AGENDA

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING MONDAY, SEPTEMBER 30, 2024 – 10:00 A.M.

- 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL
- 2. APPROVAL OF MINUTES OF AUGUST 28, 2024
- 3. DISCUSSION ITEMS
 - A. 2023 Annual Congestion Report - Quintin Sargent

4. ACTION ITEMS

- A. Proposed Changes to the Agency Bylaws - Jim Wild
- B. St. Louis Regional Freightway Freight Development Project List - Mary Lamie, Regional Freightway
- C. Agreement for Venue for Housing First STL: A Summit on Creating Regional Solutions - Jim Wild
- D. Consultant Selection for Fairview Heights, Illinois Great Streets Planning - Paul Hubbman
- E. CMAQ Mid-Performance Period Progress Report - Christie Holland
- F. Modifications to the FY 2025-2028 Transportation Improvement Program, *Connected* 2050, and the Related Air Quality Conformity Determination Requested by Illinois Melissa Theiss
- 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/8947271914680528213

Webinar ID: 951-409-435

Phone: 1 (213) 929-4212 (Audio Access Code: 681-519-389)

NEXT MEETING DATE: WEDNESDAY, OCTOBER 30, 2024

MINUTES

EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS AUGUST 28, 2024

Members in Attendance

Tishaura Jones, Chair, Mayor, City of St. Louis, MO

Kurt Prenzler, Vice-Chair, Chairman, Madison County, IL Board

Tim Brinker, 2nd Vice-Chair, Presiding Commissioner, Franklin County, MO

Steve Ehlmann, County Executive, St. Charles County, MO

Mike Elam, Councilman, St. Charles County, MO

Dennis Gannon, County Executive, Jefferson County, MO

Megan Green, President Board of Aldermen, City of St. Louis (via webinar)

George Green, Chairman, Monroe County, IL

Ella Jones, St. Louis County, MO

John A. Laker, Regional Citizen, St. Clair County, IL

Tim Lowery, President, Metro St. Louis, St. Louis County, MO

Herb Roach, Vice-President, SWIL Council of Mayors, IL

David Schwind, Madison County, 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

Members Absent

Barbara Geisman, Regional Citizen, City of St. Louis, MO

Bill Grogan, Regional Citizen, St. Clair County, IL

Mark Kern, Chairman, St. Clair County Board, IL Board

Lonnie Mosley, St. Clair County, IL

Dr. Sam Page, County Executive, St. Louis County, MO

Steve Pelton, Franklin County, MO

Charles Powell III, Mayor, City of East St. Louis, IL

Herb Simmons, President, SW IL Metropolitan & Regional Planning Commission

Seth Speiser, President, SWIL Council of Mayors, IL

Holly Bieneman, IDOT

Brock Timmons, Designee, MO Governor's Office

EWGCOG Staff:

Jim Wild, Staci Alvarez, Josh Campbell, Nancy Cambria, Anna Chott, Joyce Collins-Catling, Bailey DeJonge, Stephen Ducker, Joe Fetter, Ben Fleschert, Alex Hartig, Paul Hubbman, Saranya Konala, Ted LaBoube, Carol Lawrence, Mary Grace Lewandowski, Samantha Lewis, Maddie Mattli, Maureen McCarthy, Marcie Meystrik, Anna Musial, Rachael Pawlak, James Rogers, Mary Rocchio, Landon Sagez, Quintin Sargent, Ciana Seddon, Himmer Soberanis, Lanie Sulz, Melissa Theiss, Leah Watkins, Derek Wetherell, Aaron Young

CALL TO ORDER

The Board of Directors meeting was called to order by Mayor Jones, Chair, with roll call attendance.

APPROVAL OF MINUTES OF THE AUGUST 28, 2024 MEETING

Motion was made by Mr. Roach seconded by Mr. Elam, to approve the minutes of the August 28, 2024, meeting. Motion carried, all voting aye.

DISCUSSION ITEMS

Performance Measure Dashboard Update

Saranya Konala, EWGCOG, provided the board with an update to the Connected 2050 System Performance Dashboard. The Dashboard is a visual representation of metrics that provides insights into the performance of the regional transportation system and other associated measures.

Ms. Konala described the guiding principles that establish a vision to guide transportation system evaluation, which were approved as part of the Long-Range Transportation Plan. EWG incorporates performance-based planning into the Long-Range Transportation planning process to achieve desired performance outcomes for the transportation system. This included defining a strategic policy direction, evaluating transportation projects, developing investment plan allocations, and monitoring, evaluating, and reporting on system performance to inform future planning cycles.

Ms. Konala noted that there are 40 performance measures that are tracked over time. Of those, 25 measures are federally required for transportation performance management requirements, and 15 support additional regional goals. She noted that the set targets for these measures are approved by the Board of Directors annually, biennially, or every four years based on federal requirements. Ms. Konala noted examples and potential policy questions that can be interpreted from the Dashboard's metrics.

The System Performance Dashboard is available on EWG's website under the Long-Range Transportation planning tab. It provides a visual representation of metrics and is continuously monitored and updated annually.

ACTION ITEMS

Auditors' Report on Financial Statements for Calendar Year 2023

Allison Weems, KEB, provided a summary of the audit noting the responsibilities of both the Council and auditors. Ms. Weems noted that no non-compliance or material weaknesses were evidenced and has therefore given an unmodified opinion after examining the Council's financial statements. She briefly discussed the summary of financial statements, and other required communication. She noted that they identified a significant risk of management override of controls due to the ability of management to manipulate accounting records and prepare fraudulent financial statements by overriding controls that otherwise appear to be operating effectively. Ms. Weems added that no evidence was found that this has been exploited but is required to identify the risk.

Ms. Weems lastly noted that no significant encounters while conducting the audit nor any disagreements with management were experienced, resulting in the representation letter given on August 13, 2024 certifying a complete and accurate audit. Ms. Weems expressed appreciation and thanked the EWG staff for their cooperation and assistance.

Mr. Wild and the board expressed appreciation to Staci Alvarez, Director of Administration, and her staff for the tremendous job at ensuring modernized processes being in place.

Staff recommended board acceptance of the auditors' report for calendar year 2023.

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

Consultant Selection for Comprehensive Climate Action Plan for the St. Louis Region Aaron Young, EWGCOG, provided the board with the results of the Request for Proposals (RFP) for the Comprehensive Climate Action Plan (CCAP).

Mr. Young noted that the Council had received a non-competitive planning grant from the US Environmental Protection Agency to develop a comprehensive climate action plan for reducing greenhouse gas emissions for the St. Louis Metropolitan Statistical Area. The funding was provided through the Climate Pollution Reduction Program under the Inflation Reduction Act. The majority of the planning process involved identifying implementable emissions reduction projects and programs and quantifying their potential impact.

To solicit consulting services for the plan, the Council released a Request for Proposals on June 10, 2024, with a closing date of July 10, 2024. Four consulting teams responded to the RFP, and a selection committee comprised of Council staff reviewed and scored the proposals.

The consultant teams led by AECOM and Sustainable Solutions Group (SSG) were interviewed on August 12. Subsequently, the selection committee recommended that the contract be awarded to the team led by SSG. The board discussed the economic impacts of the CCAP and how it will affect inflation and energy costs. Mr. Young discussed that they were encouraged by SSG's approach to measuring economic impacts and that they would begin the analysis once we have outlined the types of projects that will be implemented.

Motion to recommend board approval of staff's recommendation was made by Ms. Jones, seconded by Mr. Lowery. Thirteen ayes and one nay; motion carried.

Approval of the Metropolitan Transportation Planning Process Certification, the Air Quality Conformity Determination and Documentation for the FY 2025-2028 Transportation Improvement Program and related amendments to the Metropolitan Transportation Plan, Connected 2050, and the FY 2025-2028 Transportation Improvement Program

Melissa Theiss, EWGCOG, provided the board with the final TIP document, noting that the public comment period and the AQCD completion have been completed.

EWG self-certifies that it follows the federal Metropolitan Transportation Planning Process requirements each year. The AQCD is required as the EWG region is in non-attainment or maintenance of air quality standards for ozone. The air quality conformity analysis was completed in June and demonstrated that the projects in the TIP conform with state budgets. The FY 2025-2028 TIP contains 892 projects totaling nearly \$6.4 billion. Most of these projects (730) are currently programmed in the FY 2024-2027 TIP and presented for reprogramming with some adjustments.

Ms. Theiss noted that a few changes had been made since the draft document was presented in June. Overall, there was a net increase of 35 projects and \$332.4 million. While a few projects were advanced or removed from the TIP, most changes were due to schedule changes or new projects added. Fourteen state and transit projects were added, 24 local projects received a one-time schedule extension, two local projects obligated ahead of schedule, and one local project was removed. All the projects' the sponsors proposed to retain their program status are recommended for reprogramming.

A total of 21 people attended six open house meetings and 53 comments were submitted. Ms. Theiss noted that the public comment period on these documents ran from June 28 to August 1, the comments are summarized and available for review on the EWG website.

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

Modifications to the FY 2024-2027 Transportation Improvement Program, Connected 2050, and the Related Air Quality Conformity Determination – Requested by Illinois and Missouri Sponsors

Alex Hartig, EWGCOG, informed the board that the Missouri Department of Transportation (MoDOT) has requested to amend the FY 2024- 2027 Transportation Improvement Program (TIP), Connected 2050, and the related Air Quality Conformity Determination. In all, they requested the addition of three projects and the modification of one project. Mr. Hartig gave a brief overview of the requests, which can be found in the memo.

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

ADJOURNMENT

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

Respectfully submitted,

James M. Wild

Secretary, Board of Directors

la M. Wld



Creating Solutions Across Jurisdictional Boundaries

Chair Tishaura Jones Mayor

Memo to:

From:

Subject:

Date:

City of St. Louis Vice Chair

2nd Vice Chair

Kurt Prenzler Chairman

Madison County Board

Tim Brinker **Presiding Commissioner** Franklin County

Executive Committee

Steve Ehlmann County Executive, St. Charles County

Dennis Gannon County Executive, Jefferson County

George Green County Board Chairman Monroe County

Mark A Kern Chairman, St. Clair County Board

Dr. Sam Page County Executive, St. Louis County

Members

Councilman, District 3 St. Charles County

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Tim Lowery Municipal League of Metro St. Louis

Lonnie Mosley

Steven M. Pelton Sheriff, Franklin 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

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

Attached is the Project Notification list for August 10 – September 6, 2024. 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.

