

AGENDA
EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
WEDNESDAY, JUNE 28, 2023 – 10:00 A.M.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF MAY 31, 2023

3. DISCUSSION ITEMS

- A. Draft FY 2024-2027 Transportation Improvement Program and Regional Air Quality Conformity Determination - - Jason Lange
- B. Local Program Balance Update - - Marcie Meystrik

4. ACTION ITEMS

- A. Auditor Services for Audit Years 2023 and 2024 - - Jim Wild
- B. Amendment to the FY 2024 Unified Planning Work Program - - Aaron Young
- C. Approval of the Final Air Quality Conformity Determination and Documentation and Adoption of the Long Range Transportation Plan Update, *Connected2050* and State of the System Technical Supplement - - Saranya Konala
- D. Extension of September 30, 2023 Suspense Date for Locally Sponsored Projects - - Jason Lange
- E. Modifications to the FY 2023-2026 Transportation Improvement Program (TIP), *Connected2045*, and the Related Air Quality Conformity Determination – Requested by Illinois and Missouri Sponsors - - Jason Lange
- F. Regional Security Expenditures - - Kristen Capps-Jones

5. OTHER BUSINESS

6. ADJOURNMENT

The meeting can be attended by the public in person or accessed virtually using the link below.

Web Registration: <https://attendee.gotowebinar.com/register/8740016161822211167>

Webinar ID: 452-878-795 Phone: 1-415-655-0052 (Audio Access Code 289-429-167)

NEXT MEETING DATE: WEDNESDAY, AUGUST 30, 2023



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors
From: Staff
Subject: Project Notifications
Date: June 13, 2023

Attached is the Project Notification list for May 13 – June 9, 2023. 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.

Chair

Mark A. Kern
Chairman, St. Clair County Board

Vice Chair

Tishaura Jones
Mayor
City of St. Louis

2nd Vice Chair

Tim Brinker
Presiding Commissioner
Franklin County

Executive Committee

Steve Ehlmann
County Executive, St. Charles County

Dennis Gannon
County Executive, Jefferson County

Dennis M. Knobloch
County Board Chairman
Monroe County

Dr. Sam Page
County Executive, St. Louis County

Kurt Prenzler
Chairman
Madison County Board

Members

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

Mike Elam
Councilman, District 3
St. Charles County

Megan Green
President, Board of Aldermen
City of St. Louis

Michelle Harris
President
Municipal League of Metro St. Louis

Roy Mosley
St. Clair County
Charles Powell III
Mayor, City of East St. Louis

Herb Roach
Vice President, Southwestern Illinois
Council of Mayors

David Schwind
Madison County

Herbert Simmons
President, Southwestern Illinois
Metropolitan & Regional
Planning Commission

Seth Speiser
President, Southwestern Illinois
Council of Mayors

Donald R. Summers, Jr.
St. Louis 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

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
May 13 – June 9, 2023**

JURISDICTION	APPLICANT	PROJECT DESCRIPTION	FEDERAL AGENCY	FEDERAL GRANT/LOAN	FUNDING: STATE, LOCAL/OTHER	TOTAL
City of St. Louis	City of St. Louis Airport Authority #2311037	20.106 - Airport Improvement Program, COVID-19 Airports Programs, and Infrastructure Investment and Jobs Act Programs Reimbursable Agreement AJW-FN-CSA-22-CE-005058 / Construction Oversight of Runway 12R-30L from Taxiway S to Taxiway G-Project 2	DOT	\$462,055	Applicant: \$154,019	\$616,074
St. Charles County	St. Charles County Economic Development Council #2311042	11.307 – Economic Adjustment Assistance EDC Strategic Economic Development Resiliency Plan – St. Charles County	DOC	\$120,000	Applicant: \$30,000	\$150,000
City of St. Louis	Southampton Community Healthcare #2311043	93.243 - Substance Abuse and Mental Health Services Projects of Regional and National Significance Project THRIVE (Transforming Health Resources for Inclusivity, Vitality and Empowerment)	HHS	\$500,000		\$500,000
Jefferson County	Jefferson College #2311052	11.023 - Science, Technology, Engineering, and Mathematics (STEM) Talent Challenge Program Building a Biotechnology Bridge - Crating a pathway for biotechnology talent to engage with the biotechnology ecosystem	DOC	\$120,000	Applicant: \$120,000	\$240,000

Franklin County	Junior College District of East Central Missouri #2311055	84.031 - Higher Education Institutional Aid Soar to Success, East Central College's Title III Program	DOEd	\$2,198,305		\$2,198,305
St. Louis County St. Charles County Franklin County Jefferson County City of St. Louis Lincoln County Warren County	East-West Gateway Council of Governments #2312012	66.046 - Climate Pollution Reduction Grant EWGCOG, St. Louis, MO-IL MSA Climate Pollution Reduction Action Plan	EPA	\$1,000,000		\$1,000,000
City of St. Louis	City of St. Louis Airport Authority #2312015	20.106 - Airport Improvement Program, COVID-19 Airports Programs, and Infrastructure Investment and Jobs Act Programs Design, Construction Management, and Reconstruction of Taxiway Charlie from Taxiway S to Taxiway G	DOT	\$16,285,319	Applicant: \$6,385,302	\$22,670,621
St. Charles County Warren County	PreventEd #2312016	93.243 – Substance Abuse and Mental Health Services Projects of Regional and National Significance PreventEd PFS Warren and St Charles Counties	HHS	\$375,000		\$375,000
St. Louis County	Fontbonne University #2312021	84.325 - Special Education - Personnel Development to Improve Services and Results for Children with Disabilities Fontbonne University Personnel Preparation Program for Inclusive Education of Learners Who Are Deaf and Diverse (FIELD)	DOEd	\$1,249,994.54		\$1,249,994.54

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MAY 31, 2023

The regular meeting of the Board of Directors was held in the Council offices on Wednesday, May 31, 2023 at 10:00 a.m.

Members in Attendance

Mark Kern, Chair, Chairman, St. Clair County Board, IL Board
Tishaura Jones, *Vice-Chair*, Mayor, City of St. Louis, MO
Tim Brinker, *2nd Vice-Chair*, Presiding Commissioner, Franklin County, MO
Steve Ehlmann, County Executive, St. Charles County, MO
Dennis Gannon, County Executive, Jefferson County, MO
Kurt Prenzler, Chairman, Madison County, IL Board
Rita Heard Days, St. Louis County, MO
Mike Elam, Councilman, St. Charles County, MO
Barbara Geisman, Regional Citizen, City of St. Louis, MO
Megan Green, President Board of Aldermen, City of St. Louis
Bill Grogan, Regional Citizen, St. Clair County, IL
Mark Kupsky, Mayor, City of Fairview Heights, IL; President, SW IL Council of Mayors
John A. Laker, Regional Citizen, St. Clair County, IL
Herb Simmons, President, SW IL Metropolitan & Regional Planning Commission
Seth Speiser, SWIL Council of Mayors, IL
Don Summers, St. Louis County, MO
Ron Williams, Madison County, IL
Tom Blair, MoDOT
Tom Caldwell, IDOT (via webinar)
Taulby Roach, Bi-State Development
Brock Timmons, Designee, MO Governor's Office

Members Absent

Dennis Knobloch, Chair, Monroe County, IL, Board
Dr. Sam Page, County Executive, St. Louis County, MO
Darlene Bell, Municipal League Metro St. Louis, MO
Charles Powell III, Mayor, City of East St. Louis, IL
Roy Mosley, Board Member, St. Clair County, IL
David Schwind, Madison County, IL
Holly Bieneman, IDOT
Patrick McMcKenna, MoDOT

EAC Members in Attendance

Paul Hampel
Betsy Tracy

EWGCOG Staff:

Jim Wild, Staci Alvarez, Josh Campbell, Kristen Capps-Jones, Anna Chott, Joyce Collins-Catling, Bailey DeJonge, Stephen Ducker, Joe Fetter, Ben Fleschert, Alex Hartig, Christie Holland, Paul Hubbman, Saranya Konala, Ted LaBoube, Jason Lange, Mary Grace Lewandowski, Maureen McCarthy, Marcie Meystrik, Anna Musial, Rachael Pawlak, John Posey, Mary Rocchio, Warren Sallade, Lubna Shoaib, Melissa Theiss, Jennifer Vuitel, Derek Wetherell, Aaron Young

CALL TO ORDER

The Board of Directors meeting was called to order by Mr. Kern, Chair with roll call attendance. He announced that this meeting would be the last one for Mr. Kupsky and Ms. Bell and thanked them for their service to the EWGCOG BOD.

