

AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
EXECUTIVE ADVISORY COMMITTEE
TUESDAY, JANUARY 18, 2022 – 2:00 P.M.

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

Board of Directors 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/622267237>
Meeting ID: 622-267-237
Phone: 1-408-650-3123 Access Code: 622-267-237

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF OCTOBER 19, 2021

3. DISCUSSION ITEMS

- A. Infrastructure Investment and Jobs Act (IIJA) Overview - - Paul Hubbman
- B. FY 2023-2026 Transportation Improvement Program Development - - Jason Lang

4. ACTION ITEMS

- A. Selection of Vendor to Provide Implementation & Other Services for Agency Accounting/Financial Management System - - 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 - - Jason Lange
- C. Regional Security Expenditures - - Gregg Favre

5. OTHER BUSINESS

6. ADJOURNMENT

NEXT MEETING DATE: TUESDAY, FEBRUARY 15, 2022



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors
From: Staff
Subject: Project Notifications
Date: January 10, 2022

Attached is the Project Notification list for October 9, 2021 – January 7, 2022. 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 Maureen McCarthy in the Community Planning department.

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James M. Wild

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

314-421-4220
618-274-2750
Fax 314-231-6120

webmaster@ewgateway.org
www.ewgateway.org

**Project Reviews for East-West Gateway Council of Governments
October 9, 2021 – January 7, 2022**

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE, LOCAL/OTHER	TOTAL
St. Louis City	St. Louis Development Corporation #2206002	66.818 – Brownfield Multipurpose, Assessment, Revolving Loan Fund, and Cleanup Cooperative Agreements Application for Brownfield Revolving Loan Fund	EPA	\$1,000,000	Applicant: \$11,200 Other: \$188,800	\$1,200,000
St. Louis City	Betty Jean Kerr People’s Health Centers #2206020	93.527 – Grants for New and Expanded Services Under the Health Center Program HIV Prevention Project	HHS	\$325,000		\$325,000
Franklin County	City of Pacific, MO #2206031	97.039 – Hazard Mitigation Grant City of Pacific Flood Mitigation Improvements	FEMA	\$764,316	Applicant: \$234,772 Other: 20,000	\$1,019,088

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS EXECUTIVE ADVISORY COMMITTEE OCTOBER 19, 2021

Members Present (via Webinar)

Chris Doucleff, Madison County, IL, *Chair*
David Courtway, Jefferson County, MO, *Vice-Chair*
Tom Dempsey,
Norm Etling, St. Clair County, IL
Jeff Bohler, MoDOT
Maurice Falls, City of St. Louis, MO
John Greifzu, St. Charles County, MO
Paul Hampel, St. Louis County, MO
Kevin Jemison, IDOT
Jason Jonas, Jefferson County
Darren Lamb, Franklin County, MO
Nathan Larson, Madison County, IL
Stephanie Leon Streeter, St. Louis County, MO
Jessica Mefford-Miller, Bi-State Development/Metro
Aaron Metzger, Monroe County, IL
Judy Nelson, SWICOM
Scott Ogilvie, City of St. Louis, MO
Ken Sharkey, St. Clair County Transit, IL
Kevin Terveer, SWIPC
Tom Caldwell, IDOT
Betsy Tracy, FHA, IL

EWGCOG Staff:

Jim Wild, Staci Alvarez, Jerry Blair, Josh Campbell, Dale Chambers, Joyce Collins-Catling, Bailey DeJonge, Joe Fetter, Larry Grither, Lee Harris, Paul Hubbman, Jason Lange, Carol Lawrence, Mary Grace Lewandowski, Luke Miller, Anna Musial, Rachael Pawlak, Sonya Pointer, Amir Poorfakhraei, John Posey, Mary Rocchio, Roz Rodgers, Warren Sallade, Jennifer Vuitel, Leah Watkins, Brad Williams

CALL TO ORDER

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

APPROVAL OF MINUTES OF SEPTEMBER 21, 2021 MEETING

Motion was made by Mr. Etling seconded by Mr. Courtway, to approve the amended minutes of the September 21, 2021 meeting. Motion carried, all voting aye.

