mental Health Services for Children with Serious Emotional Disturbances (SED) System of Care St. Louis	HHS	$0		$0

St. Louis County	Curators of the University of Missouri on behalf of UMSL #2108012	93.243 – Substance Abuse and Mental Health Services Projects of Regional and National Significance North County Mental Health Awareness Training Project	HHS	$625,000		$625,000
St. Louis County St. Louis City	National Council on Alcoholism and Drug Abuse – St. Louis Area #2108013	93.243 – Substance Abuse and Mental Health Services Projects of Regional and National Significance Mental Health Awareness Training – St. Louis Area	HHS	$125,000		$125,000

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
January 27, 2021

The regular meeting of the Board of Directors was held virtually on Wednesday, January 27, 2021 at 10:00 a.m. via Webinar due to the Council offices being closed as a result of the COVID-19 pandemic.

Members in Attendance
Steve Ehlmann, *Chair*, County Executive, St. Charles County, MO
Kurt Prenzler, *Vice-Chair*, Chairman, Madison County, IL Board
Lyda Krewson, *2nd Vice-Chair*, Mayor, City of St. Louis, MO
Tim Brinker, Presiding Commissioner, Franklin County, MO
Rita Heard Days, St. Louis County, MO
Dennis Gannon, County Executive, Jefferson County, MO
Barbara Geisman, Regional Citizen, City of St. Louis, MO
Bill Grogan, Regional Citizen, St. Clair County, IL
Mark Kern, Chairman, St. Clair County Board, IL Board
Vicki Koerber, Chairman, Monroe County, IL Board
Mark Kupsky, Mayor, City of Fairview Heights, IL; President, SW IL Council of Mayors
John A. Laker, Regional Citizen, St. Clair County, IL
Dr. Sam Page, County Executive, St. Louis County, MO
Herb Simmons, President, SW IL Metropolitan and Regional Planning Commission
Michael Walters, Regional Citizen, Madison County, IL
Tom Blair, MoDOT
Tom Caldwell, IDOT
Taulby Roach, President, Bi-State Development

Members Absent
Holly Bieneman, IDOT
Robert Eastern III, Mayor, City of East St. Louis, IL
Cheryl Maguire, Mayor, City of Wood River; Vice President, SW IL Council of Mayors
Robert Marquart, Franklin County, MO
Patrick McMcKenna, MoDOT
Roy Mosley, Board Member, St. Clair County, IL
Lewis Reed, President Board of Aldermen, City of St. Louis
Ruth Springer, City of Olivette, MO; President, Municipal League of Metro St. Louis
Donald Summers, St. Louis County, MO
John White, Councilman, St. Charles County, MO
Ron Williams, Regional Citizen, Madison County, IL
Aaron Williard, State of Missouri

Others in Attendance
Paul Hampel
Kevin Jemison
Scott Ogilvie
Betsy Tracy

EWGCOG Staff:

Jim Wild, Staci Alvarez, Jerry Blair, Joyce Collins-Catling, Gregg Favre, Paul Hubbman, Gena Jain, Jason Lange, Carol Lawrence, Mary Grace Lewandowski, Maureen McCarthy, Marcie Meystrik, Anna Musial, Rachael Pawlak, John Posey, Mary Rocchio, Jennifer Vuitel, Brad Williams, Aaron Young

CALL TO ORDER

The Board of Directors meeting was called to order by Mr. Ehlmann, Chair. The chair welcomed new member Vicki Koerber, Board Chairman of Monroe County, IL. A motion to change Agenda Discussion Item A - Election of Board Officers for 2021 as an Agenda Action Item and first order of business was made by Ms. Days, seconded by Mr. Kern.

ELECTION OF BOARD OFFICERS FOR 2021

Jim Wild presented the Nominating Committee's recommendations as follows:

CHAIRMAN:	Kurt Prenzler, Chairman, Madison County, IL Board
VICE-CHAIR:	Dennis Gannon, County Executive, Jefferson County, MO
2ND VICE-CHAIR:	Mark Kern, Chairman, St. Clair County Board, IL Board

Motion approving the recommendations was made by Mr. Kupsky, seconded by Mr. Gannon. Motion carried, all voting aye.

APPROVAL OF MINUTES OF OCTOBER 28, 2020 AND NOVEMBER 19, 2020 MEETINGS

Motion approving the Meeting Minutes was made by Mr. Kupsky, seconded by Mr. Laker. Motion carried, all voting aye.

DISCUSSION ITEMS

STL 2030 Jobs Plan: Driving a Decade of Inclusive Growth

Jim Wild, EWGCOG, gave a brief background of the program and introduced the partners who would discuss the implementation plans. He mentioned that a recent webinar had been held introducing the proposed plan activities, and meetings had been held with chief elected officials, the Municipal League, and others since the webinar to solicit input. He pointed out that the comment period has been moved back from the end of January to encompass all comments. After brief introductions, Bruce Katz, of New Localism Associates, is working with Greater St. Louis, Inc. and provided the board with an in depth overview of the newly launched draft STL 2030 Jobs Plan, outlining and discussing the plan overview; strategies and scope of the 10-year job plan; projected plan process; working groups (STL Team); plan diagnostics, including spatial

obstacles for metropolitan growth; vision and benefits of inclusive growth; and, proposed implementation.

Mr. Katz concluded by thanking everyone for their comments and mentioned that the full draft plan is available online at www.GreaterSTLInc.com/JobsPlan as well as the opportunity for public comments. He noted that the final plan will include all comments.

MetroLink System-Wide Security Assessment Update
Jim Wild, EWGCOG, briefly presented updates noting that Metro has provided updates through the Scorecard measuring the significant progress of most of the 99 recommendations from the Security Assessment on a quarterly basis. He noted that this current update additionally includes crime statistics comparing year-to-date data reflecting reductions.

Summary of Transportation Alternatives Program Project Applications
Anna Musial, EWGCOG, provided the committee with a brief overview and description of the program pointing out that staff has completed the review and application process, recommendations have been made by both the Illinois and Missouri TPCs, the public comment period will be from January 29th thru February 26th, and the final document will presented at the March board meeting for final approval.

2021 Federal Certification Review
Eva Steinman, FTA, provided the committee with an overview of the review process pointing out the purpose, requirements, locations, and contents/regulations for the review. She noted that all meetings, site visits, as well as public participation will all be conducted virtually. Brad McMahon, FHWA-MO, provided the committee with a brief overview of the review process discussing the planning factors, phases of the review, potential outcomes, 2021 review schedule, agenda segment breakdowns, and contact information

Title VI Program Update
Staci Alvarez, EWGCOG, provided the committee a brief overview of the program noting EWG's fully complies with the Title VI Civil Rights Act. She pointed out that this program is updated every three years and was last updated in 2018. The full draft document is available at www.ewgateway.org/titlevi for review and public comment from January 25th through February 25th. She also noted that two virtual Open House are scheduled for Tuesday, February 9th from 12 noon – 1:00 p.m. and Wednesday, February 17th from 5:00 p.m. – 6:00 p.m; final document will be presented at the March board meeting for approval.

