AGENDA EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS EXECUTIVE ADVISORY COMMITTEE TUESDAY, JUNE 22, 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

EAC Members have the option of attending the meeting in-person or virtually. Public attendance will only be permitted through virtual presence at this time:

Computer:https://global.gotomeeting.com/join/551813077Meeting ID:551-813-077Phone:1-646-749-3122Access Code:551-813-077

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF MAY 18, 2021

3. DISCUSSION ITEMS

- A. Update of Missouri HB 661 - Carol Lawrence (EWGCOG) and Jed Wolkins (U.S EPA)
- B. Draft FY 2022-2025 Transportation Improvement Program and Regional Air Quality Conformity Determination - - Jason Lange

4. ACTION ITEMS

- A. Extension of September 30, 2020 Suspense Date for Locally Sponsored Projects -Brad Williams
- B. Modifications to the FY 2021-2024 Transportation Improvement Program (TIP), Connected2045, and the Related Air Quality Conformity Determination – Requested by Illinois and Missouri Sponsors - - Brad Williams
- C. Regional Security Expenditures - Gregg Favre

5. **OTHER BUSINESS**

6. ADJOURNMENT

NEXT MEETING DATE: TUESDAY, AUGUST 17, 2021



Creating Solutions Across Jurisdictional Boundaries

Chair Kurt Prenzler

Tim Brinker Presiding Commissioner

Franklin County

Chairman Madison County Board Vice Chair Dennis Gannon County Executive, Jefferson County 2nd Vice Chair

Memo to: Board of Directors

Staff

Mark A. Kern Chairman, St. Clair County Board Executive Committee

Date:

From:

Project Notifications

June 15, 2021

Attached is the Project Notification list for May 8 – June 11, 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.

Gateway Tower One Memorial Drive, Suite 1600 St. Louis, MO 63102-2451

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webmaster@ewgateway.org www.ewgateway.org

Steve Ehlmann **County Executive** St. Charles County Tishaura Jones Mayor City of St. Louis Vicki Koerber County Board Chairman Monroe County Dr. Sam Page County Executive, St. Louis County Members Terry Briggs President Municipal League of Metro St. Louis Ron Counts Mayor, City of Arnold Jefferson County 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 Rov Moslev

Mark Kupsky President, Southwestern Illinois Council of Mayors Roy Mosley St. Clair County Lewis Reed President, Board of Aldermen City of St. Louis Herbert Simmons President, Southwestern Illinois

Metropolitan & Regional Planning Commission Seth Speiser Vice President, Southwestern Illinois Council of Mayors

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

		May 8 – June 1	1,2021			
JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE, LOCAL/OTHER	TOTAL
St. Louis City	City of St. Louis Airport Authority	21.106 – Airport Improvement Program	DOT	\$534,489		\$534,489
	#2110077	Reimbursable Agreement for Reconstruction of Runway 12R-30L from Taxiway R to Taxiway G				
St. Louis City	City of St. Louis Airport Authority	20.106 – Airport Improvement Program	DOT	\$974,925	Applicant: \$324,975	\$1,299,900
	#2110085	Purchase and Install PCAs and Electrical GPUs and Upgrade Electrical Infrastructure for Three Gates in the C Concourse at St. Louis Lambert International Airport				
St. Louis City	Independence Center	93.958 – Block Grants for Community Mental Health Services	HHS	\$1,149,275		\$1,149,275
	#2110086	Independence Center Clinical and Recovery Support Services Project				
St. Louis County	City of Eureka #2110089	16.710 – Public Safety Partnership and Community Policing Grants The City of Eureka is Requesting Funding to Hire an Additional Officer	DOJ	\$125,000	Applicant: \$126,230	\$251,230
St. Charles County	St. Charles County	to Assist Persons in Crisis 16.741 – DNA Backlog Reduction	DOJ	\$75,000		\$75,000
St. Charles County	St. Charles County	DNA Capacity Enhancement and Backlog Reduction – St. Charles County	DOJ	\$75,000		φ13,000

Project Reviews for East-West Gateway Council of Governments May 8 – June 11, 2021

Jefferson County	Community	93.958 – Block Grants for Community	HHS	\$370,868		\$370,868
	Treatment	Mental Health Services				
	Incorporated					
	#2110096	Comtrea Crisis Response Team				
St. Louis City	Places for People,	93.958 – Block Grants for Community	HHS	\$2,872,261		\$2,872,261
St. Louis City	Inc.	Mental Health Services	ппъ	\$2,872,201		\$2,872,201
	me.	Wentar Health Services				
	#2110097	Hope and Healing for Post-Pandemic				
		Recovery and Resilience				
St. Louis County	Hazelwood School	16.710 – Public Safety Partnership	DOJ	\$500,000	Applicant:	\$625,000
	District	and Community Policing Grants			\$125,000	
	#2110125	The District Piloted the TouchPoint				
		Wireless "Panic Button" System at				
		One Elementary School. This Project				
		Would Expand This System to All Twenty of the District's Elementary				
		Schools as well as to the District's				
		Bus Fleet (115 Buses)				
St. Louis County	St. Louis	84.335 – Child Care Access Means	DOEd	\$276,597	Applicant:	\$336,467
20 2000 00000	Community	Parents in School	2024	<i>Q</i> = <i>1</i> 0,007	\$59,870	<i>QCC</i> 0, 107
	College Bridgeton,					
	MO	STLCC-CCAMPIS-2021				
	#2110126					
St. Louis City	City of St. Louis	20.106 – Airport Improvement	DOT	\$17,797,193		\$17,797,193
	Airport Authority	Program				
	#2112002	D				
	#2112003	Reconstruction of Runway 12R-30L From Taxiway R to Taxiway G –				
		Project 1				
St. Louis County	Just Moms STL	66.604 – Environmental Justice Small	EPA	\$75,000		\$75,000
St. Louis County		Grant Program		Ψ75,000		φ <i>15</i> ,000
	#2112005	Cranter regram				
		Educating Communities Living Near				
		Superfund Sites				

