



# Chicago Metropolitan Agency for Planning

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## STP Project Selection Committee Annotated Agenda Thursday, June 25, 2020 1:00 pm

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/873616477>

You can also dial in using your phone.

United States: +1 (646) 749-3112

Access Code: 873-616-477

- 1.0 Call to Order** **1:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – January 30, 2020**  
ACTION REQUESTED: Approval
- 4.0 Evaluating the Lessons Learned**
- 4.1 Eligibility Criterion: Inclusion in Plans  
At the committee’s January meeting, staff proposed shifting “Inclusion in Plans” from a scoring criterion to an eligibility criterion. In response to committee discussion, staff developed the attached language for inclusion in the application booklet. Staff requests discussion of this draft language.  
ACTION REQUESTED: Discussion
- 4.2 Project Categories  
At the committee’s January meeting, staff proposed requiring applicants to select appropriate project categories for their applications. The attached draft language is proposed to be added to the application booklet to guide applicants in this selection. Staff requests committee review of the proposed language.  
ACTION REQUESTED: Discussion
- 4.3 Project Readiness  
Staff requests discussion of the attached memo regarding project readiness scoring criteria.  
ACTION REQUESTED: Discussion

4.4 Inclusive Growth

Staff will present the results of an evaluation of inclusive growth elements included in the FFY 2020-2024 shared fund.

ACTION REQUESTED: Discussion

4.5 Additional Scoring Criteria

Staff requests committee discussion regarding any potential new scoring criteria that should be explored for the next call for projects.

ACTION REQUESTED: Discussion

5.0 Shared Fund Status Update

Staff will provide a summary of the current status of active and contingency program projects based on the March quarterly status updates, requests for cost changes, and requests for obligation deadline extensions.

ACTION REQUESTED: Information

6.0 Local Program Updates

Staff will provide an update on the status of the development of FFY 2021 – 2025 local programs.

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, July 16, 2020 at 9:30 a.m. The meeting will be held virtually.

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