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:

January 24       May 23       September 26
February 28      June 27      October 24
March 28         July 25      November 28
April 25         August 22

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*  _____ Tom Kotarac  _____ Jeffery Schielke
   _____ Dan Burke       _____ Lorri Newson*  _____ Eugene Williams
   _____ John Donovan*  _____ Kevin O’Malley  _____ John Yonan*
   _____ Luann Hamilton  _____ Leon Rockingham

*Advisory