



STP Project Selection Committee Annotated Agenda Wednesday, May 2, 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 – March 28, 2018 ACTION REQUESTED: Approval
4.0 Shared Fund Project Evaluation Criteria Staff will review prior shared fund discussions and present recommendations for shared fund project evaluation criteria. 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 May 23, 2018 at 9:30 a.m.
8.0 Adjournment

STP Project Selection Committee Members:

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

*Advisory