



**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

\_\_\_\_\_ John Donovan\*

\_\_\_\_\_ Jesse Elam

\_\_\_\_\_ Luann Hamilton

\_\_\_\_\_ Lorri Newson\*

\_\_\_\_\_ Kevin O'Malley

\_\_\_\_\_ Chad Riddle\*

\_\_\_\_\_ Leon Rockingham

\_\_\_\_\_ Jeffery Schielke

\_\_\_\_\_ Eugene Williams

\_\_\_\_\_ John Yonan\*

\*Advisory