ACTION ITEMS

Approval of the Metropolitan Transportation Planning Process Certification, the Final Air Quality conformity Determination and Documentation for the FY 2022-2025 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, Connected2045, and the Final FY 2022-2025 Transportation Improvement Program

Jason Lange, EWGCOG, provided the final Metropolitan Transportation Planning Process Certification, Air Quality Conformity Determination and Documentation for the FY 2022-2025 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, Connected2045, and the FY 2022-2025 Transportation Improvement Program. He briefly discussed previous draft TIP presentations, as well the completed certification approval process, and descriptions of projects/plans, financial constraints. He mentioned that the final FY 2022-2025 TIP slightly differs from the draft TIP with a net increase of nine projects. He pointed out that the additional projects are carryover projects from the FY 2021-2024 TIP, replaced a Transportation Alternatives project, or combined with another project in the draft TIP.

Mr. Falls inquired if the Loop Trolley, included in the TIP, could be separated out for discussion due to his office still considering it's stance on this project.

Motion to separate the Loop Trolley out of the final TIP document for discussion was made by Mr. Falls, no second; Motion failed.

Motion approving the staff recommendation was made by Mr. Etling seconded by Mr. Ogilvie. Motion carried, all voting aye.

Functional Classification Update

Brenden Giblin, EWGCOG, provided to the committee an overview of the process by which all roadways are grouped into classes according to the type of service they provide. He noted that EWG, along with the Missouri Department of Transportation (MoDOT) and the Illinois Department of Transportation (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 of 2021. Staff reviewed applications in the context of FHWA guidelines including mobility, accessibility, and connectivity and staff recommends adoption of the functional classification update as presented.

Motion approving the recommendation was made by Mr. Etling seconded by Mr. Dempsey. Motion carried, all voting aye.

Amendment of the FY 2022 Unified Planning Work program to include element 2.10: MoDOT Traffic Engineering Assistance Program (TEAP)

Brad Williams, EWGCOG, provided the committee with a request from the Missouri Department of Transportation (MoDOT) to amend the FY 2022 Unified Planning Work Program (UPWP) to include element 2.10: MoDOT Traffic Engineering Assistance Program (TEAP). He pointed out that TEAP funds provide engineering assistance to local public agencies for studying

traffic engineering problems. He mentioned that Lake Saint Louis was selected by MoDOT to receive TEAP funds after a statewide competition.

Motion approving the recommendation to amend was made by Mr. Hampel seconded by Mr. Ogilvie. Motion carried, all voting aye.

Consultant Selection for work associated with the Metropolitan Transportation Plan Update

Marcie Meystrik, EWGCOG, informed the committee that Federal transportation law requires MPOs update their Metropolitan (or Long-Range) Transportation Plans (MTPs) every four years. She noted that the Connected 2050, the next update of the St. Louis region's MTP, is due to be completed by June 2023. Ms. Meystrik pointed out that due to many changes occurring since adoption of the current Guideline Principles, staff will be doing a deep-dive update of the MTP, and would like to employ a consultant with national expertise to assist in some of the tasks associated with the update to ensure the St. Louis region is well-positioned to compete for federal transportation dollars into the future. She also mentioned that this planned work activity was included in the UPWP for this fiscal year. An RFP soliciting consulting services was released on August 4, 2021, with a closing date of September 3, 2021 resulting in the Council receiving three responsive proposals. A selection committee comprised of Council staff reviewed and scored the proposals and recommend that the contract be awarded to the team led by ICF.

Motion approving the recommendation was made by Mr. Etling seconded by Mr. Ogilvie Motion carried, all voting aye

Calendar Year 2022 East-West Gateway Budget

Jim Wild, EWGCOG, presented to the committee the annual budget to be brought before the EWGCOG membership at the November Annual Meeting. He gave an overview of the CY 2022 budget noting that of the \$13,051,592 proposed budget, 26% of the budget will pay for public safety planning, equipment, software and training; consultant fees, etc. as well as 19% to provide for transportation /economical / environmental work and services. Mr. Wild further noted that salaries/benefits/rent, etc. are projected to be \$6.7 million, the per capita contributions will remain the same as they have since 2005 at 12.5%, and the pay grade plan has been updated to include a 4% pay adjustment. He pointed out that the pay adjustment projected at \$224,776 will impact the agency's surplus of \$19,733 with the remaining \$205,043 to be covered by federal and state grant funds. Staff recommends approval of the proposed CY 2022 budget and its adoption, as well as the adoption of the updated Pay Grade Plan at the November Annual Meeting.