ACTION ITEMS

Modification to the FY 2021-2024 Transportation Improvement Program, Connected2045, and the Related Air Quality Conformity Determination – Section 5310 Program
Rachael Pawlak, EWGCOG, provided the committee with a brief overview of the Section 5310 Program noting that EWG released a solicitation on August 25, 2020 for projects seeking funding. The Section 5310 program provides funding to help improve the mobility of seniors and individuals with disabilities by removing barriers to transportation services and expanding the available transportation options. Section 5310 funds are apportioned to the St. Louis, MO-IL Urbanized Area (UZA). Ms. Pawlak also noted that IDOT is responsible for the solicitation and

selection of Section 5310 Traditional projects in the Illinois portion of the St. Louis UZA through the IDOT Consolidated Vehicle Procurement (CVP) program.
Ms. Pawlak noted that final FY 2021 funding amounts were released on January 19, 2021, and for this reason the memo has been updated from what was presented to the Executive Advisory Committee (EAC). The EAC approved authorization to include one project on the contingency list up to the amount of FY 2021 funds available. Since FY 2021 funds were greater than estimated, the project (TIP # 7152F-21) is now included in the recommendation. Mr. Gannon commented that "on demand" (i.e., Uber, Lyft, etc.) type services could possibly result in a more efficient running system.

Motion approving the recommendations was made by Mr. Kupsky seconded by Mr. Grogan. Motion carried, all voting aye.

Modification to the FY 2021-2024 Transportation Improvement Program (TIP), Connected2045, and the Related Air Quality Conformity Determination – Requested by Missouri and Illinois Sponsors
Jason Lange, EWGCOG, summarized the request from the Illinois Department of Transportation (IDOT) and the Missouri Department of Transportation (MoDOT) to amend the FY 2021-2024 TIP, *Connected2045*, and related Air Quality Conformity adding 11 new projects, modifying 3 existing projects, and adding 5 scoping projects.

The projects are summarized as follows:

TIP #	Sponsor	Action	Description
7144C-21	IDOT	Add	St. Clair; IL 161 – IL 159 to SWIC/YMCA entrance; Traffic Signal modernization
7146E-21	IDOT	Add	St. Clair; West Highway 50 – EB I-64 Ramps to 0.1 mi w/o Schantz Rd; Resurfacing
7146F-21	IDOT	Add	St. Clair; I-70 – Approach to Mississippi River; Bridge joint repair
7146G-21	IDOT	Add	Madison; IL 111 over UP RR and Poag Rd/NW RR; Bridge and joint repair, deck overlay
7146H-21	IDOT	Add	Madison; IL 111 over NW/CNG RR and bike trail; Bridge and joint repair, deck overlay
5509-12	IDOT	Add	Monroe; HH Road – Waterloo west city limits to 0.3 miles west; Reconstruction, realign curves, shoulders
5189D-21	MoDOT	Add	Jefferson; Sycamore Ln bridge over Bear Creek; Bridge Replacement
5309-11	MoDOT	Add	St. Louis; I-170 – north of Clayton Rd; Construct driveway to restore utility access cut-off by soundwall construction
6806EE-21	MoDOT	Add	St. Charles; Cave Springs to Fairgrounds – Corridor Improvements and bridge rehabilitation; Payment to St. Charles County

6992S-21	MoDOT	Add	St. Louis; improvements at various locations in St. Louis County; Potential design-build
6992T-21	MoDOT	Add	Jefferson; MO 21 at MO 110/ Liberty School Rd; New traffic Signal
7143A-21	IDOT	Modify	Madison; US 67/ IL 111 – Winter Ln to Southmoor Dr in Godfrey; ADA improvements
7100M-21	IDOT	Modify	Madison; I-55 at IL 143 High mast light; tower replacement
7100Z-21	IDOT	Modify	Madison; I-55/ I-64 at St. Clair Ave and IC RR; Bridge Painting
6992U-21	MoDOT	Scoping	Multi-County-MO; US 67 – MO 367 to Mississippi River; Pavement and bridge improvements
6992V-21	MoDOT	Scoping	St. Louis; MO D over railroad tracks w/o Walton St, UP RR, River Des Peres, and MetroLink; Bridge improvements
6992W-21	MoDOT	Scoping	St. Louis; MO N – Hawkesbury Dr to MO 115; Pavement Resurfacing and ADA transition plan improvements
6992X-21	MoDOT	Scoping	St. Louis; I-170 at US 67, MO AC, MO N; Culvert and bridge rehabilitations
6992Y-21	MoDOT	Scoping	Multi-County-MO; On-call inspections at various locations; Utility permit inspections

Motion approving the recommendations was made by Mr. Gannon seconded by Mr. Kupsky. Motion carried, all voting aye.

Mid-year Air Quality Conformity Determination and Documentation for the FY 2021-2024 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, Connected2045, and amendments to the FY 2021-2024 Transportation Improvement Program

Jason Lange, EWGCOG, gave a brief background of the board-approved semi-annual conformity determination for the TIP, pointing out that the conformity analysis is completed during the annual TIP update (completed August 2020), and also during a mid-year update (takes place in January). He then briefly highlighted the summary amendments, major projects, and other projects as well as IDOT's July 2021 released program summary of projects requested to be made to the FY 2021-2024 TIP. He mentioned that public comment on the TIP amendment and Air Quality Conformity Determination began on December 10, 2020 and concludes on January 19, 2021. Information regarding the TIP amendment and Air Quality Conformity Determination have been posted to the Council's website.

Staff recommends approval of the mid-year Air Quality Conformity Determination and Documentation for the FY 2021-2024 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, *Connected2045*, and amendments to the FY 2021-2024 Transportation Improvement Program.

Motion approving the recommendations was made by Mr. Kern seconded by Ms. Days. Motion carried, all voting aye.

Regional Security Expenditures
Gregg Favre, EWGCOG, provided the committee with the expenditure request of funds for the purchase of equipment and services from Integrated Microwave Technologies (IMT) associated with the Vislink systems within the region's Metro Air Support Aircraft in an amount not to exceed $95,000. He noted that Vislink components need upgrading after 10 years of use for strength and reliability of equipment.

Mr. Kern raised several issues concerning inadequate service support in the Illinois portion of the region and St. Clair County specifically.

Motion to postpone approval of the recommendation until next month's meeting was made by Mr. Kern seconded by Ms. Days. Motion carried, all voting aye.

OTHER BUSINESS

Mr. Kupsky offered appreciation to Mr. Ehlmann for his leadership during the 2020 year of virtual meetings due to the pandemic. Mr. Wild thanked the board for their participation and patience during the lengthy January business meeting.

ADJOURNMENT

Motion to adjourn the meeting was made by Ms. Koerber seconded by Ms. Days. Motion carried, all voting aye.

James M. Wild
Secretary, Board of Directors

EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

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Bi-State Development
Aaron Willard
Missouri Office of Administration

Executive Director
James M. Wild

Memo To: Board of Directors

From: Staff

Subject: 2021 OneSTL Report to the Region

Date: February 11, 2021

The year 2020 marked the 10-year anniversary of the start of collaboration on OneSTL and regional sustainability efforts. OneSTL identifies a vision, goals and strategies related to a broad set of issues that emerged during a planning process that began in 2010 and culminated in December 2013 when the Board of Directors approved the OneSTL Regional Plan for Sustainable Development. In total, 11 partners and more than 50 organizations participated in the planning process. East-West Gateway, along with partner organizations, is releasing the 2021 OneSTL Report to the Region. The 2021 Report recognizes the milestones of the previous 10 years with an achievement time line. It also provides an update on OneSTL performance indicators and highlights other activities community partners are implementing to reach the goals of the Plan.

