



**STP Project Selection Committee**  
**Annotated Agenda**  
**Thursday, October 31, 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 – September 5, 2019**  
ACTION REQUESTED: Approval
- 4.0 Local Distribution Formula**  
Staff will present options for incorporating improvement into the local distribution formula for discussion by the committee. The results of this discussion will be presented to the committee for action in November.  
ACTION REQUESTED: Discussion
- 5.0 Evaluating the Lessons Learned**  
Having completed the first Shared Fund call for projects cycle it is important to evaluate the successes and lessons learned throughout the process in order to consider improvements for the next cycle. The discussion items below have the potential to change the focus of the overall program and to influence how applicants prepare for the next call for projects. Comments received throughout the process that are germane to these items have been compiled to inform discussion.
- 5.1 Program Goals**  
The development of the programming and project selection methodology for the STP-Shared Fund was driven by programming principles discussed during the development of the agreement between the Council of Mayors and City of Chicago, as well as through discussions and comments received throughout the development process. Prior to moving forward to the next programming cycle, staff requests the committee consider reaffirming these goals.  
ACTION REQUESTED: Discussion
- 5.2 Rolling Focus**  
During the development of the Shared Fund methodology, staff proposed future calls for projects focus on targeted project types on a rolling basis. In order to provide

clarity for potential applicants to prepare for those future calls, staff will review the recommendation made in 2018 and comments received regarding rolling focus and eligible project types and will present options for consideration moving forward.

ACTION REQUESTED: Discussion

### 5.3 Completion of Phase 1 Engineering

For the FFY 2020-2024 call for projects, phase 1 engineering, or equivalent, was required to be substantially complete by June 1, 2019, three months after funding applications were due, in order for projects to be considered eligible. This lag in having an eligibility determination led to additional staff work during the evaluation process. Additionally, the definition of substantially complete is somewhat subjective, leading to uncertainty about the actual status of projects. Staff requests consideration of more clearly defined parameters and deadlines.

ACTION REQUESTED: Discussion

### 6.0 FFY 2021 – 2025 Local Programming Marks

Staff developed the performance-based programming marks according to the methodology contained in the memorandum of agreement between the Council of Mayors and City of Chicago, as described in the attached memo.

ACTION REQUESTED: Information

### 7.0 Proposed 2020 Meeting Dates

Staff requests approval of the proposed 2020 meeting dates below. These dates correspond with the CMAQ Project Selection Committee dates and are coordinated with the TIP amendment schedule to ensure that programming decisions are made ahead of TIP change due dates. All meetings will begin at 9:30 a.m.

Proposed 2020 Meeting Dates	
Thursday, January 30	Thursday, September 3
Thursday, April 30	Thursday, October 29
Thursday, July 16	

ACTION REQUESTED: Approval

### 8.0 Other Business

### 9.0 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.

### 10.0 Next Meeting

The next meeting is scheduled for Thursday, November 21, 2019 at 9:30 a.m.

### 11.0 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