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

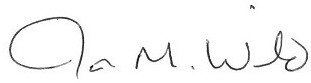
OTHER BUSINESS

Jim Wild reminded the committee that the virtual Annual Meeting is scheduled for November 17, 2021 from 1:00 p.m. – 2:00 p.m. with one afternoon session, along with the Outstanding Local Government Achievement (OLGA) Awards ceremony. He asked that names be submitted for the In Memoriam section for fallen public servants. Detailed information pertaining to the Annual Meeting can be accessed from the Council's webpage.

ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in black ink that reads "James M. Wild". The signature is written in a cursive style with a small dot above the 'i' in Wild.

James M. Wild
Secretary, Board of Directors



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Memo to: Board of Directors

From: Staff

Subject: Selection of Vendor to Provide Implementation & Other Services for Agency Accounting/Financial Management System

Date: January 10, 2022

In March 2021, the Board authorized EWG to purchase NetSuite software for its financial management and human resources/payroll system. Since that time, EWG staff has been working with NetSuite to implement the system. During this process, EWG staff determined that, due the complexity of the project, additional expertise is necessary in order to successfully implement the software solution. In October, EWG staff began work to identify a NetSuite partner that can provide the expertise and services EWG needs to fully implement the NetSuite software and integrate it with other third-party applications that EWG currently uses or will use along with NetSuite. In November, EWG sought and received proposals from three firms that have expertise in NetSuite implementation and are approved NetSuite partners:

- RSM US LLP
- Salora ERP LLC
- Prophet One LLC

Staff is currently in the process of completing the evaluation process and anticipates completing this process by January 13th. Once the process is complete, we will issue an updated memo with staff's recommendation.

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

314-421-4220
618-274-2750
Fax 314-231-6120

webmaster@ewgateway.org
www.ewgateway.org



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors
From: Staff
Subject: Modifications to the FY 2022-2025 Transportation Improvement Program (TIP), *Connected2045*, and the Related Air Quality Conformity Determination – Requested by Illinois & Missouri Sponsors
Date: January 11, 2022

The Illinois Department of Transportation (IDOT), Missouri Department of Transportation (MoDOT), O’Fallon, MO, St. Charles County, St. Louis County, and Wentzville have requested to amend the FY 2022-2025 TIP, *Connected2045*, and the related Air Quality Conformity Determination. In all, they are requesting to add 11 new projects, modify seven projects, and add three engineering-only projects. This memo outlines the requested changes.

Illinois New Projects

IDOT has requested to add four new projects to the FY 2022-2025 TIP. Funding for these projects is coming from statewide bridge painting line item (7221E), statewide traffic signal modernization line item (7221F) or additional funding from IDOT Central Office (7221G). TIP# 7146H was included in the prior TIP. Since it didn’t award in FY 21 it is being moved to FY 22 for award.

The new projects are summarized on the following table:

New Projects – Illinois					
Sponsor / TIP #	Title - Limits	Description of Work	County	Federal Cost	Total Cost
IDOT/ 7221E-22	Bridge Painting at Various Locations - I-255 over IL 162; IL 157 over Burdick Branch Creek; I-270 under Main St./Glen Carbon Rd	Bridge painting	Madison	\$572,000	\$700,000
IDOT/ 7221F-22	Traffic Signal Modernization at Various Locations - IL 3 at IL 143; IL 3/111 at Bloomer Dr. and IL 140; IL 157 at Paris	Traffic signal modernization	Multi-County-IL	\$384,000	\$480,000

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James M. Wild

New Projects – Illinois					
Sponsor / TIP #	Title - Limits	Description of Work	County	Federal Cost	Total Cost
	Ave. and Lazercheff Dr.				
IDOT/ 7146H-21	IL 111 - Over NW/CNG RR and Bike Trail (0.2 mi north of IL 162)	Bridge & joint repair; Deck overlay	Madison	\$1,280,000	\$1,600,000
IDOT/ 7221G-22	IL 13/IL 15 - 0.4 mi east of IL 159 to Rogers Dr. in Freeburg	Resurfacing	St. Clair	\$5,440,000	\$6,800,000
TOTAL:				\$7,676,000	\$9,580,000

Missouri New Projects

MoDOT has requested to add three new projects to the FY 2022-2025 TIP. Funding for these projects is coming from St. Louis District operations funds.

