



STP Project Selection Committee

Annotated Agenda

Tuesday, December 12, 2017

9:30 a.m.

Teleconference # 800-747-5150, Access Code 3867454

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 Surface Transportation Program (STP) Background

Staff will provide an overview of the recent changes to the STP agreement between the Council of Mayors and City of Chicago that led to the formation of the committee.

ACTION REQUESTED: Information

4.0 Committee Responsibilities

The STP agreement delegated certain responsibilities to the committee. An overview of these responsibilities and a timeline for meeting agreement deadlines will be discussed.

ACTION REQUESTED: Discussion

5.0 Committee Procedures

Procedural issues including voting, alternate representatives, advisory membership, and the content and format of meetings will be discussed.

ACTION REQUESTED: Discussion

6.0 Proposed 2018 Meeting Calendar

Staff proposes scheduling monthly meetings at 9:30 a.m. on the fourth Wednesday of each month, excluding December, as follows:

Table with 3 columns: January 24, February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 28

ACTION REQUESTED: Approval

**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**

Based on the proposed calendar, the committee's next meeting is scheduled for January 24, 2018 at 9:30 a.m.

**10.0 Adjournment**

**STP Project Selection Committee Members:**

\_\_\_\_\_ Erin Aleman\*

\_\_\_\_\_ Dan Burke

\_\_\_\_\_ John Donovan\*

\_\_\_\_\_ Luann Hamilton

\_\_\_\_\_ Tom Kotarac

\_\_\_\_\_ Lorri Newson\*

\_\_\_\_\_ Kevin O'Malley

\_\_\_\_\_ Leon Rockingham

\_\_\_\_\_ Jeffery Schielke

\_\_\_\_\_ Eugene Williams

\_\_\_\_\_ John Yonan\*

\*Advisory