APPROVAL OF MINUTES OF THE APRIL 26, 2023 MEETING

Motion made to approve the minutes of the April 26, 2023 meetings was made by Mr. Kupsky, seconded by Mr. Summers, all voting aye.

DISCUSSION ITEMS

FY 2024-2027 Transportation Improvement Program – Summary of Local Project Recommendations

Jason Lange, EWGCOG, provided to the committee a brief update on the call for applications process noting that staff has completed the evaluation of the applications received as well as funding recommendations made by both the MO and IL TPC at their committee meetings. Mr. Lange mentioned that details of the recommendation have been provided to the committee for review and that local projects recommended for funding will be included in the draft FY 2024-2027 TIP to be presented at the June board meeting. The public comment period will run from June 30th through August 2nd, with final approval by the board at their August 30th meeting.

Upcoming Funding Programs S5310, Transportation Alternatives Program (TAP)

Melissa Theiss, EWGCOG, provided to the committee an update of the TAP federal funding requirements, evaluation process, funding descriptions, and the solicitation process (open to MO only at this time). Ms. Theiss mentioned that webinars and workshops were held April 28th and May 2nd to provide assistance with the application process, and a June workshop is currently being planned to further assist with that process; all materials are available online. She noted that the current plan had been updated in May and that the final presentation will be provided for approval at the January 2024 meeting.

ACTION ITEMS

Regional Crime Summit

Jim Wild, EWGCOG, provided the committee a request to apply for inclusion in a practicum conducted by the Violence Reduction Center (VRC). He also thanked the board members for their participation in the Crime Summit noting that there were 140 attendees. He pointed out that the conversations, presentations, and panels were well received, stressing the requirement to develop a crime analysis from crime reports/data and interactions with law enforcement. Mr. Wild noted that the general consensus at the end of the summit was that the region pursue a free of charge program to develop a violent crime reduction strategy with Thomas Abt and the VRC.

Board members cited various opinions, concerns, and comments ranging from amount of resources necessary to accomplish tasks, parallel strategies for eliminating poverty and violence, concentration of the problem, possible transferring/incorporating documentation from previous analyses and reports, regional law enforcement assistance strategy, analysis and effectiveness of time utilized by law enforcers, as well as giving the correct and straightforward perspective to solve the problem. Chairman Kern noted positive dialog resulted from the crime summit, and pointed out the importance of the region working together as a team in fixing the problem.

Mr. Wild noted that although the practicum will be free of charge, there will be some associated costs for the crime analysis of which there is available funding; there may be some funding requests forthcoming in the months ahead.

Staff recommends board approval to be given to the Executive Director to apply to the Violence Reduction Center for a multi-day event for the development of a Regional Violent Crime Reduction Strategy.

Motion to recommend approval of staff's recommendation was made by Mr. Simmons seconded by Ms. Jones. Motion carried, all voting aye.

Approval to Amend Consultant Agreements for Additional Services for Agency Accounting/Financial Management System

Jim Wild, EWGCOG, presented the committee with a request from staff to amend the previously approved accounting/financial management system consultant agreements allowing for additional services. He noted that additional functionality support and assistance is necessary for the new system in the day-to-day fiscal operations. He pointed out that the same consultants will be retained for these additional costs and services.

Staff recommends board approval to amend consultant agreements for additional services of the Agency accounting/financial management system, and that authorization to negotiate and execute agreements be given to the Executive Director.

Motion to recommend approval of staff's recommendation was made by Ms. Days seconded by Mr. Kupsky. Motion carried, all voting aye.

2023 Regional System Reliability Targets

Christie Holland, EWGCOG, presented the committee with a brief background of the State DOTs and MPOs responsibility for establishing federally-required performance targets that ensure resources are being invested in transportation projects that make progress toward achieving national goals for system reliability. Ms. Holland mentioned that DOTs and MPOs are given separate responsibilities for establishing performance targets and that MPOs can choose to adopt the state DOT targets or adopt their own. She noted that EWG has chosen to review state targets and plan to set and adopt regional targets based on regional trends, and briefly discussed the process for establishing targets.

Staff recommends board approval of the 2023 performance targets for system reliability.

Motion to recommend board approval of staff's recommendation was made by Mr. Brinker seconded by Ms. Days. Motion carried, all voting aye.

2023 Regional Pavement & Bridge Performance Targets

Christie Holland, EWGCOG, presented the committee with federal requirements for DOTs and MPOs to establish performance targets and measures to achieve desired outcomes across the transportation system ensuring that resources are being invested in transportation projects that make progress toward the achievement of national goals. Ms. Holland noted that EWG has chosen to review state targets and plans to set and adopt regional targets based on regional trends, and briefly discussed the process for establishing pavement and bridge targets. She also noted that staff consulted with both IDOT and MoDOT on upcoming levels of investment and priorities in preservation and looked at historical trends to establish 2023 and 2025 targets for bridge and pavement condition.

Staff recommends board approval of the 2023 performance targets for pavement and bridge performance targets.

Motion to recommend board approval of staff's recommendation was made by Mr. Elam seconded by Mr. Kupsy. Motion carried, all voting aye.

Modifications to the FY 2023-2026 Transportation Improvement Program (TIP), Connected2045, and the Related Air Quality Conformity Determination – Requested by Illinois and Missouri Sponsors

Jason Lange, EWGCOG, provided the committee with requests from the Illinois Department of Transportation (IDOT) and the Missouri Department of Transportation (MoDOT) to amend the TIP by adding three new projects, modifying five projects, and delay one project. The project summary is as follows:

TIP #	Sponsor	Action	Description
7318-23	IDOT	Add	St. Clair; Lebanon Trolley Trail, Phase 1 – Belleville St to Rieder Rd (along US 50); Design
7317Q-23	IDOT	Add	Multi-County; Various locations along Mississippi River; Navigation Lighting repairs
7319-23	MoDOT	Add	Multi-State; Comprehensive Safety Action Plan for St. Louis Region; Develop safety plan
6987I-22	IDOT	Modify	St. Clair; I-55/I-64/US 40 – Mississippi River to east of I-64 Interchange; Lighting
7146S-23 & 7146SS-23	IDOT	Modify	Monroe; N Market St (Old IL 3) – 0.1 miles north of Plaza Dr to IL 156 south junction
4079A-24	IDOT	Modify	Multi-County; Districtwide Guardrail at various locations; Guardrail
6686W-22	IDOT	Modify	Multi-County; I-255 – north of I-55/70 to 0.1 miles north of IL 3 (Columbia); Install dynamic message signs
6109A-21	IDOT	Modify	St. Clair; I-64/US 50 – west of N. Greenmount Rd to 1.1 miles west Of IL 158; Additional lanes, bridge repair, resurfacing
6798J-18	MoDOT	Delay	St. Louis City; MO 367 – Halls Ferry Circle to I-70; Resurfacing, Upgrade pedestrian facilities

Staff recommends board approval to amend the FY-2026 TIP, Connected2045, and related Air Quality Conformity Determination as requested by Illinois and Missouri sponsors.

Motion to recommend board approval of staff’s recommendation was made by Mr. Kupsky seconded by Ms. Days. Motion carried, all voting aye.

