



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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STP Project Selection Committee Annotated Agenda Thursday, August 6, 2020 9:30 a.m.

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

<https://global.gotomeeting.com/join/807837701>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 807-837-701

- 1.0 Call to Order** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – July 16, 2020**
ACTION REQUESTED: Approval
- 4.0 Evaluating the Lessons Learned**
Staff will present proposed changes to the transportation impact scoring for bridge rehabilitation/reconstruction projects and truck route improvement projects, proposed changes to the freight planning factor, and proposed changes to the weighting and applicability of planning factors for all project types.
ACTION REQUESTED: Discussion
- 5.0 Shared Fund Status Update**
Staff will provide a summary of any interim updates to the status of active and contingency program projects since the July 16th meeting.
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, September 3, 2020 at 9:30 a.m.

10.0 Adjournment

STP Project Selection Committee Members:

_____ Dan Burke

_____ John Donovan*

_____ Jesse Elam

_____ Heather Mullins*

_____ Kevin O’Malley

_____ Chad Riddle*

_____ Leon Rockingham

_____ Jeffery Schielke

_____ Jeffrey Sriver

_____ Eugene Williams

_____ John Yonan*

*Advisory