East-West Gateway staff monitors 57 indicators reflecting the goals and objectives in the Plan. Monitoring of the indicators is an ongoing process that involves collecting information from many sources. The indicators are measured from a baseline year (usually 2010) and track progress over time. As of December 2020, 64 percent of the indicators were moving in the desired direction. More information on the individual indicators can be found at www.onestl.org/indicators.

OneSTL has six Working Groups made up of sustainability professionals from institutions and organizations working together to increase biodiversity, access to healthy food, transit-oriented development, and water quality, and decrease greenhouse gas emissions and waste going to landfills. The six Working Groups continued to meet during 2020, but the regularity of the meetings was interrupted by the COVID-19 pandemic. In 2021, the groups will continue to make adjustments and adapt in order to keep the work moving forward.

In 2020, the Sustainability Lab was held online via Zoom because of the pandemic and will continue to be held virtually through 2021. The Sustainability Lab @ T-Rex (Lab) was created in 2017 and is a partnership between OneSTL and T-Rex, the downtown St. Louis business incubator. The OneSTL Sustainability Lab provides Working Groups the opportunity to meet regularly and provides a space to bring together businesses, non-profits and government employees for learning, creativity, and collaboration to advance sustainability in the region. For more information on OneSTL please visit www.onestl.org.

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ONESTL

REPORT TO THE REGION | 2021

10 Year Anniversary Edition

ADAPTATION & ACHIEVEMENT IN 2020

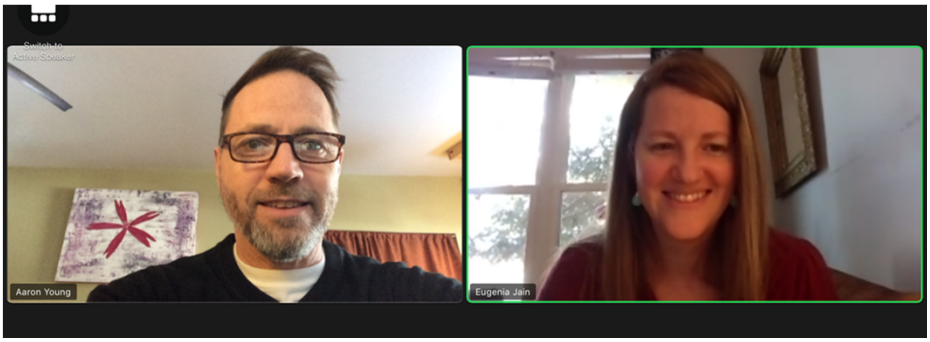
The past year has been filled with challenges and opportunities. The global pandemic and health crisis significantly disrupted our routines, not to mention the many who lost friends and loved ones. We are grateful to all of the healthcare workers and essential workers for risking so much to provide care and services during these extremely difficult times.

Even though 2020 presented each of us with our own set of challenges, work on regional sustainability continued. Activities and progress may have slowed down during 2020, but the dedicated community partners collaborating within the OneSTL Working Groups and committees continued to meet virtually. Monthly Sustainability Labs also moved online thanks to our partner T-Rex.

In this year's report, you'll notice something different. To marked the 10-year anniversary of the beginning of OneSTL, we included a time line with major milestones and achievements that occurred during the last decade.

Looking forward to 2021, the Working Groups will be re-evaluating their metrics and targets based on changing conditions. Each group will determine whether the metrics are still relevant and the targets are achievable. Metrics and targets are not only important for determining success, but also for focusing efforts and inspiring action.

If we have learned anything in the past year, it is that collaborative efforts make us a stronger, more resilient community.

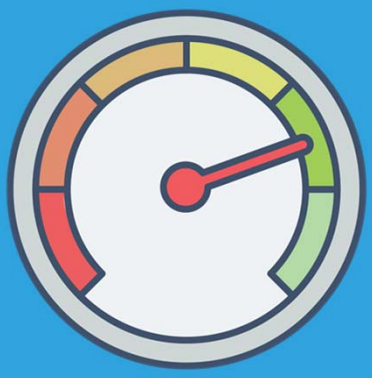


Aaron Young, Sustainability Planning Manager,
and Gena Jain, Sustainability Planner
East-West Gateway Council of Governments

Sustainability Lab

OneSTL kicked off 2020 with two in-person Labs followed by eight virtual Labs. We were thrilled with the level of participation throughout the year, especially with so many meetings and events being held virtually. Some of the most well-attended sustainability events related directly to Working Group activities, including an iNaturalist Training by the St. Louis Zoo and Building Food System Resilience with the Missouri Coalition for the Environment. A special thanks to our presenting partner T-Rex for hosting the virtual and in-person Sustainability Labs!

Labs announcements can be found on onestl.org, and videos of 2020 Labs can be viewed via Facebook.com/OneSTL.



Performance Indicators Summary

East-West Gateway Council of Governments tracks 57 performance metrics that indicate if the region is developing in a sustainable manner. These indicators are updated on an annual basis as new data is made available. Trend data for 45 of the 57 performance indicators show 64 percent are moving in a desirable direction, 16 percent are unchanged, and another 20 percent are moving opposite of the desired direction. You can review more data on each of the OneSTL performance indicators at OneSTL.org/indicators.

We Are OneSTL

To promote the collaborative efforts of the OneSTL network, the OneSTL Communications Strategy team introduced a new social media campaign in the fall of 2020 called We Are OneSTL. For one week per month, we feature one of the many collaborators involved in OneSTL in several Instagram posts. The series focuses on sharing the stories of these dedicated individuals and explores how they became interested in and practice sustainability, what OneSTL means to them, and how they envision the future of the St. Louis region. Check it out at Instagram.com/onestl_sustainability.

ONESTL ACHIEVEMENT TIME LINE

2010

- Received federal grant to complete a regional plan for sustainable development

2011

- Grant partners established four working committees with more than 200 volunteers to guide the planning process

2012

- OneSTL adopted as the brand for the regional plan for sustainable development
- Grant partners embarked on an extensive public engagement process, eventually reaching more than 2,000 area residents

2013

- OneSTL Sustainability Plan published
- Seventy-five additional reports and studies completed

2014

- Leadership Network established and began to meet regularly
- OneSTL featured prominently at several local sustainability conferences, including Webster University, Missouri APA, Earth Day Symposium, and SLACO
- Metro Transit secured $10.3 million grant for the Cortex MetroLink Station in part as a result of the TOD study conducted during the OneSTL planning process

2015

- Partners held a symposium on sustainable water infrastructure and equitable economic development
- OneSTL highlighted in multiple sessions at the American Planning Association National Conference
- OneSTL helps launch Green Cities Challenge in association with the Green Business Challenge
- Planning for a regional sustainability summit began

2016

- Sustainability Summit planning partners conducted an intense evaluation and preparation process for an event intended to take regional collaborations and partnerships to the next level

2010 2011 2012 2013 2014 2015 2016

2017

- OneSTL Sustainability Summit with representatives from 153 organizations in attendance
- Six Working Groups formed and adopted regional sustainability targets
- T-Rex began hosting monthly OneSTL Sustainability Labs, and Sustainability Lab Planning Committee forms