Regional Security Expenditures

Kristen Capps-Jones, EWGCOG, presented to the committee staff’s request authorizing expenditure of funds in support of regional security that will improve the region’s disaster preparedness and response capabilities for the following: 24-month renewal of CLEAR PRO online investigation software for eight users; 12-month sub-award agreement with St. Charles County, MO supporting the Regional Cybersecurity Coordinator position; the purchase of 20 Avon respiratory equipment masks for the St. Clair County Sheriff’s Department; the purchase of nine Avon respiratory equipment systems for the St. Louis County Police Department; and, the purchase of two handheld, portable high pressure mass spectrometer systems for the St. Louis County and Jefferson County Hazardous Materials Response Teams for a total amount not to exceed \$599,282 from the UASI grant program.

Staff recommends board approval authorizing expenditure of funds from the UASI grant in support of regional security that improve the region’s disaster preparedness and response capabilities.

Motion to recommend board approval of staff’s recommendation was made by Mr. Simmons seconded by Mr. Elam. Motion carried, all voting aye.

OTHER BUSINESS

Mr. Wild announced that MoDOT is looking to change its policy regarding federal funding balances for locally sponsored projects. Under the current policy, year end balances cannot exceed a total of three years of allocation, but MoDOT is considering reducing the amount the year available only; essentially a “use it or lose it” situation. He pointed out that the Council is working with MoDOT in order to avoid losing funding and encouraging sponsors to implement projects and obligate funding as soon as possible. He mentioned that as staff works through the process with MoDOT potential options and approaches will be presented to the Board at their June meeting.

Chairman Kern announced that the NASCAR CUP Enjoy Illinois 300 will take place in Madison, IL.

ADJOURNMENT

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



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: Draft FY 2024-2027 Transportation Improvement Program and Regional Air Quality Conformity Determination

Date: June 15, 2023

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.

The draft FY 2024-2027 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 have worked with project sponsors, funding agencies, and advisory committees to develop the recommended program of projects.

Total Program Summary

The draft TIP contains 785 new and previously programmed projects totaling nearly \$3.69 billion. The majority of these projects (642) are currently programmed in the FY 2023-2026 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. The draft TIP excludes the Illinois Department of Transportation (IDOT) program at this time.

IDOT Program Summary

As of this date, the IDOT program has not been released by the Governor. If the program is released prior to the Board meeting on June 28, it will be included in the draft TIP when it is released for public comment. The listing of IDOT projects will also be sent to the EAC and Board. If the program is released by the Governor after June 28, then the IDOT program will be released for public comment as a standalone document.

Chair

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Chairman, St. Clair County Board

Vice Chair

Tishaura Jones
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Kurt Prenzler
Chairman
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Members

Honorable Rita Heard Days
Councilwoman, 1st Council District
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Gateway Tower
One Memorial Drive, Suite 1600
St. Louis, MO 63102-2451

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MoDOT Program Summary

The Missouri Department of Transportation's (MoDOT) proposed program contains 241 projects at a total cost of \$1.86 billion. This includes 205 reprogrammed or rescheduled projects and 36 new projects. Road and bridge projects sponsored by MoDOT have been reviewed and are included in the draft TIP as submitted.

MoDOT's total program designates 54 percent of the program for preserving the existing infrastructure. Nearly 24 percent of MoDOT's funding will address operational and safety needs and seven percent to projects that add capacity to the system. The remaining 15 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 107 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, 182 transit projects (163 reprogrammed and 19 new) were submitted for programming. The total cost of the transit projects is \$1 billion.

Bi-State Development/Metro's proposed program consists of 77 projects at a total cost of \$977.1 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 34 projects at a total cost of \$52.6 million. 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.

The other 71 projects in the transit program (\$10.2 million) are sponsored by not-for-profits and other transit agencies. The program includes projects funded through the Section 5310 Program (Enhanced Mobility of Seniors and People with Disabilities).

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 140 projects (103 reprogrammed and 37 new) at a total cost of \$242.7 million. The 37 new projects have a total cost of \$76.7 million (\$54.3 million in federal funds).

Board of Directors
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The proposed local Missouri program contains 222 projects at a total cost of \$787.1 million. Included are 171 reprogrammed projects and 51 new projects. The 51 new projects have a total cost of \$163 million (\$105.3 million in federal funds).

Major Project Summary

Out of the 785 projects in the draft TIP, 17 projects (excluding paybacks) have programmed costs (including engineering, right-of-way acquisition, and construction) that have programmed costs greater than \$35 million. These projects account for 29 percent of the total program and are summarized on the following table:

Sponsor/ TIP #	Title – Limits – Description	Total Cost 2024-2027 TIP	Year Construction Programmed
Bi-State Development/ Metro/ 6688A-17 & 6688B-17	Light rail vehicle upgrades and equipment	\$138,603,583	2024 & 2025
St. Clair County Transit District/ 7148-21	Mid-America Airport MetroLink Extension – Scott AFB to Mid-America Airport	\$96,000,000	2023
MoDOT/ 7229F-23	I-64 at I-70 – interchange improvements	\$104,139,000	2026
Bi-State Development/ Metro/ 6891B-21	Bus/paratransit vehicle maintenance	\$80,000,000	2024, 2025, 2026
Bi-State Development/ Metro/ 5925B-16, 6891C-21 & 6891G-21	Bus replacement program	\$66,736,846	2024, 2025, 2026
MoDOT/ 7216W-22	MO 370 over Missouri River – bridge rehabilitation	\$66,592,000	2025
MoDOT/ 7229G-23	I-70 – Missouri River to US 67 (Lindbergh) – corridor improvements	\$64,502,000	2027
Bi-State Development/ Metro/ 6891O-22	MetroLink right-of-way rehab and maintenance (Bi-State)	\$58,589,441	2024, 2025, 2026
MoDOT/ 7229Z-23	US 61 – Lincoln County to I-64 (Phase 1) – safety and operational Improvements	\$49,484,000	2027
MoDOT/	I-64 – I-70 to MO K – capacity	\$48,476,000	2026

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Sponsor/ TIP #	Title – Limits – Description	Total Cost 2024-2027 TIP	Year Construction Programmed
7220M-22	improvements		
Dupo/ 4593-08	Davis Ferry Rd at I-255 – build new interchange	\$48,435,000	2024
MoDOT/ 5905-13	I-70 – Wentzville Pkwy to MO Z – road realignment, add lanes	\$48,175,000	2024
MoDOT/ 6989N-20	Safety improvements at various locations – potential design-build	\$44,079,000	2024
Bi-State Development/ Metro/ 6891R-24	Facility maintenance and rehab	\$43,300,380	2024, 2025, 2026
MoDOT/ 6991T-20	I-44 – Macklind Ave to Nebraska Ave – bridge replacement (overpasses)	\$40,735,000	2027
MoDOT/ 6990Y-20	MO 30 – MO PP to I-44 N. Outer Rd – pavement resurfacing, bridge replacement, guardrail, and ADA upgrades	\$37,126,000	2024
MoDOT/ 7227W-23	I-270/Dunn Rd: I-270-MO 367 to Lilac Ave; Dunn Rd-MO 367 to Riverview Dr – bridge replacements/rehab, resurfacing, upgrade signs	\$37,021,000	2026
TOTAL		\$1,071,994,250	

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 regarding 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

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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 and expected to be completed by June 27, 2023.

Public Participation

The public comment period begins on Friday, June 30, 2023 when the TIP and Air Quality Conformity Determination documents are posted to the East-West Gateway website and will close Wednesday, August 2, 2023. The documents, as well as explanatory charts and maps, will be available for download on the website throughout the comment period. The documents will also be available at five public open house meetings in July. Staff and project sponsors will be available to answer questions about the TIP and Air Quality Conformity Determination during the open house meetings. Open house meeting locations will be posted to the East-West Gateway website once locations are finalized. A summary of the TIP and Air Quality Conformity Determination documents and comment forms will be posted to the East-West Gateway 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 2024-2027 TIP and Air Quality Conformity Determination Documents

The FY 2024-2027 TIP will be available on the East-West Gateway website by Friday, June 16, 2023. Once the TIP document is available, it can be downloaded here:
<http://www2.ewgateway.org/download/FY2024-2027-TIP-Draft/>

The Air Quality Conformity Determination and Documentation will be available at the start of the public comment period on Friday, June 30, 2023.

