



## STP Project Selection Committee

### Annotated Agenda

Wednesday, September 26, 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 – August 22, 2018**  
ACTION REQUESTED: Approval
- 4.0 Responses to Comments**  
Staff will provide an overview of the comments received, the responses to those comments, and proposed changes to the draft Shared Fund Application Booklet and Active Program Management Policies.  
ACTION REQUESTED: Discussion
- 5.0 Shared Fund Application Booklet**  
The attached Shared Fund application booklet includes revisions in response to comments received.  
ACTION REQUESTED: Approval
- 6.0 Active Program Management Policy**  
The attached Active Program Management Policies document includes revisions in response to comments received.  
ACTION REQUESTED: Approval
- 7.0 Proposal for Use of Transportation Development Credits**  
The IDOT Office of Planning and Programming has developed a draft policy for the use of TDCs for highway projects. While the policy is currently under review at IDOT, as drafted it requires CMAP to establish a corresponding MPO policy for the use of TDCs. The attached draft policy has been developed by CMAP staff for discussion. After the IDOT policy is finalized, the STP PSC will be asked to approve its policy for use of TDCs for the STP programs. This action is expected at the October 2018 PSC meeting.  
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 October 24, 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