St. Louis County	Parkway School District	16.710 – Public Safety Partnership and Community Policing Grants	DOJ	\$85,575	Applicant: \$28,525	\$114,100
	#2112009	Parkway School District's School Violence Prevention Program: Security Risk Reduction in Mission Essential Vulnerable Areas				
St. Louis City	City of St. Louis Airport Authority #2112010	20.106 – Airport Improvement Program 2021 Pavement Management Plan (PMP) Update	DOT	\$432,252		\$432,252

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS EXECUTIVE ADVISORY COMMITTEE MAY 18, 2021

Members Present (via Webinar) Chris Doucleff, Madison County, IL, Chair David Courtway, Jefferson County, MO, Vice-Chair Tom Dempsey, St. Charles County, MO Norm Etling, St. Clair County, IL Tom Evers, MoDOT Paul Hampel, St. Louis County, MO Kevin Jemison, IDOT Jason Jonas, Jefferson County, MO Pat Kelly, Municipal League Metro St. Louis 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 Judy Nelson, SWIL Council of Mayors Scott Ogilvie, City of St. Louis, MO Kevin Terveer, SWIPC, IL Tom Caldwell, IDOT Betsy Tracy, FHA, IL

EWGCOG Staff:

Jim Wild, Staci Alvarez, Jerry Blair, Dale Chambers, Joyce Collins-Catling, Bailey DeJonge, Gregg Favre, Jason Lange, Carol Lawrence, Mary Grace Lewandowski, Marcie Meystrik, Luke Miller, Anna Musial, Rachael Pawlak, John Posey, Mary Rocchio, Roz Rodgers, Warren Sallade, Melissa Theiss, Jennifer Vuitel, Derek Wetherell, Brad Williams, Brad Zoref

CALL TO ORDER

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

APPROVAL OF MINUTES OF APRIL 20, 2021 MEETING

Motion was made by Mr. Etling seconded by Mr. Lamb, to approve the amended minutes of the April 20, 2021 meeting. Motion carried, all voting aye.

DISCUSSION ITEMS

2020 Census Population Estimates

Derek Wetherell, EWGCOG, provided the latest population information from the U.S. Census. He briefly discussed data from tables and graphs in a presentation that highlighted differences between the 2020 decennial census count and 2020 population estimates for select states, population changes in the St. Louis 15-county Metropolitan Statistical Area and the EWG 8-county region. He also noted that the St. Louis region as a whole experienced slow growth compared to peer regions and other states but showed population gains from 2010 – 2015 and population decline from 2019 – 2020; St. Charles County experienced largest increase and St. Louis City experienced largest decrease. He pointed out that current and updated data can be found by accessing the Where We Stand document on the EWG website at <u>www.ewgateway.org/wws</u> and updates can be requested by subscribing to the email list as well following the Twitter and Facebook media subscriptions.

Regional COVID-19 Briefing

Brad Zoref, EWGCOG, provided the committee with a COVID-19 regional update using data provided by the St. Louis Healthcare Coalition (HCC) and Hope Coalition in Illinois. He briefly highlighted comparison data for positivity/reproductive/hospitalization (ventilators and ICU) rates for state and region (both Missouri and Illinois), as well vaccination statistics for both Missouri and Illinois regions. He noted low mortality rates statewide due mostly to high vaccination rates in older populations, a leveling off of vaccinations due to greater demands in adult population, a vaccination surge demand in the newly opened age group of 12 – 15 year olds, and the continued need for unified public messaging to drive up vaccination rates and address concerns for non-vaccinations (i.e., insurance coverages, non-payment understanding, etc.). Mr. Zorf mentioned that the St. Louis Medical Operations Center (SMOC) has been operating since January 2020 meeting regularly and daily, as well being integrated with the STL Pandemic Taskforce. He also pointed out that the HCC Readiness & Response Coordinator acts as liaison between DHSS, Hospitals, and Public Health with daily meetings.

FY 2022-2025 Transportation Improvement Program – Summary of Local Project Recommendations

Jason Lange, EWGCOG, provided the committee with a brief overview and background of the development of the Transportation Improvement Program (TIP) and provided the Summary of Local Project recommendations of the Missouri and Illinois TPC's. He pointed out that applications submitted and received were presented previously in March (31 in Illinois, and 84 in Missouri), funding recommendations have been made by the Transportation Planning Committee , and that all recommended programs will be included in the draft which will be presented in June and released for public comments July 2 through August 5, 2021, with final presentation for approval at the August board meeting.

ACTION ITEMS

MetroLink System-Wide Security Assessment – Phase 2 Contract Amendment for additional Metro Security Scorecard Updates and Implementation Assistance Jim Wild, EWGCOG, gave a brief overview and background of the MetroLink Security Assessment/Strategy noting its completion in March 2020 with successful collaborative support from St. Louis County, St. Louis City, St. Clair County leaderships, and Metro's law enforcement partners. He pointed out that as a part of that strategy, EWG, WSP, and Metro developed the Scorecard as a means of providing accountability and showing results and implementation of the 99 recommendations. Mr. Wild further pointed out that the scorecard tool has allowed for quarterly assessment of Metro's progress towards implementing elements of the Metro Security Strategy; seven have been issued to date. He mentioned that the quarterly updates have been well-received by area leaders as well as policing partners. He noted in an effort to continue the work and in keeping the momentum going strengthening trust, relationships and trust, an amendment to the existing WSPUSA, Inc. contract is necessary to produce four additional scorecard updates in FY 2022 (July 1, 2021 through June 30, 2022) as well continue to provide expert advice.

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

OTHER BUSINESS

Mr. Wild introduced new committee member Tom Dempsey (St. Charles County) replacing Michael Hurlbert.

