

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

COMMITTEE ON PLANNING

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

MINUTES

February 10, 2015

I. CALL TO ORDER

A quorum was established:

Present: 5

Jim Hall

Monica Huddleston

Glenn Powers

Mike Murray

McGraw Milhaven (10:22am)

Also present:

Carol Klein, Board Member

Susan Trautman, Executive Director

Hilary Smith, Director of Finance

Greg Brumitt, Director of Conservation and Community Service

Todd Antoine, Director of Planning

Patrick Owens, Project Manager

Megan Riechmann, Project Manager

Carey Bundy, Project Manager

Lonny Boring, Project Manager

Mark Vogl, Project Manager

Elizabeth Simons, Project Manager

Barbara Bernthal, Executive Assistant

Emma Klues, Communication Manager

Ben Grossman, Greenway Operations Manager

Joe Cavato, Financial Advisor

Darold Crotzer, Legal Advisor

II. PRESENTATION:

None

III. APPROVAL OF AGENDA

Mike Murray moved to approve the amendment of the agenda for Resolution 2015.15 to state: \$741,094 in matching funds and \$14,822 application fees. Glenn Powers seconded the motion. Motion passed unanimously.

VI. STUDY/REPORT ITEMS

Review of St. Vincent Alignment and Gateway Bike Plan

V. NEW BUSINESS

VI. ACTION ITEMS

GRG 3/16 Revenue Stream

Action Item:

Monica Huddleston moved that the Committee refer Resolution 2015.10 for the approval of the St. Vincent Alignment conceptual route for the St. Vincent Greenway in Wellston and Pagedale to the Board of Directors for approval. Glenn Powers seconded the motion. Previous roll requested. Motion passed unanimously.

Action Item:

Mike Murray moved that the Committee refer Resolution 2015.11 for the approval of the Bike Share Feasibility Study Report to the Board of Directors for approval. Glenn Powers seconded the motion. Previous roll requested. Motion passed unanimously.

Action Item:

Monica Huddleston moved that the Committee refer 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 to the Board of Directors for approval. Glenn Powers seconded the motion. Previous roll requested. Motion passed unanimously.

Action Item:

Mike Murray moved that the Committee refer 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 to the Board of Directors for approval. Glenn Powers seconded the motion. Previous roll requested. Motion passed unanimously.

Action Item:

Monica Huddleston moved that the Committee refer 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 to the Board of Directors for approval. Glenn Powers seconded the motion. Previous roll requested. Motion passed unanimously.

Action Item:

Mike Murray moved that the Committee refer 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 **\$741,094** in matching funds and **\$14,822** application fees to the Board of Directors for approval. Monica Huddleston seconded the motion. Previous roll requested. Motion passed unanimously.

GRG 1/10 Revenue Stream

Action Item:

Mike Murray moved that the Committee refer 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 to the Board of Directors for approval. Mike Murray seconded the motion. Previous roll requested. Motion passed unanimously.

VII. ADJOURNMENT

Monica Huddleston moved to adjourn. Mike Murray seconded the motion. Motion passed.

Meeting adjourned.