

**AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
EXECUTIVE ADVISORY COMMITTEE
TUESDAY, APRIL 20, 2021 – 2:00 P.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/974927909>

Meeting ID: 974-927-909

Phone: 1-408-650-3123 Access Code: 974-927-909

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES OF MARCH 23, 2021**
- 3. DISCUSSION ITEMS**
 - A. 2021 Federal Certification Review - - Eva Steinman, FTA and Brad McMahon, FHWA
 - B. Employment Recovery - - John Posey
 - C. MetroLink System-Wide Security Assessment Update - - Marcie Meystrik and Kevin Scott, Metro
- 5. ACTION ITEMS**
 - A. Approval of the Fiscal Year 2022 Unified Planning Work Program and authorization to enter into agreements with funding agencies for the work identified in the UPWP - - Staci Alvarez
 - B. Modifications to the FY 2021-2024 Transportation Improvement Program (TIP), *Connected2045*, and the Related Air Quality Conformity Determination – Requested by Missouri and Illinois Sponsors - - Brad Williams
 - C. Regional Security Expenditures - - Gregg Favre
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

NEXT MEETING DATE: TUESDAY, MAY 18, 2021



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

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Regional Citizens

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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: April 12, 2021

Attached is the Project Notification list for March 13 – April 9, 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
March 13 – April 9, 2021**

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE, LOCAL/OTHER	TOTAL
Jefferson County	Community Treatment Incorporated #2110002	93.527 – Grants for New and Expanded Services Under the Health Center Program Festus School Based Health Center	HHS	\$200,000		\$200,000
Franklin County	Life House Youth Center #2110009	16.726 – Juvenile Mentoring Program Life House Youth Center’s Mentoring Program for Youth Affected by the Opioid Crisis and Drug Addiction	DOJ	\$617,668	Applicant: \$411,732 Local: \$112,830 Other: \$60,900	\$1,203,130

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS EXECUTIVE ADVISORY COMMITTEE MARCH 23, 2021

Members Present (via Webinar)

Chris Doucleff, Madison County, IL, *Chair*
David Courtway, Jefferson County, MO, *Vice-Chair*
Tom Caldwell, IDOT
Norm Etling, St. Clair County, IL
Tom Evers, MoDOT
John Greifzu, St. Charles County, MO
Michael Hurlbert, St. Charles County, MO
Kevin Jemison, IDOT
Matthew Kitzmiller, Madison County, IL
Edie Koch, Monroe County, IL
Darren Lamb, Franklin County, MO
Stephanie Leon-Streeter, St. Louis County, MO
Jessica Mefford-Miller, Metro
Aaron Metzger, Monroe County, IL
Judy Nelson, SWIL Council of Mayors
Scott Ogilvie, City of St. Louis, MO
Betsy Tracy, FHA, IL

EWGCOG Staff:

Jim Wild, Staci Alvarez, Jerry Blair, Joyce Collins-Catling, Gregg Favre, Brenden Giblin, Lee Harris, Paul Hubbman, Gena Jain, Jason Lange, Carol Lawrence, Mary Grace Lewandowski, Marcie Meystrik, Luke Miller, Anna Musial, Rachael Pawlak, Sonya Pointer, John Posey, Mary Rocchio, Roz Rodgers, Warren Sallade, Lubna Shoaib, Himmer Soberanis, Melissa Theiss, Jennifer Vuitel, Leah Watkins, Brad Williams, Aaron Young

CALL TO ORDER

The Executive Advisory Committee was called to order by Chris Doucleff, Chair.

APPROVAL OF MINUTES OF FEBRUARY 16, 2021 MEETING

Motion was made by Mr. Etling seconded by Ms. Hohlt, to approve the minutes of the February 16, 2021 meeting. Motion carried, all voting aye.

DISCUSSION ITEMS

Draft Fiscal Year 2022 Unified Planning Work Program

Staci Alvarez, EWGCOG, provided the committee with the draft document explaining that it describes all of the planning activities to be undertaken in the next fiscal year as well as any current activities that will carry over into next year; fiscal year covered is July 1st through June 30th. She mentioned that the draft document has been provided to State and Federal funders for their review and comment, and is available on the EWGCOG website for public review through April. The final document will be provided for board's approval at their May meeting.