O’Fallon and Wentzville were recently awarded funding through MoDOT’s Cost Share Program. St. Charles County was awarded funding through the Governor’s Cost Share Program. MoDOT Cost Share funds are allocated to projects following a statewide solicitation for project applications. MoDOT intends to use advance construction for TIP# 7223A-22, 7026B-21, and 7150A-22, meaning that these projects initially will be funded with 100 percent state funds from MoDOT’s operations budget until federal funds become available.

St. Louis County was recently awarded funding through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grants program. RAISE projects are selected by the US Department of Transportation following a nationwide project solicitation. St. Louis County was awarded nearly \$18 million in federal funds for improvements along West Florissant in Dellwood and Ferguson.

The new projects are summarized on the following table:

New Projects – Missouri					
Sponsor / TIP #	Title - Limits	Description of Work	County	Federal Cost	Total Cost
MoDOT/ 7220S-22	I-44 – Franklin County, St. Louis County, and St. Louis City	Striping upgrades	Multi-County-MO	\$346,500	\$385,000
MoDOT/ 7220T-22	I-70 – St. Charles County, St. Louis County, and St.	Striping upgrades	Multi-County-	\$379,800	\$422,000

New Projects – Missouri					
Sponsor / TIP #	Title - Limits	Description of Work	County	Federal Cost	Total Cost
	Louis City		MO		
MoDOT/ 7220U-22	Various locations along I-270; US 67; MO 30; MO 340; I-64; MO 100	Pavement preservation and striping	Multi-County-MO	\$1,348,200	\$1,498,000
O'Fallon/ 7223A-22	MO N – At MO K	Intersection Improvements, add dual left turn lanes	St. Charles	\$0	\$1,305,000
St. Charles County/ 7026B-21	MO A - I-70 to US 61	Overlay, lighting, turn lanes, shoulders, and signal replacement	St. Charles	\$0	\$5,906,268
St. Louis County/ 6531A-22	West Florissant Great Streets - Stein Rd to Ferguson Ave	Sidewalk, shared use path, lighting, mid-block crossings, resurfacing, bus stop and signal improvements	St. Louis	\$18,200,000	\$27,477,649
Wentzville/ 7150A-22	MO Z - Interstate Dr. to Perry Cate Blvd	Widen bridge, widen 2 to 4 lanes, shared use path from Interstate Dr. to Peruque Hills bridge, new signal at Peruque Hills Pkwy	St. Charles	\$0	\$10,500,000
TOTAL:				\$20,274,500	\$47,493,517

Illinois Modified Projects

IDOT has requested to modify five projects currently programmed in the FY 2022-2025 TIP. Five projects are being advanced from federal FY 2023 to federal FY 2022. State FY 2023 begins June 1, 2022 while the federal FY 23 starts October 1, 2023. There is no impact to the IDOT program since the five projects are state FY 2022.

These projects are summarized on the following table:

