



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

STP Project Selection Committee Annotated Agenda Thursday, July 16, 2020 9:30 a.m.

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

<https://global.gotomeeting.com/join/724407733>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 724-407-733

- 1.0 Call to Order** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 25, 2020**
ACTION REQUESTED: Approval
- 4.0 Evaluating the Lessons Learned**
Staff will review the attached presentation and make recommendations regarding the transportation impact scoring for bus speed improvement and transit station improvement projects, transportation impact and planning factor scoring for new bicycle and pedestrian project types, and changes to the complete streets planning factor scoring.
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 June quarterly status updates.
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, August 6, 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

_____ Kevin O’Malley

_____ Chad Riddle*

_____ Leon Rockingham

_____ Jeffery Schielke

_____ Jeffrey Sriver

_____ Eugene Williams

_____ John Yonan*

_____ vacant (RTA)*

*Advisory