



STP Project Selection Committee Annotated Agenda Wednesday, March 28, 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 – February 28, 2018 ACTION REQUESTED: Approval
4.0 Active Program Management Policies Staff will present draft recommendations for active program management policies for the 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 April 25, 2018 at 9:30 a.m. Due to a scheduling conflict for multiple members, staff conducted a poll to determine potential alternate dates. ACTION REQUESTED: Discussion
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