



**Chicago Metropolitan Agency for Planning (CMAQ)  
STP Project Selection Committee Meeting Minutes**

April 11, 2019

**Committee Members Present:** Dan Burke – CDOT, John Donovan – FHWA, Jesse Elam – CMAP, Luann Hamilton – CDOT, Lorri Newson – RTA, Kevin O’Malley – CDOT, Chad Riddle – IDOT, Leon Rockingham – Council of Mayors, Eugene Williams – Council of Mayors, John Yonan – Counties

**Others Present:** Noel Basquin, Maria Choco-Urban, Jack Cruikshank, Karen Darch, Grant Davis, Jackie Forbes, Emily Karry, Tom Kelso, Mike Klemens, Josh Klingenstein, Kelsey Mulhausen, Tara Orbon, Dan Persky, Ryan Peterson, Leslie Phemister, Tom Rickert, Dave Seglin, Troy Simpson, Mike Sullivan (via phone)

**Staff Present:** Teri Dixon, Kama Dobbs, Doug Ferguson, Stephanie Levine, Jen Maddux, Art Nicholas, Russell Pietrowiak, Todd Schmidt, Jeff Schnobrich, Barbara Zubek

**1.0 Call to Order**

The meeting was called to order at 9:35 a.m. by chairman Elam.

**2.0 Agenda Changes**

There were no agenda changes or announcements.

**3.0 Approval of Minutes**

A motion to approve the minutes of the November 28, 2019 meeting, as presented, made by Mayor Rockingham, and seconded by Mayor Williams, carried.

**4.0 Summary of Shared Fund Applications**

Ms. Dobbs reviewed the summary of applications received during the call for projects that closed on March 15, 2019. Ms. Hamilton asked why CDOT projects that applied for CMAQ only were being evaluated for STP-shared funding also. Ms. Dobbs explained that the projects will be evaluated in all funding categories that they appear to be eligible

for and explained that staff wants to look at the benefits across each program. Ms. Hamilton and Mr. O'Malley stated that they are concerned about the lack of communication. Ms. Hamilton stated that CDOT had a strategy when they applied to individual programs and specifically to how they will allocate bonus points. Ms. Dobbs further explained that staff is trying to understand if the evaluation methods are effective so projects are being evaluated in each program where they eligible in this first round of the STP-shared fund program.

#### **5.0 STP Shared Fund Program Development**

Ms. Dobbs reviewed the schedule for application evaluation and program development. An update on the status of on-going activities was provided including the status of council and CDOT bonus point allocations. An approach for developing a recommended five-year active program and contingency program was shared with the committee. Mr. Riddle clarified that March of 2021 is the earliest selected projects can be let. Ms. Hamilton asked if the committee will vote on the recommended program and the time table for the committee to provide feedback. Mr. Elam replied that the committee will get the data in June to make sure there is an opportunity for sponsors to comments on the scores. In July, a recommended staff program based on the scoring data will be provided to the committee. Adjustments can be made after public comment. The committee discussed potentially meeting during the public comment period if needed.

#### **6.0 Performance Data Collection Update**

Mr. Schmidt gave a brief update on the collection of data for use in calculating performance-based distribution allotments. A draft of the complete data set for pavement condition is expected at the end of the month. The final data set is expected by June 30, 2019. Staff has been working with IDOT to collect the congestion data. A full year of data from one county has been obtained and staff is working with IDOT on getting the remainder. Bridge performance metrics will come from the National Bridge Inventory, SOV travel comes from the American Community Survey, and safety measure data is provided by IDOT.

#### **7.0 Local Program Methodology Development Update**

Ms. Dobbs briefly went over the local program methodology development matrix and said that the councils are on track to complete their methodologies by September.

#### **8.0 Other Business**

There was no other business.

#### **9.0 Public Comment**

There was no public comment.

**10.0 Next Meeting**

The next meeting is scheduled for July 18, 2019.

**11.0 Adjournment**

On a motion by Ms. Hamilton, seconded by Mayor Rockingham, the meeting adjourned at 10:12 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "B Zubek".

Barbara Zubek