ADJOURNMENT

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

Respectfully submitted,

Da M. W.D

James M. Wild Secretary, Board of Directors



Creating Solutions Across Jurisdictional Boundaries

Chairman Madison County Board

Dennis Gannon County Executive, Jefferson County

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

June 15, 2021

Staff

Board of Directors

Quality Conformity Determination

Each year the Board of Directors adopts a Transportation Improvement Program (TIP) that allocates federal funds to transportation projects. The program comprises the first four years of projects and strategies in the regional long-range transportation plan. Before a project is eligible to receive federal funds it must be included in the TIP.

Draft FY 2022-2025 Transportation Improvement Program and Regional Air

The draft FY 2022-2025 TIP has been developed using priorities, procedures, and policies approved by the Board of Directors through the adoption of the long-range transportation plan. Staff has worked with project sponsors, funding agencies, and advisory committees to develop the recommended program of projects.

Total Program Summary

The draft TIP contains 896 new and previously programmed projects totaling nearly \$4.07 billion. The majority of these projects (633) are currently programmed in the FY 2021-2024 TIP and are presented for "reprogramming." With some adjustments, due primarily to revisions in project cost estimates and schedule modifications, all of the projects proposed by sponsors to retain their program status are recommended for reprogramming.

IDOT Program Summary

The Illinois Department of Transportation's (IDOT) proposed program contains 84 projects at a total cost of \$982.2 million. This includes 66 reprogrammed or rescheduled projects and 18 new projects. Road and bridge projects sponsored by IDOT have been reviewed and included in the draft TIP as submitted.

Of IDOT's total program, approximately 41 percent is designated for preserving the existing infrastructure and 36 percent of the funding is designated for adding capacity to the system. Almost 14 percent of IDOT's funding will address operational and safety needs, while the remaining nine percent is allocated toward payments or funding set-asides like safety and maintenance. As projects are identified to use funds allocated to the set-asides, the projects will be amended to the TIP in the future.

IDOT's program also contains four preliminary engineering only projects. If revenues increase, and construction funding is available, these projects may be added to the TIP as new projects in the future.

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Vice Chair From:

Subject:

Memo to:

Executive Committee

Presiding Commissioner

Date:

Franklin County Steve Ehlmann **County Executive** St. Charles County

Tim Brinker

Tishaura Jones

Mayor City of St. Louis

Vicki Koerber County Board Chairman Monroe County

Dr. Sam Page

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President Municipal League of Metro St. Louis Ron Counts Mayor, City of Arnold Jefferson County 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 Rov Moslev St. Clair County Lowis Rood President, Board of Aldermen City of St. Louis Herbert Simmons President, Southwestern Illinois Metropolitan & Regional Planning Commission Seth Speiser Vice President, Southwestern Illinois Council of Mayors 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

Chair Kurt Prenzler

MoDOT Program Summary

The Missouri Department of Transportation's (MoDOT) proposed program contains 238 projects at a total cost of \$1.43 billion. This includes 110 reprogrammed or rescheduled projects and 128 new projects. Road and bridge projects sponsored by MoDOT have been reviewed and included in the draft TIP as submitted.

MoDOT's total program designates 64 percent of the program for preserving the existing infrastructure. Nearly 11 percent of MoDOT's funding will address operational and safety needs and eight percent to projects that add capacity to the system. The remaining 17 percent of MoDOT's total program is allocated for projects such as studies, set asides, pedestrian improvements, and payback projects including bonds for the Mississippi River Bridge, Safe and Sound Bridge Improvement Program, and I-64 reconstruction.

MoDOT's program includes 60 scoping projects. MoDOT's scoping policy ensures projects have defined scopes and construction costs before they are committed to the TIP. If revenues increase, and construction funding is available, scoping projects may be added to the TIP as new projects in the future.

Transit Program Summary

In Missouri and Illinois, 183 transit projects (167 reprogrammed and 16 new) were submitted for programming. The total cost of the transit projects is \$943.9 million.

Bi-State Development/Metro's proposed program consists of 85 projects at a total cost of \$904.2 million. This includes \$96 million for extension of MetroLink from Scott Air Force Base to Mid America Airport which will be administered by St. Clair County Transit District.

The program submitted by the Madison County Transit District contains 30 projects at a total cost of \$29.2 million.

The other 68 projects in the transit program (\$10.6 million) are sponsored by not-for-profits and other transit agencies. The program includes projects funded through Section 5310 (Enhanced Mobility of Seniors and People with Disabilities) and Section 5317 (New Freedom).

The majority of funding in Bi-State Development/Metro's and Madison County Transit District's programs comes from Federal Transit Administration Section 5307 funds.

Summary of Local Programs

The Missouri and Illinois Transportation Planning Committees made recommendations on new locally sponsored projects in May. The recommended projects were presented to the Executive Advisory Committee and the Board of Directors for their consideration prior to inclusion of the projects in the draft TIP.

The proposed local Illinois program contains 118 projects (86 reprogrammed and 32 new) at a total cost of \$185.2 million. The 32 new projects have a total cost of \$29.9 million (\$22.2 million in federal funds).

The proposed local Missouri program contains 273 projects at a total cost of \$525.6 million. Included are 204 reprogrammed projects and 69 new projects. The 69 new projects have a total cost of \$152 million (\$102.1 million in federal funds).