Board of Directors

Project Notifications

September 10, 2024

Staff

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

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

Project Reviews for East-West Gateway Council of Governments August 10 – September 6, 2024

August 10 - Deptember 0, 2024							
			EEDED AT	EEDEDAI	FUNDING:		
HIDIODICEION	A DDI TO A NIE	DD O IE CE DECCRIDEION	FEDERAL	FEDERAL	STATE,	TOTAL	
JURISDICTION	APPLICANT	PROJECT DESCRIPTION	AGENCY	GRANT/LOAN	LOCAL/OTHER	TOTAL	
City of St. Louis	The City of St.	66.616 – Environmental and Climate	EPA	\$20,000,000		\$20,000,000	
	Louis	Justice Block Grant Program					
	#2502040	Adams on D. Hallon December 1 at an					
	#2502048	Advancing Building Decarbonization in Affordable Housing: A Clear					
		Channel Toward Climate Mitigation					
		and Pollution Strategies					
		and I offution Strategies					
Jefferson County	City of Arnold	20.327 – Railroad Crossing	DOT	\$750,000	Applicant:	\$950,000	
,	•	Elimination		,	\$200,000		
	#2502049						
		City of Arnold Railroad Crossing					
		Elimination Study					
City of St. Louis	Affinia	93.243 – Substance Abuse and Mental	HHS	\$500,000		\$500,000	
St. Louis County	Healthcare	Health Services Projects of Regional					
		and National Significance					
	#2502057						
		Community-Based Maternal					
		Behavioral Health Services for					
		Improved Outcomes					
St. Louis County	MHM Support	93.243 – Substance Abuse and Mental	HHS	\$500,000		\$500,000	
St. Louis County	Services	Health Services Projects of Regional	11115	φ300,000		φ200,000	
		and National Significance					
	#2503005	Č					
		Mercy Clinic for Maternal and Fetal					
		Medicine and Partners Will Provide					
		Telehealth, Remote Ultrasounds,					
		Perinatal Psychiatry, and Perinatal					
		Addiction Medicine Services in St.					
		Louis and Eastern Missouri					

					FUNDING:	
			FEDERAL	FEDERAL	STATE,	
JURISDICTION	APPLICANT	PROJECT DESCRIPTION	AGENCY	GRANT/LOAN	LOCAL/OTHER	TOTAL
City of St. Louis	City of St. Louis	16.738 – Edward Byrne Memorial	DOJ	\$351,935		\$351,935
		Justice Assistance Grant Program				
	#2503007	_				
		Problem Properties (Properties Linked				
		to Violence), Night Watch				
		(Monitoring of Youth Offenders at				
		Night), SLMPD-CIA (Criminal				
		Intelligence Analysts That Work to				
		Reduce Crime and Spot Crime				
		Trends)				
		ŕ				



Creating Solutions Across Jurisdictional Boundaries

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Chairman Madison County Board

2nd Vice Chair Tim Brinker **Presiding Commissioner** Franklin County

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Chairman, St. Clair County Board Dr. Sam Page County Executive, St. Louis County

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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

To: **Board of Directors**

From: Staff

Subject: 2023 Annual Congestion Report

September 10, 2024 Date:

As the MPO for the St. Louis Metropolitan Area, the East-West Gateway Council of Governments is responsible for maintaining a Regional Congestion Management Process (CMP). The CMP is a systematic and regionally accepted approach for monitoring congestion that provides accurate, up-to-date information on transportation system performance and assesses alternative strategies for congestion management that meet state and local needs. The 2023 Annual Congestion Report is an essential part of the CMP and is a yearly review of regional congestion.

The purpose of the MPO transportation planning process is to comprehensively consider possible strategies, evaluate projects from diverse viewpoints, and meaningfully engage key stakeholders to support strategic regional decisions regarding congestion management. The CMP report is not intended to be a standalone process, but instead acts as an integral part of a larger overall planning process.

Staff will present the highlights of the 2023 Annual Congestion Report regarding the state of congestion in the region. The draft of the report can be found on the East-West Gateway website at https://www.ewgateway.org/transportation-planning/ transportation-systems-management-operations/congestion-management-process/

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

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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

To: Board of Directors

From: Staff

Subject: Proposed Changes to the Agency Bylaws

Date: September 20, 2024

The Executive Committee met on August 8, 2024 and September 11, 2024 to consider changes to the agency's bylaws. The attached draft amendments to the bylaws reflect only those changes recommended by the Executive Committee. The changes are "housekeeping" in nature and reflect items like corrected titles of Board members, changes in agency names, and clarifications in language.

Adoption of changes to the agency bylaws would take place at the Council's annual meeting in November following a favorable recommendation by the Board of Directors.

Recommendation:

Staff recommends adoption of the attached draft amendments to the agency bylaws as recommended by the Executive Committee.

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

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

BY-LAWS

EAST-WEST GATEWAY COUNCIL OF GOVERNNMENTS ST. LOUIS METROPOLITAN AREA

PREAMBLE

The well-being of the St. Louis Metropolitan Area, its citizens, its business enterprises, and its institutions, now and in the future, is dependent upon an orderly development of the entire region. Such development will be possible only as a result of the successful coordination of the policies and activities which are vital to the solution of areawide problems.

County and city governing bodies are now and should continue to be the top policy makers in local government. This principle has been repeatedly stated and reaffirmed in legislative and regulatory acts at all levels of government. Constructive and workable programs for solving areawide problems will be most effectively and expeditiously developed through regular meetings of the members of city and county governing bodies organized into an areawide voluntary forum dedicated to the solution of these problems.

The East-West Gateway Council of Governments is an organization through which individual counties and cities can coordinate their efforts. It is not a government nor does it seek to become one. The Council shall consider only those problems which are areawide in nature and which can be solved effectively by the local governments acting in concert.

The guiding principle under which the East-West Gateway Council of Governments shall operate is that the elected officials who are closest to the people should exercise the leadership and have the primary responsibility for dealing with those problems which require action on an areawide basis.

ARTICLE I - FUNCTIONS OF THE COUNCIL

The functions of the East-West Gateway Council of Governments shall include:

<u>Section 1. Studies of Metropolitan Area Problems</u>: The identification and study of problems, functions and services in the St. Louis Metropolitan Area, the collection of data, the coordination and development of metropolitan plans and programs, and the making of appropriate policy or action recommendations regarding such items.

<u>Section 2. Review of Government Proposals</u>: The review of planning proposals for metropolitan, county, or regional governmental units in the St. Louis Metropolitan Area, and the making of appropriate policy or action recommendations relating to such proposals.

<u>Section 3. Administrative Functions</u>: To initiate applications for funds from governmental or private agencies, to contract with regard to such funds, and to administer and expend such funds in furthering the functions of the Council.

<u>Section 4. Other Functions</u>: The consideration of such other matters of concern to the St. Louis Metropolitan Area as may come before the Council.

ARTICLE II – AREA AND MEMBERSHIP

<u>Section 1. Area</u>: The Metropolitan Area, represented by the Council, will include the following:

A. In Illinois:

- 1. Madison County
- 2. Monroe County
- 3. St. Clair County

B. <u>In Missouri:</u>

- 1. City of St. Louis
- 2. Jefferson County
- 3. St. Charles County
- 4. St. Louis County
- 5. Franklin County

<u>Section 2. Membership</u>: The following persons shall constitute the membership of the East-West Gateway Council of Governments:

A. <u>Voting Members</u>:

- 1. The voting members of the Board of Directors of the East-West Gateway Council of Governments as provided in Article IV, Section 2.
- 2. The mayor or otherwise designated chief executive official of each city within the metropolitan area.

B. Non-Voting Members:

- 1. Secretary, Illinois Department of Transportation, or his/her designated representative.
- 2. Chief Engineer, Missouri Highway and Transportation Commission, or his/her designated representative.
- 3. Director, Illinois Department of Commerce and Economic Development, or his/her designated representative.
- 4. Designee of the Governor of Missouri.
- 5. Chair, President & CEO, Metro Bi-State Development (d/b/a Metro)

<u>Section 3. Duration of Membership</u>: Each member shall serve on the Council for the duration of his/her tenure in the office <u>or position</u> indicated which entitles him/her to membership on the Council. Should the office or organization of a member be abolished, the member automatically loses membership on the Council. Appointed members shall

serve a term of one year and can be reappointed at the discretion of the appointing authority.

<u>Section 4. Officers of the Council</u>: <u>the The Chair and Vice-Chair of the Council</u> shall be from different states and shall be the members who are elected Chair and Vice-Chair of the Board of Directors by the Board of Directors as provided in Article IV, Section 5.

<u>Section 5. Failure to pay Financial Assessment</u>: If any local governmental unit against whom a financial assessment for the support of the Council has been made shall have failed to pay the same after sixty (60) days from the beginning of that unit's fiscal year, or after sixty (60) days from the first date when any appropriations can lawfully be made by that unit, membership on the Board of Directors of the chief elected official of that unit shall automatically terminate without necessity of any affirmative action by the Board of Directors.

If such unit be a county, the Chair shall immediately notify the mayor or otherwise designated chief executive official of each city within the county which is a member of the Council, and said mayors or chief executive officials may caucus to select one of their number to fill such vacancy on the Board of Directors provided that the assessment is paid in full within thirty (30) days of such notice. In the event of failure to select a person to fill the vacancy or payment of said assessment, the seat on the Board of Directors shall remain vacant for the remainder of that unit's fiscal year.

At the beginning of the next fiscal year the local governmental unit is given first opportunity to pay the assessment within the deadlines as specified above and thereby be reinstated. Failure to make a succeeding yearly payment shall be treated as continuing the vacancy with the opportunity to fill the vacancy granted to member cities annually in the manner herein provided. If after a period of vacancy, the assessment is paid in a succeeding year either by the local governmental unit or the member cities, membership on the Board of Directors is immediately reinstated and the payment of the assessment is applied toward the current year, not any previous years.

ARTICLE III – MEETINGS OF THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS

<u>Section 1. Annual Meeting</u>: An annual meeting of the Council shall be held at a time and place designated by the <u>eC</u>hair of the Council for the purpose of receiving an Annual Report from the Board of Directors and for the transaction of such business as any of its members may bring before the Council.

<u>Section 2. Special Meetings</u>: The Chair may call special meetings of the Council if in his/her judgment the need exists. Special meetings may also be called at the request of a simple majority of the representatives from either State. <u>Because of the widespread location of the offices of the members of the Council, it shall be normal practice to convene a minimum of special meetings.</u>

Section 3. Place of Meetings: The Chair Executive Director, in consultation with the Chair, will may designate any a place within the St. Louis Metropolitan Area as the place for meetings.

<u>Section 4. Notice of Meetings</u>: A written notice stating the place, day and <u>hour time</u> of any meeting of its members shall be sent by mail <u>or email</u> to each member not less than ten (10) days before the date of such meeting.

<u>Section 5. Quorum</u>: At least one-quarter of the voting members from Illinois and one-quarter of the voting members from Missouri must be present at any <u>annual or special</u> meeting to constitute a quorum for the transaction of business at such meetings. The representative of Metro may be counted as a member from either State at any one meeting.

<u>Section 6. Voting</u>: To be approved, business brought before the East-West Gateway Council of Governments must be approved by a simple majority of the <u>voting</u> members present at such meeting from Illinois and a simple majority of the <u>voting</u> members present at such meeting from Missouri.

<u>ARTICLE IV – BOARD OF DIRECTORS</u>

<u>Section 1. Authority of the Board</u>: The Board of Directors is charged with directing programs, developing policies, and carrying out the functions of the East-West Gateway Council of Governments. The Board of Directors shall have the power to carry on general administration, including, but not limited to, such things as supervision of the execution of the programs, appointment of all committees or other advisory groups, hiring of the Executive Director, and control of expenditures incurred in the execution of program funds allocated to the Council.

<u>Section 2. Members</u>: The incumbents in the following offices shall constitute the membership of the Board of Directors.

