



STP Project Selection Committee

Annotated Agenda

Wednesday, August 22, 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 – June 27, 2018**
ACTION REQUESTED: Approval
- 4.0 Summer Outreach Activities**
Staff will provide an overview of outreach activities to date and discuss comments received so far, including the attached letters from the McHenry County Council of Mayors, DuPage Mayors and Managers Conference, Northwest Municipal Conference, and Active Transportation Alliance.
ACTION REQUESTED: Discussion
- 5.0 Shared Fund Eligibility and Scoring Proposal Update**
The attached draft Shared Fund application booklet represents the staff proposal developed over the last eight months. The draft was distributed to councils and CDOT for comment as part of the summer outreach activities. Revisions to the document in response to comments received through September 7, 2018 will be presented to the Project Selection Committee for consideration for approval at the scheduled September 26th meeting.
ACTION REQUESTED: Discussion
- 6.0 Active Program Management Proposal Update**
The attached draft Active Program Management Policies document represents the staff proposal developed over the last eight months. The draft was distributed to councils and CDOT for comment as part of the summer outreach activities. Revisions to the document in response to comments received through September 7, 2018 will be presented to the Project Selection Committee for consideration for approval at the scheduled September 26th meeting.
ACTION REQUESTED: Discussion

7.0 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: Discussion

8.0 Other Business

9.0 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.

10.0 Next Meeting

The next meeting is scheduled for September 26, 2018 at 9:30 a.m.

11.0 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