Modified Projects - Illinois				
Sponsor/ TIP #/ County/ Sponsor #	Project Title - Limits	Description of Work	Current Cost/ Revised Cost	Reason for Change
IDOT/ 6446-15/ Multi-State/ C-98-284-18	I-270 – Over Mississippi River	New Interstate bridge	\$234,300,000 / \$234,300,000	Advance from FY 2023 to FY 2022
IDOT/ 6672B-23/ Madison/ C-98-284-18	I-270 – Mississippi River to Chain of Rocks Canal Bridge	Additional lanes	\$20,000,000 / \$20,000,000	Advance from FY 2023 to FY 2022
IDOT / 6987R-23 / Monroe/ C-98-021-20	IL 3 - I-255 to Gilmore Lake Rd	Resurfacing	\$8,900,000 / \$8,900,000	Advance from FY 2023 to FY 2022
IDOT / 6987V-23/ Madison/ C-98-024-20	IL 157 - St. Louis St to S University Dr.	Resurfacing	\$9,400,000 / \$9,400,000	Advance from FY 2023 to FY 2022
IDOT / 7146M-23/ Madison/ C-98-101-21	Beltline Rd - IL 157 to IL 159	Resurfacing, ADA improvements	\$3,600,000 / \$3,600,000	Advance from FY 2023 to FY 2022

Missouri Modified Projects

MoDOT has requested to modify two projects currently programmed in the FY 2022-2025 TIP. Funding for TIP# 6853E-18 is coming from state FY 2023. Bids for the Jefferson Barracks and Koch Rd bridge rehabilitations (6936L/6990I) came in higher than anticipated by nearly 35% or \$13 million. The increased costs are anticipated to be paid for with cost savings from other MoDOT projects during the fiscal year. IDOT's payment to MoDOT for construction work on this bi-state bridge is increasing by nearly \$6 million.

These projects are summarized on the following table:

Modified Projects- Missouri				
Sponsor / TIP # / County/ Sponsor#	Project Title - Limits	Description of Work	Current Cost / Revised Cost	Reason for Change
MoDOT/ 6853E-18/ St. Louis City/ 6I3020C	I-270 – At Riverview Blvd	Modify interchange	\$22,055,000 / \$24,258,000	Advance from FY 2023 to FY 2022; increased engineer’s estimate
MoDOT/ 6936L-19 &6990I-20 Multi-State/ 6I3413 & 6I3500	I-270 over Mississippi River & Koch Rd	Bridge rehabilitation	\$45,932,000/ \$59,232,000	Construction bids nearly 35% higher than anticipated – IDOT payment (6936LL) increasing from \$18 million to \$23.75 million

Illinois Engineering Only Projects

IDOT has requested to add three engineering only projects. At this time, there is no construction funding committed to these projects in the TIP and the projects entail preliminary engineering only

The projects are summarized below:

Engineering Only Projects - Illinois				
Sponsor / TIP #/	Title – Limits	Description of Work	County	Fed/Total Cost for Design
IDOT / 7100E-21	I-255/IL 3/US 50 - IL 3 in Dupo to IL 15	Preliminary engineering for road improvements	St. Clair	\$1,350,000 / \$1,500,000
IDOT / 6988B-21	IL 3 - S of Monsanto Ave to S of Queeny Ave	Preliminary engineering for road improvements	St. Clair	\$3,503,000 / \$4,479,000
IDOT / 6988A-21	IL 3 Relocation - 0.1 mi S of River Park Connector to Monsanto Ave	Preliminary engineering for road relocation	St. Clair	\$5,600,000 / \$7,350,000

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Staff Recommendation: Staff recommends that the FY 2022-2025 TIP, *Connected2045*, and related Air Quality Conformity Determination be revised to add 11 new projects, modify seven projects, and add three engineering only projects as summarized above and detailed in the attachment. These projects are regionally significant, not regionally significant or exempt with respect to air quality in accordance with federal regulations (40 CFR 93.126). The regionally significant project is included in the Air Quality Conformity Determination for the FY 2022-2025 TIP.

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Amendment # 0122-001
TIP # 7221E-22
Sponsor # C-98-108-21

PROJECT SPONSOR: IDOT

ACTION REQUESTED: Revise FY 2022 of the FY 2022-2025 TIP to add a project

TITLE: Bridge Painting at Various Locations

LIMITS: I-255 at IL 162; IL 157 at Burdick Branch Creek; I-270 at Main St./Glen Carbon Rd

DESCRIPTION: Bridge painting

COUNTY: Madison

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$572,000	\$128,000	\$700,000
Total	\$572,000	\$128,000	\$700,000

AIR QUALITY CONFORMITY: Not regionally significant

STAFF RECOMMENDATION: Approval

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Amendment # 0122-002
TIP # 7221F-22
Sponsor # C-98-067-22

PROJECT SPONSOR: IDOT

ACTION REQUESTED: Revise FY 2022 of the FY 2022-2025 TIP to add a project

TITLE: Traffic Signal Modernization at Various Locations

LIMITS: IL 3 at IL 143; IL 3/111 at Bloomer Dr. and IL 140; IL 157 at Paris Ave. and Lazercheff Dr.