Approval of Final FY 2024-2027 TIP and Air Quality Conformity Determination

Following the public comment period, staff will bring the Final FY 2024-2027 TIP and Air Quality Conformity Determination to the Board of Directors in August for final approval. If IDOT's program is not included in the final TIP then a separate Board action will be needed to amend the TIP to include the IDOT program.



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

To: Board of Directors
From: Council Staff
Subject: Auditor Services for Audit Years 2023 and 2024
Date: June 21, 2023

Each year EWG is required to have a Single Audit of its financial statements and an indirect cost rate audit performed in accordance with 2 CFR Part 200. In 2020, EWG issued an RFP for audit services for the years ending December 31, 2020 through December 31, 2022, with the option to extend the contract for two 1-year terms for the years ending December 31, 2023 and December 31, 2024. In February 2021, the Board authorized EWG to contract with Kerber, Eck, and Braekel (KEB) for audit services for each of the audit for the years 2020 through 2022, with an option to extend the contract for a 1-year term for each of the 2023 and 2024 audit years.

KEB has been selected as EWG's independent auditor since audit year 2012 and has continued to provide us excellent service during this time. The State of Missouri does not have requirements that govern how frequently an auditor's service must be re-solicited or have mandatory audit firm rotation rules; however, the Government Finance Officers Association (GFOA) recommends that governmental entities re-solicit auditor services every 5 years. GFOA also discourages the use of mandatory auditor rotation policies because the limited pool of audit firms fully qualified to conduct public sector audits makes such policies counterproductive. GFOA's recommendation to utilize multi-year contracts of 5 years is based on several factors including: maintaining continuity of service, minimizing disruption in the conduct of the independent audit, and the reduction of audit costs. The GFOA also suggests that if the same audit firm is retained after a competitive procurement process, then management should consider requesting that senior audit partners or managers at the audit firm be rotated to provide a new perspective. Based on this recommendation, EWG is seeking to retain KEB for the 5-year service term that we originally procured in 2020/2021. Following the end of this term, EWG will again solicit proposals from audit firms for the next 5-year term.

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

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Board of Directors
June 14, 2023
Page 2

Staff Recommendation: Staff recommends that the Board of Directors authorize the Executive Director to enter into an agreement with KEB for audit services in an amount not to exceed \$44,535 for each year of the audit for the years 2023 and 2024. The total cost for both years will not exceed \$89,070.



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors
From: Staff
Date: June 21, 2023
Subject: Amendment to the FY 2024 Unified Planning Work Program

In April 2023, the Board of Directors approved EWG's FY 2024 Unified Planning Work Program (UPWP) which describes all of the planning work that EWG and other local agencies will undertake during the fiscal year. Periodically, the UPWP may be amended to include new funding sources and projects or revisions to current projects described in the UPWP. EWG will receive funds from U.S. Environmental Protection Agency (EPA) to produce a climate action plan for the St. Louis MSA. We are requesting that the Board approve an amendment to the FY 2024 UPWP to add one work element to include these new activities and products. The changes are described below and the new work element is attached to this memo.

3.04 Climate Pollution Reduction Grant (CPRG) - The EPA is providing EWG funding to produce a Climate Action Plan for the St. Louis Metropolitan Statistical Area to reduce emissions of carbon dioxide, other greenhouse gases, as well as criteria air pollutants. This work element involves developing a Climate Action Plan, which requires a detailed analysis of current and future air pollution emissions, engagement across the St. Louis MSA with extra effort to reach low income and disadvantaged communities, identification of projects that reduce air pollution, and an analysis of the health and economic impact of such projects. Upon completion of work products under the grant, all local municipal and county government agencies in the St. Louis, MO-IL MSA will be eligible to apply for CPRG implementation funding. The St. Louis MSA is one of 81 MSAs receiving a grant through the CPRG program. The CPRG work will continue over multiple fiscal years; estimated to begin in FY 2024 and to continue through FY 2028.

Staff Recommendation: Staff recommends that:

- The FY 2024 UPWP be amended to include work element 3.04.
- 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 work element.

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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CLIMATE POLLUTION REDUCTION PLANNING

3.04

Summary

The Climate Pollution Reduction Grant (CPRG) program is sponsored by the U.S. Environmental Protection Agency (EPA) and provides planning grants to states and metropolitan statistical areas (MSA) to reduce emissions of carbon dioxide, other greenhouse gases, as well as criteria air pollutants. This work element involves developing a Climate Action Plan, which requires a detailed analysis of current and future air pollution emissions, engagement across the St. Louis MSA with extra effort to reach “low income and disadvantaged communities”, identification of projects that reduce air pollution, and an analysis of the health and economic impact of such projects. Upon completion of work products under the grant, all local municipal and county government agencies in the St. Louis, MO-IL MSA will be eligible to apply for CPRG implementation funding. The St. Louis MSA is one of 81 MSAs receiving a grant through the CPRG program. The CPRG work will continue over multiple fiscal years; estimated to begin in FY 2024 and to continue through FY 2028.

Activities

1. Compile greenhouse gas emissions inventory and calculate projected emissions reductions. Estimate reductions in co-pollutant/criteria pollution emissions. *(Staff and consultant)*
2. Conduct public and stakeholder engagement community-wide and with emphasis on reaching low-income and disadvantaged communities. *(Staff and consultant)*
3. Conduct community and low-income benefits analysis, and workforce development analysis. *(Staff and consultant)*
4. Develop Priority Climate Action Plan and Comprehensive Climate Action Plan. *(Staff and consultant)*
5. Update OneSTL website on an up-to-date platform with best practices, emissions data and metrics, and project highlights. *(Staff and consultant)*
6. Monitor application of CPRG implementation grants and track potential emissions, health and economic impacts. *(Staff)*
7. Conduct procurement activities, administer, and manage consultant and sub-award work and contract(s) during the process. *(Staff)*

Products / Outcomes

- A. Preliminary Climate Action Plan *(March 2024)*
 - B. Comprehensive Climate Action Plan *(August 2025)*
 - C. Status Report *(August 2027)*
-

CLIMATE POLLUTION REDUCTION PLANNING 3.04

Estimated Costs & Funding

	FY 2024 33%	FY 2025** 31%	FY 2026** 21%	FY 2027** 12%	FY 2028** 3%	Total 100%
<u>Federal (319 NSIG)¹</u>						
Other - EPA	\$326,019	\$311,261	\$207,122	\$122,669	\$32,929	<i>\$1,000,000</i>
Subtotal Federal	\$326,019	\$311,261	\$207,122	\$122,669	\$32,929	\$1,000,000
<u>Total</u>						
Other - EPA	\$326,019	\$311,261	\$207,122	\$122,669	\$32,929	\$1,000,000
Total Funding	\$326,019	\$311,261	\$207,122	\$122,669	\$32,929	\$1,000,000

1 - ALN 66.460

**This project is estimated to begin in FY 2024 and to continue through FY 2028.



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors

From: Staff

Subject: Approval of the Final Air Quality Conformity Determination and Documentation and Adoption of the Long Range Transportation Plan Update, *Connected2050* and State of the System Technical Supplement

Date: June 15, 2023

Federal law requires that the Council update the region's long-range transportation plan every four years. The last plan, *Connected2045 update* was adopted by the EWG Board of Directors on June 26, 2019.

Connected 2050 is a long-range vision for how our region's transportation system will develop over the next 26 years. All transportation projects using federal funds must be identified in the long-range plan, or be consistent with the plan's principles. This plan, with the horizon year of 2050,

- outlines twelve principles to guide regional transportation decisions,
- identifies strategies to direct transportation system evaluation and decision-making,
- defines the region's capacity to finance major transportation improvements,
- identifies priority projects that can be funded within the region's anticipated financial resources, and
- establishes the conformity between the plan and state/regional air quality goals.

