STP Project Selection Committee
Annotated Agenda
Wednesday, June 27, 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 – May 23, 2018
ACTION REQUESTED: Approval

4.0 Shared Fund Scoring System Proposal
Staff will present recommendations for shared fund scoring and review a sample project evaluation spreadsheet.
ACTION REQUESTED: Discussion

5.0 Proposal for Use of TDCs
An update on the status of IDOT review of CMAP’s proposal for the use of Transportation Development Credits with STP-Funded Projects in Disadvantaged Communities will be provided.
ACTION REQUESTED: Information

6.0 Summer Outreach Activities
A calendar of scheduled and tentative meetings will be provided.
ACTION REQUESTED: Information

7.0 Other Business

8.0 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.

9.0 Next Meeting
The next meeting is scheduled for July 25, 2018 at 9:30 a.m.

10.0 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
- Leon Rockingham

*Advisory