DESCRIPTION: Traffic Signal Modernization

COUNTY: Multi-County-IL

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$384,000	\$96,000	\$480,000
Total	\$384,000	\$96,000	\$480,000

AIR QUALITY CONFORMITY: Exempt – Traffic control devices and operating assistance other than signalization projects (§ 93.126)

STAFF RECOMMENDATION: Approval

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Amendment # 0122-003
TIP # 7146H-21
Sponsor # C-98-082-21

PROJECT SPONSOR: IDOT

ACTION REQUESTED: Revise FY 2022 of the FY 2022-2025 TIP to add a project

TITLE: IL 111

LIMITS: Over NW/CNG RR and Bike Trail (0.2 mi north of IL 162)

DESCRIPTION: Bridge & joint repair; deck overlay

COUNTY: Madison

FUNDING SOURCE: Surface Transportation Block Grant (STBG) Program

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$1,280,000	\$320,000	\$1,600,000
Total	\$1,280,000	\$320,000	\$1,600,000

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

STAFF RECOMMENDATION: Approval

Board of Directors
January 11, 2022
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Amendment # 0122-004
TIP # 7221G-22
Sponsor # C-98-058-21

PROJECT SPONSOR: IDOT

ACTION REQUESTED: Revise FY 2022 of the FY 2022-2025 TIP to add a project

TITLE: IL 13/IL 15

LIMITS: 0.4 mi east of IL 159 to Rogers Dr. in Freeburg

DESCRIPTION: Resurfacing

COUNTY: St. Clair

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$5,440,000	\$1,360,000	\$6,800,000
Total	\$5,440,000	\$1,360,000	\$6,800,000

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

STAFF RECOMMENDATION: Approval

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Amendment # 0122-005
TIP # 7220S-22
Sponsor # SL0002

PROJECT SPONSOR: MoDOT

ACTION REQUESTED: Revise FY 2022 of the FY 2022-2025 TIP to add a project

TITLE: I-44

LIMITS: Franklin County, St. Louis County, and St. Louis City

DESCRIPTION: Striping upgrades

COUNTY: Multi-County-MO

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	\$42,300	\$4,700	\$47,000
ROW	\$0	\$0	\$0
Implementation	\$304,200	\$33,800	\$338,000
Total	\$346,500	\$38,500	\$385,000

AIR QUALITY CONFORMITY: Exempt – Pavement marking (§ 93.126)

STAFF RECOMMENDATION: Approval

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Amendment # 0122-006
TIP # 7220T-22
Sponsor # SL0003

PROJECT SPONSOR: MoDOT

ACTION REQUESTED: Revise FY 2022 of the FY 2022-2025 TIP to add a project

TITLE: I-70

LIMITS: St. Charles County, St. Louis County, and St. Louis City

DESCRIPTION: Striping upgrades

COUNTY: Multi-County-MO

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	\$45,900	\$5,100	\$51,000
ROW	\$0	\$0	\$0
Implementation	\$333,900	\$37,100	\$371,000
Total	\$379,800	\$42,200	\$422,000

AIR QUALITY CONFORMITY: Exempt – Pavement marking (§ 93.126)

STAFF RECOMMENDATION: Approval

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Amendment # 0122-007
TIP # 7220U-22
Sponsor # SL0001

PROJECT SPONSOR: MoDOT

ACTION REQUESTED: Revise FY 2022 of the FY 2022-2025 TIP to add a project

TITLE: Various Pavement Preservation and Striping

LIMITS: Various locations along I-270; US 67; MO 30; MO 340; I-64; MO 100

DESCRIPTION: Pavement preservation and striping

COUNTY: Multi-County-MO

FUNDING SOURCE: National Highway Performance Program (NHPP)