2018

- Materials and Recycling Working Group received first grant for regional recycling education campaign (#recycleresponsibly, Stick with the Six)
- Energy and Emissions Working Group held a multi-sector goal and priority-setting workshop
- Washington University students presented preliminary results of the first regional greenhouse gas inventory at a Sustainability Lab
- Biodiversity Working Group competed in the global "City Nature Challenge"
- Food Access Working Group surveyed neighborhood stores and categorized food options
- OneSTL Communications Strategists group convened and created communications strategy for OneSTL

2019

- Materials and Recycling Working Group receives second grant for outreach education
- Food Waste Diversion Sub-Committee formed
- Biodiversity Working Group started developing a digital Biodiversity Atlas
- St. Louis Grow Solar pilot successfully completed with assistance from the Energy and Emissions Working Group
- Republic Services reported a decrease in contamination of recycling due to Working Group recycling education
- Citizens for Modern Transit assumed leadership of the Transit Oriented Development (TOD) Working Group

2020

- Biodiversity Working Group held workshop for professionals with author Doug Tallamy
- Sustainability efforts went virtual during pandemic lockdown
- Materials and Recycling Working Group receives third grant and published multiple campaigns to reduce contamination in recycling (PPE, Plastic Bags and Wraps)
- Initiated We Are OneSTL social media campaign

2017 — 2018 — 2019 — **2020** — *We are looking forward to future accomplishments!*

WORKING GROUPS

Biodiversity

Led by Jean Ponzi from The Missouri Botanical Garden and Louise Bradshaw from the St. Louis Zoo, two focus areas emerged in 2020: the loss of tree canopy in urban and suburban areas and managing right-of-way corridors for biodiversity. The group is also working on an online hub for ecological data.

Energy and Emissions

Led by Emily Andrews from the U.S. Green Building Council - Missouri Gateway Chapter and Phil Valko from the Washington University Office of Sustainability, members of the group continued to assemble a regional greenhouse gas inventory. They also assisted the City of St. Louis with technical items on a climate adaptation grant, and laid the foundation to form a "climate collaborative" to commit to and work together on reducing greenhouse gases.

Food Access

Equitable access to healthy food choices is a primary focus of the St. Louis Food Policy Coalition at the Missouri Coalition for the Environment. A sub-set of the Food Policy Coalition acts as the OneSTL Food Access Working Group and focused their efforts on areas of north City of St. Louis and north St. Louis County with low access to healthy food options.

Materials and Recycling

Jenny Wendt from the City of University City and Sarah Staebell from the St. Louis Department of Public Health lead this group. The group has several activities and sub-groups that worked on ways to reduce the amount of waste sent to landfills. Those activities included recycling outreach and education, food waste diversion, and plastics reduction.

Transit Oriented Development (TOD)

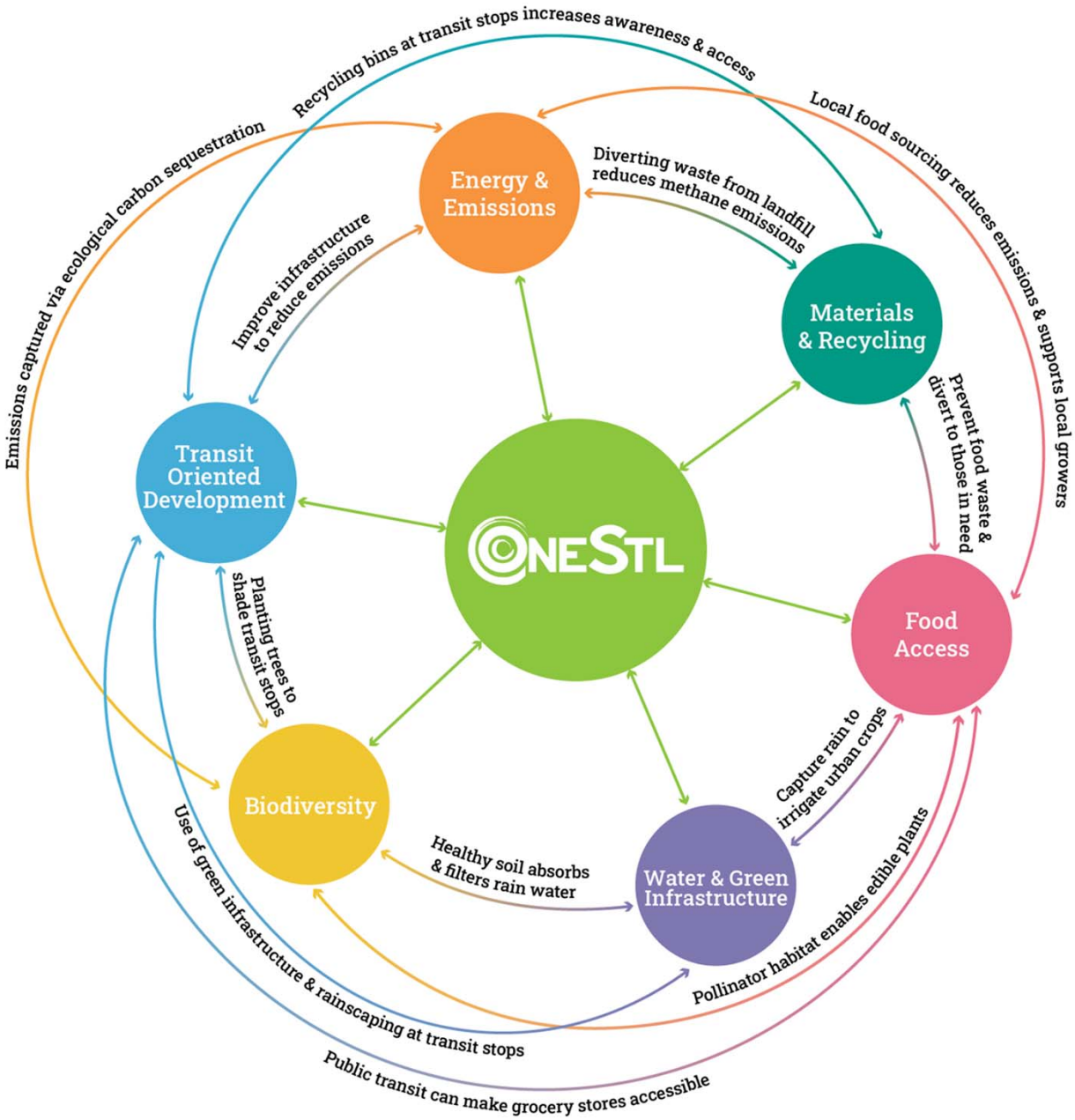
Led by Kim Cella at Citizens For Modern Transit, the group discussed hurdles and opportunities for creating more TOD in the region, including development at MetroLink stations as well as site improvements at bus stops.

Water and Green Infrastructure

Led by Rachel Bartels at Missouri Confluence Waterkeepers, the group acts as a source of technical assistance for communities working on watershed management plans.

For more information on the Working Groups and their targets go to onestl.org/get-involved/regional-working-groups.

WE ARE ONESTL



Collaborative Connections

Sustainability is complex and interconnects across many areas of expertise. OneSTL provides a way for government agencies, institutions, organizations, and individuals to connect and work in partnership on a shared sustainable vision for a sustainable, vibrant, healthy, and prosperous region. This diagram shows some of the many ways the activities of Working Groups relate to one another. The coordinators of OneSTL help connect Working Group members to each other and enhance the potential for strategic and complex solutions to the many challenges we face. For example, a new sub-committee comprised of members of the Food Access and Materials and Recycling Working Groups is collaborating on addressing food waste.