FY 2022-2025 TIP – Submitted Local Project Applications

Jason Lange, EWGCOG, provided the committee with an update on the schedule of projects that requested federal funds over the next four years and briefly discussed the solicitation for project applications process through the CMAQ and STP-S grant programs. He noted that the application period began in November 2020 and closed February 2021. Staff is currently evaluating these project applications and will present the scoring at the May meetings of the Illinois and Missouri Transportation Planning Committees for inclusions in the Draft 2022-2025 TIP. He also noted that the Draft TIP will be presented to this committee in June for review; public comment availability will be July 2nd through August 4th. Final document will be presented in August for board approval becoming effective October 1, 2021.

ACTION ITEMS

Selection of Vendor to Provide Agency Accounting/Financial Management System

Staci Alvarez, EWGCOG, reported that staff began the process of identifying a software solution to replace our current financial management and accounting system. She noted that in August of 2020, the solicitation process for a vendor to provide the solution, to implement it, as well as providing training and technical support began resulting in four bids received. After staff reviewed and evaluated software demonstrations, the selection committee recommended Oracle/NetSuite for a 3-year initial license with the option to extend for 2 additional 1-year terms; implementation of the software solution; training; and technical support. Additionally, to effectively manage the Council's grant resources, the contract will include a third-party application through PyanGo for a grants management tool.

Motion approving the recommendations was made by Mr. Etling seconded by Mr. Lamb.
Motion carried, all voting aye.

Resolution to Approve / Adopt the Title VI Program

Staci Alvarez, EWGCOG, presented to the committee the Council's 2021 Title VI document pointing out that in accordance with FTA guidance, EWG's Title VI Program includes: the Title VI Assurance that represents EWG's agreement that it will comply with DOT's nondiscrimination requirements; a step-by-step Title VI complaint process; data analysis related to the region's hard-to-reach populations; and extensive discussion of how the agency will ensure appropriate and fair treatment of the citizens it serves. She also mentioned that the draft Title VI Program document was open for public comment between January 25, 2021 and February 25, 2021, as well as two virtual open houses held February 9 and February 17, 2021, with no comments received.

Motion approving the recommendations was made by Mr. Lamb seconded by Mr. Jonas. Motion passed, all voting ayes.

Functional Classification Update

Brenden Giblin, EWGCOG, gave a brief description of the process by which all roadways are grouped into classes according to the type of service they provide to determine eligibility for federal funding. He noted that there are three principal roadway classifications: arterial, collector, and local roads. He pointed out that staff, along with the MoDOT and IDOT solicits revision applications from member agencies semiannually and conducts a full system review every three to five years; county and municipal officials submitted applications requesting functional class changes to EWG in May and November of 2020. Staff worked with MoDOT, IDOT, and local officials to prepare this update and at this time, recommends a total of five changes in Missouri and one change in Illinois be made to the system. Mr. Giblin noted that seven applications are not recommended because they do not meet the criteria for a change in classification at this time. Mr. Metzger pointed out that, on no reflection to staff, he will be voting no on the recommendation due to his disagreement with IDOT's reasoning for the denial of his request. Mr. Wild reminded him that in six months he will be able to re-apply.

Motion approving the recommendations was made by Mr. Jonas seconded by Mr. Hurlbert. Motion passed with two no votes.

2021 Public Transportation Agency Safety Plan Performance Targets

Sonya Pointer, EWGCOG, provided the committee with background of the required process to establish targets for a number of performance measures as part of the Performance Management Program, established under MAP-21 and then continued under the Fast Act. She presented and discussed the safety goals and purposes, noting that Madison County Transit, Metro, and the Loop Trolley are the three agencies that develop and implement the safety plans and safety targets in the region using an approach based on information that was submitted to the National Transit Database. She mentioned that the plan must include a safety management system framework, procedures for managing risk, as well as safety performance targets for seven performance measures. Ms. Pointer pointed out that FTA recommended that the Loop Trolley use peer data from similar sized systems, due to insufficient data analysis from their own systems.

Motion approving the recommendations was made by Ms. Mefford-Miller seconded by Mr. Lamb. Motion carried, all voting aye.

