

GREAT RIVERS GREENWAY DISTRICT
6174A Delmar Blvd
St. Louis, MO 63112

PLANNING COMMITTEE

Commissioners: Jim Hall, Chair, Monica Huddleston, Vice Chair
Glenn Powers, Mike Murray, McGraw Milhaven

AGENDA

February 10th, 2015
9:30 a.m.

I. ROLL CALL

II. PRESENTATION

III. APPROVAL OF AGENDA

IV. STUDY/REPORT ITEMS

Review of St. Vincent Alignment and Gateway Bike Plan with a referral to the Board of Directors for approval.

Review of proposed applications Surface Transportation Program - Suballocated (STP-S) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant applications for the construction in various greenways in the district with a referral to the Board of Directors for approval.

V. NEW BUSINESS

VI. ACTION ITEMS

GRG 3/16 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.10 for the approval of the St. Vincent Alignment conceptual route for the St. Vincent Greenway in Wellston and Pagedale - Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.11 for the approval of the Bike Share Feasibility Study Report – Elizabeth Simons

Action Item:

That the Board adopt Resolution 2015.12 in support of sponsoring an application to the Congestion Mitigation and Air Quality Improvement (CMAQ) program for the Gravois Greenway: Grant's Trail to River des Peres with \$5,131,000 in matching funds and approval of the \$25,655 application fee – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.13 in support of sponsoring an application to the Congestion Mitigation and Air Quality Improvement (CMAQ) program for Bike Share with \$658,536 in matching funds and \$13,171 application fees – Elizabeth Simons

Action Item:

That the Board adopt Resolution 2015.14 in support of sponsoring an application to the Surface Transportation Program— Sub-allocated for the Maline Greenway: Ted Jones Trail to Forestwood Park with \$1,173,603 in matching funds and \$23,473 application fees – Megan Riechmann

Action Item:

That the Board adopt Resolution 2015.15 in support of sponsoring an application to the Surface Transportation Program— Sub-allocated for the Deer Creek Greenway: Connection to River des Peres Greenway with \$650,000 in matching funds and \$13,000 application fees – Megan Riechmann

GRG 1/10 Revenue Stream

Action Item:

That the Board adopt Resolution 2015.16 in support of sponsoring an application to the Surface Transportation Program—Sub-allocated for the Midtown Loop: Spring Ave Corridor from Lindell to Washington Avenue with \$540,000 in matching funds and \$10,500 application fees – Mark Vogl

VII. ADJOURNMENT

"The Metropolitan Park and Recreation District d/b/a Great Rivers Greenway may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 2001 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17)."