	Federal	Match	Total
PE	\$136,800	\$15,200	\$152,000
ROW	\$0	\$0	\$0
Implementation	\$1,211,400	\$134,600	\$1,346,000
Total	\$1,348,200	\$149,800	\$1,498,000

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

STAFF RECOMMENDATION: Approval

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Amendment # 0122-008
TIP # 7223A-22
Sponsor # 6S3668

PROJECT SPONSOR: O'Fallon

ACTION REQUESTED: Revise FY 2022, FY 2023, and FY 2024 of the FY 2022-2025 TIP to add a project

TITLE: MO N

LIMITS: At MO K

DESCRIPTION: Intersection improvements, add dual left turn lanes

COUNTY: St. Charles

FUNDING SOURCE: State Advance Construction (STAC*)

	Federal	Match	Total
PE	\$0	\$100,000	\$100,000
ROW	\$0	\$51,000	\$51,000
Implementation	\$0	\$1,154,000	\$1,154,000
Total	\$0	\$1,305,000	\$1,305,000

*\$645,000 to be converted to Surface Transportation Block Grant (STBG) at a later date.
O'Fallon to provide \$660,000 match.

AIR QUALITY

CONFORMITY: Exempt – Intersection channelization projects (§ 93.127)

STAFF

RECOMMENDATION: Approval

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Amendment # 0122-009
TIP # 7026B-21
Sponsor # 6S3530

PROJECT
SPONSOR: St. Charles County

ACTION
REQUESTED: Revise FY 2022 of the FY 2022-2025 TIP to add a project

TITLE: MO A

LIMITS: I-70 to US 61

DESCRIPTION: Overlay, lighting, turn lanes, shoulders, and signal replacement

COUNTY: St. Charles

FUNDING
SOURCE: State Advance Construction (STAC*)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$0	\$5,906,268	\$5,906,268
Total	\$0	\$5,906,268	\$5,906,268

*\$2,953,134 to be converted to Surface Transportation Block Grant (STBG) at a later date.
St. Charles County to provide \$2,953,134 match

AIR QUALITY

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

STAFF

RECOMMENDATION: Approval

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Amendment # 0122-010
TIP # 6531A-22

PROJECT SPONSOR: St. Louis County

ACTION REQUESTED: Revise FY 2022 of the FY 2022-2025 TIP to add a project

TITLE: West Florissant Great Streets

LIMITS: Stein Rd to Ferguson Ave

DESCRIPTION: Sidewalk, shared use path, lighting, mid-block crossings, resurfacing, bus stop and signal improvements

COUNTY: St. Louis

FUNDING SOURCE: Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grants program

	Federal	Match	Total
PE	\$799,130	\$1,863,980	\$2,663,110
ROW	\$3,300,954	\$1,380,934	\$4,681,888
Implementation	\$14,099,916	\$6,032,735	\$20,132,651
Total	\$18,200,000	\$9,277,649	\$27,477,649

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

STAFF RECOMMENDATION: Approval

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Amendment # 0122-011
TIP # 7150A-22
Sponsor # 6S3530

PROJECT SPONSOR: Wentzville

ACTION REQUESTED: Revise FY 2022, FY 2023, and FY 2024 of the FY 2022-2025 TIP to add a project

TITLE: MO Z

LIMITS: Interstate Dr. to Perry Cate Blvd

DESCRIPTION: Widen bridge, widen 2 to 4 lanes, shared use path from Interstate Dr. to Peruque Hills bridge, new signal at Peruque Hills Pkwy

COUNTY: St. Charles

FUNDING SOURCE: State Advance Construction (STAC*)

	Federal	Match	Total
PE	\$0	\$735,751	\$735,751
ROW	\$0	\$210,000	\$210,000
Implementation	\$0	\$9,554,249	\$9,554,249
Total	\$0	\$10,500,000	\$10,500,000

*\$3,975,000 to be converted to National Highway Performance Program (NHPP) at a later date.
Wentzville to provide \$6,525,000 match.