Modification to the FY 2021-2024 Transportation Improvement Program, Connected2045, and related Air Quality Conformity Determination – Transportation Alternatives Program

Melissa Theiss, EWGCOG, provided a brief description of the TAP program noting that a call for project applications for the program was announced on June 4, 2020 and closed on August 20, 2020. Staff received and evaluated 12 applications from Illinois and 30 from Missouri using criteria based on the principles in *Connected2045*. She noted that the Illinois and Missouri Transportation Planning Committees (TPC) made funding recommendations at their January 2021 meetings, and the recommended projects were available online for public comment from January 29 through February 26, 2021 with 113 comments received (these comments are summarized and available for viewing). Staff recommends approval of the 22 recommended projects.

Motion approving the recommendations was made by Mr. Ogilvie seconded by Mr. Lamb. 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

Brad Williams, EWGCOG, summarized the requests 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 one new project, modifying three projects, and adding three scoping projects

The projects are summarized as follows:

TIP #	Sponsor	Action	Description
7146L-21	IDOT	Add	Madison; IL 3/IL 111 at Seminary St in Alton; IL 3 at IL 143 in Wood River; IL 111 at IL 140 in Bethalto; IL 111 at Horseshoe Lake Rd in Pontoon Beach; IL 143/IL 157 at Buchanan St in Edwardsville; Traffic signal modernization
7146A-21	IDOT	Modify	Madison; I-255 - SB Ramp 1 & Roadway B just N of I-55/70; Bridge Painting
7146J-21	IDOT	Modify	Madison; US 67 - US 67 at Ridge St; US 67 at Henry St; US 40 at Douglas; Lebanon Ave at West Blvd; Railroad Interconnect
6852S-18, 6852SS-18	MoDOT	Modify	St. Charles; US 67 – Mississippi River north of Machens Club Dr; Raise southbound lanes, J-turns at Riverlands Way
6992Z-21	MoDOT	Scoping	Multi-County-MO; Various routes in the St. Louis district; Scoping for future projects
7171A-21	MoDOT	Scoping	St. Louis City; I-64 – Kingshighway Blvd to Jefferson Ave Scoping for combined conceptual engineering and asset management needs
7171B-21	MoDOT	Scoping	St. Louis; MO 364 - Creve Coeur Mill Rd. and Rte 141 Scoping for bridge improvements over Creve Coeur Mill Rd and Rte 141. Project involves bridges A6014, A6052, A6083, and A6190

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

Regional Security Expenditures

Gregg Favre, EWGCOG, provided the committee with the expenditure request of funds for the purchase of Bomb Suit ensembles and equipment from Safeware, Inc (Lanham, MD) in an amount not to exceed \$78,600.

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

ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in cursive script that reads "James M. Wild".

James M. Wild
Secretary, Board of Directors



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors

From: Staff

Subject: Approval of the FY 2022 Unified Planning Work Program (UPWP) and Authorization to Enter into Agreements for Work Identified in the UPWP

Date: April 14, 2021

In March, we provided the Board the draft FY 2022 Unified Planning Work Program (UPWP) for review and comment. The UPWP was also distributed to our funding agencies and was open for public comment March 5, 2021 through April 9, 2021.

During the comment period, we received two comments from the Federal Highway Administration. To address these comments, we made minor changes to the notes to Funding Table #4 and corrected formatting errors in several work elements.

The UPWP describes all of the planning work activities that the staff and other local agencies will undertake during the 12-month period that begins July 1, 2021 and ends June 30, 2022. This document serves as the scope of work for our grant agreements with the state and federal agencies that provide funding to support EWG's planning and related activities in the region.

Section II of the UPWP includes the funding tables that describe the sources of funds and estimated costs for the planned activities. The total funding projected for FY 2022 is \$12,236,716; with a total of \$6,860,362 estimated for new funding during the fiscal year. EWG's in-house costs are estimated to be \$7,413,606 and we estimate that \$4,361,637 will be passed through to or expended on behalf of other local agencies.

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The final FY 2022 UPWP can be downloaded at this link:

https://www.ewgateway.org/wp-content/uploads/2021/04/EWGCOG_FY-2022-UPWP_Final.pdf.

Staff Recommendation: Staff recommends approval of the proposed FY 2022 UPWP and that the Executive Director be authorized to negotiate and execute the funding agreements, grant agreements, and financial assistance sub-awards that are necessary to complete the work that is outlined in the document.