ONESTL NETWORK MEMBER ORGANIZATIONS

Above the Clouds Tree Care
Accelerate Wind
Access Engineering, LLC
Agency for Community Transit
Ahmadiyya Muslim Community
Ameren Missouri Pure Power
American Heart Association
American Lung Association
Anderson Associates
Applied Research Collaborative
Backstrom McCarley Berry & Co., LLC
Better Family Life, Inc.
BJC School Outreach
Bi-State Development
Blackbird Foundation
BM3 Technology
Brightside St. Louis
CBB Transportation Engineers and Planners
CDBG Operations Corporation
CDM Smith
Center for Sustainability at Saint Louis University
Charitable Foundation USA
CI Select
CleanLaw
Citizens for Modern Transit
City Energy Project
City Farm
City of Belleville
City of Festus
City of Granite City
City of Jennings
City of Maryland Heights*
City of Richmond Heights*
City of St. Louis Department of Health
City of St. Louis Office of the Mayor
City of University City*
Climate Reality Chapter of St. Louis
Community Builders Network of Metro St. Louis
Community Development Administration
Compass Strategic Business Consulting
Corepoint
CWE Farm
Davey Resource Group
Deer Creek Watershed Alliance
Donald Danforth Plant Science Center
EarthDance Farms
earthday365
East Side Aligned
East-West Gateway Council of Governments
EDC of St. Charles County
Edwardsville Township
Energy Resources Group
Energy Systems Group
Fair Food Network
Filtrexx
FOCUS St. Louis
For the Sake of All
Forest ReLeaf of Missouri
Gateway Greening
Good Steward Energy
Grace Hill Settlement House
Gray Design Group
Great Rivers Greenway
Green Dining Alliance
Green Spiral Tours
Harris-Stowe State University Center for Neighborhood Affairs
HeartLands Conservancy
Hellmuth + Bicknese Architects, LLC
Holt High School
Home Builders Association of St. Louis and Eastern Missouri
Housing Options Provided for the Elderly
Institute for Urban Research - SIUE
International Institute of St. Louis
ioby
Jefferson County Department of Solid Waste
Jennings High School
Jones Lang Lasalle
Justine Petersen Housing and Reinvestment Corporation
Kaleidoscope Network
Lashly & Baer
LCMS Foundation
Lilian Circle Neighborhood Development Association
Logue & Associates, Inc.
Loudbank Garden and Grow Supplies
Ludus Inc.
Madison County Employment and Training
Madison County Planning
McCartney Wealth Management
Maternal, Child & Family Health Coalition
Metro East Community Air Project, University of Illinois
Metro East Park and Recreation District
Metropolitan St. Louis Equal Housing and Opportunity Council
Metropolitan St. Louis Sewer District
Midland States Bank
Mid America Teen Community Response Team
Mid America Transplant
Mighty Cricket
Missouri American Water
Missouri Botanical Garden
Missouri Commission on Human Rights
Missouri Department of Conservation
Missouri Department of Natural Resources
Missouri Department of Transportation
Missouri Interfaith Power & Light
Missouri Historical Society
MRC Recycling
Nspiregreen, LLC
Next City-GW Properties
New Earth Farm
Phoenix Consults LLC
Planning and Community Design Commission, City of Olivette
Pollution Prevention Regional Information Center
Positive and Productive Innovations
Public Water Supply District #2 of St. Charles County
Real Estate Solutions
Renew Missouri
RideFinders
Rise
River des Peres Watershed Coalition
Saint Louis FORWARD
Saint Louis University
Sierra Club
Sitton Energy Solutions
Socialserve
Southern Illinois University—Edwardsville
Southwestern Illinois College
Spinnaker St. Louis
St. Charles Community College*
St. Clair County Department of Health*
St. Clair County Transit District
St. Louis Aquarium Foundation
St. Louis Association of Community Organizations
St. Louis Black Leadership Roundtable
St. Louis Chapter, NECA
St. Louis Clean Cities
St. Louis County Department of Health*
St. Louis Community Foundation
St. Louis Council of Construction Consumers
St. Louis County
St. Louis County Soil & Water Conservation District
St. Louis Economic Development Partnership
St. Louis Mental Health Board
St. Louis Regional Chamber
St. Louis Lambert International Airport*
Stone Carlie & Company, LLC
Sugar Creek Gardens
Table to Garden
The Green Center
The Living City Corporation
Tetraheed, LLC
Thomson Printing
TMZ Marketing
Trailnet, Inc.
Trivers Associates
United Way of Greater St. Louis
U.S. Department of Housing and Urban Development*
U.S. Green Building Council - Missouri Gateway Chapter
University of Missouri Extension, St. Louis County
University of Missouri, Environmental Assistance Center
Urban Forestry Consortium
Urban Strategies
Urban Waters Federal Partnership*
Washington University in St. Louis
Webster Groves Nature Study Society
Webster University
Youth Education and Health in Soulard
YouthBridge Community Foundation

*Denotes public agency liaison

Sign up to receive updated on OneSTL events and progress: onestl.org/component/kiosk/message-join.

Request information on a Working Group: onestl.org/contact-us. If you would like to help our communications efforts or the Sustainability Lab @ T-Rex, send a message at onestl.org/contact-us.

EWG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Nondiscrimination Complaint Form, see www.ewgateway.org/titlevi or call (314) 421-4220 or (618) 274-2750. This publication was supported, in part, by a grant provided from the U.S. Department of Transportation through the Missouri Department of Transportation and the Illinois Department of Transportation. The opinions, findings, and conclusions expressed in this publication are those of the authors and not necessarily those of the Missouri Highways and Transportation Commission, the Illinois Department of Transportation, the Federal Highway Administration, or the Federal Transit Administration.

OneSTL Performance Indicators

2021 Report to the Region

See more on the indicators at onestl.org/indicators

Color	Current Trend Type
	Current Trend is in-line with the Desired Trend
	No Change from baseline to year or no statistically significant change
	Current Trend is the opposite of the Desired Trend

Collaborative		**Baseline**		**Current**	
OneSTL Network Membership	Number of OneSTL Network Members	2013	0	2020	430
Sustainability Lab @ T-Rex	Average number of people in attendance per month at the Sustainability Lab @ T-Rex	2017	44	2019	47
Access to Information	Number of OneSTL.org users in the St. Louis metro area	2014	2,208	2020	9,682

Prosperous		**Baseline**		**Current**	
Access to Jobs	Percent of residents living within a reasonable travel time to work	2006-2010	88.0%	2015-2019	86.9%
Poverty	Percent of residents living in poverty	2010	12.9%	2019	10.3%
Quality Jobs	Percent of jobs with a-self-sufficiency wage	2010	26.4%	2019	31.6%
Employment	Number of full-time equivalent jobs	2010	1,117,934	2019	1,194,926
Unemployment	Unemployment rate	2010	9.5%	2019	3.3%
Income	Personal income per capita (inflation adjusted dollars)	2010	$49,748	2019	$56,923
Gross Metropolitan Product (GMP)	The market value of all goods and services produced in the region (2012 chained dollars)	2010	$144.8 billion	2019	$152.4 billion
Racial Disparity	Ratio of white median household income to black median household income	2010	1.88	2019	2.00