Connected 2050 identifies \$31.2 billion in recommended investments between 2024 and 2050, including approximately \$24.5 billion in highway and transit preservation spending, and over \$6.7 billion for 46 major transportation projects. All recommended investments fit within the plan's fiscal constraint. The plan also includes five illustrative projects and several corridors where improvements may be warranted and further study is recommended. All cost and revenue estimates are in year of expenditure (YOE) dollars.

The State of the System Technical Supplement to Connected 2050 details the analysis that went into the plan's development and highlights the Council's transportation planning activities.

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

314-421-4220
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Finally, staff conducted an Air Quality Conformity Determination as part of the development of Connected 2050. In accordance with the Clean Air Act Amendments of 1990 and related Federal regulations, the long-range plan must be found to be in conformity with all applicable State Implementation Plans (SIPs) and with the mobile source emissions budgets as established by the SIPs before the long-range plan may be approved by the MPO and the Federal Highway Administration. Based on the conformity analysis conducted for the applicable ozone standards, Connected 2050 has been found to be in conformity with all relevant federal and state conformity regulations.

Staff presented the Draft Connected 2050 to the EAC and Board of Directors in April. A public comment period was held from May 8, 2023 to June 7, 2023. Staff held four community pop-up events (one in Illinois and three in Missouri) along with two virtual webinars to solicit comments from the public during the comment period. Information was also available on the EWG website where citizens could review the plan and leave comments. These activities were advertised on social media, in local newspapers, and in EWG's weekly Local Government Briefings e-mail blast.

A summary of the public comments received is provided as an attachment to this memo. Changes made to the draft plans as a result of comments include the addition of

- information on historical transit services in the Metro East in Chapter 1 of the Long-Range Transportation Plan,
- an indicator to show which projects have bicycle and pedestrian facility components in Chapter 5 of the Long-Range Transportation Plan, and
- content on historical transportation funding and a breakdown of spending by county in the EWG region in Chapter 18 of the State of the System.

The Connected 2050 Long-Range Transportation Plan, State of the System technical supplement, and Air Quality Conformity Determination can be downloaded on Wednesday, June 14, 2023 at:

LRTP: <https://www.ewgateway.org/wp-content/uploads/2023/06/Connected2050-LRTP.pdf>

SOS: <https://www.ewgateway.org/wp-content/uploads/2023/06/Connected2050-SOS.pdf>

AQCD: <https://www.ewgateway.org/wp-content/uploads/2023/06/Connected2050-AQCD.pdf>

Staff Recommendation: Staff recommend the approval of the Final Air Quality Conformity Determination, the Connected 2050 Long-Range Transportation Plan, and State of the System technical supplement.

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Attachment: Connected 2050 Public Comment Period Summary

A public comment period was held from May 8, 2023 to June 7, 2023. Staff held four community pop-up events (one in Illinois and three in Missouri) along with two virtual webinars to solicit comments from the public during the comment period. Attendance at these events is shown in the table below.

Event Type	Event	County	Attendees
<i>Community Pop-Up Events</i>	Hillsboro Farmer's Market	Jefferson	19
	One Africa One Nation Farmer's Market	St. Louis City	35
	Bridgeton Trails Public Library Open House	St. Louis	0
	Gateway Classic Cars Caffeine/Chrome Event	St. Clair	17
<i>Learning Sessions</i>	May 11, 2023 Webinar	Virtual	28
	May 16, 2023 Webinar	Virtual	15
Total			114

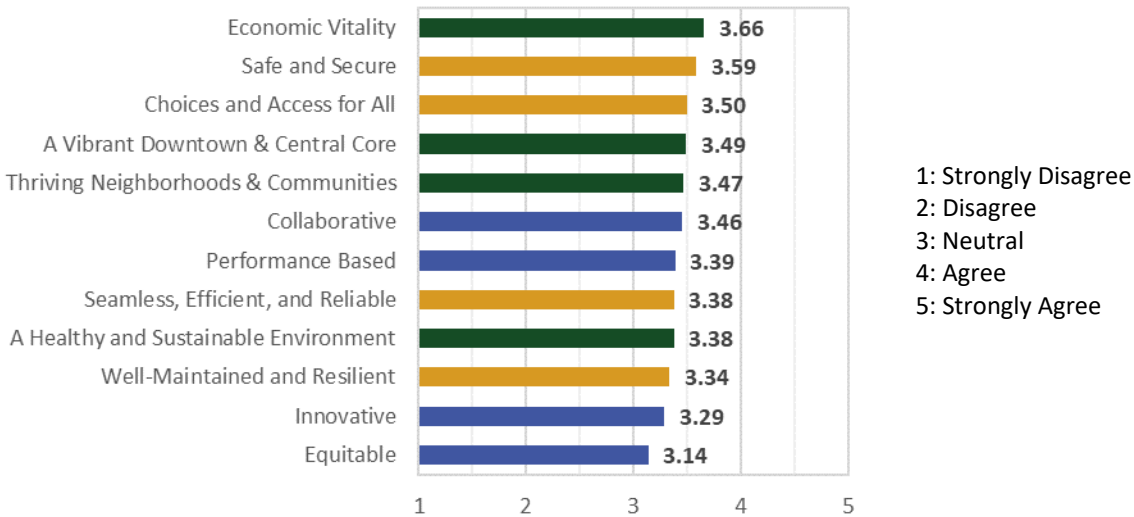
Comments could be submitted in person at community pop-up events, through an online survey, by email, or by mail. The number of responses by type is shown in the table below.

Public Comment Response Type	Number	
Printed surveys (available at community pop-up events)	29	
Online surveys	25	
Email	1	
Mail-In	0	
Total		55

Survey respondents were asked to rate their level of confidence that the investment plan aligns with the region's guiding principles by using a 5-point Likert scale ranging from strongly disagree (1) to strongly agree (5). The graph below shows the results by guiding principle.

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Level of Confidence that Investment Plan aligns with Guiding Principles



A high-level summary of public comments received on specific projects within the Connected 2050 investment plan is summarized below. Overall comments were supportive of several projects within the plan.

Project	Support	Oppose	Comment Summary
MetroLink Northside / Southside Extension (<i>St. Louis City</i>)	15	2	Comments were highly supportive of this project. Some concerns were highlighted with road maintenance around tracks. One respondent opposed light rail and expressed a preference for bus rapid transit instead.
Transit asset management / operations (<i>Region</i>)	4	0	Commenters supported funding for transit operations and noted a need to improve bus frequency and reliability.
I-64 at I-70/U.S-61 (<i>St. Charles</i>)	1	0	Commenter noted this would help safety.
I-270 congestion Mitigation from Rte. 100 to I-64 (<i>St. Louis</i>)	1	0	Commenter noted this would help safety.
I-44/I-55 Interchange Reconstruction (<i>St. Louis City</i>)	3	0	Commenters noted a desire to shrink the footprint of the interchange and return some land to more community focused uses.

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I-64 Interchange & corridor improvements Kingshighway Ave to Jefferson Ave (<i>St. Louis City</i>)	2	0	Commenter noted that the project will affect their commute during construction, but will likely improve travel time, safety, and non-motorized travel.
I-70 from Missouri River to N Hanley Rd (<i>St. Louis</i>)	0	1	Commenter noted that this project would make it harder to get places.
US-67, Interchange & Outer Road Improvements (<i>Jefferson</i>)	6	0	Commenters were highly supportive of this project and indicated that they see frequent crashes on this stretch of US-67
US-61, Rehab pavement (<i>Jefferson</i>)	2	0	Commenters indicated that pavement condition was poor and were supportive of this project.
I-170, I-270 to I-64 (<i>St. Louis</i>)	1	0	Commenter was supportive.
I-44, Murdoch Ave to Vandeventer Ave (<i>St. Louis City</i>)	2	0	One comment noted high support for this project (particularly the interchanges at Murdoch and Shrewsbury). They describe the interchange as quite a mess with numerous accidents, lane blockings, driveway blockings, access to I-44 East and I-44 West being at least half a mile apart, and unfriendly/unsafe for pedestrians and bike riders.