A. Voting Members:

- 1. Mayor of the City of East St. Louis, Illinois
- 2. Chairman, County Board, Madison County, Illinois
- 3. Chairman, Board of Commissioners, Monroe County, Illinois
- 4. Chairman, County Board, St. Clair County, Illinois
- 5. Mayor of member city of Southwestern Illinois Council of Mayors to be selected by vote of the membership of said organization
- 6. Mayor of member city of Southwestern Illinois Council of Mayors to be selected by vote of the membership of said organization
- 7. Regional Citizen or elected county or municipal official from the County of Madison, Illinois to be appointed by the Chairman of the County Board of Madison County, Illinois
- 8. Regional Citizen or elected county or municipal official from the County of St. Clair, Illinois to be appointed by the Chairman of the County Board of St. Clair County, Illinois
- 9. President, Southwestern Illinois Metropolitan and Regional Planning Commission
- 10. Mayor, City of St. Louis, Missouri
- 11. Presiding Commissioner County Executive, Jefferson County, Missouri
- 12. County Executive, St. Charles County, Missouri

- 13. County Executive, St. Louis County, Missouri
- 14. Mayor or other elected official of member city of the St. Louis County Municipal League to be selected by the membership of said organization
- 15. President, Board of Aldermen, City of St. Louis, Missouri
- 16. Presiding Commissioner, Franklin County, Missouri
- 17. Elected county or municipal official from the County of St. Louis, Missouri, to be appointed by the County Executive of St. Louis County, Missouri
- 18. Elected county or municipal official from the County of St. Charles, Missouri, to be appointed by the County Executive of St. Charles, Missouri.
- 19. Elected county or municipal official from Franklin and Jefferson counties, Missouri, provided, however, that this seat shall not be held by a resident of any one county for more than one year, to be appointed by the Presiding Commissioners of Franklin County and the County Executive of Jefferson County respectively
- 20. Regional Citizen or elected county or municipal official from the County of St. Louis County, Missouri
- 21. Four Regional Citizens from the following jurisdictions: selected in accordance with Article IV. Section 3
 - a. The City of St. Louis, Missouri, to be appointed by the Mayor of the City of St. Louis
 - b. The County of Madison, Illinois, to be appointed by the Chairman of the County Board of Madison County, Illinois
 - c. The County of St. Clair, Illinois, to be appointed by the Chairman of the County Board of St. Clair County, Illinois
 - d. The Illinois portion of the East-West Gateway Council of Governments area to be appointed by the Governor of the State of Illinois

B. Non-Voting Members:

- 1. Secretary, Illinois Department of Transportation, or his/her designated representative
- 2. Director, Missouri Highway and Transportation Department, or his/her designated representative
- 3. Director, Illinois Department of Commerce and Economic Development, or his/her designated representative
- 4. Designee of the Governor of the State of Missouri
- 5. Chair President & CEO, Metro Bi-State Development, or a member of the Metro Board of Directors Bi-State Development Board of Commissioners appointed by the Chair of Bi-State Development.

C. <u>Dual Membership</u>:

- 1. No single individual shall be entitled to more than one vote on the Board of Directors by reason of being elected, selected, or appointed to more than one office qualifying its incumbent for membership on the Board of Directors.
- 2. In the event that such an election, selection, or appointment shall occur, then the following rules shall apply:

- a. In the event that such individual is popularly elected to two or more such offices, then such individual shall serve on the Board only by reason of the office to which he/she was first elected.
- b. In the event that such individual shall be both popularly elected to an office and selected or appointed to another office qualifying its incumbent for membership on the Board of Directors, then such individual shall serve only by reason of the office to which he/she was popularly elected.
- c. In the event that such individual shall be selected or appointed to two such offices, then such individual shall serve only by reason of the office to which he/she was first selected or appointed.
- d. Continuous re-election, re-selection or re-appointment to office shall not be treated as a "later election" or "later selection" or "later appointment" for purposes of this provision, and the incumbent shall continue to serve on the Board in the original capacity, unless he/she is subsequently popularly elected to an office while serving on the Board from a selected or appointive office.
- 3. In the event that one or more vacancies occurs among the voting members of the Board of Directors by reason of the application of the rules of this subsection, then an alternate member of the Board of Directors to fill such vacancy or vacancies shall be selected by the legislative or governing body of the political subdivision, agency, organization, or appointing group out of which such vacancy arises, such alternate to serve as a voting member of the Board of Directors in the place of the individual who is disqualified by reason of the rules of this subsection. Such alternate member of the Board of Directors shall meet the following qualifications.
 - a. The alternate member shall be a resident of the East-West Gateway Council of Governments area described in Article II, Section 1, of these By-Laws.
 - The alternate member shall be a resident of the political subdivision, or member of the agency, organization, or group which selects or appoints him/her, and
 - c. The alternate member shall be a resident of the same state as the individual who is disqualified by reason of the rules of this subsection.
- 4. Any such alternate member of the Board of Directors shall have the same rights and privileges as other voting members of the Board. Such alternate member shall continue to serve so long as the individual for whom he/she is alternate remains an incumbent in the first elected or appointed office, and upon termination thereof, the first elected or appointed individual shall resume his/her membership on the Board of Directors in place of the alternate.

Section 3. Appointment of Regional Citizens:

A. <u>Eligibility</u>:

Regional Citizens shall reside within the area from which he/she is appointed. Regional Citizens shall not be elected officials, nor be an employee of any political subdivision.

B. Appointment:

Appointment of the Regional Citizens on the Board may be made at any time by the officeholder designated in Article IV, Section 2.A.16.

<u>Section 4. Tenure</u>: Each member shall serve on the Board of Directors for the duration of his/her tenure in office as indicated in Article IV, Section 2. Should the office or organization of a member be abolished, the Council shall make provision for a successor by appropriate amendment of this article. All other members shall serve for one-year terms at the pleasure of their appointing officeholders or organizations and may be reappointed.

<u>Section 5. Officers</u>: The Chair and Vice-Chair of the Board of Directors shall be elected by the Board of Directors from among the Elected Official members for a term of one year and shall be from different states. The Chair and Vice-Chair of the Board of Directors shall serve as Chair and Vice-Chair of the Council. The Board of Directors shall elect a second Vice-Chair from among its members.

<u>Section 6. Secretary Board of Directors</u>: The <u>Chair of the Board of Directors Executive</u> <u>Director shall appoint a qualified individual (not a member of the Council) to serve as Secretary of the Board of Directors.</u>

<u>Section 7. Executive Committee</u>: There will be an Executive Committee of the Board of Directors consisting of the Officers and the following members of the Board, provided that each jurisdiction represented shall not have more than one member:

- A. Mayor, City of St. Louis, Missouri
- B. County Executive, St. Louis County, Missouri
- C. County Executive, St. Charles County, Missouri
- D. <u>Presiding CommissionerCounty Executive</u>, Jefferson County, Missouri
- E. Presiding Commissioner, Franklin County, Missouri
- F. Chairman, County Board, St. Clair County, Illinois
- G. Chairman, County Board, Madison County, Illinois
- H. Chairman, County Board, Monroe County, Illinois

Section 8. Meetings:

<u>A.</u> The Board of Directors and the Executive Committee will meet at the call of the Chair, or a majority of the voting members thereof.

Section 9. Procedural Matters:

A. Quorum:

A quorum of the Board of Directors sufficient for the transaction of business shall be a majority of all voting members of the Board, and the act of a majority of the voting directors present at a meeting at which a quorum is present shall be taken as the action of the Board of Directors. During May through August the quorum shall be one-third of all voting members; unless there is a request of any Board Member present or prior written request by any Board Member not present, in which case a quorum shall be a majority of all voting members.

B. Proxies:

Proxies shall not be allowed nor considered in determining whether a quorum is present at a meeting, nor shall proxy voting be allowed at any meeting of the Board; but duly appointed representatives, either of voting or non-voting members of the Board, shall be allowed the privilege of discussion on all matters.

C. Rules of Procedures:

The Board of Directors may adopt rules of procedure as they determine necessary to govern the meetings and proceedings of the Board of Directors. The rules contained in the currently recognized edition of Robert's Rules of Order shall govern the East-West Gateway Council of Governments and the Board of Directors in all cases in which they are applicable, and in which they are not inconsistent with these Bby-Llaws or any rules of procedure adopted by the Board of Directors.

ARTICLE V – ADVISORY COMMITTEES

Section 1. Executive Advisory Committee:

A. <u>Duties</u>:

- There shall be an organization of individuals who shall function in an advisory capacity to the Board called the Executive Advisory Committee. It shall be the duty of the Executive Advisory Committee to examine and assist in coordinating the planning of the approved programs of the Council and to make appropriate recommendations to the Board of Directors.
- 2. The purpose of the Executive Advisory Committee may be accomplished by the establishment of standing or ad hoc committees which would be necessary to carry out the directives prescribed by the Board of Directors.

B. Membership:

- Voting Members: The voting members of the Executive Advisory Committee shall consist of one representative to be appointed by each member of the Board of Directors.
- 2. <u>Non-Voting Members</u>: Non-voting members of the Executive Advisory Committee can be appointed pursuant to an agreement between East-West Gateway Council of Governments and other agencies and organizations.

C. Officers:

The Chair of the Executive Advisory Committee shall be appointed by the Chair of the Board of Directors from among the Executive Advisory Committee members. The Vice-Chair of the Executive Advisory Committee shall be appointed by the Vice-Chair of the Board of Directors. The Chair and Vice-Chair will be from different states.

D. Meetings:

The Executive Advisory Committee will meet at the call of its Chair and will report at least once each quarter to the Board of Directors on its activities.

Section 2. Citizen Committees:

A. Duties:

The Board of Directors may, from time to time, create committees made up of citizens for the following purposes: a) to provide a citizen voice in regional issues, priorities, plans, policies and decision; b) to ensure that all community interests have effective access to the Council's decision-making process; c) to advise the Board of Directors on regional issues; and d) to assist the Council in evaluating alternatives and setting regional goals.

B. Membership:

The voting members of citizens committees shall serve at the discretion of the Board of Directors who shall approve all committee appointments. Members of citizens committees shall not be elected officials.

C. Officers:

Unless otherwise appointed by the Board of Directors, each citizen committee may elect its own Chair, Vice-Chair and such other officers as it desires. For committees dealing with issues affecting both Illinois and Missouri, the Chair and Vice-Chair will be from different states.

D. Meetings:

Each citizen committee will meet at the call of its Chair and will report at least once each quarter to the Board of Directors on its activities.

Section 3. Additional Advisory Committees:

A. Appointment and Membership:

Only the Board of Directors of the East-West Gateway Council of Governments can appoint additional advisory committees to assist in the development of Council programs. The committees and their members shall serve at the discretion of the Board of Directors. Membership on such committees should be in line with the Federal, state and local role involved and the special talents that are related to the character of the advisory committee.

B. Duties:

- 1. It shall be the duty of these advisory committees to examine and assist in coordinating the planning of approved programs of the Council and to make appropriate recommendations to the Board of Directors.
- 2. The purpose of these advisory committees may be accomplished by the establishment of: a) standing committees or task forces composed of advisory committee members only, to deal with specific matters as directed by the advisory committee membership; and b) any additional committees or task forces which the advisory committee deems necessary to establish shall be approved by the Board of Directors.

C. Officers:

Each advisory committee will elect its own Chair, Vice-chair, and such other officers as it desires.

D. Meetings:

The advisory committees will meet at the call of its Chair and will report at least once each quarter to the Board of Directors on its activities.

ARTICLE VI – STAFF

Section 1. Executive Director: The staff shall be headed by an Executive Director who is chosen by the Board of Directors and is directly responsible to the Board of Directors. The duties of the Executive Director shall include, but not be limited to: a) to direct and coordinate all approved programs, projects, and major activities of the Council, as directed by the Board of Directors; b) execution of such contracts and commitments as may be authorized by the Board of Directors; c) custody of all assets and liabilities belonging to the agency and investment and disbursement thereof, subject to the direction of the Board of Directors; d) direct supervision of all internal functions, such as maintenance of complete financial and administrative record systems and maintenance of necessary office facilities; e) to provide necessary liaison and staff support to committee chairmen and their committees to enable them to properly perform their functions; f) to insure that all funds, physical assets and other property of the Council are appropriately safeguarded and administered; and g) to develop, recommend and upon approval, operate within an annual budget and ensures that the annual C.P.A. audit is performed.

