



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



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

Draft 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.

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.

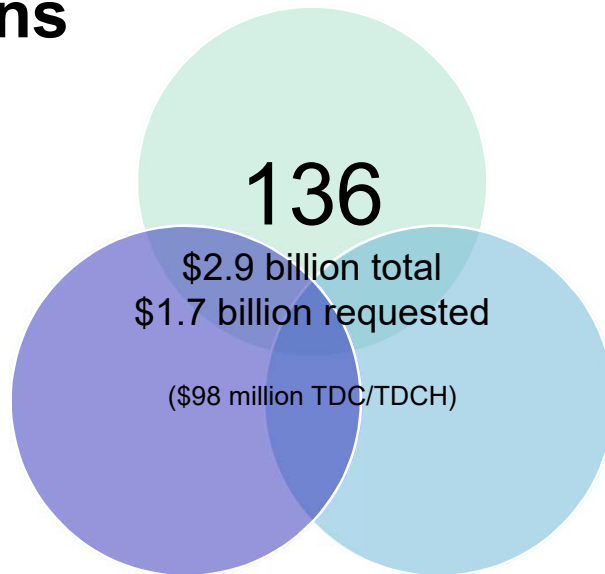
10.0 Adjournment

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All Applications

CMAQ, TAP-L,
and STP-Shared

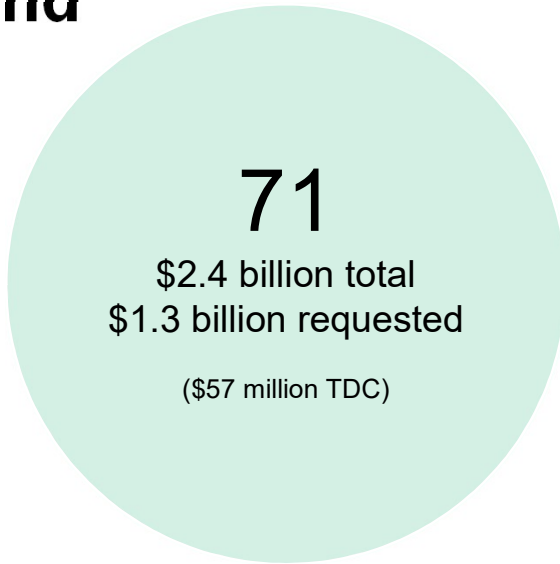


The summary data provided in this presentation is based on raw application data as entered by project sponsors and is subject to minor modifications based on review and evaluation of individual projects. In particular, adjustments to financial data are likely.

STP – Shared Fund

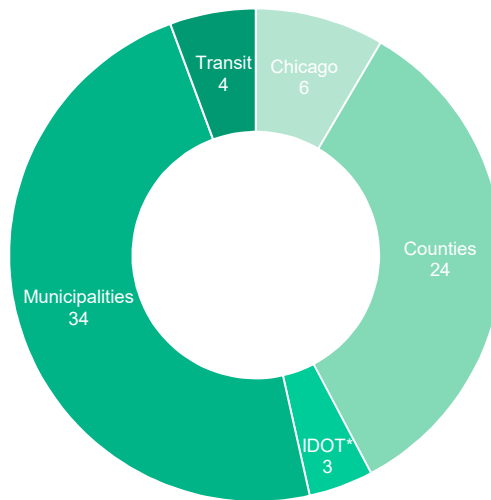
Quick Facts:

- Projects are located in nearly 80 different municipalities; 16 span multiple municipalities
- There are 42 unique sponsors; 37 are municipalities
- At least 19 projects will be evaluated in two categories; 5 in three categories
- 3 sponsors are requesting only ENG 1 funding (\$9.7M)