Distinctive		**Baseline**		**Current**	
H+T Affordability	Proportion of household income spent on housing and transportation costs	2010	48.5%	2019	44.3%
Access to Open Space	Percent of population that reside within 1 mile of a park or public open space for rural areas or ½ mile for urban areas	2007-2011	74.5%	---	
Crime	Crime Rate - combined violent and property crime rates per 100,000	2010	3,657	2015	3,019
Healthy and Active	Percent of adults meeting recommended exercise standard	2011	49.5%	2019	47.0%

Inclusive		**Baseline**		**Current**	
Concentrated Poverty	Percent of poor residents living in a concentrated area of poverty (census tracts with >40 percent poverty rate)	2006-2010	13.8%	2015-2019	10.2%
Income Inequality	Gini Index	2010	0.454	2019	0.462
Housing Affordability	Percent of low-income households paying 30 percent or more of income on housing	2006-2010	65.4%	2013-2017	65.5%

Green		**Baseline**		**Current**	
Developed Land per Capita	Number of developed acres per capita	2006	0.255	2016	0.266
Air Quality	Average number of days per year the EPA Air Quality Index exceeds 100 for ozone	2009-2011	30.3 days	2018-2020	11.3 days
Rainscaping	Acres of land treated for stormwater overflow using water quality best management practices	2010	578 acres	2020	9,965 acres
Tree Cities	Percent of municipalities that are certified by Tree City USA	2010	20.4%	2019	28.2%
Watershed Plans	Number of watersheds with a plan or active organization	2010	8	2020	30
Water Quality	Rivers and streams impaired (polluted), in miles	2012	709.5	2015	711.9
Sustainable Codes	Percent of local governments that have an energy conservation code and/or a green construction code	2013	86.8%	2020	86.6%
Greenhouse Gas Emissions	Total carbon dioxide equivalent emissions per capita	2008/2010	23.58 MTCO2e	---	

OneSTL Performance Indicators

2021 Report to the Region

See more on the indicators at onestl.org/indicators

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Prepared		**Baseline**		**Current**	
Floodplain Management	Number of local governments participating in the Community Rating System by the NFIP	2010	1	2020	8
Heat/Cold Mortality	Number of heat- and cold-related deaths	2008-2012	24.0	2015-2019	20.6
Hazard Mitigation	Percent of local governments participating in a current local hazard mitigation plan	2010	84.3%	2020	53.0%
Development in Potentially Hazardous Areas	Percent of development in 500-year flood zone, potential landslide areas, and potential earthquake liquefaction areas	2006	16.2%	2016	17.6%
Addressing Climate Change	Percent of local governments that have taken action to address climate change	2010	8.8%	2019	14.4%
StormReady	Percent of local governments that are certified StormReady by the National Weather Service	2010	2.5%	2020	6.4%
Connected		**Baseline**		**Current**	
Transportation Choice	Total percent of workers commuting via walking, biking, transit, rideshare, or working from home.	2010	16.2%	2019	15.8%
Residential Transit Access	Percent of households within 1/4 mile of a transit stop	2011	42%	2020	37.3%
Employment Transit Access	Percent of jobs within 1/4 mile of a transit stop	2011	69.2%	2020	61.8%
VMT per capita	Vehicle miles traveled (VMT) per capita per day	2010	25.6	2019	26.7
Bikeability	Number of miles of on-road bike facilities and shared-use paths	2013	654 miles	2020	996 miles
Complete Streets	Percent of local governments with complete streets policies	2010	3.4%	2020	10.8%
Transit Ridership	Annual transit boardings system-wide (MetroLink/Bus System/Call-A-Ride)	2010	43 million	2019	38.8 million
Efficient		**Baseline**		**Current**	
Access to Healthy Food Choices	Percent of total population that live in a low-income census tract and reside far from a supermarket/large grocery store (more than one mile for urban areas or 10 miles for rural areas)	2010	6.0%	2015	6.1%
Energy Use	Total residential gas and electric energy use in BTUs per customer	2010	111.4 million	2011	106.6 million
Energy Diversity	Percent of electricity supplied by renewable sources	2010	3.2%	2019	11.3%
Building Energy Efficiency	Square footage of 3rd party verified green commercial and institutional buildings and sites (LEED, ENERGY STAR, and Sustainable Sites)	2013	32.3 million	2020	56.9 million
Educated		**Baseline**		**Current**	
Volunteer Rate	Percent of residents who volunteer	2010	32.1%	2019	34.6%
Voter Participation	Voter turnout among registered voters in the presidential election	2008	69.5%	2020	70.8%
High School Graduation	Percent of public high school students who graduate within four years (four-year adjusted-cohort graduation rate)	2010/2011	79.3%	2019/2020	89.0%
College Attainment	Percent of adults age 25 and over with a bachelor's or graduate degree	2010	29.9%	2019	35.8%

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James M. Wild

Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: January 13, 2021

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 purchases totaling $95,000

Vislink Helicopter Upgrades – Staff is seeking approval to upgrade the Vislink transmitters and antennas within the region's Metro Air Support aircraft. In 2010 the STARRS Board of Directors initially approved a contract with Vislink Group to equip the region's Metro Air Support reconnaissance aircraft with live streaming video transmission equipment. In later years the region added four fixed-site receiver locations to the region's microwave network, allowing the aircraft to transmit the livestream to these sites for redistribution to viewers across the region's facilities. With some Vislink components nearing 10 years of age, upgrades are required to maintain the Vislink systems to ensure its future availability and to improve stream quality and reliability for viewers.

Staff Recommendation:

Staff recommends that the Board approve the expenditure of funds as follows:

- for the purchase of equipment and services from Integrated Microwave Technologies (IMT) associated with the Vislink systems within the region's Metro Air Support Aircraft in an amount not to exceed $95,000;

for a total amount not to exceed $95,000.

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James M. Wild

Memo To: Board of Directors

From: Staff

Subject: Selection of Consultant to Perform Audit Services

Date: February 11, 2021

Each year EWG is required to have a Single Audit of its financial statements and an indirect cost rate audit performed in accordance with 2 CFR Part 200. EWG issued an RFP for audit services for the years ending December 31, 2020 through December 31, 2022, with the option to extend the contract for two 1-year terms for the years ending December 31, 2023 and December 31, 2024. EWG received 4 proposals in response to the RFP. The proposals received were as follows:

- Kerber, Eck, and Braekel LLP (KEB)
- Sikich LLP
- Schmersahl Treloar & Co.
- RubinBrown LLP

A selection committee evaluated the proposals and recommended that the contract be awarded to KEB.

Staff Recommendation: Staff recommends that the Board of Directors authorize the Executive Director to enter into an agreement with KEB for audit services in an amount not to exceed $44,535 for each year of the audit for the years 2020 through 2022, with the option to extend the contract for a 1-year term for each of 2023 and 2024 in an amount not to exceed $44,535 for each year. The total cost for all years will not exceed $222,675.

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Memo to: Board of Directors

From: Staff

Subject: 2021 Regional Safety Performance Targets

Date: February 18, 2021

As established under MAP-21 and continued in the FAST Act, state departments of transportation (DOTs) and metropolitan planning organizations (MPOs) are given separate responsibility for establishing performance targets and using a set of performance measures to track progress toward meeting those targets for a variety of transportation areas including, safety.

