



STP Project Selection Committee
Annotated Agenda
Thursday, January 30, 2020
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 – November 21, 2019**
ACTION REQUESTED: Approval
- 4.0 Evaluating the Lessons Learned: Eligible Project Types, Scoring and Program Development**
Staff requests discussion of the attached memo, including consideration of changes to eligible project types, limiting project evaluations by category, shifting “Inclusion in Plans” to an eligibility criterion, and approval of the included schedule for in-depth discussions of lessons learned at future committee meetings.
ACTION REQUESTED: Discussion
- 5.0 Shared Fund Status Update**
Staff will provide a summary of the current status of active and contingency program projects.
ACTION REQUESTED: Information
- 6.0 FFY 2020 Local Program Status**
Staff will provide an update on the status of the FFY 2020 Local Program.
ACTION REQUESTED: Information
- 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, April 30, 2020 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