Sponsors

- Chicago
- Counties
- IDOT*
- Municipalities
- Transit

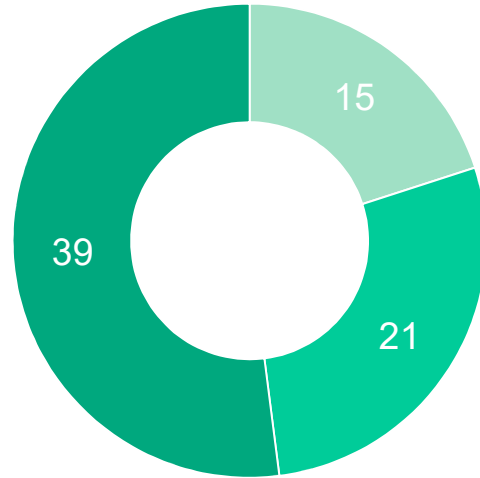


*IDOT did not request STP, however staff is recommending evaluating 3 projects using STP criteria



Project Locations

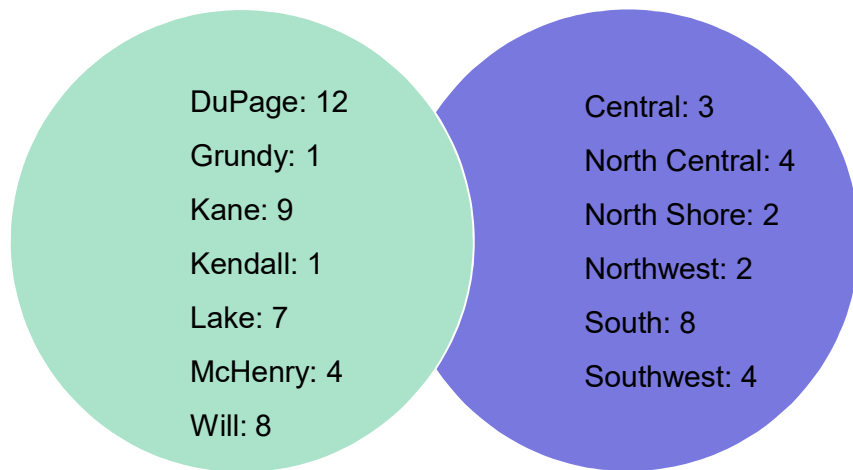
- Chicago
- Suburban Cook
- Collar Counties



Two projects are in both a collar county and suburban Cook; Two projects are in both Chicago and suburban Cook



Project Locations



Two projects are in DuPage and Cook; One project is in DuPage and Will, one in Grundy and Will, and one in Kendall and Will.