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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: April 14, 2021

Madison County Transit District and the Missouri Department of Transportation (MoDOT) have requested to amend the FY 2021-2024 TIP, *Connected2045*, and the related Air Quality Conformity Determination. In all, they are requesting to add one new project, modify two projects, and add one scoping project. This memo outlines the requested changes.

Illinois New Project

Madison County Transit District has requested to add one new project to the FY 2021-2024 TIP. This project is summarized below.

New Project – Illinois					
Sponsor / TIP #	Title – Limits	Description of Work	County	Federal Cost	Total Cost
Madison County Transit District / 7145P-21	Granite City Transit Station	Renovation	Madison	\$400,000	\$500,000
TOTAL:				\$400,000	\$500,000

Missouri Modified Projects

MoDOT has requested to modify two projects currently programmed in the FY 2021-2024 TIP. Due to cost savings from other projects in the current fiscal year, these projects are being advanced from FY 2022 to FY 2021.

These projects are summarized on the following table:

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Modified Projects - Missouri				
Sponsor / TIP # / County	Project Title - Limits	Description of Work	Current Cost / Revised Cost	Reason for Change
MoDOT / 6990X-20 / Franklin	MO 185/MO D – MO 185:MO AC to Springfield Rd; MO D: MO WW to Springfield Rd	Pavement resurfacing, guardrail upgrades, and ADA transition plan improvements	\$2,487,000 / \$2,316,000	Advance project from FY 2022 to FY 2021 and modifying limits to add approx. ½ mile segment along MO D in Sullivan; revised engineer's estimate
MoDOT / 6991B-20 / St. Louis	I-44 outer road - disconnected sections between Antire and Yarnell Rd	Pavement resurfacing and ADA transition plan improvements	\$4,958,000 / \$4,958,000	Advance project from FY 2022 to FY 2021

Missouri Scoping Project

MoDOT has requested to add one scoping project. MoDOT's 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, there is no construction funding committed to these projects and the projects entail preliminary engineering only (30 percent engineering).

This project is summarized below:

Scoping Project - Missouri					
Sponsor / TIP #	Title – Limits	Description of Work	County	Fed/Total Cost for Design	Est. Cost Range for Construction
MoDOT / 7171C-21	MO 366 – Geyer Rd to St. Louis City limits	Pavement resurfacing and ADA transition plan improvements	St. Louis	\$646,400 / \$808,000	\$15 million to \$25 million

Staff Recommendation: Staff recommends that the FY 2021-2024 TIP, *Connected2045*, and related Air Quality Conformity Determination be revised to add one new project, modify two projects, and add one scoping project as summarized above and detailed in the attachment. These projects are exempt with respect to air quality in accordance with federal regulations (40 CFR 93.126).

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Amendment # 0421-079
TIP # 7145P-21

PROJECT SPONSOR: Madison County Transit District

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

TITLE: Granite City Transit Station

LIMITS: Granite City Transit Station

DESCRIPTION: Renovation

COUNTY: Madison

FUNDING SOURCE: Section 5307 (S5307)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$400,000	\$100,000	\$500,000
Total	\$400,000	\$100,000	\$500,000

AIR QUALITY CONFORMITY: Exempt – Reconstruction or renovation of transit buildings and structures (§ 93.126)

STAFF RECOMMENDATION: Approval



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Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: March 14, 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 \$1,002,616

Critical Infrastructure Coordinator - The CI/KR Coordinator facilitates emergency planning and preparedness activities among key resource (KR) and critical infrastructure (CI) sites within the region. The overarching goal of this position is to provide information on hardening security at vulnerable facilities and provide guidance on how to deter a terrorist attack to the region's susceptible critical infrastructure. One of the key roles of the CI/KR Coordinator is to work with the U.S. Department of Homeland Security (DHS) in providing regional CI/KR data. DHS uses this data to determine the region's Threat, Vulnerability and Consequence to a terrorist attack. The Coordinator participates in quarterly DHS conference calls on critical infrastructure and key resource identification. Because Homeland Security grant funding is tied to the region's existing critical infrastructure and key resources, these DHS data calls are critical to keeping the region's infrastructure data up to date. This has allowed the region to maintain a level of grant funding which is critical as intelligence bulletins to local police, fire, public health and related health care agencies. Therefore, we are requesting approval to enter into an agreement with St. Louis County, Missouri to provide funding to support the CI/KR Coordinator position within the St. Louis Fusion Center. Total cost for the Critical Infrastructure Coordinator position will not exceed \$135,016 for the period of August 1, 2021 through July 31, 2022. Funding will come from the UASI 2019 grant.