AIR QUALITY CONFORMITY: Regionally Significant

STAFF RECOMMENDATION: Approval



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

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Memo to: Board of Directors
From: Staff
Subject: Regional Security Expenditures
Date: January 10, 2022

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 Area Security Initiative (UASI) grant program. Attachment A summarizes the purchases, totaling \$310,000.00.

REGIONAL CYBERSECURITY:

RECORDED FUTURE EXPANSION – In September 2021, the Board of Directors approved the procurement of Recorded Future cybersecurity intelligence software for use by the Regional Cybersecurity Coordinator, investigators and analysts. The software provides cybersecurity related intelligence and analysis of a unique nature to include threat, brand and vulnerability intelligence. In the brief time that personnel have had access to the software, valuable intelligence information has been obtained during the course of investigations. An additional module is available from Recorded Future that will enhance the capabilities of the regional cybersecurity personnel in conducting threat investigations across the geopolitical spectrum. Staff is requesting approval to purchase one (1) Geopolitical Intelligence User License for a period of one (1) year. Total cost will not exceed \$40,000.

REGIONAL CYBERSECURITY COORDINATOR POSITION - The St. Louis Regional Cybersecurity Coordinator position addresses gaps and deficiencies in St. Louis regional cybersecurity, reducing the region's threat landscape, enhancing the overall security posture, and improving response, mitigation, recovery, and resiliency to cyber-attack. Additionally, the Coordinator works closely with cybersecurity specialists within the Missouri Office of Homeland Security, FEMA cybersecurity advisors, the United States Secret Service and the Federal Bureau of Investigation. Therefore, staff is requesting approval to enter into an agreement with the City of St. Louis to provide funding from the UASI FY 2020 grant to support the St. Louis Regional Cybersecurity Coordinator position within the St. Louis Fusion Center for the period of April 1, 2022 through July 31, 2023. Total cost for the salary and benefits for the Cybersecurity Coordinator position will not exceed \$160,000.

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

314-421-4220
618-274-2750
Fax 314-231-6120

webmaster@ewgateway.org
www.ewgateway.org

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ST. LOUIS FUSION CENTER:

SUSPICIOUS ACTIVITY REPORTING / INTELLIGENCE LIAISON OFFICER (SAR/ILO) POSITION -A critical gap has been identified in the regional Fusion Center operations regarding suspicious activity reporting and outreach capabilities. A SAR/ILO position is being added to address the need for a more complete regional intelligence platform, and enhance the communications between federal, state and local public safety agencies as well as private sector entities. The SAR/ILO will be responsible for collection, analysis and dissemination of information obtained through suspicious activity reporting, increasing the Fusion Center's outreach capabilities, and directly leading to the prevention of terrorist, criminal, and domestic violent extremist activities on a multi-jurisdictional, multi-disciplinary level. Staff is requesting approval to enter into an agreement with Jefferson County to provide funding to support the SAR/ILO position in the St. Louis Fusion Center for the period of May 2, 2022 to April 28, 2023. The total cost for salary and benefits for the SAR/ILO position will not exceed \$110,000.

STAFF RECOMMENDATION:

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

- for the purchase of one Geopolitical Intelligence User License from Recorded Future of Somerville, MA for an amount not to exceed \$40,000;
- for a sub-award to the City of St. Louis for the Regional Cybersecurity position in an amount not to exceed \$160,000;
- for a sub-award to Jefferson County for the Suspicious Activity Reporting / Intelligence Liaison Officer position in an amount not to exceed \$110,000;

for a total amount not to exceed \$310,000.

ATTACHMENT A

Expenditures for Equipment and Services
January 10, 2022

<u>Vendor</u>	<u>Description</u>	<u>Jurisdiction/Agency</u>	<u>Quantity</u>	<u>Cost</u>
Emergency Response Equipment (UASI)				
Recorded Future (Somerville, MA)	Software Subscription Licenses	St. Louis County	1	\$40,000
City of St. Louis, MO	Sub-award for Regional Cybersecurity Coordinator position	City of St. Louis	1	\$160,000
Jefferson County, MO	Sub-award for Suspicious Activity Reporting / Intelligence Liaison Officer position	Jefferson County	1	\$110,000
TOTAL EXPENDITURES				\$ 310,000

Total UASI Expenditures: \$310,000