



STP Project Selection Committee Annotated Agenda Wednesday, January 24, 2018 9:30 a.m.

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 Approval of Minutes – December 12, 2017 ACTION REQUESTED: Approval
4.0 Active Program Management Staff will present an overview of issues that impede successful project accomplishment, strategies of peer MPOs, and potential options to be considered for Active Program Management of the STP shared fund and local programs. ACTION REQUESTED: Discussion
5.0 Other Business
6.0 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.
7.0 Next Meeting The next meeting is scheduled for February 28, 2018 at 9:30 a.m.
8.0 Adjournment

STP Project Selection Committee Members:

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

*Advisory