Major Project Summary

Out of the 896 projects in the draft TIP, 13 projects (excluding paybacks) have programmed costs (including engineering, right of way acquisition, and construction) that are \$35 million or higher. These projects account for 26 percent of the total program and are summarized on the following table:

Sponsor/		Total Cost	Year Construction
TIP #	Title – Limits – Description	2022-2025 TIP	Programmed
IDOT/	I-270 over Mississippi River –	\$237,600,000	2023
6486-15	Replace existing bridge, add lanes		
Bi-State	Light rail vehicle upgrades and	\$121,128,076	2022,2023
Development/M	equipment		
etro/			
6688A-17 &			
6688B-17			
MoDOT/	I-55 - 1.5 miles north of MO Z to 1	\$112,343,000	2024
6992HH-24	mile south of US 67 – add lanes and		
	bridge rehabilitation		
St. Clair County	Mid-America Airport MetroLink	\$96,000,000	2022
Transit District/	Extension – Scott AFB to Mid-		
7148-21	America Airport		
Bi-State	Bus/paratransit vehicle maintenance	\$80,000,000	2022,2023,
Development/			2024
Metro/			
6891B-21			
Bi-State	Bus replacement	\$79,229,220	2022,2023,
Development/			2024
Metro/			
5925B-16 &			
6891G-21			
IDOT/	I-55/70 - 0.5 miles west of IL 203 to	\$58,200,000	2024
7100I-24	Fairmount Ave – resurfacing,		
	bridge/ramp repair		
MoDOT/	I-70/I-70 Outer Rd – Fairgrounds to	\$58,020,800	2022
6806E-18 &	Cave Springs – corridor		
6979A-20	improvements		

Sponsor/ TIP #	Title – Limits – Description	Total Cost 2022-2025 TIP	Year Construction Programmed
IDOT/	I-255 - 0.2 miles north of IL 157 to	\$57,800,000	2025
6987A-21	IL 15 – resurfacing, bridge repair, bridge deck overlay		
Dupo/	Davis Ferry Rd at I-255 – Build new	\$48,435,000	2022
4593-08	interchange		
MoDOT/	I-44 – Macklind Ave to Nebraska	\$38,222,000	2025
6991T-20	Ave – bridge replacement (overpasses)		
MoDOT/	I-70 – Wentzville Pkwy to MO Z –	\$37,414,000	2023
5905-13	road realignment, add lanes		
IDOT/	I-64 – west of Green Mount Rd to 1.1	\$35,600,000	2023
6109A-21	miles west of IL 158 – additional		
	lanes, bridge repair, resurfacing		
	TOTAL	\$1,059,992,096	

Fiscal Constraint

The TIP is required to be fiscally constrained, with reasonable assurance that funds will be available to implement the proposed projects in a given year. Staff has evaluated the federal funds programmed in the TIP with regard to amounts authorized in federal legislation and anticipated federal spending limitations. The proposed federal funding levels for the entire program do not exceed the funds anticipated to be available in the various program years.

The state DOTs, transit agencies, and local sponsors have incorporated inflation factors into the cost estimates for their projects that are expected to be implemented beyond the first year of this TIP. Further, each of the local implementing agencies has submitted written certification indicating that non-federal matching funds are available for their respective projects. In this way, there is some assurance that proposed projects represent true commitments on the part of local agencies rather than project "wish lists."

Air Quality Conformity Analysis

Since the St. Louis region is designated as a non-attainment area for air quality, the TIP must be analyzed to determine its conformity with air quality plans and objectives. This analysis is ongoing. The Missouri General Assembly recently passed HB661 which excludes Jefferson, Franklin, and St. Charles counties from the vehicle emissions inspection program. Although the bill has not yet been signed into law/vetoed, the US Environmental Protection Agency strongly recommends that the conformity determination modeling includes this scenario. The modeling for this scenario has begun and it is expected to be completed in late August. Due to the changes, the public comment period for the TIP and Air Quality Conformity Determination documents will be delayed from July to September.

Public Participation

The public comment period begins on Friday, September 10, 2021 when the TIP and Air Quality Conformity Determination documents are posted to the East-West Gateway website and will close Monday, October 11, 2021. These documents, as well as explanatory charts and maps, will be available for download on the website throughout the comment period. A virtual open house, which will include a short presentation of the TIP and Air Quality Conformity Determination documents, will be posted to the East-West Gateway website. Comment forms will also be available on the Council's website.

Information regarding the public comment period will be posted on the Council's website, *Local Government Briefings* newsletter, Facebook and Twitter pages, and advertised in local newspapers.

Draft FY 2022-2025 TIP and Air Quality Conformity Determination Documents The FY 2022-2025 TIP is available on the East-West Gateway website: <u>http://www2.ewgateway.org/download/FY2022-2025-TIP-DRAFT/</u>

The draft Air Quality Conformity Determination document will be made available in late August/early September once conformity has been completed.

Approval of Final FY 2022-2025 TIP and Air Quality Conformity Determination Following the public comment period, staff will bring the Final FY 2022-2025 TIP and Air Quality Conformity Determination to Board of Directors in October for final approval.



Creating Solutions Across Jurisdictional Boundaries

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 Date:

Memo to:

From:

Subject:

Presiding Commissioner Franklin County Steve Ehlmann **County Executive**

Chair

Kurt Prenzler

St. Charles County **Tishaura Jones** Mayor City of St. Louis

Vicki Koerber County Board Chairman Monroe County Dr. Sam Page

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Staff

Extension of September 30, 2021 Suspense Date for Locally Sponsored Projects

June 15, 2021

In April 2010, the Board of Directors approved a modification to the one-time schedule change allowed by the Policy on Reasonable Progress. The change allowed sponsors to request, no later than June 1 a one-time extension, gave staff authority to grant extensions up to three months and required Board action on extension requests of three to nine months.

To be considered for this one-time extension, the sponsor has to demonstrate: a) the delay is beyond their control and the sponsor has done diligence in advancing the project; b) federal funds have already been obligated on the project, or in cases that no federal funds are used for preliminary engineering or right-of-way (ROW) acquisition, there has been significant progress toward final plan preparation; and c) there is a realistic strategy in place to obligate all funds within the extended time.

As of the June 1 deadline, staff received 14 eligible requests for schedule extensions beyond the September 30, 2021 suspense date. The amount of federal funds programmed for these projects is \$25.7 million. All the extension requests were for a nine-month extension.

The remaining 50 projects with construction funds programmed in FY 2021, representing \$45.2 million in federal funds, have obligated funds or are on schedule to obligate funds by September 30, 2021. Last year, East-West Gateway received 32 requests for extensions totaling \$27.5 million. Staff will continue to monitor all projects according to the schedules indicated in the project application and provide updates if issues arise.