Intelligence Analyst - This Intelligence Analyst position is a core function of the St. Louis Regional Fusion Center, analyzing information and identifying trends to share timely law enforcement intelligence data with federal, state and local law enforcement entities. Duties include researching tactics, techniques and procedures of domestic and international terrorist groups, developing Safety Alerts and Bulletins for St. Louis regional law enforcement agencies, responding to requests for information from private sector, local, state and federal sources, working in collaboration with Fusion Centers from around the country to develop timely and accurate intelligence products and analyzing federal law enforcement data for determination of relevance for the St. Louis region. Therefore, we are requesting approval to enter into an agreement with St. Charles County, Missouri to provide funding to support the Intelligence Analyst position within the St. Louis Fusion Center. Total cost for the Intelligence Analyst

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position will not exceed \$75,000 for the period of August 1, 2021 through July 31, 2022. Funding will come from the UASI 2019 grant.

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. Duties include facilitating an independent audit of LPRD/SMRT users and ensure compliance with the Fusion Center's privacy policies and end user agreements. Maintaining these databases allows all law enforcement agencies across the region to share critical suspect information. The LPRD /SMRT Manager requires an in-depth knowledge of the operations, capabilities, restrictions and maintenance of the LPRD and SMRT systems. The position will work with regional law enforcement agencies to solicit their participation while managing the progress of the system. The City of Richmond Heights Police Department has agreed to provide the LPRD/SMRT Project Manager on a part time basis and has agreed to accept a sub-grant award for the funding. Therefore, we are requesting approval to enter into a sub-grant award with the City of Richmond Heights, Missouri for a total cost not exceed \$30,000, for the period of July 1, 2021 through July 31, 2022. Funding will come from the UASI 2019 grant.

Thermal Imaging Camera Systems - Staff is seeking approval to purchase thermal imaging camera systems within the region's Metro Air Support aircraft. The camera systems would improve the capabilities of the flight crews to conduct high-definition surveillance at greater altitudes and assist in critical infrastructure monitoring. In addition, the cameras are lighter in weight than existing, outdated systems, which would reduce the forward cabin weight and improve lifting capacity in the aircraft. The cost of two (2) systems would not exceed \$762,600. Funding will come from the UASI 2018 grant.

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

- For a sub-award to St. Louis County, Missouri for the Critical Infrastructure /Key Resource Coordinator position in an amount not to exceed \$135,016;
- For a sub-award to St. Charles County, Missouri for the Intelligence Analyst position in an amount not to exceed \$75,000;
- For a sub-award to Richmond Heights, Missouri for the Automated License Plate Reader and Mugshot Recognition Technology System Project Manager in an amount not to exceed \$30,000;
- For the purchase of two (2) thermal imaging camera systems from Wescam USA, Inc. in an amount not to exceed \$762,600.

for a total amount not to exceed \$1,002,616 from the UASI grant program.

ATTACHMENT A
Expenditures for Equipment and Services
April 12, 2021

<u>Vendor</u>	<u>Description</u>	<u>Jurisdiction/Agency</u>	<u>Quantity</u>	<u>Cost</u>
Emergency Response Planning & Organization (UASI)				
St. Louis County, Missouri	Critical Infrastructure Coordinator Sub-Award	St. Louis County	1	\$135,016
St. Charles County, Missouri	Intelligence Analyst Position Sub-Award	St. Charles County	1	\$75,000
City of Richmond Heights, Missouri	Project Manager - LPRD/SMRT Sub-Award	City of Richmond Heights, MO	1	\$30,000
Emergency Response Equipment (UASI)				
Wescam USA, Inc. (Santa Rosa, CA)	Thermal Imaging Cameras	St. Louis County	2	\$762,600
TOTAL EXPENDITURES				\$ 1,002,616

Total UASI Expenditures: \$1,002,616