<u>Section 2. Other Staff Members</u>: All other members of the staff will be hired by the Executive Director pursuant to the personnel plan which is approved by the Board of Directors, and at rates of compensation included in the personnel plan. All staff personnel will be responsible to the Executive Director for the performance of their duties, and the Executive Director will be responsible for all promotions and terminations of staff personnel.

ARTICLE VII – FINANCES

<u>Section 1. Financial Participation</u>: Financial participation in the programs of the Council shall be based upon a per capita assessment using the latest official census of the United States Department of Commerce Bureau of the Census for the entire area. Financial participation will be based on population distribution unless otherwise designated by the Council.

<u>Section 2. Budget</u>: A funding program shall be approved by the Council on a calendar year basis with approval being voted not later than December 1 of the preceding calendar year.

<u>Section 3. Audit</u>: The financial records of the East-West Gateway Council of Governments shall be audited by a certified public accountant at least once per calendar year. An audit report shall be made available to the members and to all participating governments not later than three months after the completion of any audit.

<u>ARTICLE VIII – AMENDMENTS</u>

<u>Section 1. Submission of Amendments</u>: Any member of the East-West Gateway Council of Governments may propose amendments to these By-Laws. The proposed amendment shall be submitted to the Board of Directors at least 45 days prior to a meeting of the East-West Gateway Council of Governments

<u>Section 2. Action by the Board of Directors</u>: Within ten (10) days after receipt, the Board shall forward each proposed amendment to the Executive Director for his recommendation, which shall be reported back within ten (10) more days. The Board shall make a full report to the East-West Gateway Council of Governments not later than (10) days prior to the meeting at which the proposed amendment will be considered.

APPROVED: December 8, 1965, with amendments October 25, 1967; June 25, 1968; November 6, 1969; December 3, 1970; November 29, 1972; November 8, 1973; November 16, 1976; October 28, 1980; November 30, 1984; November 13, 1995; November 2, 2001, November 18, 2005.



Creating Solutions Across Jurisdictional Boundaries

Chair
Tishaura Jones
Mayor
City of St. Louis
Vice Chair
Kurt Prenzler

Chairman Madison County Board

2nd Vice Chair

Steve Ehlmann

Tim Brinker Presiding Commissioner Franklin County

Executive Committee

County Executive, St. Charles County
Dennis Gannon
County Executive, Jefferson County
George Green
County Board Chairman
Monroe County
Mark A. Kern
Chairman, St. Clair County Board

County Executive, St. Louis County

Members

Dr. Sam Page

Mike Elam Councilman, District 3 St. Charles County

Megan Green President, Board of Aldermen City of St. Louis Ella Jones Mayor, City of Ferguson St. Louis County

Tim Lowery
President
Municipal League of Metro St. Louis
Lonnie Mosley

Steven M. Pelton Sheriff, Franklin 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

Memo to: Board of Directors

From: Staff

Subject: St. Louis Regional Freightway - 2025 Multimodal Project List

Date: September 10, 2024

The St. Louis Regional Freightway Development Committee has developed a Freight Development Project List for the St. Louis region. The Committee members consist of a broad cross-section of industry leaders representing manufacturing, logistics, industrial real estate, workforce development, economic development organizations, academia, all modes of transportation both the IL and MO Departments of Transportation and the East-West Gateway Council of Governments. Through their collaborative efforts, the committee members prepared a priority list of multimodal transportation projects that align economic development with the region's supply chain.

The projects included with the attached 2025 Freightway Multimodal Transportation Project list were developed through a request for projects throughout the St. Louis region from state and local agencies and the Freightway Development Committee members. Criteria used for the project selection included economic impact, multimodal impact, efficiency impact, and safety and security in travel. The draft list was finalized January 17, 2024 by the Freight Development Committee and approved by the Freight Council on April 2, 2024. The draft list was release to the public, posted on the TheFreightway.com and was published in several media outlets during the May 2024 FreightWeek STL.

Projects included on the list are intended to help drive economic growth through freight infrastructure improvements and will help raise awareness and support for multimodal infrastructure funding. Additionally, the final list will be incorporated into a Needs Analysis Plan and Freight Development Plan being developed by the Freightway.

Staff Recommendation: Staff recommends that the Board of Directors endorse the St. Louis Regional Freightway's Freight Development Project List.

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

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

ST LOUIS REGIONAL FREIGHTWAY

2025 Priority Projects

THE 2025 PRIORITY PROJECTS LIST includes 27 projects representing a total investment topping \$8 billion. As of May 2024, more than \$500 million in projects on the list had been completed and almost \$2.3 billion in additional projects had been fully funded with many of those under construction or soon to be. Those numbers, which continue to grow year over year, underscore the tremendous commitment to improving freight infrastructure in the bi-state St. Louis region.

The annual release of the Priority Projects List reveals the progress being made advancing major projects through the development pipeline. Completed projects include the \$222 million replacement of the Merchants Bridge, a vital rail link connecting Missouri and Illinois near Downtown St. Louis. It had been the region's highest priority infrastructure project since 2016.

A \$278 million project to improve Interstate 270 (I-270) from James S. McDonnell Blvd. to Bellefontaine Rd.

also wrapped up in 2023, while several smaller projects round out the completed projects list.

Meanwhile, the \$496 million project to replace the Chain of Rocks Bridge is well underway, work continues on the \$62 million improvement project on Interstate 70 (I-70) from Fairgrounds Rd. to Cave Springs Rd. and construction began this spring on \$246 million in improvements to Interstate 55 (I-55) from Rte. Z to U.S. Rte. 67.



The multimodal connectivity advantages of the St. Louis region are numerous

May 2024 **3**



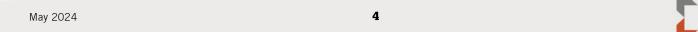
The largest single project on the 2025 list is the New Terminal at St. Louis Lambert International Airport, which will be a \$2.8 billion investment and is partially funded. Other landmark investments being made in the region's freight network will advance \$550 million in improvements to I-70 from Wentzville Parkway to Warren County in Missouri and more than \$300 million in improvements on I-270 in Madison County, along with the new Illinois Rte. 3 Connector, rehabilitation of the MacArthur Bridge, I-64 improvements from Greenmount Rd. to Illinois Rte. 158 and the relocation of Illinois 158 (Air Mobility Drive) from Rte. 161 to Rte 177.

"Fueled by historic partnership between MoDOT and IDOT, necessary upgrades are being made along the I-270 corridor, and these projects are a testament to the strength of the continued collaboration that is

helping to add capacity and redundancy to the St. Louis region's world-class freight network," said Brent Wood, President of Terminal Railroad Association of St. Louis (TRRA) and chair of the St. Louis Regional Freightway's Freight Development Committee.

Compiled annually by the St. Louis Regional Freightway's Freight Development Committee, the Priority Projects List is a valuable tool used to align and amplify advocacy for support and funding for critical infrastructure improvements.

The following fact sheets provide more details on all the projects and how they are supporting multimodal connectivity and adding capacity to our freight network, so we can continue providing global access to shippers and carriers.



2025 Priority Freight Projects

Section I: Completed Projects

- Merchants Bridge (TRRA) Replacement Over the Mississippi River (MO-IL) \$222 Million
- Union Pacific Railroad Lenox Tower and Track Realignment (IL) \$10.1 Million
- 10 Earth City Access Improvements (MO) \$4.1 Million
- North Park Access Improvements (MO) \$3 Million
- J.S. McDonnell Connector Access Improvements (MO) \$2.4 Million

Section II: Fully Funded

- I-55 Improvements from Rte. Z to U.S. Rte. 67 (MO) \$246 Million UNDER CONSTRUCTION
- Illinois Rte. 3 Connector (IL) \$104 Million
- MacArthur Bridge Improvements over the Mississippi River \$57.6 Million
- I-64 Improvements from Green Mount Rd. to Illinois Rte. 158 (Air Mobility Dr.) (IL) \$36 Million
- Illinois Rte. 158 (Air Mobility Dr.) Relocation from Rte. 161 to Rte. 177 (IL) \$26 Million

Section III: Partially Programmed for Construction

- I-270 Improvements from I-70 (MO) to Illinois Rte. 157 (IL) \$1.35 Billion PARTIALLY FUNDED
 - A. I-270 from James S. McDonnell Blvd. to Bellefontaine Rd. (MoDOT): \$278M COMPLETED Dec. 2023
 - B. I-270 corridor improvements from Rte. 367 (Bellefontaine Rd.) to west of Rte. H (Riverview Dr.) (MO) \$42M (FY26) **FUNDED**
 - C. I-270 Mississippi River Chain of Rocks Bridge Replacement (IDOT/MoDOT): \$496M **FUNDED UNDER CONSTRUCTION**
 - D. Chain of Rocks Canal in Granite City to.1 mi E. of St. Thomas Rd. Interchange Reconstruction and add lanes (IDOT): \$68.9M **FUNDED**
 - E. IL Rte 3 in Granite City and St. Thomas Rd. Bridge Replacement (IDOT): \$33M FUNDED
 - F. St. Thomas Rd. to IL 111 (IDOT): \$3M for engineering FUNDED; Approximate construction cost \$325M **UNFUNDED**
 - G. IL 111 at Chain of Rocks Rd. in Pontoon Beach intersection reconstruction (IDOT): \$20.5M FUNDED
 - H. .2 mi E. of IL 111 in Pontoon Beach to.5 mi E of I-55/70 Bridge repair and ramp replacement (IDOT): \$86.7M **FUNDED**
- I-70 Improvements from Wentzville to Stan Musial Veterans Memorial Bridge (MO) \$1.032 Billion –
 PARTIALLY FUNDED
 - A. I-70 Wentzville Parkway to Warren County \$550M FUNDED Includes several project elements:
 - ☑ Widening Provides a minimum 3 lanes in each direction of I-70 from MO-47 Warrenton interchange to the 70/64/40/61 interchange in Wentzville

May 2024 **5**



- ☑ I-70 Wentzville Parkway to Rte. Z Interstate widening, curve improvements and railroad bridge replacement
- ☑ I-70/I-64/U.S. 40/61 Interchange Interchange redesign to improve functionality and capacity
- B. I-70 Interchange, Outer Rd. and Mainline Improvements from Bryan Rd. to Zumbehl Rd. \$74M **UNFUNDED**
- C. I-70 Improvements from Fairgrounds Rd. to Cave Springs Rd. \$62M FUNDED UNDER CONSTRUCTION
- D. I-70 Improvements from the Missouri River to North Hanley Rd. \$178M UNFUNDED
- E. I-70 St. Louis City Limit to Benton St. \$168M UNFUNDED
- Interstate 55/Interstate 70 Add Lane Improvements from Interstate 255 to Interstate 270 (IL) \$400 Million **PARTIALLY FUNDED**
- America's Central Port Intermodal Improvements (IL) \$371.2 Million PARTIALLY FUNDED
- Illinois Rte. 3 Access Improvements (IL) \$325.5 Million PARTIALLY FUNDED
- St. Louis Multimodal Freight Yard Expansion at Madison Yard & Rail Improvements St. Clair Co. (IL) \$98M –
 PARTIALLY FUNDED
- I-255/Davis Street Ferry Rd. Interchange (IL) \$61.3 Million PARTIALLY FUNDED
- Mississippi River Port Development Projects (MO) \$59 Million+ PARTIALLY FUNDED
- St. Louis Lambert International Airport Cargo Improvements (MO) \$49.1 Million PARTIALLY FUNDED
- Kaskaskia Regional Port District Improvements (IL) \$45.5 Million PARTIALLY FUNDED
- North Riverfront Commerce Corridor Improvements (MO) \$34 Million PARTIALLY FUNDED
 - A. Hall St. And Riverview Dr. Improvements \$27.1M PARTIALLY FUNDED
 - a. Hall St. from Grand Ave. to Adelaide Ave. \$4.3M COMPLETED
 - b. Hall St. from Adelaide Ave. to Riverview Dr. \$17M PARTIALLY FUNDED
 - c. Riverview Dr. from Hall St. to I-270 \$5.8M COMPLETED
 - B. Branch St. Improvements \$5M UNFUNDED
 - C. I-70 Westbound Off-Ramp to North Broadway Relocation \$1.6M COMPLETED