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Summary of Extension Requests

Table 1 details the 14 projects recommended to receive a nine-month extension, which requires Board action. Staff has reviewed these projects to determine if the delay is beyond the sponsor's control, if federal funds have been obligated for these projects, and if a realistic strategy is in place to obligate federal funds by June 30, 2022. Based on information provided by the sponsors and a review of the project files, staff has determined that all 14 projects have met the required tests.

Due to the COVID pandemic, sponsors have dealt with delays with ROW acquisition due to the slowdown of negotiations caused by social distancing and other requirements that limited interactions with property owners. Also, courts have been closed or operating at limited capacity for an extended amount of time which has caused delays with ROW condemnation filed and completed. Finally, at the start of the pandemic, MoDOT reduced staff working hours due to budgetary issues. Although MoDOT is back to full time now, the reduction in hours did lead to review delays. East-West Gateway staff is recommending that the 14 projects in **Table 1** receive a one-year extension to September 30, 2022.

		Table 1	
	FY 2021	Extension Pro	jects
		FY 2021	
Sponsor /		Federal	
TIP #	Title – Description	Funds	Reason for Delay
St. Charles	Gateway Green Light, Phase	\$790,074	Design Coordination
County /	6 - Various roads in St.		Start of design delayed to coordinate
6841A-19	Charles Co – pan-tilt-zoom		with updated feasibility study and prior
	cameras, travel time		phases of work. No ROW required.
	detectors, fiberoptic cable,		
	advanced traffic		
	management system		
St. Charles	MO N at MO Z – traffic	\$1,110,000	Right-of-Way
County /	signal – realign intersection		0 of 11 parcels acquired. One parcel is
6847-19			pending agreement. Negotiations
			ongoing. Final plans are underway.
St. Charles	St Charles Smart Parking	\$800,000	Schedule Coordination
County /	Management System - St		COVID-19 pandemic led to cancellations
6981C-20	Charles City historic		of all large gatherings, for which this
	downtown district		deployment of this system was
			specifically targeted. Request for
			proposals to be issued summer 2021.

		Table 1					
	FY 2021	Extension Pro	jects				
G /		FY 2021					
Sponsor /		Federal					
TIP # St. Louis /	Title – Description	Funds	Reason for Delay				
	I-64 at Jefferson - City	\$12,720,000	Right-of-Way 27 of 40 parcels acquired. Of the				
6919AA-21; 6919-20	Streets – city streets to I-64 interchange via Clark, Scott,		remaining parcels, eight have reached				
0919-20	22^{nd} Streets – access to new		agreement. Negotiations ongoing. Final				
	MLS stadium		plans are underway.				
St. Louis	Airport Road Resurfacing -	\$2,105,460	Design Coordination				
County /	I-170 to North Florissant Rd	\$2,105,400	Delay has been incurred due to the				
6745J-21	1-170 to North Piorissant Ru		layout/design of proposed curb ramps				
07433-21			and proposed traffic signal components				
			within existing ROW. No ROW				
			required. Final plans are underway.				
St. Louis	Bayless Ave Resurfacing -	\$1,316,080	Right-of-Way				
County /	Union Rd to Lemay Ferry	\$1,510,000	0 of 13 parcels acquired. Environmental				
6745B-19	Rd		review by MoDOT was longer than				
• • • • • • • • • • • • • • • • • • • •			normal by several months. Negotiations				
			ongoing. Redesign needed to due to				
			community opposition to the bike lanes				
			between Avenue H and Lemay Ferry				
			Road. Final plans are underway.				
St. Louis	Bennington-McKelvey-	\$1,000,000	Right-of-Way				
County /	Ameling Resurfacing -		0 of 25 parcels acquired. Appraisals and				
6834C-21	McKelvey Rd/Benn. Pl:		final plans are underway.				
	Dorsett to Ameling to						
	McKelvey						
St. Louis	Creve Coeur Mill Road	\$1,100,000	Right-of-Way				
County /	Resurfacing - Prichard Farm		0 of 41 parcels acquired. Environmental				
6834D-21	Rd. to 250' west of		review has taken longer than normal by				
	McKelvey Rd.		several months. Once environmental				
			cleared, preliminary plans can be				
<u> </u>			approved and project can move forward.				
St. Louis	Hanley Road (A)	\$1,100,000	Right-of-Way				
County /	Resurfacing - Canton Ave to		0 of 32 parcels acquired. ROW				
6834E-21	Page Ave		acquisition underway. Final plans are				
Ct. L'	M. K. Laure D. 1	¢0 01 400	underway.				
St. Louis	McKelvey Road	\$921,480	<u>Right-of-Way</u>				
County /	Resurfacing - Phase 2 -		11 of 41 parcels acquired. Negotiations				
6834F-19	Glenpark Drive to Creve		ongoing. Final plans are underway.				
	Couer Mill Rd						

	Table 1				
	FY 2021	Extension Pro	jects		
		FY 2021			
Sponsor /		Federal			
TIP #	Title – Description	Funds	Reason for Delay		
St. Louis	Meramec Bottom Road	\$930,560	Right-of-Way		
County /	Bridge - Replace Meramec		0 of 1 parcel acquired. Negotiations		
6834G-19	Bottom Bridge over Lemay		ongoing. Coordinating with St. Louis		
	Creek		County Parks and FEMA since parcel is		
			flood buyout.		
St. Louis	Washington Street	\$1,100,000	Right-of-Way		
County /	Resurfacing - St Pierre		0 of 88 parcels acquired. ROW plans		
6834H-21	Street to Fatima Ct		have been approved and acquisition is		
			imminent. Final plans are underway.		
University City	Westgate Avenue	\$811,274	Right-of-Way		
/	Improvements – Delmar to		26 of 44 parcels acquired. Negotiations		
6838-19	MO 340 resurfacing,		ongoing. Final plans are underway.		
	upgrade sidewalk				
Wentzville /	Wentzville Parkway/ I-70	\$1,767,613	Right-of-Way		
6933A-19	Phase 1 - Pearce to VMP,		6 of 8 parcels acquired. Condemnation		
	Relocate EB I-70 onramp,		filed on one parcel. The other parcel is		
	build roundabout		nearly completed. Final plans are		
			underway.		
Total		\$25,672,467			

In addition, staff is recommending that 15 projects that received a nine-month extension last year to have their deadline extended by three months to September 30, 2021 due to the impacts of COVID-19 with ROW acquisition. These projects are detailed in **Table 2**.