Beyond comments on projects, key themes that emerged in the public comments include:

- **Concerns that the plan is overly focused on moving automobiles with not enough focus on walking and biking.** Six comments noted disappointment that most projects were focused on improving driving. Seven comments stated that the plan needed a greater focus on walking and nine comments stated that the plan needed a greater focus on biking.
- **Concerns about pavement conditions and potholes.** Four comments focused on the poor condition of existing roads. Three comments noted concerns about local roads in St. Louis City and one comment noted concerns about local roads and interstates in St. Clair County (particularly near East St. Louis).
- **Concerns about safety on public transit.** Some commenters noted that they feel safe while riding transit while other expressed fear about safety. One comment stated that the individual was not in support of metro's secure platform plan.

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- **Need for more parking amenities near Forest Park and other cultural centers.** One comment noted that taking transit to parts of Forest Park was challenging and that more parking options are needed.
- **Concerns about road condition during project construction.** Several commenters noted concerns about congestion and road condition during construction of projects. One comment cited poor road conditions on I-270 in North St. Louis County as an example.

Additionally, some commenters proposed projects not in the plan:

- Extension of 21 as a limited access freeway from Hillsboro to DeSoto in Jefferson County
- Removal of I-44 between the Poplar Street Bridge and the Stan Musial in St. Louis City to reduce traffic and have downtown St. Louis connected to the Arch and Laclede's Landing.
- Safety, noise, and pollution improvements on South Broadway in St. Louis City
- Improvement of I-64 interchanges and ramps in St. Clair County (particularly near East St. Louis)

Finally, some commenters focused on the contents of the long-range plan document.

- **Lack of trust in plan.** Two commenters expressed that they did not trust the plan. One noted that they “Do not trust [the plan] just a way to waste money”. Another commenter felt their community does not have power to influence transportation projects.
- **Vague goals.** One comment noted, “It seems very detailed but I was disappointed to see a lack of clearly defined goals. It all seems very general vague which makes progress difficult to track. I'd like to see more clearly defined goals as opposed to abstract ones”
- **Chapter 1 historical context.** One community pop-up attendee suggested increasing focus on the Metro East in the historical context section.



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors

From: Staff

Subject: Extension of September 30, 2023 Suspense Date for Locally Sponsored Projects

Date: June 15, 2023

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. It 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 36 eligible requests for schedule extensions beyond the September 30, 2023 suspense date. The amount of federal funds programmed for these projects is \$49.5 million. Of the 36 requested schedule extensions, four were for a three-month extension and the remaining 32 were for a nine-month extension.

Among the extension requests, staff has identified nine projects with \$9.1 million in federal funds that could likely make the September 30, 2023 deadline. Staff will continue to work with these sponsors to ensure as many projects as possible can obligate federal funds in Fiscal Year (FY) 2023.

The remaining 43 projects with construction funds programmed in FY 2023, representing \$44.4 million in federal funds, are on schedule to obligate funds by September 30, 2023. Last year, East-West Gateway received 34 requests for extensions totaling \$38.9 million. Staff will continue to monitor all projects according to the schedule indicated in the project application and provide updates if issues arise.

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Three-month Extension Request

Table 1 details the four projects receiving a three-month extension. Staff has reviewed the status of these project and is granting the requested extension per the Board’s adopted policy. Federal funds for these projects must be obligated no later than December 31, 2023. However, these four projects should be able to make the September 30, 2023 deadline. These projects are denoted in the following table with an asterisk (*).

Table 1 FY 2023 3-Month Extension Projects			
Sponsor / TIP #	Title – Description	FY 2023 Federal Funds	Reason for Delay
Crestwood* / 7105-22	Whitecliff Park Ln Bridge Over Gravois Creek – replace bridge add shared use path	\$1,069,212	<u>FEMA Review</u> No right-of-way required. It took several months to get FEMA models for hydraulic review. Final plans underway.
Fenton* / 6944-21	Larkin Williams Rd – S. Highway Dr to Wolfner Dr – Reconstruction, sidewalk	\$1,156,890	<u>Right-of-Way</u> 2 of 2 parcels acquired, but awaiting recording. Final plans underway.
Manchester* / 7116-23	La Bonne Parkway – Big Bend Rd to Carman Rd – Reconstruction, sidewalks	\$1,098,740	<u>Right-of-Way</u> 20 of 25 parcels acquired. Of the remaining five, three have verbal agreements. Final plans underway.
St. Charles County* / 7122A-23	Duello Road, Phase 3A – MO N to Orf Rd – Reconstruction, sidewalks, turn lanes	\$1,000,000	<u>Right-of-Way</u> 12 of 21 parcels acquired. Sponsor is finalizing condemnation. Final plans underway.
Total		\$4,324,842	

*Identified as potential candidates to obligate federal funds in FY 2023

Nine-month Extension Requests

Table 2 details the 32 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, 2024. Based on information provided by the sponsors and a review of the project files, staff has determined that all 32 projects have met the required tests. However, staff has identified five projects totaling \$4.8 million that could likely make the September 30, 2023 deadline. These five projects are denoted in the following table with an asterisk (*).

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Table 2			
FY 2023 9-Month Extension Projects			
Sponsor / TIP #	Title – Description	FY 2023 Federal Funds	Reason for Delay
Augusta / 6937-22	High/Jackson/Locust Sidewalk – High: Mt. Pleasant to Jackson, Jackson: High to Locust, Locust: Jackson to Church Rd – sidewalk	\$481,788	<u>Right-of-Way</u> 6 of 26 parcels acquired. All property owners contacted. Tentative agreements reached on most parcels. Final plans underway.
De Soto / 7107-23	N Main St, Phase 2 – Valley Pl to Williams St – resurfacing, sidewalk, and lighting	\$617,099	<u>Design</u> 0 of 7 parcels acquired. Preliminary plans and right-of-way plans approved. Sponsor has not started acquiring right-of-way. Final plans underway.
Festus / 7110-23	W Main St, Phase 2 – Hancock Ct to Park Ave – resurfacing, sidewalks, and lighting	\$470,065	<u>Design</u> 0 of 1 parcel acquired. Preliminary plans approved. Sponsor has not started acquiring right-of-way.
Franklin County / 7125B-23	MO 47 at Union Expwy – construct roundabout	\$1,318,912	<u>Right-of-Way</u> 0 of 5 parcels acquired. Right-of-way acquisition phase has begun. Final plans underway.
Glendale / 6949-21	E Essex Ave – Sappington Rd to Dickinson St – resurfacing, sidewalk	\$634,777	<u>Right-of-Way</u> 0 of 43 parcels acquired. All offer letters have been sent. Final plans underway.
Great Rivers Greenway / 6950-23	Maline Greenway – Ted Jones Trail to W Florissant Ave – shared use path, sidewalk	\$2,000,000	<u>Right-of-Way</u> 9 of 10 parcels acquired. Remaining parcel owned by railroad. Final plans underway.
Hazelwood / 6900-20	Phantom Dr – Missouri Bottom Rd to James S McConnell Blvd – reconstruction, lane reduction, turn lanes, and sidewalk	\$1,928,078	<u>Right-of-Way</u> 1 of 13 parcels acquired. Several out of state owners including US Postal Service. Final plans underway.
Jefferson County* / 6952B-21	Hunning Rd – Elizabeth Ln to 300’ north of Cinphany Ct – realign curve, shoulders, and guardrail	\$784,800	<u>Right-of-Way</u> 3 of 7 parcels acquired. Sponsor is finalizing condemnation. Final plans underway.
Jefferson County* / 6952E-21	Old Lemay Ferry Rd – 0.42 mi south of Regency Woods Pl to Kneff Rd - safety improvements, shoulders, and high friction treatment	\$1,322,376	<u>Right-of-Way</u> 24 of 25 parcels acquired. Sponsor is finalizing condemnation. Final plans underway.

