



Chicago Metropolitan Agency for Planning

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STP Project Selection Committee Annotated Agenda Thursday, July 18, 2019 9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – April 11, 2019**
ACTION REQUESTED: Approval
- 4.0 Performance Data Collection Update**
Staff will provide an update on the status of the collection of data for use in calculating performance-based distribution allotments.
ACTION REQUESTED: Information
- 5.0 Local Program Methodology Development Update**
Each local Council of Mayors and the City of Chicago are working to incorporate performance-based programming and regional planning factors into their project selection methodologies. Throughout the summer of 2019, these methodologies will be available for public review and comment. Comments received by each individual council will be considered for inclusion in final methodologies that must be adopted by each council by September 30, 2019. Opportunities for public comment are being posted on the [CMAP website](#) and council websites and are being announced in CMAP Weekly Update emails.
ACTION REQUESTED: Information
- 6.0 Staff Recommended Active and Contingency Programs**
Staff will review the program development process and present a draft recommendation for the committee's consideration for release for public comment from July 18 through August 16, 2019.
ACTION REQUESTED: Approval
- 7.0 Other Business**
- 8.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

9.0 Next Meeting

The next meeting is scheduled for Thursday, September 5, 2019 at 9:30 a.m.

10.0 Adjournment

STP Project Selection Committee Members:

_____ Dan Burke

_____ John Donovan*

_____ Jesse Elam

_____ Lorri Newson*

_____ Kevin O'Malley

_____ Chad Riddle*

_____ Leon Rockingham

_____ Jeffery Schielke

_____ Jeffrey Sriver

_____ Eugene Williams

_____ John Yonan*

*Advisory