Table 2 FY 2020 Extension Projects				
Sponsor / TIP #	Title – Description	FY 2021 Federal Funds		
New Haven / 6735-18	Downtown Improvements, Phase 1 – Front St: Olive to Miller; Miller St: UP RR to Main St - reconstruction - sidewalks (8') - streetscaping	\$656,621		
St. Charles County/ 6762-18	Gateway Green Light, Phase 5 – Various roads in St. Charles Co – pan-tilt-zoom cameras, travel time detectors, count stations, upgrade video detection	\$993,270		
St. Charles County / 6762-18	MO 94 - I-70 to Portwest Dr - intersection improvements - signal optimization	\$409,790		

St. Louis /	7th Street - Washington Ave to Walnut St - resurfacing -	\$2,400,000
6833A-20 &	sidewalks - lighting	
6833B-20		
St. Louis /	Jefferson Avenue Signals and Interconnect - Market St to	\$2,576,000
6849-19	Natural Bridge Ave - replace traffic Signals - signal	
	interconnection	
St. Louis /	Louisiana Avenue Calm Streets - Gravois Ave to Meramec St -	\$800,000
6875-18	traffic calming - shared lane marking - bump-outs	
St. Louis	Dielman Road-2017 - Olive Boulevard to Page Avenue -	\$1,047,924
County /	resurfacing - bike lanes	
6503M-16		
St. Louis	Jennings Station Road (North) - 260 feet southwest of Hord	\$1,521,360
County /	Avenue to Halls Ferry Road - resurfacing - curb ramps	
6607D-18		
St. Louis	North Hanley Road - 2019 - St. Charles Rock Rd (MO 180) to	\$1,727,680
County /	Natural Bridge Rd (MO 115) - resurfacing - curb ramps	
6607G-17		
St. Louis	Ballas Road - 2020 - Dougherty Ferry Rd to Manchester Rd	\$1,368,800
County /	(MO 100) - resurfacing - curb ramps	
6715-19		
St. Louis	Baxter Road (South) - 2019 - Manchester Rd (MO 100) to	\$1,645,866
County /	Clayton Rd - resurfacing - shared use path (8')	
6745A-18		
St. Louis	McKelvey Road, Phase 1 - 2020 - Ameling Rd to Glenpark Dr	\$1,009,820
County /	- resurfacing - sidewalk (6') - shared use path (8')	
6745F-18		
St. Louis	Berry Rd - At Big Bend - intersection improvements	\$521,920
County /		
6850B-20		
Union /	Denmark Road Bridge - Over Birch Creek - replace low water	\$756,070
6837-20	crossing - sidewalk (6')	
Vinita Park /	North And South Road Sidewalk, Phase 1 - Midland Blvd to	\$312,000
6752-18	Page Ave - sidewalk (5')	

Staff Recommendation: Staff recommends that the 14 projects identified in **Table 1** be granted a one-year extension. Federal funds for these 14 projects must be obligated no later than September 30, 2022. Staff recommends that the 15 projects identified in **Table 2** be granted an extension to their suspense date. Federal funds for these 15 projects must be obligated no later than September 30, 2021.



Creating Solutions Across Jurisdictional Boundaries

Chair

Memo to:

From:

Subject:

Date:

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 Tishaura Jones Mayor City of St. Louis Vicki Koerber County Board Chairman Monroe County Dr. Sam Page County Executive, St. Louis County

> Members Terry Briggs

President Municipal League of Metro St. Louis Ron Counts Mayor, City of Arnold Jefferson County 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 Rov Moslev St. Clair County Lewis Reed President, Board of Aldermen City of St. Louis Herbert Simmons President, Southwestern Illinois Metropolitan & Regional Planning Commission Seth Speiser Vice President, Southwestern Illinois Council of Mayors 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

Board of Directors

Staff

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

June 15, 2021

The Illinois Department of Transportation (IDOT) and 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 nine new projects, modify one project, and add two scoping projects. This memo outlines the requested changes.

Illinois New Projects

IDOT has requested to add eight new projects to the FY 2021-2024 TIP. Funding for these projects is coming from the district safety set-aside (6686X, 6686Y, and 6686Z), Coronavirus Response and Relief Supplemental Appropriations Act (7146Z), and cost savings from other projects during the current fiscal year (the remainder of the projects).

	New Projects - Illinois						
Sponsor / TIP #	Title – Limits	Description of Work	County	Federal Cost	Total Cost		
IDOT / 7221B-21	I-255 – I-55/I-70 ramps 5 & 6	Bridge painting	Madison	\$1,044,000	\$1,160,000		
IDOT / 7221C-21	IL 13 – At IL 15 & EB IL 15 ramp SW of Belleville	Bridge painting	St. Clair	\$458,000	\$573,000		
IDOT / 6686Y-21	Pavement Marking– At various locations in Madison County	Pavement marking	Madison	\$540,000	\$600,000		
IDOT / 6686Z-21	Pavement Marking – At various locations in St. Clair County	Pavement marking	St. Clair	\$900,000	\$1,000,000		

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		New Projects - Il	linois		
Sponsor / TIP #	Title – Limits	Description of Work	County	Federal Cost	Total Cost
IDOT / 7221D-21	I-55/64 Collector- distributor – Poplar St. Complex – eastbound over RR, IL 3 & 8 th St.	Bridge painting	St. Clair	\$1,620,000	\$1,800,000
IDOT / 6686X-21	I-270 / IL 255 – SB IL 255 N of I-270 & EB I-270 at Chain of Rocks Canal Bridge	Install dynamic message signs	Madison	\$1,598,000	\$1,775,000
IDOT / 71460-21	I-70 – IL Approach to Mississippi River (eastbound)	Bridge joint repair	Madison	\$900,000	\$1,000,000
IDOT / 7146Z-21	Hwy 50 – Anne Ave to IL 158 in O'Fallon	Resurfacing	St. Clair	\$1,750,000	\$1,750,000
	ТОТ	AL:		\$8,810,000	\$9,658,000

Missouri New Project

MoDOT has requested to add one new project to the FY 2021-2024 TIP. Funding for this project is coming from cost savings from other projects during the current fiscal year.

