



STP Project Selection Committee
Annotated Agenda
Thursday, April 11, 2019
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 – November 28, 2018**
ACTION REQUESTED: Approval
- 4.0 Summary of Shared Fund Applications**
Staff will review the attached summary of applications received during the call for projects that closed on March 15, 2019. A full report of applications received was also provided with the committee meeting materials and is available on the Call for Projects web page.
ACTION REQUESTED: Information
- 5.0 STP Shared Fund Program Development**
Staff will review the schedule for application evaluation and program development and provide an update on the status of on-going activities, including the status of council and CDOT bonus point allocations. Staff will also review the approach for developing a recommended five-year active program and contingency program.
ACTION REQUESTED: Discussion
- 6.0 Performance Data Collection Update**
The collection of data for use in calculating performance-based distribution allotments is due by June 30, 2019. Staff will provide an update on the status of this data collection.
ACTION REQUESTED: Information
- 7.0 Local Program Methodology Development Update**
Local project selection methodologies are due in September 2019. The attached matrix outlines the progress being made by local councils and CDOT to develop these methodologies.
ACTION REQUESTED: Information

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 Thursday, July 18, 2019 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