



STP Project Selection Committee

Annotated Agenda

Wednesday, November 28, 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 – September 26, 2018

ACTION REQUESTED: Approval

4.0 Proposal for Use of Transportation Development Credits

IDOT has adopted the attached policy for the use of Transportation Development Credits for Highways (TDCHs). This policy requires CMAP to establish an MPO policy for the use of TDCs. Staff has updated the draft policy discussed in September, based on the attached comments from the South Suburban Mayors and Managers Association Transportation Committee and is requesting STP PSC approval of the revised policy.

ACTION REQUESTED: Approval

5.0 STP Shared Fund Call for Projects – Tentative Schedule

The attached tentative schedule provides timeframes for the upcoming calls for STP Shared Fund, CMAQ, and TAP-L projects. This schedule was considered when developing the 2019 meeting schedule to be discussed under agenda item 6.0.

ACTION REQUESTED: Information

6.0 2019 STP Project Selection Committee (PSC) Meeting Schedule

Staff is proposing shifting the STP PSC meetings to Thursdays at 9:30 am to better align with the CMAQ PSC schedule for 2019. The proposed dates are:

- Thursday, January 24, 2019
- Thursday, February 28, 2019
- Thursday, March 28, 2019
- Thursday, April 11, 2019
- Thursday, July 18, 2019
- Thursday, September 5, 2019
- Thursday, October 31, 2019

ACTION REQUESTED: Approval

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 Thursday, January 24, 2019 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