		New Project - M	lissouri		
Sponsor / TIP #	Title – Limits	Description of Work	County	Federal Cost	Total Cost
MoDOT /	Various Bridges –	Bridge deck	Multi-	\$512,100	\$569,000
7217T-21	At various locations on	sealing	County MO		
	Interstates in the				
	St. Louis District				
	TOTAL:			\$512,100	\$569,000

Illinois Modified Project

IDOT has requested to modify one project currently programmed in the FY 2021-2024 TIP.

This project is summarized below:

	Modified Project - Illinois			
Sponsor / TIP # / County	Project Title - Limits	Description of Work	Current Cost / Revised Cost	Reason for Change
IDOT /	Districtwide –	Guardrail & Cable	\$4,200,000 /	Additional funding from
4079-04 /	Various	Median Repair	\$6,120,000	statewide cable barrier
4079A-24 /	Locations			and highway damage
Regional				funds

Missouri Scoping Projects

MoDOT has requested to add two scoping projects. 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).

The projects are summarized on the following table.

Scoping Projects - Missouri					
Sponsor / TIP #/	Title – Limits	Description of Work	County	Fed/Total Cost for Design	Est. Cost Range for Construction
MoDOT /	MO 79 – Bridge	Bridge rehabilitation	St.	\$64,800 /	\$1 million to
7216U-21	over I-70	-	Charles	\$81,000	\$2 million
MoDOT /	I-270 - From	Scoping to add lanes	St. Louis	\$225,000 /	\$10 million to
7171D-21	Lilac Ave to MO	and bridge		\$250,000	\$15 million
	Н	replacement			

Staff Recommendation: Staff recommends that the FY 2021-2024 TIP,

Connected2045, and related Air Quality Conformity Determination be revised to add nine new projects, modify one project, and add two scoping 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).

Amendment # TIP # Sponsor #	0621-080 7221B-21 C-98-106-21
PROJECT SPONSOR:	IDOT
ACTION REQUESTED:	Revise FY 2021 of the FY 2021-2024 TIP to add a project
TITLE:	I-255
LIMITS:	I-55/I-70 ramps 5 & 6
DESCRIPTION:	Bridge painting
COUNTY:	Madison
FUNDING SOURCE:	National Highway Performance Program (NHPP)

_	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$1,044,000	\$116,000	\$1,160,000
Total	\$1,044,000	\$116,000	\$1,160,000
AIR QUALITY			

CONFORMITY:

Not regionally significant

<u>STAFF</u> <u>RECOMMENDATION:</u> Approval

Amendment # TIP # Sponsor #	0621-081 7221C-21 C-98-107-21
PROJECT SPONSOR:	IDOT
ACTION REQUESTED:	Revise FY 2021 of the FY 2021-2024 TIP to add a project
TITLE:	IL 13
LIMITS:	At IL 15 & EB IL 15 ramp SW of Belleville
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	\$458,000	\$115,000	\$573,000
Total	\$458,000	\$115,000	\$573,000

AIR QUALITY CONFORMITY:

Not regionally significant

STAFFRECOMMENDATION:Approval

Amendment # TIP # Sponsor #	0621-082 6686Y-21 C-98-133-21
PROJECT SPONSOR:	IDOT
ACTION REQUESTED:	Revise FY 2021 of the FY 2021-2024 TIP to add a project
TITLE:	Pavement Marking
LIMITS:	At various locations in Madison County
DESCRIPTION:	Pavement marking
COUNTY:	Madison
FUNDING SOURCE:	Highway Safety Improvement Program (HSIP)

_	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$540,000	\$60,000	\$600,000
Total	\$540,000	\$60,000	\$600,000
<u>AIR QUALITY</u> CONFORMITY:	Exempt – Highw implementation.	vay Safety Improver (§ 93.126)	nent Program
STAFE			

<u>STAFF</u> <u>RECOMMENDATION:</u> Approval

Amendment # TIP # Sponsor #	0621-083 6686Z-21 C-98-113-13
PROJECT SPONSOR:	IDOT
ACTION REQUESTED:	Revise FY 2021 of the FY 2021-2024 TIP to add a project
TITLE:	Pavement Marking
LIMITS:	At various locations in St. Clair County
DESCRIPTION:	Pavement marking
COUNTY:	St. Clair
FUNDING SOURCE:	Highway Safety Improvement Program (HSIP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$900,000	\$100,000	\$1,000,000
Total	\$900,000	\$100,000	\$1,000,000
<u>AIR QUALITY</u> CONFORMITY:	Exempt – Higl implementatio	hway Safety Improv n. (§ 93.126)	vement Program

STAFFRECOMMENDATION:Approval

Amendment # TIP # Sponsor #	0621-084 7221D-21 C-98-102-21
PROJECT SPONSOR:	IDOT
ACTION REQUESTED:	Revise FY 2021 of the FY 2021-2024 TIP to add a project
TITLE:	I-55/64 Collector-distributor
LIMITS:	Poplar St. Complex – eastbound over RR, IL 3 & 8 th St.
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	\$1,620,000	\$180,000	\$1,800,000
Total	\$1,620,000	\$180,000	\$1,800,000
<u>AIR QUALITY</u> <u>CONFORMITY:</u> <u>STAFF</u> <u>RECOMMENDATION:</u>	Not regionally st Approval	ignificant	

