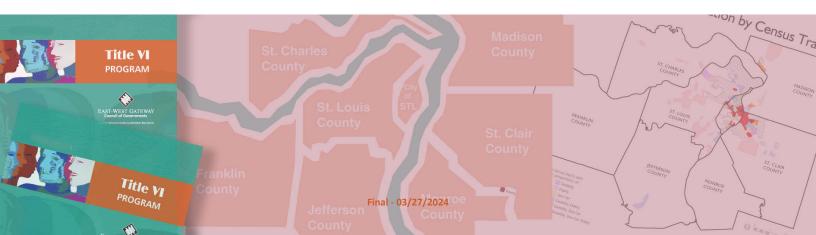


[This page intentionally left blank]



East-West Gateway Council of Governments (EWG) has five standing committees that provide recommendations to the agency's Board of Directors (BOD). These committees include:

- An Executive Advisory Committee (EAC) that provides recommendations to the BOD.
- Four "subject-matter" committees that provide information and support to the agency's initiatives on various program areas including:
  - o transportation including bicycle / pedestrian planning
  - o the environment including air quality and water resources, and
  - o public safety / emergency management.

A current list of committee members can be found online at: <a href="www.ewgateway.org/about-us/who-we-are/committees/">www.ewgateway.org/about-us/who-we-are/committees/</a> and <a href="www.stl-starrs.org/AboutUs/BOD/bod.htm">www.stl-starrs.org/AboutUs/BOD/bod.htm</a>. A description of each committee and its membership is also provided below. EWG does not select or appoint the members of these committees; however, EWG encourages any BOD member, staff person, or organization to select appointees that best reflect the diversity of the Region and the constituents that a represented organization serves.<sup>1</sup>

#### **Executive Advisory Committee (EAC)**

The EAC is an advisory committee that makes recommendations to the BOD. The EAC includes 27 members with 21 voting members and 6 non-voting members. EWG's bylaws specify that the voting members of the EAC will be appointed by the BOD members. The non-voting EAC members are appointed by other organizations. The entities and organizations that appoint members to the EAC are as follows:

| City / County Governments   |   |
|---|---|
| City of St. Louis, Missouri<br>Franklin County, Missouri<br>Jefferson County, Missouri                                    | East St. Louis, Illinois<br>Madison County, Illinois<br>Monroe County, Illinois                             |
| St. Charles County, Missouri<br>St. Louis County, Missouri  | St. Clair County, Illinois  |
| State Government & Local Entities   |   |
| Greater St. Louis, Inc. Southwestern Illinois Conference of Mayors  | St. Louis County Municipal League<br>Southwestern Illinois Metropolitan and Regional Planning<br>Commission |
| Local, State & Federal Agencies   |   |
| Bi-State Development Agency d/b/a Metro<br>Missouri Department of Transportation<br>Illinois Department of Transportation | Federal Highway Administration  |
| Federal Transit Administration  |   |

<sup>&</sup>lt;sup>1</sup> FTA's circular 4702.1B, Chapter III, Part 10 does not apply to committees that have a membership that is not selected by the recipient.

#### **Subject-Matter Committees**

**Transportation Planning Committee (TPC)** – The TPC assists and provides recommendations to the EAC and BOD regarding regional policy decisions as these pertain to the planning of transportation improvements in the eight county, bi-state St. Louis metropolitan area (the Region). The TPC carries out the policies of the BOD relating to transportation plans and exchanges information and viewpoints to arrive at consensus on transportation planning issues. The members to both the Missouri and the Illinois TPCs are appointed by local governmental entities and other organizations in accordance with the TPC's rules of procedures. The TPC members are appointed by the following:

| City / County Governments*                                |   |
|---|---|
| Mayor, City of St. Louis, Missouri                        | County Executive, St. Louis County, Missouri      |
| President, Board of Alderman, City of St. Louis, Missouri | County Board Chairman, Madison County, Illinois   |
| Presiding Commissioner, Franklin County, Missouri         | County Board Chairman, Monroe County, Illinois    |
| County Executive, Jefferson County, Missouri              | County Board Chairman, St. Clair County, Illinois |
| County Executive, St. Charles County, Missouri            | Mayor, City of East St. Louis, Illinois           |
| Local Entities*   |   |
| St. Louis Regional Chamber                                | Vice-President, Southwestern Illinois Council of  |
| President, Municipal League of Metro St. Louis            | Mayors  |
| President, Southwestern Illinois Council                  | President, Southwestern Illinois Metropolitan and |
| of Mayors   | Regional Planning Commission                      |
| Local, State & Federal Transportation Agencies*           |   |
| Bi-State Development Agency d/b/a Metro                   | Freight Advisory Committee                        |
| St. Clair County Transit District                         | Bicycle and Pedestrian Advisory Committee         |
| Madison County Transit District                           | Missouri Department of Transportation             |
| St. Charles County Transit Authority                      | Illinois Department of Transportation             |
| Special Transportation Management Authority               |   |

<sup>\*</sup>The position listed serves on the TPC or the person holding the position appoints a person to serve on the TPC.

Bicycle and Pedestrian Advisory Committee (BPAC) — The BPAC advises the Council on bicycle and pedestrian related investment, development, and policy issues. The BPAC committee is currently composed of members who are appointed by local entities that are involved in bike / pedestrian planning in accordance with BPAC's bylaws and include: planning or engineering officials from the Region's municipalities, counties, state transportation departments, and transit authorities; representatives from the Region's principal universities; individuals from key public interest and advocacy groups; and individuals representing the general bicycle and walking community. The BPAC includes the organizations listed below.

| Local & State Entities       |   |
|------------------------------|---|
| City of St. Louis, Missouri  | Great Rivers Greenway                   |
| City of O'Fallon, Missouri   | Bi-State Development Agency d/b/a Metro |
| St. Charles County, Missouri | Missouri Department of Transportation   |
| St. Louis County, Missouri   | Illinois Department of Transportation   |

| Non-Profit & Educational Organizations |  |
|--|--|
| Trailnet                               | Cycling Savvy                          |
| Citizens for Modern Transit            | St. Louis Community Mobility Committee |
| HeartLands Conservancy                 |  |

Air Quality Advisory Committee (AQAC) – The AQAC serves as the advisory body for the BOD and a public forum for the dissemination of information and receipt of feedback about air quality issues. Organizations in the Region that handle or address air quality issues are invited to attend the committee meetings and each of these organizations appoint representatives to the AQAC. The organizations represented include:

| Local, State & Federal Entities                |  |
|--|--|
| Madison County Transit District                | Missouri Department of Natural Resources |
| St. Clair County Transit District              | Illinois Environmental Protection Agency |
| Bi-State Development Agency d/b/a Metro        | Missouri Department of Transportation    |
| St. Charles County                             | Illinois Department of Transportation    |
| St. Louis County                               | Federal Highway Administration           |
| St. Louis County Municipal League              |  |
| Non-Profit & Educational Organizations         |  |
| American Lung Association of the Upper Midwest | St. Louis University                     |
| Missouri Coalition for the Environment         |  |
| Missouri Corn Growers Association              |  |

Inter-Agency Consultation Group (IACG) – The IACG serves as the advisory body for the BOD and is a peer group consisting of representatives from EWG and federal, state, and local air and transportation agencies. Each of these organizations appoint representatives to the IACG. The organizations represented include:

| Local, State & Federal Entities          |   |
|--|---|
| Federal Highway Administration           | Bi-State Development Agency d/b/a Metro |
| Federal Transit Administration           | Madison County Transit District         |
| U.S. Environmental Protection Agency     | St. Louis County                        |
| Illinois Department of Transportation    |   |
| Illinois Environmental Protection Agency |   |
| Missouri Department of Natural Resources |   |
| Missouri Department of Transportation    |   |