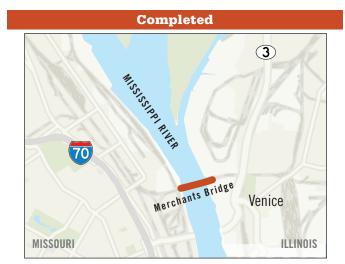
Section IV: Concept Development or Planning

- New Terminal for St. Louis Lambert International Airport (MO) \$2.8 Billion PARTIALLY FUNDED
- Martin Luther King (MLK) Bridge Replacement over the Mississippi River \$629 Million PARTIALLY FUNDED
- MidAmerica St. Louis Airport Distribution Improvements (IL) \$45 Million UNFUNDED
- St. Louis Lambert International Airport Access Improvements (MO) \$37.5 Million UNFUNDED
- I-255/Fish Lake (Ramsey Rd.) Interchange (IL) \$27 Million **UNFUNDED**
- Studies to Reconstruct Connecting Bridges over the Mississippi River Interchanges in the Downtown St. Louis Area (COST TBD)

May 2024 **6**







Freightway's #1 Priority

Merchants Bridge Replacement over the Mississippi River (MO-IL)

Replacement of Terminal Railroad Association of St. Louis' rail bridge that dates back to 1890.

Estimated Cost: \$222M





Union Pacific Railroad Lenox Tower Replacement (IL)

Remove Lenox Rail Tower in Mitchell, Illinois, in order to centralize dispatching in Omaha, Nebraska.

Estimated Cost: \$10.1M



Earth City Access Improvements (MO)

- A. St. Charles Rock Rd. preservation of 1.3-mile corridor
- B. Arterial roadway pavement repairs in Earth City

Estimated Cost: \$4.1M



North Park Access Improvements (MO)

Safety and capacity improvements along Hanley Rd. from I-70 to Madison Ave.



Completed Norfork Southern RR St. Louis Lambert Airport Rd. International Airport Boeing MISSOURI Corp.

Improvements (MO)

Roadway improvements to enhance truck traffic movements and replace deteriorated rail crossing.

Estimated Cost: \$2.4M

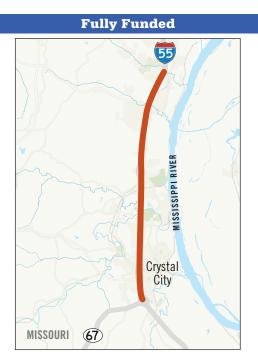
J.S. McDonnell Connector Access

Estimated Cost: \$3M

September 2024





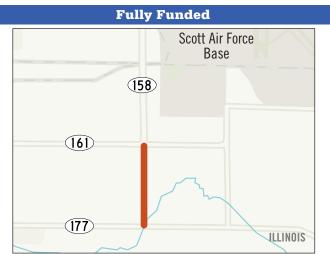


Under Construction

I-55 Improvements from Rte. Z to U.S. Rte. 67 (MO)

Pavement and bridge rehabilitation, increased capacity by expanding to a six-lane highway for approximately six miles from Rte. Z to U.S. Rte. 67, and interchange improvements.

Estimated Cost: \$246M



Illinois Rte. 158 (Air Mobility Drive) Relocation from Rte. 161 to Rte. 177 (IL)

One-mile extension of two lanes along a growth corridor near I-64 and MidAmerica St. Louis Airport.

Fully Funded 3 203 MISSOURI ILLINOIS

Illinois Route 3 Connector (IL) New alignment between IL Rte. 3 and IL Rte. 203 to improve mobility and connectivity.

Estimated Cost: \$104M

Fully Funded 55 City of St. Louis East St. Louis MacArthur Bridge MISSOURI ILLINOIS

MacArthur Bridge Improvements over the Mississippi River (MO-IL)

Replace truss over UP Railroad, steel repair and replacement of some existing rail track.

> Funded in 2023 Estimated Cost: \$57.6M



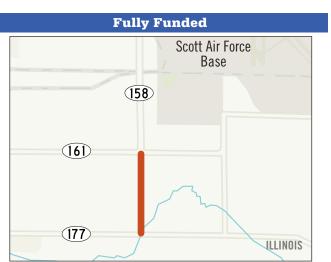


I-64 Improvements from Green Mount Rd. to Illinois Rte. 158 (Air Mobility Dr.) (IL)



Relocation of I-64 to six lanes, as well as other safety and capacity improvements.

> Funded in 2019 Estimated Cost: \$36M



Funded: Summer 2019 Estimated Cost: \$26M

TheFreightway.com

St. Louis Lamber

St Charles

International

Airport



Highest Priority Project

I-270 Improvements from I-70 (MO) to Illinois Rte. 157 (MO-IL)

A. COMPLETED Dec. 2023

I-270 from James S. McDonnell Blvd. to Bellefontaine Rd. (MoDOT): \$278M

B. FUNDED I-270 corridor improvements from Rte. 367 (Bellefontaine Rd.)

to west of Rte. H (Riverview Dr.) (MoDOT) \$42M (FY26)



ILLINOIS

- C. FUNDED I-270 Mississippi River Chain of Rocks Bridge replacement (IDOT/MoDOT): \$496M Construction underway
- D. FUNDED Chain of Rocks Canal in Granite City to .1-mile east of St. Thomas Rd. Interchange reconstruction and add lanes (IDOT): \$68.9M

Partially Programmed for Construction

North St. Louis

County

Chouteau

Island

E. FUNDED IL Rte 3 in Granite City and St. Thomas Rd. - Bridge replacement (IDOT): \$33M

St. Louis Lambert

International

Airport

MISSOURI

- F. PARTIALLY FUNDED St. Thomas Rd. to IL 111 (IDOT) Approximate construction cost \$325 (unfunded). 3M for engineering (funded).
- G. FUNDED IL 111 at Chain of Rocks Rd. in Pontoon Beach intersection reconstruction (IDOT): \$20.5M
- H. FUNDED .2-mile east of IL 111 in Pontoon Beach to .5-mile east of I-55/70 Bridge repair and ramp replacement (IDOT): \$86.7M

Estimated Cost: \$1.35B Unfunded \$325M

Madison County

Highest Priority Project

I-70 Improvements from Wentzville to Stan Musial Veterans Memorial Bridge

A. FUNDED I-70 Wentzville Parkway to Warren County \$550M

Includes several project elements:

- Widening Provides a minimum 3 lanes in each direction of I-70 from MO-47 Warrenton interchange to the 70/64/40/61 interchange in Wentzville
- I-70 Wentzville Parkway to Rte. Z Interstate widening, curve improvements and railroad bridge replacement



• I-64 Widening - Capacity improvements with an additional I-64 lane in each direction between Rte. K and the I-70/I-64/U.S. 40/61 Interchange

MISSOURI

Partially Programmed for Construction

- B. UNFUNDED I-70 Interchange, Outer Rd. and Mainline Improvements from Bryan Rd. to Zumbehl Rd. \$74M
- C. FUNDED I-70 Improvements from Fairgrounds Rd. to Cave Springs Rd.\$62M UNDER CONSTRUCTION
- D. UNFUNDED I-70 Improvements from the Missouri River to North Hanley Rd. \$178M
- E. UNFUNDED I-70 St. Louis City Limit to Benton St. \$168M

Estimated Cost: \$1.032B Unfunded \$420M

ILLINOIS

North St. Louis

Partially Programmed for Construction



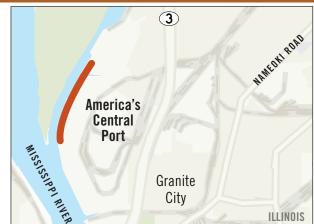
Interstate 55/Interstate 70 Add Lane Improvements from Interstate 255 to Interstate 270 (IL)



Proposed project would extend six lanes starting at I-255.

> Estimated Cost: \$400M Unfunded \$387.5M

Partially Programmed for Construction



America's Central Port Intermodal Improvements (IL)



- A. **FUNDED** Granite City Harbor Lead Track Revitalization
- B. UNFUNDED Red Dock Rail Expansion
- C. **FUNDED** New Port Entrance at Illinois Route 3
- D. **UNFUNDED** Rail Center (Phase I)
- E. **FUNDED** Granite City Harbor Improvements

Estimated Cost: \$371.2M Unfunded \$353.2M

Partially Programmed for Construction



Highest Priority Project

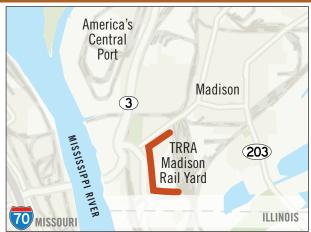
Illinois Rte. 3 Access Improvements (IL)



B. PARTIALLY FUNDED 2015, 2018, 2023 Illinois Rte. 3 Railroad Bypass along Falling Springs Rd.

> Estimated Cost: \$325.5M Unfunded \$20M

Partially Programmed for Construction



Madison Yard and Rail Improvements in St. Clair County (IL)



- A. 1,500 railcar expansion serving inland port, railroad and trucking freight terminals.
- B. **FUNDED** New 3rd Main Railroad Track.

Positively affects travel times for Amtrak by reducing delays from blocked main lines due to varding today's larger freight trains.

Estimated Cost: \$98M

Unfunded: \$69.3M



Partially Programmed for Construction



Highest Priority Project

I-255 / Davis St. Ferry Rd. Interchange (IL)



New interchange and connecting roadways to serve emerging industrial area near Union Pacific Dupo Intermodal Yard including future grade separation over five rail tracks.

> Estimated Cost: \$61.3M Unfunded: \$19.3M

Partially Programmed for Construction



Highest Priority Project

North Riverfront Commerce Corridor Improvements (MO)



- A. PARTIALLY FUNDED Hall St. and Riverview Dr. improvements
- B. Branch St. improvements
- C. **COMPLETE** I-70 westbound off-ramp to North Broadway relocation

Estimated Cost: \$34M Unfunded \$15.2M

Partially Programmed for Construction



Mississippi River Port Development Projects (MO)



- B. **FUNDED** St. Louis City Municipal River Terminal Upgrades
- C. St. Louis County Port development north/south sites

Estimated Cost: \$59M+

Partially Programmed for Construction



St. Louis Lambert International Airport Cargo Improvements (MO)



- A. PARTIALLY FUNDED Banshee Rd. reconstruction
- B. **COMPLETE** Taxiway V connector
- C. Reconstruct Cargo Ramp with Deicing Collection

Estimated Cost: \$49.1M Unfunded: \$41.9M

Partially Programmed for Construction



Kaskaskia Regional Port District Improvements (IL)



- A. FUNDED Terminal #1 second rail loop track and lead trackrail upgrades
- B. PARTIALLY FUNDED Terminal #2 2nd entrance and 3rd dock
- C. **COST TBD** Port Development at Fayetteville

Estimated Cost: \$45.5M

September 2024



Concept Development or Planning

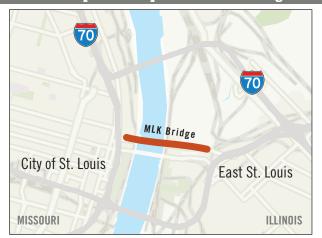


New Terminal for St. Louis Lambert International Airport (MO)

Proposed project would replace two existing unconnected terminals with a single linear terminal better suited to meet current and future growth.

