



**STP Project Selection Committee**  
**Annotated Agenda**  
**Wednesday, February 28, 2018**  
**9:30 a.m.**

DuPage 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 – January 24, 2018**  
ACTION REQUESTED: Approval
- 4.0 Shared Fund Program Structure and Project Eligibility**  
Staff will present an overview of options and staff recommendations for shared fund eligibility and the structure of the program.  
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 March 28, 2018 at 9:30 a.m.
- 8.0 Adjournment**

**STP Project Selection Committee Members:**

_____ Dan Burke	_____ Lorri Newson*	_____ Jeffery Schielke
_____ John Donovan*	_____ Kevin O’Malley	_____ Eugene Williams
_____ Jesse Elam	_____ Chad Riddle*	_____ John Yonan*
_____ Luann Hamilton	_____ Leon Rockingham	

\*Advisory