Amendment # TIP #	0621-085 6686X-21
PROJECT SPONSOR:	IDOT
ACTION REQUESTED:	Revise FY 2021 of the FY 2021-2024 TIP to add a project
TITLE:	I-270 / IL 255
LIMITS:	SB IL 255 N of I-270 & EB I-270 at Chain of Rocks Canal Bridge
DESCRIPTION:	Install dynamic message signs
COUNTY:	Madison
FUNDING SOURCE:	Highway Safety Improvement Program (HSIP)

_	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$1,598,000	\$177,000	\$1,775,000
Total	\$1,598,000	\$177,000	\$1,775,000
AIR QUALITY CONFORMITY:	Exempt – Highw implementation.	vay Safety Improve (§ 93.126)	ment Program
STAFE			

<u>STAFF</u> <u>**RECOMMENDATION:**</u> Approval

Amendment # TIP # Sponsor #	0621-086 7146O-21 C-98-144-20
PROJECT SPONSOR:	IDOT
ACTION REQUESTED:	Revise FY 2021 of the FY 2021-2024 TIP to add a project
TITLE:	I-70
LIMITS:	IL Approach to Mississippi River (eastbound)
DESCRIPTION:	Bridge joint repair
COUNTY:	Madison
FUNDING SOURCE:	National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$900,000	\$100,000	\$1,000,000
Total	\$900,000	\$100,000	\$1,000,000
AIR QUALITY CONFORMITY: STAFF RECOMMENDATION:	Exempt – Pavem 93.126) Approval	nent resurfacing and	/or rehabilitation. (§

Amendment # TIP # Sponsor #	0621-087 7146Z-21 C-98-091-21
PROJECT SPONSOR:	IDOT
ACTION REQUESTED:	Revise FY 2021 of the FY 2021-2024 TIP to add a project
TITLE:	Hwy 50
LIMITS:	Anne Ave to IL 158 in O'Fallon
DESCRIPTION:	Resurfacing
COUNTY:	St. Clair
FUNDING SOURCE:	Coronavirus Response and Relief Supplemental Appropriations (CRRSA)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$1,750,000	\$0	\$1,750,000
Total	\$1,750,000	\$0	\$1,750,000
AIR QUALITY CONFORMITY:	Exempt – Paveme 93.126)	nt resurfacing and/	or rehabilitation. (§
<u>STAFF</u> <u>RECOMMENDATION:</u>	Approval		

Amendment # TIP # Sponsor #	0621-088 7217T-21 6P3646
PROJECT SPONSOR:	ΜοDOT
ACTION REQUESTED:	Revise FY 2021 and 2022 of the FY 2021-2024 TIP to add a project
TITLE:	Various Bridges
LIMITS:	At various locations on Interstates in the St. Louis District
DESCRIPTION:	Bridge deck sealing
COUNTY:	Multi-County-MO
FUNDING SOURCE:	National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	\$62,100	\$6,900	\$69,000
ROW	\$0	\$0	\$0
Implementation	\$450,000	\$50,000	\$500,000
Total	\$512,100	\$56,900	\$569,000
AIR QUALITY CONFORMITY:	Exempt – Pavem 93.126)	ent resurfacing and/	or rehabilitation. (§
<u>STAFF</u> <u>RECOMMENDATION:</u>	Approval		



Creating Solutions Across Jurisdictional Boundaries

Chair Kurt Prenzler Chairman Madison County Board Memo to: Vice Chair Dennis Gannon County Executive, Jefferson County From: 2nd Vice Chair Mark A. Kern Chairman, St. Clair County Board Subject: **Executive Committee** Tim Brinker Presiding Commissioner Date: Franklin County Steve Ehlmann **County Executive** St. Charles County Tishaura Jones Mayor City of St. Louis Vicki Koerber County Board Chairman Monroe County Dr. Sam Page County Executive, St. Louis County Members Terry Briags President Municipal League of Metro St. Louis Ron Counts Mayor, City of Arnold Jefferson County Honorable Rita Heard Davs Councilwoman, 1st Council District St. Louis County Robert Eastern III Mayor, City of East St. Louis Mark Kupsky President, Southwestern Illinois Council of Mayors Rov Moslev St. Clair County Lewis Reed President, Board of Aldermen City of St. Louis Herbert Simmons President, Southwestern Illinois Metropolitan & Regional Planning Commission Seth Speiser Vice President, Southwestern Illinois Council of Mayors 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

Board of Directors

Staff

Regional Security Expenditures

June 15, 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 \$58,076.

St. Louis Fusion Center Clear Pro Renewal:

We are seeking renewal of the Fusion Center's subscription to the CLEAR PRO online investigation software. The CLEAR PRO system quickly gathers real-time and historical data for investigators from many sources, helping create a comprehensive view useful in investigations. The renewal adds two additional licenses to the subscription to cover new Fusion Center staff, and includes License Plate Reader (LPR) technology incorporating LPR data and imagery from across the nation into their CLEAR report. Total cost for the 12-month renewal with West/Thomson Reuters will not exceed \$58,076, from the 2019 UASI grant.

STAFF RECOMMENDATION:

Staff recommends that the Board approve the expenditure of funds as follows: for the 12-month renewal of the CLEAR PRO online investigation software system from West/Thomson Reuters for an amount not to exceed \$58,076;

for a total amount not to exceed \$58,076 from the UASI grant program.

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ATTACHMENT A

Expenditures for Equipment and Services

June 10, 2021

Vendor	Description	Jurisdiction/Agency	<u>Quantity</u>	Cost
Emergency Response Planning & Organization (UAS	51)			
Thomson Reuters / West Publishing Corporation (Carol Stream, IL)	CLEAR Subscriptions (Investigator Plus, LPR)	St. Louis County	8 Seats	\$58,076
	TOTAL EXPENDITURES		\$ 58,076	

Total UASI Expenditures: \$58,076