Safety Performance Measures

The safety performance measure (Safety PM) requirements are set out in the Federal Highway Administration's (FHWA) *National Performance Management Measures: Highway Safety Improvement Program* (HSIP) final rule.

To fulfill the requirements of the Safety PM, the East-West Gateway Board of Directors (the Board) must set 2021 safety targets by February 2021, no more than 180 days after IDOT and MoDOT set their targets (August 2020). The MPO has the option to set quantitative regional targets or support the statewide targets.

Staff is recommending that the Board establish quantitative safety targets for the East-West Gateway (EWG) planning area as follows:

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2021 Regional Safety Performance Targets			
Performance Measure	5-Year Rolling Average – Baseline (2015-2019)	2021 Target Annual Reduction Values	5-Year Rolling Average Regional 2021 Targets*
Number of Fatalities	291.8	-2%	294.3
Fatality Rate (per 100 million VMT)	1.064	-2%	1.117
Number of Serious Injuries	1904.3	-2%	1952.4
Rate of Serious Injuries (per 100 million VMT)	7.363	-2%	7.424
Number of Non-Motorized Fatalities and Serious Injuries Combined	224.6	-2%	236.9
* Targets based on 5-year rolling average from CY 2017-2021 and a projected 1% VMT increase per year.			

The following section provides background and analysis on the safety PM rule.

Background

The Fixing America's Surface Transportation (FAST) Act was signed into law on December 4, 2015. It continues the National Highway Performance Program (NHPP) established under the Moving Ahead for Progress in the 21st Century Act (MAP-21) intended to establish a performance-driven, outcome-based planning and programming process. A crucial element of this process is the establishment of performance targets and measures to achieve desired outcomes throughout the transportation system.

These performance targets ensure states and MPOs invest resources in transportation projects that make progress toward the achievement of national goals including safety, infrastructure condition/state of good repair, congestion reduction, transportation system reliability, freight movement/economic vitality, environmental sustainability, and reduced project delivery delays.

The Safety PM requires state DOTs and MPOs to establish safety targets as five-year rolling averages on all public roads for:

(1) the number of fatalities;
(2) the rate of fatalities per 100 million vehicle miles traveled (VMT);
(3) the number of serious injuries;
(4) the rate of serious injuries per 100 million VMT; and
(5) the number of non-motorized fatalities and non-motorized serious injuries.

The 2021 target is the 2017-2021 average for each of the measures, assuming a 4% annual reduction for each measure. Injuries and fatalities from traffic crashes vary considerably from year to year due to numerous factors, and the five-year average is intended to smooth larger fluctuations.

State DOTs and MPOs must adopt annual targets for each safety measure, with state DOTs required to establish quantitative targets. The actual target should be set to what the state believes it can achieve; the rule does not specify or provide guidance for how ambitious the targets should be. Each year FHWA is to evaluate whether states have met or made significant progress toward meeting their safety targets. FHWA will consider states to be in compliance if they have met or improved from the baseline at least four of the five required performance targets. In each year that FHWA determines a State has not met or made significant progress toward meeting its performance targets, the State will be required to use obligation authority equal to the baseline year HSIP apportionment only for safety projects.

MPOs can either choose to set quantitative regional targets or commit to the state's target by planning for and programming safety projects. MPOs are required to update its safety targets each year in a report to the state DOTs. EWG has until the end of February 2021 to establish its targets. In addition, EWG is required to show how investments in the transportation improvement program (TIP) help achieve the Safety PM targets.

During the development of regional safety targets, staff analyzed state targets set by both IDOT and MoDOT and compared those to statewide and regional trends in both traffic safety and transportation funding for safety projects. Given the current trends and levels of proposed funding, MoDOT's assumptions (~6% fatality reduction, ~6% fatality rate reduction, 5% serious injury reduction, 4% serious injury rate reduction, and a 0.2% non-motorized reduction) were considered unrealistic to achieve in the period of one year. Therefore, staff recommends utilizing IDOT's assumptions (2% reductions in fatalities, serious injuries, and non-motorized fatalities and serious injuries) for setting targets for

the region as a whole. As noted above, this target can be reset by EWG every year to reflect the most current trends in the data as well as funding availability.

Following discussion and approval by the Board, staff will inform IDOT and MoDOT that the EWG has established 2021 regional safety targets. Under the FAST ACT, EWG is required to set safety targets on an annual basis and staff will return next year with another recommendation.

Staff Recommendation: Staff recommends approval of the 2021 regional safety performance targets.

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Memo to: Board of Directors

From: Staff

Subject: Modifications to the FY 2021-2024 Transportation Improvement Program (TIP), *Connected2045*, and the Related Air Quality Conformity Determination – Requested by Missouri and Illinois Sponsors

Date: February 11, 2021

Bi-State Development, Illinois Department of Transportation (IDOT), and Missouri Department of Transportation (MoDOT) have requested to amend the FY 2021-2024 TIP, *Connected2045*, and related Air Quality Conformity Determination. In all, they are requesting to add five new project and modify four existing projects. This memo outlines the requested changes.

Illinois New Projects

IDOT has requested to add three new projects to the FY 2021-2024 TIP. Funding for these projects is coming from a combination of sources including the district pavement set-aside (TIP# 7146I), cost savings from other projects during the current fiscal year (TIP# 7146J), and from the FY 2022 statewide major bridge preventative maintenance line item (TIP# 7146K).

These projects are summarized on the following table:

New Projects - Illinois					
Sponsor / TIP #	**Title – Limits**	**Description of Work**	**County**	**Federal Cost**	**Total Cost**
IDOT / 7146I-21	IL 111/IL 267/US 67 - Jersey Co Line to 0.1 mi N of Airport Rd in Godfrey	Smart Overlay	Madison	$1,360,000	$1,700,000
IDOT / 7146J-21	Railroad Interconnection - US 67 at Ridge St; US 67 at Henry St; US 40 at Douglas; Lebanon Ave. at West Blvd	Railroad crossing and traffic signal interconnection	Multi-County-Illinois	$144,000	$230,000

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New Projects - Illinois					
Sponsor / TIP #	**Title – Limits**	**Description of Work**	**County**	**Federal Cost**	**Total Cost**
IDOT / 7146K-21	I-55/64 WB Collector-Distributor - Over Trendley Ave	Bridge painting	St. Clair	$1,260,000	$1,400,000
TOTAL:				**$2,764,000**	**$3,330,000**

Illinois Modified Projects

IDOT has requested to modify four projects currently programmed in the FY 2021-2024 TIP to increase the cost due to updated engineer's estimate. The increase in cost will be funded through cost savings from other projects in the current fiscal year or from FY 2022 of the state program.

These projects are summarized below:

Modified Projects - Illinois				
Sponsor / TIP # / County	**Project Title - Limits**	**Description of Work**	**Current Cost / Revised Cost**	**Reason for Change**
IDOT / 6987I-22 / St. Clair	I-55/I-64/US 40/IL 3/I-70 - Mississippi River to E of I-64 (Tri-Level) Interchange	Lighting	$5,000,000	Advance project from FY 2022 to FY 2021
IDOT / 6987D-21 / Madison	IL 3 at 20th St in Granite City	Intersection Reconstruction	$6,000,000	Advance project from FY 2022 to FY 2021
IDOT / 6987S-23 / Madison	IL 111 - (0.1 mi S of Horseshoe Lake Rd to St. Clair Co Line)	Resurfacing – ADA Improvements	$6,500,000	Advance project from FY 2023 to FY 2021.
IDOT / 7146F-21 / Madison	I-70 - Illinois Approach over Mississippi River WB only	Bridge Joint Repair	$750,000 / $1,000,000	Cost increase greater than 15% due to revised engineer's estimate

Missouri New Projects

Bi-State Development has requested to add one new project to the FY 2021-2024 TIP. Funding is coming from the Section 5312 Program (Innovations in Transit Public

Safety). These funds were awarded to Bi-State Development following a nationwide solicitation for projects through the Federal Transit Administration.