Estimated Cost: \$2.8B

Concept Development or Planning



Martin Luther King (MLK) Bridge Replacement over the Mississippi River (MO-IL)



The MLK Bridge does not currently meet IDOT design standards for shoulders, and the approach roadways and crossing travel lanes are under capacity to serve current and projected demand from passenger vehicles and regional freight movement.

Estimated Cost: \$629M

Concept Development or Planning

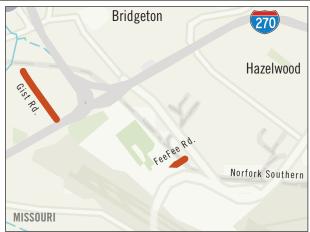


MidAmerica St. Louis Airport Distribution Improvements (IL)

New two-mile rail spur from Norfolk Southern mainline to enable freight rail access for industry on the eastern side of airport.

Estimated Cost: \$45M

Concept Development or Planning



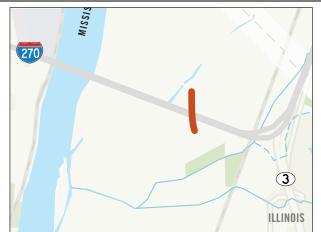
St. Louis Lambert International Airport **Access Improvements (MO)**



- A. Cargo City access analysis
- B. Fee Fee Rd. bridge improvement
- C. Gist Rd. upgrade

Estimated Cost: \$37.5M

Concept Development or Planning



I-255 / Fish Lake (Ramsey Rd.) Interchange (IL)

New interchange to provide additional access to the Union Pacific Dupo Intermodal Yard.

Estimated Cost: \$27M

Concept Development or Planning





Study will analyze the usage, travel demand, condition, and capacity of these structures to plan for the appropriate timing and scope of future Poplar Street Bridge replacement, the adjacent approach structures and new construction of a companion bridge to the existing Stan Musial Veterans Memorial Bridge.

Estimated Cost: TBD



Studies to Reconstruct Connecting Bridges over the Mississippi River Interchanges in the Downtown St. Louis Area (MO-IL)





rs Creating Solutions Across Jurisdictional Boundaries

Memo to: Board of Directors

Tim Brinker From: Staff

Subject: Agreement for Venue for Housing First STL: A Summit on Creating

Regional Solutions

Date: September 10, 2024

At its June 26, 2024 meeting, the Board authorized staff to convene a Regional Summit on Homeless and the Unhoused and convene a group of experts from peer regions/communities to help provide insight into national best practices and experiences. Staff has developed Housing First STL: A Summit on Creating Regional Solutions for the Unhoused scheduled for October 21, 2024. Additionally, staff will convene a practicum scheduled for October 23 to 25, 2024.

Staff viewed and evaluated venues to host these events and selected the Eric. P. Newman Education Center at the Washington University School of Medicine (EPNEC). The EPNEC met the facility type and space requirements and had space available on the dates requested. The cost of the venue will not exceed \$35,000 and includes: room rental, A/V, wi-fi, parking, and catering.

Staff Recommendation: Staff recommends that the Board of Directors authorize the Executive Director to enter into an agreement with Washington University in St. Louis, School of Medicine, EPNEC to provide the venue and related items for the Housing First STL Summit and practicum for a cost not to exceed \$35,000.

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Memo to: Board of Directors

From: Staff

Subject: Consultant Selection for Fairview Heights, Illinois Great Streets

Planning

Date: September 10, 2024

In 2006, the Council launched the Great Streets Initiative, encouraging communities to incorporate a wide range of issues and goals for their significant streets through planning assistance. Council staff identified a project area in the city of Fairview Heights, Illinois for Great Streets Initiative planning, consistent with the Council's Unified Planning Work Program.

To solicit consulting services for the study, the Council released a Request for Proposals (RFP) on July 12, 2024, with a closing date of August 12, 2024. Three consulting teams responded to the RFP:

- Confluence as the lead consultant with CBB, Vector Communications, Leland Consulting Group, Greensfelder Real Estate Strategy, and EDSI
- Design Workshop as the lead consultant with CMT Engineers, Added Dimension, and StratCommRx
- Lamar Johnson Collaborative as the lead consultant with Colin Greene Studio, Development Strategies, Patterson Consulting Group, CBB, and Civil Design Inc.

A selection committee representing Fairview Heights, Illinois and the Council reviewed and scored the proposals. The teams led by Confluence and Design Workshop were interviewed on September 9. Subsequently, the selection committee recommended that the contract be awarded to the team led by Confluence.

The Council will be the responsible contracting party.

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Staff Recommendation: Staff recommends that the Executive Director be authorized to negotiate and enter into a contract with Confluence. The contract amount will not exceed \$550,000. In the event that the Council cannot reach agreement with Confluence, staff recommends the Executive Director be authorized to negotiate and enter into a contract with Design Workshop.



Creating Solutions Across Jurisdictional Boundaries

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Franklin County

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Staff From:

Board of Directors

Subject: CMAQ Performance Plan Mid-Performance Period Progress

Report FY 2022-2025 Performance Period

September 10, 2024 Date:

The Moving Ahead for Progress in the 21st Century Act (MAP-21) established a performance-driven, outcome-based planning process for transportation. This process, continued by the FAST Act and IIJA, requires setting performance targets to achieve national goals in areas such as safety, infrastructure condition, congestion reduction, and environmental sustainability. State DOTs and MPOs must establish annual or biennial performance targets as per federal regulations. For the Congestion Mitigation and Air Quality (CMAQ) Program, 2- and 4-year targets for peak hour excessive delay (PHED), non-single occupancy vehicle (Non-SOV) travel, and on-road mobile source emissions were established in the 2022 Baseline CMAQ Performance Period Report developed by East-West Gateway (EWG). This memo reviews progress towards two-year targets and discusses any revisions to four-year targets.

Annual Hours of Peak Hour Excessive Delay (PHED)

PHED measures traffic congestion on the National Highway System per capita. Congestion is measured through excessive delay on roadways which is defined as any travel less than the larger value of either 20 mph or 60% of the posted speed limit. The 2021 baseline was 6.6 hours, with 2023 and 2025 targets set at 8.4 and 8.3 hours respectively. PHED decreased to 5.9 hours in 2022 and increased to 6.7 hours in 2023, compared to pre-pandemic levels of around 9.5 hours. While vehicle miles traveled are expected to increase, factors like telecommuting, improved bicycle and pedestrian infrastructure, and distributed travel times may slow PHED growth. EWGCOG maintains the previously established 2025 4-year target at 8.3 hours, anticipating an increase that won't reach pre-pandemic levels soon.

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Total Emissions Reduction Measure

The on-road mobile source emissions measure requires setting quantitative targets for total emissions reduction of Volatile Organic Compounds (VOC) and Nitrogen Oxides (NOx) in the EWG region, based on an October 2023 FHWA applicability determination. Emissions reduction is measured for projects funded by the Congestion Mitigation and Air Quality program. The region is in attainment of air quality standards for carbon monoxide (CO), and particulate matter (PM2.5 and PM10) and therefore does not need to report.

The baseline is the regional emissions reduction performance from 2018 to 2021. The region has surpassed its two-year targets for both NOx and VOC, and exceeded the four-year NOx target. The Marine Vessel Engine Repower project significantly contributed to these achievements. EWG recommends maintaining current targets while prioritizing projects with the most significant impact on emissions reduction.

Non-Single Occupancy Vehicle (Non-SOV) Travel

The Non-SOV measure tracks travel via carpool, van, public transit, commuter rail, walking, bicycling, and telecommuting, using American Community Survey data. East-West Gateway sets targets and reports progress biennially. In 2020, Non-SOV travel increased to 19.5%, primarily due to increased telecommuting. EWGCOG set 2023 and 2025 targets at 18.0% and 18.2% respectively. However, Non-SOV travel surpassed these targets, reaching 21.8% in 2021 and 23.8% in 2023. EWGCOG now recommends raising the 2025 target to 24.0%, reflecting long-term telework adoption, increased bicycle and pedestrian infrastructure investments, and recovering transit ridership. This adjustment aims to align with current performance and enhance accountability in non-SOV travel investments.

Non-SOV Baseline and Target						
Performance	Baseline	2-Year	Current	Target	4-Year	4-Year
Measure		Target	Performance	Achieved	Target	Target
		(2023)	(2022)		(2025)	Adjusted
Non- SOV	19.5%	18.0%	23.8%	YES	24.0%	YES
Travel						

Summary of MoDOT / IDOT / EWG System Performance Targets

To summarize, 2025 targets were reviewed based on system performance from 2023. Based on that review the following 2025 4-year targets are recommended.

Performance	2021	2023	2023	2025	4-Year
Measure	Baseline	Performance	2-Year	4-Year	Target
			Target	Target	Adjusted
PHED measure	6.6	6.7	8.4	8.3	NO
(hours)					
Non-SOV measure	19.5%*	23.8%***	18.0%	24.0%	YES
(%)					
Emissions Reduction	96.062**	146.193	9.671	143.483	NO
for NO _x (kg/day)	90.002				
Emissions Reduction	18.359**	7.011	3.308	8.673	NO
for VOC (kg/day)	18.339***				

^{*}Baseline from 2020 due to delay in release of 2021 ACS 5 Year estimates

East-West Gateway must submit a final performance period progress report by October 1, 2026, reviewing progress towards 4-year targets. These targets must be integrated into the Connected 2050 long-range transportation plan. Additionally, East-West Gateway must demonstrate how Transportation Improvement Program investments contribute to achieving all adopted performance targets.

Staff Recommendation: Staff recommends approval of the FY 2022-2025 regional performance period 4-year targets for annual hours of peak hour excessive delay, non-single occupancy vehicle travel, and on-road mobile source emissions.

^{**}Baseline from reported emissions reduction in CMAQ projects 2018-2021

^{***2022} performance reported



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Memo to: Board of Directors

From: Staff

Subject: Modifications to the FY 2025-2028 Transportation Improvement Program,

Connected 2050, and the Related Air Quality Conformity Determination –

Requested by Illinois Sponsors

Date: September 10, 2024

The Illinois Department of Transportation (IDOT) and local Illinois sponsors have requested to amend the FY 2025-2028 Transportation Improvement Program (TIP), *Connected 2050*, and the related Air Quality Conformity Determination to add seven new projects and modify seven projects.

Illinois New Projects

IDOT has requested to add five new projects on behalf of local Illinois sponsors to the FY 2025-2028 TIP. Edwardsville and America's Central Port have each requested to add one new project to the FY 2025-2028 TIP. Funding for these projects was awarded by the USDOT following a nationwide solicitation for Rebuilding America's Infrastructure with Sustainability and Equity (RAISE) grants. Funding for the Fairview Heights, Lebanon, Mascoutah, and Millstadt projects was awarded by IDOT following a statewide solicitation for Safe Routes to School (SRTS) projects.