Board of Directors
June 15, 2023
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Table 2 FY 2023 9-Month Extension Projects			
Sponsor / TIP #	Title – Description	FY 2023 Federal Funds	Reason for Delay
Kirkwood / 6953-22	West Essex Ave – Kirkwood Rd to Geyer Rd – reconstruction, replace sidewalks, and add bike lane	\$1,304,000	<u>Right-of-Way</u> 0 of 50 parcels acquired. All offer letters have been sent. Final plans underway.
Manchester/ 7117-22	Manchester Rd Sidewalk – Baxter Rd to MO 141 – sidewalks, pedestrian bridge	\$671,700	<u>Right-of-Way</u> 4 of 17 parcels acquired. All parcels have corporate ownership. All offer letters have been sent. Final plans underway.
Maryland Heights* / 6956-23	Adie Rd – US 67 to Dorsett Rd – reconstruction, sidewalks, and replace culvert	\$820,000	<u>Right-of-Way</u> 10 of 11 parcels acquired. Remaining parcel owned by MoDOT. Final plans underway.
St. Charles / 6960-23	South Fifth St – Fairgrounds Rd to San Juan Dr – reconstruction, sidewalk, and shared use path	\$1,500,000	<u>Right-of-Way</u> 1 of 25 parcels acquired. Public meeting prompted some changes to original design and required right-of-way. Final plans underway.
St. Louis / 7138-23	Cortex-Tower Grove Connector – signal optimization, cycle track	\$5,596,244	<u>Right-of-Way</u> 8 of 22 parcels acquired. Many properties owned by unresponsive LLCs. Final plans underway.
St. Louis / 7165-22	Tucker Blvd Cycle Track – Washington Ave to Chouteau Ave – cycle track, signal updates, bike boxes, and lane reduction	\$1,016,000	<u>Design</u> 0 of 1 parcel acquired. Sponsor has not submitted preliminary plans.
St. Louis County / 6963A-23	Big Bend Blvd – Laclède Station Rd to E Lockwood Ave – resurfacing, curb ramps	\$819,140	<u>Design</u> 0 of 26 parcels acquired. Preliminary plans approved. Sponsor has not submitted right-of-way plans.
St. Louis County / 6963B-23	Big Bend Rd – Kirkwood Rd to Couch Ave – resurfacing, curb ramps	\$1,145,880	<u>Design</u> 0 of 15 parcels acquired. Preliminary plans approved. Sponsor has not submitted right-of-way plans.
St. Louis County / 6963C-23	Craig Rd – Lackland Rd to Olive Blvd – resurfacing, curb ramps, and signals	\$1,340,160	<u>Design</u> 0 of 15 parcels acquired. Preliminary plans approved. Sponsor has not submitted right-of-way plans.

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Table 2			
FY 2023 9-Month Extension Projects			
Sponsor / TIP #	Title – Description	FY 2023 Federal Funds	Reason for Delay
St. Louis County / 6963D-23	Ferguson Ave – St. Charles Rock Rd to Page Ave – resurfacing, curb ramps	\$735,120	<u>Right-of-Way</u> 0 of 5 parcels acquired. Right-of-way acquisition phase has begun. Final plans underway
St. Louis County* / 6905A-20	Mason Road – Clayton Rd to 100' n/o Mason Ridge Rd – resurfacing, shared use path, and curb ramps	\$1,318,320	<u>Right-of-Way</u> 2 of 2 parcels acquired. Final plans have been submitted to MoDOT.
St. Louis County / 6963E-23	McKelvey Rd – Natural Bridge Rd to I-270 – resurfacing, curb ramps	\$1,121,210	<u>Design</u> 0 of 23 parcels acquired. Preliminary plans approved. Sponsor has not submitted right-of-way plans.
St. Louis County / 6963F-23	Midland Blvd – Page Ave to Canton Ave – resurfacing, curb ramps	\$748,020	<u>Right-of-Way</u> 0 of 6 parcels acquired. Right-of-way acquisition phase has begun. Final plans underway.
St. Louis County / 6963G-23	New Florissant Rd – Lindbergh Blvd to Washington St – resurfacing, curb ramps	\$1,185,140	<u>Right-of-Way</u> 0 of 28 parcels acquired. Right-of-way acquisition phase has begun. Final plans underway.
St. Louis County / 6963H-23	Paul & S. Elizabeth Ave – Chambers to Bermuda – resurfacing, curb ramps	\$784,980	<u>Right-of-Way</u> 0 of 12 parcels acquired. Right-of-way acquisition phase has begun. Final plans underway.
St. Louis County / 6963I-23	Redman Rd – Old Halls Ferry Rd to w/o MO 367 – resurfacing, curb ramps	\$1,210,990	<u>Design</u> 0 of 31 parcels acquired. Preliminary plans approved. Sponsor has submitted right-of-way plans to MoDOT.
St. Louis County* / 7139-21	S. Woods Mill at Conway – intersection improvements, turn lanes, and traffic signal	\$498,160	<u>Right-of-Way</u> 0 of 1 parcel acquired. Right-of-way acquisition phase has begun. Final plans have been submitted to MoDOT.
St. Louis County / 6963J-23	W Florissant Ave at Chambers Rd – sidewalk, lighting, shared use path, intersection, and bus stop improvements	\$2,631,393	<u>Right-of-Way</u> 0 of 12 parcels acquired. Right-of-way acquisition phase has begun. Final plans underway.

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Table 2 FY 2023 9-Month Extension Projects			
Sponsor / TIP #	Title – Description	FY 2023 Federal Funds	Reason for Delay
Union / 7125A-23	Union Expressway – MO 47/US 50 to MO 47/Old Country Farm Rd – new road	\$6,936,406	<u>Right-of-Way</u> 0 of 10 parcels acquired. Right-of-way acquisition phase has begun. Final plans underway.
Vinita Park / 6752A-21	North & South Rd/Midland Sidewalks, Phase 2 – N/S: Page to Midland – Midland: N/S to Delpport - sidewalks	\$704,000	<u>Right-of-Way</u> 30 of 35 parcels acquired. Final plans underway.
Washington / 6970-21	Jefferson St – Fifth St to MO 100 – resurfacing, sidewalk, and curb & gutter	\$1,075,940	<u>Right-of-Way</u> 10 of 63 parcels acquired. All offer letters have been sent. Final plans underway.
Wentzville / 6972-21	Peine Rd – 60’ e/o Forest Way Dr to 675’ w/o Stewart Springs Dr – resurfacing, shoulders, and curve improvements	\$1,013,773	<u>Right-of-Way</u> 0 of 27 parcels acquired. MoDOT staffing changes resulted in approximately six-month review time for preliminary plans. Right-of-way acquisition phase has begun. Final plans underway.
Wildwood / 7128-23	Manchester Rd / Taylor Rd – Manchester: MO 100 to Old Fairway – Taylor: MO 100 to Main St– resurfacing, traffic signal upgrades, and signal optimization	\$1,440,000	<u>Right-of-Way</u> 0 of 8 parcels acquired. All offer letters have been sent. Final plans underway.
Total		\$45,174,471	

*Identified as potential candidates to obligate federal funds in FY 2023

Staff Recommendation: Staff recommends that the 32 projects identified in **Table 2** be granted a nine-month extension to the September 30, 2023 suspense date. Federal funds for these 32 projects must be obligated no later than June 30, 2024.



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors
From: Staff
Subject: Modifications to the FY 2023-2026 Transportation Improvement Program (TIP), *Connected2045*, and the Related Air Quality Conformity Determination – Requested by Illinois and Missouri Sponsors
Date: June 15, 2023

The Illinois Department of Transportation (IDOT) and Missouri Department of Transportation (MoDOT) have requested to amend the FY 2023-2026 TIP, *Connected2045*, and the related Air Quality Conformity Determination. In all, they are requesting to add one new project, modify one project, and add 13 new scoping projects. This memo outlines the requested changes.

