CMAP GO TO 2040

STP Project Selection Committee Responsibilities

December 12, 2017

Agreement Provisions
(Section 1.c.)

The Shared Fund Project Selection Committee will be supported by CMAP staff and shall have the authority to:

i. Review applications and recommend projects to the MPO Policy Committee for the shared fund
ii. Develop a project selection methodology for the shared fund and update as needed;
iii. Update performance measures described in section 2;
iv. Develop an Active Program Management system, applying to both the local programs and the shared fund, as described in section 3; and
v. Develop parameters for providing assistance to disadvantaged communities, including defining eligible communities, as described in section 6.

Active Program Management System

- Deadline: September 30, 2018
- Selection Committee discussion
  - Jan 2018: issues & options
  - Mar 2018: initial proposal
  - May 2018: revised proposal
  - Summer 2018: council and partner feedback
  - Sep 2018: Approval
- Will include parameters for providing assistance to disadvantaged communities

Staff lead: Kama Dobbs

Shared Fund Project Selection Methodology

- Deadline: September 30, 2018
- Selection Committee discussion
  - Feb 2018: project types & criteria options
  - Apr 2018: draft selection criteria & scoring proposal
  - Jun 2018: revised selection criteria & scoring proposal
  - Summer 2018: council and partner feedback
  - Sep 2018: Approval

Staff lead: Elizabeth Irvin

Review Shared Fund Applications & Recommend Projects

- 2020 – 2024 programming cycle begins in January 2019
- Review rankings in Spring 2019
- Review recommended program in Summer 2019
- Review public comment and make final recommendation in September 2019
- MPO Policy committee approval in October 2019

Staff lead: Elizabeth Irvin

Update Performance Measures

- Funding distribution based on measures
  - Initial deadline: September 30, 2019
  - Measures and formula established by agreement for initial distribution starting in FFY2020
  - Re-calibrate every five years
- Include “improvement score” developed by selection committee in first update
  - Deadline: December 31, 2019

Staff lead: Todd Schmidt

Other Activities & Deadlines
CMAP and City/Councils

- Data collection
  - Deadline: June 30, 2019
  - Update at least every five years
- Updated local methodologies
  - Deadline: September 30, 2019 (3 mos. prior to call)
  - Work expected to begin in October 2018
- Implementation of current programs
  - Ongoing

Staff leads: Jesse Elam, Russell Pietrowiak, Barbara Zubek

2018 Meeting Outline

2018		
January Active Program Management: Issues & Options	**February** Shared Fund Methodology: Project Types & Criteria Categories	**March** Active Program Management: Draft APM Proposal
April Shared Fund Methodology: Draft Selection Criteria & Scoring Proposal	**May** Active Program Management: Revised APM Proposal	**June** Shared Fund Methodology: Revised Selection Criteria & Scoring Proposal
July TBD *Feedback from councils/partners*	**August** TBD *Feedback from councils/partners*	**September** Approve Active Program Management System & Shared Fund Methodology
October TBD *Begin local methodology updates*	**November** Review shared fund application materials	**December** NO MEETING

Staff: Teri Dixon, Kama Dobbs, Sherry Kane, Tim McMahon, Barbara Zubek

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STP Project Selection Committee Procedures

December 12, 2017

Agreement Provisions
(Section 1.c.)

The City and Council agree to establish a Shared Fund Project Selection Committee, composed as follows:

- 3 Votes from the Council of Mayors Executive Committee
- 3 Votes from the City of Chicago
- 1 Vote from CMAP staff
- 1 Advisory member from IDOT
- 1 Advisory member from the Counties
- 1 Advisory member from the Regional Transportation Authority
- 1 Advisory member from FHWA

Membership & Voting

- No more than three members each from City and Councils - vote individually or as a group?
- Alternates?
  - Notify Chairman and staff 24 hours in advance in order for an alternate to vote
- Advisory members: 1 from each agency
- Audience participation at discretion of the chair and voting members

Meeting Content & Format

- Standing agenda items:
  - Approval of minutes
  - Discussion topics
  - Other business
  - Public comment
- Agendas circulated via email and posted on the CMAP website one week prior to meeting
- 1 ½ - 2 hour meetings

Committee Requests

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Proposed Meeting Calendar

- Fourth Wednesday at 9:30 am at CMAP

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

- Excluding December

CMAP
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