Water Resources Committee (WRC) – The WRC's primary function is to serve as a place for organizations to share information about projects and programs. Organizations that handle or address water resources are invited to attend the committee members and each of these organizations appoint representatives to this committee. The WRC includes representatives from governmental entities, non-profit organizations, and private industry. The organizations represented include:

| City / County Governments    |                            |
|------------------------------|----------------------------|
| City of St. Louis, Missouri  | St. Louis County, Missouri |
| City of St. Peters, Missouri | Madison County, Illinois   |
| City of Wildwood, Missouri   |                            |

| Local, State & Federal Entities          |                                  |  |
|--|----------------------------------|--|
| Great Rivers Greenway                    | U.S. Army Corps of Engineers     |  |
| Kaskaskia Port District                  | U.S. Geological Survey           |  |
| Missouri Department of Conservation      | U.S. Fish & Wildlife Service     |  |
| Missouri Department of Natural Resources |                                  |  |
| Public Works & Utilities                 |                                  |  |
| Metropolitan St. Louis Sewer District    | Wentzville Public Works Division |  |
| Missouri American Water                  |                                  |  |

| Great River Environmental Law Center                | The Nature Conservancy                      |
|---|---|
| Open Space Council STL                              | NineNetwork of Public Media                 |
| Sierra Club   | Southern Illinois University – Edwardsville |
| Ozark Regional Land Trust                           | St. Louis University                        |
| America's Confluence                                |   |
| Meramec River Recreation Association                |   |
| National Great Rivers Research and Education Center |   |
| HeartLands Conservancy                              |   |
| Private Industry                                    |   |
| M3 Engineering Group                                |   |
| SCI Engineering                                     |   |
| The Doe Run Company                                 |   |

**St. Louis Area Regional Response System (STARRS) Board of Directors (BOD)** – The STARRS BOD is a body that is composed of representatives from local government, public safety and emergency response agencies, emergency management agencies, public health departments, hospitals, and other entities that play a role in emergency / disaster preparedness and response. The STARRS BOD consists of 28 voting members and 15 non-voting members, as specified in the STARRS bylaws. In accordance with the STARRS bylaws, the city / county governments and agencies described below appoint members to the STARRS BOD.

| City / County Governments*   |                            |
|------------------------------|----------------------------|
| City of St. Louis, Missouri  | St. Louis County, Missouri |
| Franklin County, Missouri    | Madison County, Illinois   |
| Jefferson County, Missouri   | Monroe County, Illinois    |
| St. Charles County, Missouri | St. Clair County, Illinois |

<sup>\*</sup>The chief elected official of each entity makes the appointment.

| City / County Emergency Management Agencies* |                            |  |
|--|----------------------------|--|
| City of St. Louis, Missouri                  | St. Louis County, Missouri |  |
| Franklin County, Missouri                    | Madison County, Illinois   |  |
| Jefferson County, Missouri                   | Monroe County, Illinois    |  |
| St. Charles County, Missouri                 | St. Clair County, Illinois |  |

<sup>\*</sup>The chief executive of the agency is the representative or appoints the representative.

In accordance with the STARRS bylaws, each of the discipline areas described below appoint representatives to the STARRS BOD.

| Discipline Areas*                           |   |
|---|---|
| Fusion Center                               | Emergency Medical Services                |
| St. Louis County Police Department          | St. Charles County Ambulance District     |
|   | MedStar Ambulance                         |
| HazMat                                      | Hospital Preparedness                     |
| St. Louis City Fire Department              | Mercy Health                              |
|   | St. Louis County Public Health Department |
| Interoperable Communications                | Law Enforcement                           |
| Eureka Fire Protection District             | St. Charles County Police Department      |
| St. Charles County, Missouri                | St. Louis County Police Department        |
| Public Health                               | St. Area Regional Coalition of COADs      |
| St. Charles County Public Health Department | City of St. Louis EMA                     |
| St. Louis County Public Health Department   | Franklin County EMA                       |
| Training & Exercise                         | Urban Search & Rescue                     |
| St. Charles County Police Department        | Cottleville Fire Protection District      |
| St. Louis Metropolitan Police Department    | Union Fire Protection District            |
| ESF-8 Coordination                          | Mass Fatality                             |
| St. Charles County Public Health Department | Madison County Coroner's Office           |

<sup>\*</sup>It is the discipline area sub-committees that appoint representatives to the STARRS BOD, not the specific agencies / entities noted. The entities / agencies noted reflect the current representation; however, the specific entities / agencies represented may change from year-to-year in accordance with the STARRS' bylaws.

### Other

**East-West Gateway Council of Governments** 

[This page intentionally left blank]