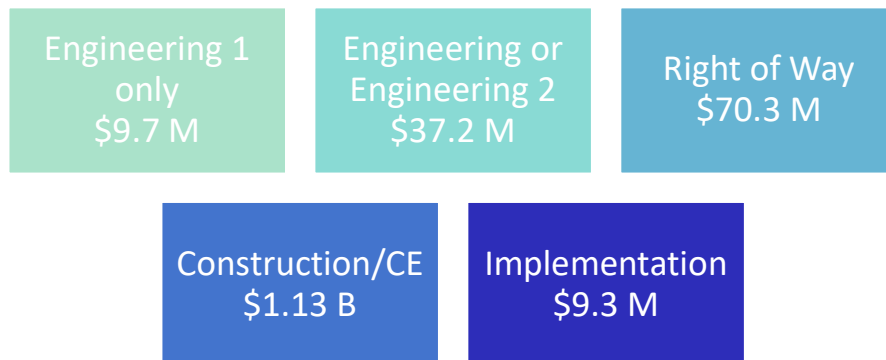


Project Type



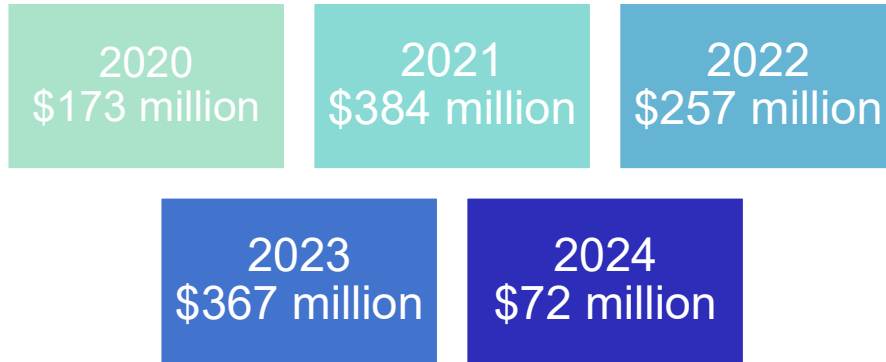
CMAP

Request by Phase



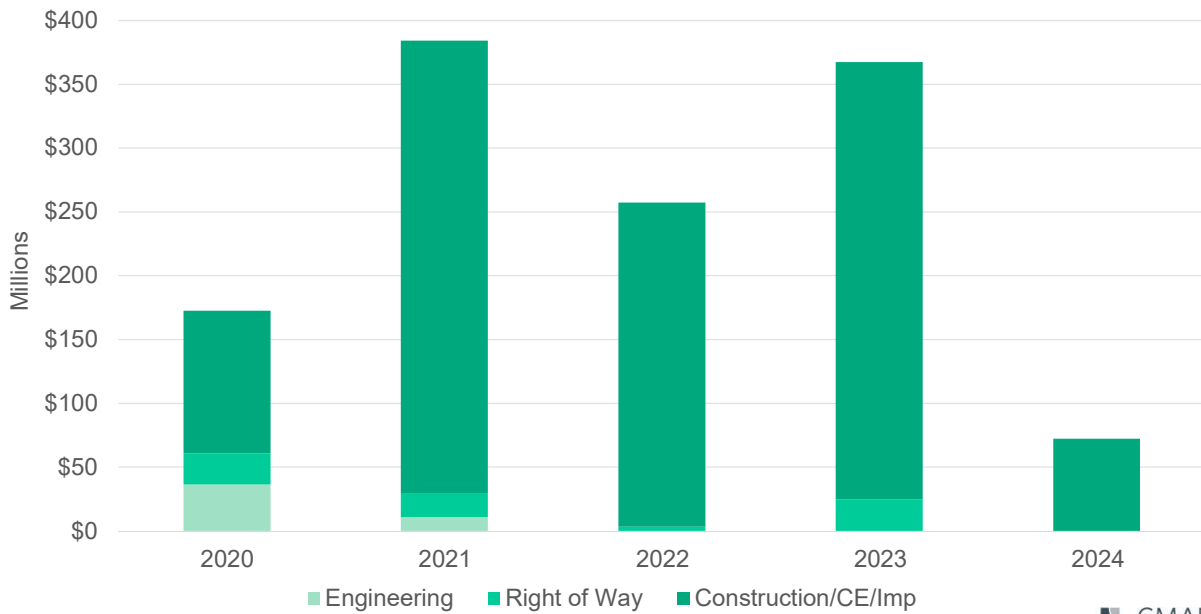
CMAP

Request by FFY



CMAP

Requests by federal fiscal year by phase



CMAP



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Local Council STP Methodolgy Development Schedules

Council	Draft	Draft revisions/final draft	Recommend Approval	Final Approval
CDOT	May	June-September		September (internal process)
North Shore	April 4 (Tech Committee)	April-August	September (Tech Committee)	September (NWMC Board)
Northwest	May (Tech Committee)	June (Draft to CMAP for comments)	August (Tech Committee)	September (NWMC Board)
North Central	Feb-May			July (council)
Central	Feb-May			July (council)
Southwest	April 27 (Full conference), May 7 (Transportation committee)		August 13 (Transportation Committee)	September 30 - (Full conference)
South*	April - June (TAG)	July - August (TAG)	August 27 (TAG)	September 3 (TC)
DuPage*	May (Trans Tech Committee)	June (Draft to CMAP for comments)	June (Transportation Technical Committee)	August (Board of Directors)
Kane/Kendall	January 17		April 18 (Transportation Policy Committee)	May 9 (Full Council)
Lake*	January 24 (Transportation Committee)	April 25 (Transportation Committee), May 9 (Full Council)	July 25 (Transportation Technical Committee)	August 2 (Full Council)
McHenry*	May 16 (Full Council)		July 18 (Full Council)	September 19 (Full Council)
Will*	March 27 (Transportation Committee)	May 15 (Transportation Committee)		September 18 (Transportation Committee)

*CMAP staff have provided preliminary review during the development process and/or have participated in committee, sub-committee, and/or working group methodology discussions at these councils