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