	New Projects – Illinois					
Sponsor/ TIP #	Project Title - Limits	Description of Work	County	Federal Cost	Total Cost	
America's Central Port/ 7382A	Interconnect Track Planning	Planning for a Freight Rail Connection between Granite City Harbor and Madison Harbor	Madison	\$550,000	\$550,000	
Edwardsville/ 7382B	Goshen Rd and Liberty Trail Multimodal Improvement	Convert 3 Intersections to Roundabout; 2.9 mi Shared Use Path; 10 EV Stations; 3 Bike Parking Facilities; Solar Lighting; Green Medians	Madison	\$21,241,730	\$21,241,730	
Fairview Heights/ 7381A	Grant Middle School SRTS – Dogwood Ln/Meckfessel	10' Shared Use Path	St. Clair	\$250,000	\$250,000	

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	Dr to Grant Middle School				
Lebanon/ 7381C	Lebanon School Sidewalks	6' Sidewalk: East Side of Horner from W Dee to Mary Jane St – 5' Sidewalk: South Side of Mary Jane St	St. Clair	\$250,000	\$250,000
Mascoutah/ 7381B	N County Rd and Madison St Pedestrian Improvements	3 Bump-Outs: N County Rd from Hartnett to Madison – Curb Ramps: Madison St From N County Rd to W Green St	St. Clair	\$250,000	\$250,000
Mascoutah/ 7381E	Mascoutah SRTS Planning	Evaluate Pedestrian Infrastructure and School Procedures for Safety	St. Clair	\$82,500	\$82,500
Millstadt/ 7381D	Millstadt School Sidewalks	5' Sidewalk on Parkview Dr – RRFB at Intersection of Parkview Drive and IL 163	St. Clair	\$250,000	\$250,000

Illinois Modified Projects

IDOT and the city of Maryville have requested to modify seven projects by reprogramming them into the FY 2025-2028 TIP. The projects are summarized on the following table.

	Modified Project – Illinois				
Sponsor/ TIP #/ County/	Project Title - Limits	Description of Work	Current Cost / Revised Cost	Reason for Change	
IDOT/	IL 3 – at Delmar Ave	Utility Adj -	\$17,000,000/	Moving	
6526-15/	& Pierce Ln	Intersection	\$17,000,000	construction	
Madison		Reconstruction		from FY24 to	
				FY25	
IDOT/	IL 159 – Washington	Resurfacing – ADA	\$2,200,000/	Moving	
6987X-23/	St to 0.2 mi s/o IL	Improvements	\$2,200,000	construction	
St. Clair	13/158 in Belleville			from FY24 to	
				FY25	
IDOT/	I-64/US 50 – 0.2 mi	Resurfacing – Ramp	\$87,600,000/	Moving	
7317B-25/	w/o IL 157 in	Repair	\$87,600,000	construction	
St. Clair	Caseyville to 0.4 mi			from FY24 to	
	w/o Green Mount Rd			FY25	
	in O'Fallon				

IDOT/ 7144F-24/	IL 159 – Ludwig Dr/Salem Pl to IL 161	Traffic Signal Modernization	\$4,015,000/ \$4,015,000	Moving construction
St. Clair	Di/Salcin 11 to 12 101	Wodermzation	Ψ4,015,000	from FY24 to FY25
IDOT/ 7262C-24/ St. Clair	IL 159 Signal – Ludwig Dr/Salem Pl to Longacre Dr/Ashland Ave	Advanced Traffic Management System	\$615,000/ \$615,000	Moving construction from FY24 to FY25
IDOT/ 7345D-24/ Madison	IL 3/IL 203/IL 111 – IL 3 at Hawthorne; IL 203 at Johnson/ Fehling; IL 111 at Horseshoe Lk Rd	Traffic Signal Modernization	\$720,000/ \$1,300,000	Cost increase greater than 15%
Maryville/ 6783-17/ 6783A-17/ Madison	IL 162 – at Keebler Road	Roundabout and sidewalk	\$1,630,895/ \$3,785,270	Replaced CMAQ funds with HSIP funds; Cost increase greater than 15%

Staff Recommendation: Staff recommends that the FY 2025-2028 TIP, *Connected 2050*, and related Air Quality Conformity Determination be revised to add seven new projects and modify seven projects. This memo outlines the requested changes as summarized above and detailed in the attachment. These projects are exempt (40 CFR 93.126) or exempt from regional emissions analyses (40 CFR 93.127) with respect to air quality in accordance with federal regulations.

Amendment # 0924-001 TIP # 7382A-25 Sponsor # n/a

PROJECT

SPONSOR: America's Central Port

ACTION

REQUESTED: Revise the FY 2025-2028 TIP to add a project

TITLE: Interconnect Track Planning

LIMITS: Between Granite City Harbor and Madison Harbor

DESCRIPTION: Planning for a Freight Rail Connection

COUNTY: Madison

FUNDING Rebuilding American Infrastructure with **SOURCE:** Sustainability and Equity (RAISE)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$550,000	\$0	\$550,000
Total	\$550,000	\$0	\$550,000

AIR QUALITY

CONFORMITY: Exempt (§ 93.126)

STAFF

Amendment # 0924-002 TIP # 7382B-25 Sponsor # n/a

PROJECT

SPONSOR: Edwardsville

ACTION

REQUESTED: Revise the FY 2025-2028 TIP to add a project

TITLE: Goshen Rd and Liberty Trail Multimodal Improvement

LIMITS: Goshen Rd and Liberty Trail

DESCRIPTION: Convert 3 Intersections to Roundabout; 2.9 mi Shared Use Path;

10 EV Stations; 3 Bike Parking Facilities; Solar Lighting; Green

Medians

COUNTY: Madison

FUNDING Rebuilding American Infrastructure with

SOURCE: Sustainability and Equity (RAISE)

_	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$21,241,730	\$0	\$21,241,730
Total	\$21,241,730	\$0	\$21,241,730

AIR QUALITY

CONFORMITY: Exempt (§ 93.127)

STAFF

Amendment # 0924-003 TIP # 7381A-26 Sponsor # n/a

PROJECT

SPONSOR: Fairview Heights

ACTION

REQUESTED: Revise the FY 2025-2028 TIP to add a project

TITLE: Grant Middle School SRTS

LIMITS: Dogwood Ln/Meckfessel Dr to Grant Middle School

DESCRIPTION: 10' Shared Use Path

COUNTY: St. Clair

FUNDING

SOURCE: Transportation Alternatives Program (TAP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$250,000	\$0	\$250,000
Total	\$250,000	\$0	\$250,000

AIR QUALITY

CONFORMITY: Exempt (§ 93.126)

STAFF

Amendment #

0924-004

TIP#

7381C-26

Sponsor #

n/a

PROJECT

SPONSOR:

Lebanon

ACTION

REQUESTED:

Revise the FY 2025-2028 TIP to add a project

TITLE:

Lebanon School Sidewalks

LIMITS:

Horner St and Mary Jane St near Lebanon Schools

DESCRIPTION:

6' Sidewalk: East Side of Horner from W Dee to Mary Jane St –

5' Sidewalk: South Side of Mary Jane St

COUNTY:

St. Clair

FUNDING

SOURCE:

Transportation Alternatives Program (TAP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$250,000	\$0	\$250,000
Total	\$250,000	\$0	\$250,000

AIR QUALITY

CONFORMITY:

Exempt (§ 93.126)

STAFF

RECOMMENDATION:

Approval

Amendment # 0924-005 TIP# 7381B-26 n/a

Sponsor #

PROJECT

SPONSOR: Mascoutah

ACTION

REQUESTED: Revise the FY 2025-2028 TIP to add a project

TITLE: N County Rd and Madison St Pedestrian Improvements

LIMITS: N County Road and Madison St

DESCRIPTION: 3 Bump-Outs: N County Rd from Hartnett to Madison – Curb

Ramps: Madison St from N County Rd to W Green St

COUNTY: St. Clair

FUNDING

SOURCE: Transportation Alternatives Program (TAP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$250,000	\$0	\$250,000
Total	\$250,000	\$0	\$250,000

AIR QUALITY

CONFORMITY: Exempt (§ 93.126)

STAFF

Approval **RECOMMENDATION:**

Amendment # 0924-006 TIP# 7381E-26 n/a

Sponsor #

PROJECT

SPONSOR: Mascoutah

ACTION

REQUESTED: Revise the FY 2025-2028 TIP to add a project

TITLE: **Mascoutah SRTS Planning**

LIMITS: n/a

DESCRIPTION: Evaluate Pedestrian Infrastructure and School Procedures for

Safety

St. Clair **COUNTY:**

FUNDING

SOURCE: Transportation Alternatives Program (TAP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$82,500	\$0	\$82,500
Total	\$82,500	\$0	\$82,500

AIR QUALITY

Exempt (§ 93.126) **CONFORMITY:**

STAFF

Amendment # TIP #

0924-007 7381D-26

Sponsor #

n/a

PROJECT

SPONSOR:

Millstadt

ACTION

REQUESTED:

Revise the FY 2025-2028 TIP to add a project

TITLE:

Millstadt School Sidewalks

LIMITS:

Parkview Dr near Millstadt Schools

DESCRIPTION:

5' Sidewalk on Parkview Dr – RRFB at Intersection of Parkview

Drive and IL 163

COUNTY:

St. Clair

FUNDING

SOURCE:

Transportation Alternatives Program (TAP)

	Federal	Match	Total
PE	\$0	\$0	\$0
ROW	\$0	\$0	\$0
Implementation	\$250,000	\$0	\$250,000
Total	\$250,000	\$0	\$250,000

AIR QUALITY

CONFORMITY: Exempt (§ 93.126)