Illinois New Project

IDOT is requesting to add a project to resurface IL 4 in Madison County. This project is funded with state funds. It was identified in fiscal year 2024 of the upcoming IDOT program, but the project is being advanced to the current fiscal year.

The new project is summarized on the following table:

New Project – Illinois					
Sponsor / TIP #	Title - Limits	Description of Work	County	Federal Cost	Total Cost
IDOT / 7317F-23	IL 4 – 0.3 miles south of I-55 to 0.3 miles north of IL 143	Resurfacing	Madison	\$0	\$5,000,000
TOTAL:				\$0	\$5,000,000

Illinois Modified Project

IDOT has requested to modify one project currently programmed in the FY 2023-2026 TIP.

The modified project is summarized on the following table:

- Chair**
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- Vice Chair**
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Mayor
City of St. Louis
- 2nd Vice Chair**
Tim Brinker
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Franklin County
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- Members**
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St. Louis County
Mike Elam
Councilman, District 3
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- Regional Citizens**
Barbara Geisman
C. William Grogan
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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

Modified Project – Illinois				
Sponsor/ TIP #/ County/	Project Title - Limits	Description of Work	Current Cost / Revised Cost	Reason for Change
IDOT/ 5161-13 / Madison	N. SIUE Entrance Rd – 1.3 miles south of IL 143	Bridge superstructure replacement	\$3,550,000/ \$5,400,000	Increased engineer’s estimate

Missouri Scoping Projects

MoDOT has requested to add 13 new 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). MoDOT intends to use advance construction for these projects except 7265K-23 and 7265O-23. Advance construction means projects initially will be funded with 100 percent state funds from MoDOT’s operations budget until federal funds become available.

The new scoping projects are summarized on the following table:

New Scoping Projects - Missouri				
Sponsor / TIP #/ Sponsor #	Limits/Description of Work	County	Fed Cost for Design	Total Cost for Design
MoDOT / 7265K-23/ 6P3510C	Scoping for ADA Transition Plan Improvements throughout SL District	Multi-County- MO	\$198,400	\$248,000
MoDOT/ 7265O-23/ SL0076B	MO 340 – I-170 to Ferguson Avenue – scoping for resurfacing	St. Louis	\$60,000	\$75,000
MoDOT/ 7265P-23/ SL0096B	Scoping for emergency response operations/staffing throughout SL District	Multi-County- MO	\$0	\$4,000
MoDOT / 7265Q-23/ SL0096C	Scoping for ITS operations, staffing, equipment maintenance (Transportation Management Center)	Multi-County- MO	\$0	\$4,000
MoDOT 7265R-23/ SL0096D	Scoping for ITS operations, contract staffing/services (Transportation Management Center)	Multi-County- MO	\$0	\$4,000

New Scoping Projects - Missouri				
Sponsor / TIP #/ Sponsor #	Limits/Description of Work	County	Fed Cost for Design	Total Cost for Design
MoDOT 7265S-23/ SL0096E	Scoping for ITS asset management and operations throughout SL District	Multi-County-MO	\$0	\$4,000
MoDOT 7265T-23/ SL0096F	Scoping for ITS system preservation, repairs, upgrades throughout SL District	Multi-County-MO	\$0	\$4,000
MoDOT 7265U-23/ SL0096G	Scoping for advanced traffic management system maintenance throughout SL District	Multi-County-MO	\$0	\$4,000
MoDOT 7265V-23/ SL0096H	Scoping for ITS network support throughout SL District	Multi-County-MO	\$0	\$4,000
MoDOT 7265W-23/ SL0098	Scoping for bridge repairs/job order contracting on various major routes throughout SL District	Multi-County-MO	\$0	\$4,000
MoDOT 7265X-23/ SL0102	Scoping for guardrail repairs/ job order contracting on various routes in St Louis City/County	Multi-County-MO	\$0	\$4,000
MoDOT 7265Y-23/ SL0103	Scoping for guardrail repairs/ job order contracting on various routes in Franklin/Jefferson County	Multi-County-MO	\$0	\$4,000
MoDOT 7265Z-23/ SL0104	Scoping for guardrail repairs/ job order contracting on various routes in St. Charles County	St. Charles	\$0	\$4,000

Staff Recommendation: Staff recommends that the FY 2023-2026 TIP, *Connected2045*, and related Air Quality Conformity Determination be revised to add one new project, modify one project, and add 13 new scoping projects as summarized above and detailed in the attachment. These projects are not regionally significant or are exempt (40 CFR 93.126) with respect to air quality in accordance with federal regulations.

Board of Directors
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Amendment # **0623-046**
TIP # **7317F-23**
Sponsor # **C-98-076-23**

PROJECT
SPONSOR: **IDOT**

ACTION
REQUESTED: Revise FY 2023 of the FY 2023-2026 TIP to add a project

TITLE: **IL 4**

LIMITS: 0.3 miles south of I-55 to 0.3 miles north of IL 143

DESCRIPTION: Resurfacing

COUNTY: Madison

FUNDING
SOURCE: State Funds (STATE)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$0	\$5,000,000	\$5,000,000
Total	\$0	\$5,000,000	\$5,000,000

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

STAFF
RECOMMENDATION: Approval



EAST-WEST GATEWAY
Council of Governments

Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors
From: Staff
Subject: Regional Security Expenditures
Date: June 15, 2023

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 \$229,273.

COMPLEX COORDINATED TERRORISM ATTACK (CCTA) PLANNING, TRAINING & EXERCISE

CCTA Intelligence Liaison Officer (ILO) Program – The Region's CCTA program has expanded the ILO program within the St. Louis Regional Fusion Center, building a robust prevention, intervention, and response mindset to a CCTA type incident through planning, training, and exercise. In January, the Board approved a contract award to Hagerty Consulting, Inc. to provide ILO planning, training, and exercise services. This contract included the option to conduct a virtual and a functional exercise if additional grant funds became available. These grant funds have been made available and it is the intent of the Region's first responders and St. Louis Regional Fusion Center to validate lessons learned, outputs and other measurable components from the CCTA ILO program through these exercise activities. Staff is requesting approval to expend additional funding for Hagerty Consulting to conduct an ILO virtual exercise and a Hunter Seeker ILO functional exercise to provide this validation. The virtual exercise will validate outputs from recent milestones of the CCTA ILO program, through the use of new/updated training materials and processes with recently trained ILOs. The functional exercise will include a multi-day event that will validate the engagement of frontline first responders and the St. Louis Regional Fusion Center through varying scenarios and examine the viability of ILO information processes. Each exercise will result in an After-Action Report (AAR) and Improvement Plan (IP) that will assist in guiding CCTA program enhancements and improvements. The total cost of the exercise activities will not exceed \$229,273 from the UASI grant program.

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Chairman, St. Clair County Board

Vice Chair

Tishaura Jones
Mayor
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Dr. Sam Page
County Executive, St. Louis County

Kurt Prenzler
Chairman
Madison County Board

Members

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

Mike Elam
Councilman, District 3
St. Charles County

Megan Green
President, Board of Aldermen
City of St. Louis

Michelle Harris
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Roy Mosley
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Mayor, City of East St. Louis

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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

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STAFF RECOMMENDATION:

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

- allow the Executive Director to authorize Hagerty Consulting, Inc. to conduct the ILO additional services for the virtual and functional exercises for an amount not to exceed \$229,273;

for a total amount not to exceed \$229,273 from the UASI grant program.

ATTACHMENT A

Expenditures for Equipment and Services
June 5, 2023

<u>Vendor</u>	<u>Description</u>	<u>Jurisdiction/Agency</u>	<u>Quantity</u>	<u>Cost</u>
Emergency Response Equipment, Planning, Training & Exercise (UASI)				
Hagerty Consulting, Inc. (Evanston, IL)	CCTA Intelligence Liaison Officer Program	Regional	1	\$229,273
TOTAL EXPENDITURES				\$ 229,273

Total UASI Expenditures: \$229,273