



**Chicago Metropolitan Agency for Planning (CMAP)
STP Project Selection Committee**

Minutes

November 28, 2018

Committee Members Present: Grant Davis – CDOT, John Donovan – FHWA, Jesse Elam – CMAP, Kevin O'Malley – CDOT, Tara Orbon – Counties, Chad Riddle – IDOT, Leon Rockingham – Council of Mayors, Eugene Williams (via phone) – Council of Mayors

Others Present: Jack Cruikshank, Karen Darch, Mark Fowler, Cole Jackson, Emily Karry, Tom Kelso, Josh Klingenstein, Daniel Knickelbein, Kelsey Mulhausen, Ryan Peterson, Leslie Phemister, Cody Sheriff, Troy Simpson

Staff Present: Teri Dixon, Kama Dobbs, Doug Ferguson, Elizabeth Irvin, Erin Kenney, Russell Pietrowiak, Jeff Schnobrich, Simone Weil, Barbara Zubek

1.0 Call to Order

Mr. Elam called the meeting to order at 9:30 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes – September 26, 2018

A motion to approve the minutes, as presented, made by Mayor Rockingham, seconded by Mr. O'Malley, carried.

4.0 Proposal for Use of Transportation Development Credits

Mr. Ferguson gave an overview of the IDOT policy for the use of Transportation Development Credits for Highways (TDCHs) and stated that the policy requires CMAP to establish a policy for the use of TDCHs. He noted that the draft policy discussed in September was updated based on the comments received from the South Suburban Mayors and Managers Association. Mr. Davis asked for clarification about item 8 in the policy. Mr. Ferguson responded that the 20% maximum was for the overall program,

not individual programs. Ms. Karry asked for clarification about how communities in cohort 4 would establish logical termini if they do not have phase 1 engineering completed. Mr. Ferguson explained that for the shared fund, only cohort 4 communities are eligible for phase 1 engineering and later phases cannot be programmed until phase 1 is complete. Ms. Karry asked how this would apply within the local councils' programming and if there is an ability to amend a phase 1 agreement to increase the TDCHs if the project scope has been expanded. Mr. Riddle suggested that a local agency can request a pre-engineering meeting with IDOT to discuss project scope, including logical termini, without an engineer under contract. He added that for communities without staff expertise, council staff and the IDOT field engineers could assist with completion of the scoping form. Mr. Ferguson stated there can be an emphasis for cohort 4 communities to attend a pre-scoping meeting in the application materials. Mr. Fowler asked for clarification about the STP program being reduced in size if TDCHs are used and how that would affect the distribution of funds to the councils and CDOT. Mr. Ferguson stated that the overall funding available is not reduced, so the distribution is not affected, however the total number of projects able to be funded is reduced since the amount of TDCHs used as match is removed from the overall balance of funds. A motion to approve the CMAP policy, made by Mr. O'Malley, seconded by Mr. Davis, carried.

5.0 STP Shared Fund Call for Projects – Tentative Schedule

Mr. Ferguson presented the tentative schedule for the upcoming calls for STP Shared Fund, CMAQ, and TAP-L projects.

6.0 2019 STP Project Selection Committee (PSC) Meeting Schedule

Mr. Elam presented the 2019 STP Project Selection Committee (PSC) Meeting Schedule. The schedule reflects shifting the STP PSC meetings to Thursdays at 9:30 a.m. to better align with the CMAQ PSC schedule for 2019. A motion to approve the 2019 STP PSC meeting schedule, made by Mayor Rockingham, seconded by Mr. O'Malley, carried.

7.0 Other Business

There was no other business.

8.0 Public Comment

There was no public comment.

9.0 Next Meeting

The next meeting is scheduled for January 24, 2019.

10.0 Adjournment

On a motion by Mayor Rockingham, seconded by Mr. Davis, the meeting adjourned at 9:53 a.m.