



STP Project Selection Committee

Annotated Agenda

Thursday, September 5, 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 – July 18, 2019**
ACTION REQUESTED: Approval
- 4.0 Public Comment Summary and Recommended FFY 2020 – 2024 Active and Contingency Programs**
Staff will review the summary of public comments received. Based on these comments, staff is recommending approval of the attached active and contingency programs of projects. Upon approval by the project selection committee, staff will prepare a Transportation Improvement Program (TIP) amendment incorporating the programs for consideration by the CMAP Transportation Committee on September 20, 2019 and by the MPO Policy Committee on October 10, 2019.
ACTION REQUESTED: Approval
- 5.0 Evaluating the Lessons Learned**
Staff will present an outline for discussing lessons learned during the development of the FFY 2020 – 2024 Shared Fund Program and potential adjustments to the project selection and program development methodologies for discussion over the next several months.
ACTION REQUESTED: Discussion
- 6.0 Local Program Performance-Based Distribution Formula**
Staff will provide an update on the development of FFY 2021 – 2025 local programming marks and next steps for meeting the requirement of the Memorandum of Agreement to develop an improvement score factor to be added to the performance-based distribution formula.
ACTION REQUESTED: Discussion
- 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, October 31, 2019 at 9:30 a.m. Staff proposes rescheduling this meeting to Thursday, November 21, 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