MoDOT has requested to add one new project to the FY 2021-2024 TIP. Funding for this project is coming from MoDOT's Cost Share Program. MoDOT intends to use advance construction[1] meaning that they initially will be funded with 100 percent state funds from MoDOT's operations budget until federal funds become available.

These projects are summarized below:

New Projects - Missouri					
Sponsor / TIP #	**Title – Limits**	**Description of Work**	**County**	**Federal Cost**	**Total Cost**
Bi-State Development / 6891L-21	Employee Training	De-escalation training for employees	Multi-County-Missouri	$187,500	$250,000
MoDOT / 7106B-21	US 67 - At Old Olive Street Road	Payment for intersection improvements	St. Louis	$0	$1,580,000
			TOTAL:	**$187,500**	**$1,830,000**

Staff Recommendation: Staff recommends that the FY 2021-2024 TIP, *Connected2045*, and related Air Quality Conformity Determination be revised to add five new projects and modify four existing projects as summarized above and detailed in the attachment. These projects are not regionally significant or exempt with respect to air quality in accordance with federal regulations (40 CFR 93.126).

[1] Advance construction is a mechanism that enables a sponsor to start construction using non-federal funds, with the understanding that it may later convert the project to federal-aid funding and receive federal reimbursement. To be eligible for conversion, the project must qualify for federal funds.

Amendment # **0221-052**
TIP # **7146I-21**
Sponsor # **C-98-041-22**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2021 of the FY 2021-2024 TIP to add a project

TITLE: **US 67/IL 111/IL 267**

LIMITS: Jersey Co Line to 0.1 mi N of Airport Rd in Godfrey

DESCRIPTION: Smart Overlay

COUNTY: Madison

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$1,360,000	$340,000	$1,700,000
Total	$1,360,000	$340,000	$1,700,000

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

STAFF RECOMMENDATION: Approval

Amendment # **0221-053**
TIP # **7146J-21**
Sponsor # **C-98-083-21**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2021 of the FY 2021-2024 TIP to add a project

TITLE: **Railroad Interconnection**

LIMITS: US 67 at Ridge St; US 67 at Henry St; US 40 at Douglas; Lebanon Ave. at West Blvd

DESCRIPTION: Railroad crossing and traffic signal interconnection

COUNTY: Multi-County-Illinois

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$184,000	$46,000	$230,000
Total	$184,000	$46,000	$230,000

AIR QUALITY CONFORMITY: Exempt – Railroad/highway crossing (§ 93.126)

STAFF RECOMMENDATION: Approval

Amendment # **0221-054**
TIP # **7146K-21**
Sponsor # **C-98-084-21**

PROJECT SPONSOR: **IDOT**

ACTION REQUESTED: Revise FY 2021 of the FY 2021-2024 TIP to add a project

TITLE: **I-55/64 WB Collector-Distributor**

LIMITS: Over Trendley Ave

DESCRIPTION: Bridge painting

COUNTY: St. Clair

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$1,260,000	$140,000	$1,400,000
Total	$1,260,000	$140,000	$1,400,000

AIR QUALITY CONFORMITY: Not Regionally Significant

STAFF RECOMMENDATION: Approval

Amendment # **0221-051**
TIP # **6891L-21**
Sponsor # **CP0201**

PROJECT SPONSOR: **Bi-State Development**

ACTION REQUESTED: Revise FY 2021 of the FY 2021-2024 TIP to add a project

TITLE: **Employee Training**

LIMITS: Metro System

DESCRIPTION: De-escalation training for employees

COUNTY: Multi-County-Missouri

FUNDING SOURCE: Section 5312 (S5312)

	Federal	Match	Total
PE	$0	$0	$0
ROW	$0	$0	$0
Implementation	$187,500	$62,500	$250,000
Total	$187,500	$62,500	$250,000

AIR QUALITY CONFORMITY: Not Regionally Significant

STAFF RECOMMENDATION: Approval

Amendment # **0221-055**
TIP # **7106B-21**
Sponsor # **6S3521**

PROJECT SPONSOR: **MoDOT**

ACTION REQUESTED: Revise FY 2021 of the FY 2021-2024 TIP to add a project

TITLE: **US 67**

LIMITS: At Old Olive Street Road

DESCRIPTION: Payment for intersection improvements

COUNTY: St. Louis

FUNDING SOURCE: State Advanced Construction (STAC*)

	Federal	Match	Total
PE	$0	$15,000	$15,000
ROW	$0	$0	$0
Implementation	$0	$1,580,000	$1,580,000
Total	$0	$1,595,000	$1,595,000

* $1,277,000 to be converted to Surface Transportation Block Grant Program (STBG)

AIR QUALITY CONFORMITY: Not Regionally Significant

STAFF RECOMMENDATION: Approval

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Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: February 11, 2021

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.

Vislink Streaming Site Upgrades – Staff is seeking approval to upgrade the Vislink streaming video IT equipment installed at sites across the St. Louis region. The sites are used to receive and process the streaming video received from Metro Air Support aircraft, and then retransmit the best quality stream from all of the sites to viewers of the system across the region. This project will work in concert with the previously requested Vislink Helicopter upgrades project to provide a higher quality video stream from the aircraft for viewing by the region's end users. These upgrades will also open the door to greater access and usage to the Vislink streaming system by others in the region. Sites included in this project include: Collinsville, Wentzville, Hillsboro, O'Fallon and Ballwin. The cost of this project will not exceed $76,000.

Fusion Center Intelligence Analyst - This position is crucial to the function of the St. Louis Regional Fusion Center, which analyzes information and identifies trends to share timely law enforcement intelligence data with federal, state and local law enforcement entities. Duties of an Intelligence Analyst include, but not limited to: Researching tactics, techniques and procedures of domestic and international terrorist groups, developing Safety Alerts and Bulletins for St. Louis regional law enforcement agencies, answering daily requests for information from private sector, local, state and federal sources, interaction and research with other Fusion Centers around the country to develop timely and accurate intelligence products, analysis of received federal law enforcement data for determination of relevance for the St. Louis region, interaction, analysis, and dissemination of cyber-crime threat information. We are requesting approval to enter into an agreement with Chesterfield Police Department to provide funding to support an Intelligence Analyst position in the St. Louis Fusion Center. The

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total cost for salary and benefits for the Intelligence Analyst position will not exceed $150,000 for the period of March 1, 2021 through Feb 28, 2023.

Staff Recommendation:

Staff recommends that the Board approve the expenditure of funds as follows:

- for the purchase of equipment and services from Integrated Microwave Technologies (IMT) associated with the Vislink systems within the region's microwave tower sites and related facilities in an amount not to exceed $76,000;
- for a sub-award to the Chesterfield Police Department for an Intelligence Analyst position in an amount not to exceed $150,000;

for a total amount not to exceed $226,000.