STAFF

September 2024 - EWG Board Action - IL

COUNTY: MADISON

ID	ORGANIZATION NAME/PROJECT TITLE/DESC	FUNDING CAT		OVEMENTS		2025-2028 TOTAL	2025	2026	2027	2028
7382A-25	5 AMERICA'S CENTRAL PORT INTERCONNECT TRACK PLANNING PLANNING FOR A FREIGHT RAIL CONNECTION	RAISE	Feasibility/Planning Study		PE ROW IMPL	\$0 \$0 \$550,000	\$0 \$0 \$550,000	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0
	BETWEEN GRANITE CITY HARBOR AND MADISON HALENGTH (mi): 0 AIR QUALITY STAT: Exempt - 93.126 PROJ PURPOSE: Goods Movement	ARBOR	Federal: State: Local:	\$550,000 \$0 \$0	TOTAL ESTIMA	\$550,000 FED TOTAL PRO	\$550,000 OJECT COST: \$550	\$0 ,000	\$0	\$0
7382B-25	5 EDWARDSVILLE GOSHEN RD AND LIBERTY TRAIL MULTIMODAL IMPI CONVERT 3 INTERSECTIONS TO ROUNDABOUT; 2.9 M		Intersection Rec Bicycle Facilitie		PE ROW	\$0 \$0	\$0 \$0	\$0 \$0	\$0 \$0	\$0 \$0
	10 EV STATIONS; 3 BIKE PARKING FACILITIES; SOLAR		Alternative Fue	ls Program	IMPL	\$21,241,730	\$21,241,730	\$0	\$0	\$0
	LENGTH (mi): 5.25 AIR QUALITY STAT: Exempt - 93.127	LIGITING, G	Federal: State:	\$21,241,730 \$0	TOTAL	\$21,241,730	\$21,241,730	\$0	\$0	\$0
	PROJ PURPOSE: Sustainable Development Local: \$0				ESTIMATED TOTAL PROJECT COST: \$21,241,730					
6526-15	IDOT - C-98-290-18 IL 3 AT DELMAR AVE & PIERCE LN		Intersection Improvement Land Acquisition Utility Adjustment		PE ROW IMPL	\$0 \$0 \$13,000,000	\$0 \$0 \$13,000,000	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0
	UTILITY ADJ; INTERSECTION RECONSTRUCTION LENGTH (mi): 0.1 AIR QUALITY STAT: Exempt - 93.127 PROJ PURPOSE: Safety		Federal: State: Local:	\$11,700,000 \$1,300,000 \$0		\$13,000,000 FED TOTAL PRO	\$13,000,000 OJECT COST: \$17,0	\$0 000,000	\$0	\$0
	·									
7345D-24	4 IDOT - C-98-054-24 IL 3/ IL 203/ IL 111 IL 3 AT HAWTHORNE ST; IL 203 AT JOHNSON/FEHLING		Traffic Signals		PE ROW IMPL	\$0 \$0 \$1,300,000	\$0 \$0 \$1,300,000	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0
	IL 111 AT HORSESHOE LK RD - TRAFFIC SIGNAL MODELENGTH (mi): 0.3 AIR QUALITY STAT: Not Regionally Significant PROJ PURPOSE: Preservation	ERNIZATION	Federal: State:	\$1,040,000 \$260,000	TOTAL	\$1,300,000	\$1,300,000	\$0	\$0	\$0
	Programme Preservation		Local: \$0		ESTIMATED TOTAL PROJECT COST: \$1,300,000					
6783A-17	7 MARYVILLE - 16-00015-02-PV IL 162 AT KEEBLER RD ROUNDABOUT - SIDEWALK	HSIP	Intersection Imp Sidewalks	provement	PE ROW IMPL	\$0 \$0 \$2,154,375	\$0 \$0 \$2,154,375	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0
	LENGTH (mi): 0.34 Fe AIR QUALITY STAT: Exempt - 93.127		Federal: State: Local:	\$2,154,375 \$0 \$0	TOTAL ESTIMA	\$2,154,375 ГЕD TOTAL PRO	\$2,154,375 OJECT COST: \$2,15	\$0 54,375	\$0	\$0

September 2024 - EWG Board Action - IL

COUNTY: MADISON

ID	ORGANIZATION NAME/PROJECT TITLE/DESC	FUNDING CAT		VEMENTS		2025-2028 TOTAL	2025	2026	2027	2028
6783-17	IL 162 AT KEEBLER RD	CMAQ	Intersection Improvement Sidewalks		PE ROW IMPL	\$0 \$0 \$1,392,186	\$0 \$0 \$1,392,186	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0
	ROUNDABOUT - SIDEWALK LENGTH (mi): 0.34 AIR QUALITY STAT: Exempt - 93.127 PROJ PURPOSE: Congestion		Federal: State: Local:	\$915,133 \$0 \$477,053	TOTAL ESTIMA	\$1,392,186 ATED TOTAL PR	\$1,392,186 OJECT COST: \$1,6	\$0 30,895	\$0	\$0

September 2024 - EWG Board Action - IL

COUNTY: ST. CLAIR

ID	ORGANIZATION NAME/PROJECT TITLE/DESC	FUNDING CAT		VEMENTS		2025-2028 TOTAL	2025	2026	2027	2028
7381A-26 FAIRVIEW HEIGHTS		TAP	Bicycle Facilities		PE	\$0	\$0	\$0	\$0	\$0
	GRANT MIDDLE SCHOOL SRTS		Pedestrian Facilit	y	ROW	\$0	\$0	\$0	\$0	\$0
	10' SHARED USE PATH			•	IMPL	\$250,000	\$0	\$250,000	\$0	\$0
	DOGWOOD LN/MECKFESSEL DR TO GRANT MIDDLE	SCHOOL								
	LENGTH (mi): 0.2		Federal:	\$250,000	TOTAL	\$250,000	\$0	\$250,000	\$0	\$0
	AIR QUALITY STAT: Exempt - 93.126		State:	\$0						
	PROJ PURPOSE: Safety		Local:	\$0	ESTIMAT	ΓED TOTAL PRO	DJECT COST: \$250	0,000		
7317B-2	4 IDOT - C-98-073-23	NHPP	Resurfacing		PE	\$0	\$0	\$0	\$0	\$0
	I-64/US 50		•		ROW	\$0	\$0	\$0	\$0	\$0
0.	0.2 MI W OF IL 157 IN CASEYVILLE TO 0.4 MI W OF G	REEN MOUNT I	RD IN O'FALLON							
	RESURFACING;BRIDGE/RAMP REPAIR				IMPL	\$87,600,000	\$87,600,000	\$0	\$0	\$0
	LENGTH (mi): 7.08		Federal:	\$78,840,000	TOTAL	\$87,600,000	\$87,600,000	\$0	\$0	\$0
	AIR QUALITY STAT: Exempt - 93.126		State:	\$8,760,000						
	PROJ PURPOSE: Preservation		Local:	\$0	ESTIMAT	ΓED TOTAL PRO	600,000			
7144F-2	4 IDOT - C-98-153-22	HSIP	Traffic Signals		PE	\$0	\$0	\$0	\$0	\$0
	IL 159		C		ROW	\$0	\$0	\$0	\$0	\$0
	LUDWIG DR/SALEM PL TO IL 161 TRAFFIC SIGNAL MODERNIZATION				IMPL	\$4,015,000	\$4,015,000	\$0	\$0	\$0
	LENGTH (mi): 4.9		Federal:	\$3,614,000	TOTAL	\$4,015,000	\$4,015,000	\$0	\$0	\$0
	AIR QUALITY STAT: Exempt - 93.126		State:	\$401,000						
	PROJ PURPOSE: Safety		Local:	\$0	ESTIMAT	ΓED TOTAL PRO	ROJECT COST: \$4,015,000			
6987X-2	3 IDOT - C-98-085-19	NHPP	Resurfacing		PE	\$0	\$0	\$0	\$0	\$0
	IL 159		J		ROW	\$0	\$0	\$0	\$0	\$0
	WASHINGTON ST TO 0.2 MI S OF IL 13/158 IN BELLEV RESURFACING; ADA IMPROVEMENTS	TLLE			IMPL	\$2,200,000	\$2,200,000	\$0	\$0	\$0
	LENGTH (mi): 0.87 AIR QUALITY STAT: Exempt - 93.126		Federal: State:	\$1,805,000 \$395,000	TOTAL	\$2,200,000	\$2,200,000	\$0	\$0	\$0
	PROJ PURPOSE: Preservation		Local: \$0		ESTIMATED TOTAL PROJECT COST: \$2,200,000					
7262C-2	4 IDOT - C-98-153-22	CMAQ	Signal Timing Pro	ogression	PE	\$0	\$0	\$0	\$0	\$0
12020-2	IL 159 SIGNAL	CIVIAQ	Signal Immig I I	JE10331011	ROW	\$0 \$0	\$0 \$0	\$0 \$0	\$0 \$0	\$0 \$0
	LUDWIG DR/SALEM PL TO LONGACRE DR/ASHLANI ADVANCED TRAFFIC MANAGMENT SYSTEM) AVE			IMPL	\$615,000	\$615,000	\$0	\$0	\$0
	LENGTH (mi): 1.14 AIR QUALITY STAT: Regionally Significant		Federal: State:	\$492,000 \$0	TOTAL	\$615,000	\$615,000	\$0	\$0	\$0
	PROJ PURPOSE: Congestion		Local:	\$123,000	FSTIMA	TED TOTAL PR	OJECT COST: \$61	5 000		

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COUNTY: ST. CLAIR

ID	ORGANIZATION NAME/PROJECT TITLE/DESC	FUNDING CAT	IMPRO	OVEMENTS		2025-2028 TOTAL	2025	2026	2027	2028
7381C-2	26 LEBANON	TAP	Sidewalks		PE	\$0	\$0	\$0	\$0	\$0
	LEBANON SCHOOL SIDEWALKS				ROW	\$0	\$0	\$0	\$0	\$0
	6' SIDEWALK: EAST SIDE OF HORNER FROM W DEE T 5' SIDEWALK: SOUTH SIDE OF MARY JANE ST	O MARY JANE ST			IMPL	\$250,000	\$0	\$250,000	\$0	\$0
	LENGTH (mi): 0.15		Federal:	\$250,000	TOTAL	\$250,000	\$0	\$250,000	\$0	\$0
	AIR QUALITY STAT: Exempt - 93.126		State:	\$0						
	PROJ PURPOSE: Safety		Local:	\$0	ESTIMAT	ED TOTAL PROJE	ECT COST: \$25	0,000		
7381E-2	26 MASCOUTAH	TAP	Education/Mark	ceting Program	PE	\$0	\$0	\$0	\$0	\$0
	MASCOUTAH SRTS PLANNING			<i>c c</i>	ROW	\$0	\$0	\$0	\$0	\$0
	EVALUATE PEDESTRIAN INFRASTRUCTURE AND SCHOOL PROCEDURES FOR SAFETY				IMPL	\$82,500	\$0	\$82,500	\$0	\$0
	LENGTH (mi): 0		Federal:	\$82,500	TOTAL	\$82,500	\$0	\$82,500	\$0	\$0
	AIR QUALITY STAT: Exempt - 93.126		State:	\$0		, , , ,		, , , , , , ,		
	PROJ PURPOSE: Safety		Local:	\$0	ESTIMAT	ED TOTAL PROJE	ECT COST: \$82	,500		
7381B-2	26 MASCOUTAH	TAP	Traffic Calming	Access Mot	PE	\$0	\$0	\$0	\$0	\$0
75012 2	N COUNTY RD AND MADISON ST PEDESTRIAN IMPR		Pedestrian Facil		ROW	\$0	\$0	\$0	\$0	\$0
	3 BUMP-OUTS: N COUNTY RD FROM HARTNETT TO N CURB RAMPS: MADISON ST FROM N COUNTY RD TO	MADISON		,	IMPL	\$250,000	\$0	\$250,000	\$0	\$0
	LENGTH (mi): 0.2	GILLLINGI	Federal:	\$250,000	TOTAL	\$250,000	\$0	\$250,000	\$0	\$0
	AIR QUALITY STAT: Exempt - 93.126		State:	\$0						
	PROJ PURPOSE: Safety		Local:	\$0	ESTIMAT	ED TOTAL PROJE	ECT COST: \$25	0,000		
7381D-2	26 MILLSTADT	TAP	Sidewalks		PE	\$0	\$0	\$0	\$0	\$0
/301D-2	MILLSTADT SCHOOL SIDEWALKS	1711	Intersection Imp	provement	ROW	\$0 \$0	\$0 \$0	\$0 \$0	\$0 \$0	\$0 \$0
	5' SIDEWALK ON PARKVIEW DR		morsection imp	J. S. Sillolli	IMPL	\$250,000	\$0 \$0	\$250,000	\$0 \$0	\$0
	RRFB AT INTERSECTION OF PARKVIEW DRIVE AND I	L 163						,		77
	LENGTH (mi): 0.2		Federal:	\$250,000	TOTAL	\$250,000	\$0	\$250,000	\$0	\$0
	AIR QUALITY STAT: Exempt - 93.126		State:	\$0		,	•	. ,	•	
	PROJ PURPOSE: Safety		Local:	\$0	ESTIMATED TOTAL PROJECT COST: \$250,000					
	,			· ·				<i>,</i>		