

MAYOR JEFFERY SCHIELKE
Council Chairman



KKCOM
KANE KENDALL
COUNCIL OF MAYORS

PRESIDENT ED RITTER
Council Vice-Chairman



KANE KENDALL COUNCIL OF MAYORS
41W011 Burlington Road
St. Charles, Illinois 60175
(630) 584-1170

THOMAS B. RICKERT
Executive Director

JENNIFER BECKER
Council Director

Transportation Policy Committee

January 19, 2017

Draft Meeting Minutes

Members in attendance:

Lou Arrigoni	Senior Project Manager	Campton Hills – Trotter & Associates
Rahat Bari	City Engineer	City of Batavia
Ted Bergeson	Construction Engineer	Village of Carpentersville
Dale Berman	President	Village of North Aurora
Steve Coffinbargar	Assistant Director of Transportation	Kane County Division of Transportation
Daryl Devick	Capital Improvement Manager	City of Aurora
Joe Evers	City Engineer	City of Elgin
Julie Morrison	Project Manager	Village of Hampshire - EEI
John Nevenhoven	Director of Public Works	Village of Elburn
Brad Sanderson	Village Engineer	United City of Yorkville - EEI
Brian Schiber	City Engineer	City of Geneva
Tony Speciale, Chairman	Director of Public Works	Village of Sugar Grove
Karen Young	Assistant Dir. of Public Works	City of St. Charles

Others in attendance:

Jennifer Becker	Council Director	Kane Kendall Council of Mayors
Greg Chismark	Principal	WBK Engineering
Kama Dobbs	Senior Program Analyst	CMAP
Brian Fairwood	Principal	TranSystems
Jackie Forbes	Regional Planning Liaison	Kane Kendall Council of Mayors
Joseph Heinz	Consultant	G.L. Heinz & Associates
Denis Hogan	Senior Project Manager	Baxter & Woodman
Ken Jay	Civil Engineer 2	City of St. Charles
Patrick Knapp	Planning Liaison	Kane Kendall Council of Mayors
Scott Marquardt	Project Manager	HR Green
Tom Rickert	Executive Director	Kane Kendall Council of Mayors
Eric Rose	Project Manager	Thomas Engineering Group
Martin Sandoval	Community Relations Representative	Pace
Marilyn Solomon	Field Engineer	Illinois Department of Transportation

I. Opening of Meeting

Chairman Tony Speciale called the meeting to order at 1:00 p.m. All attendees introduced themselves.

II. Approval of October 20, 2016 Meeting Minutes

A motion was made to approve the April 21, 2016 meeting minutes. The motion was made by Dale Berman, seconded by Daryl Devick and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Patrick Knapp, KCOM Regional Planning Liaison, provided the Director/PL update.

Grant Opportunities

The call for CMAQ and TAP projects is now open. As a reminder, applications are entered directly into eTIP and the staff Planning Liaisons will review them and submit to CMAP by the application deadline – March 3rd. Please have your applications in eTIP by February 17th so they can be reviewed and changes can be made before the CMAP deadline.

See the CMAQ program development page on CMAP’s website for detailed information about the program including all application information: <http://www.cmap.illinois.gov/mobility/strategic-investment/cmaq/program-development>.

KDOT Long Range Transportation Plan Update

The Long Range Transportation Plan survey was a success and KDOT would like to thank everyone who took the time to take the Survey. After two months of being open KDOT had over 2,400 participants take the survey and nearly 4,200 map comments! The map information is being uploaded to a GIS layer and will be available for viewing soon. Next steps include analyzing the comments to see what the public has to say about safety, congestion and how the transportation system in Kane County works for them. The survey results will be shared with other communities and transportation agencies throughout the county.

I-90 Market Expansion Program

With the widening of the I-90 Jane Addams Memorial Tollway, Pace and the Illinois State Toll Highway Authority (ISTHA) will introduce new transit service and supportive infrastructure between Randall Road and the Rosemont Transit Center. According to Pace, a trip from Randall Road or downtown Elgin to downtown Chicago and back could only cost you \$4.50 in transportation costs by utilizing the new 605 or 603 Express Route and transferring to the Blue Line at the Rosemont Transit Center. Express Bus riders from Randall Road will also be able to access the Northwest Transportation Center in Schaumburg and the soon to be complete Park-n-Ride on Barrington Road. Both the Barrington Road Park-n-Ride and the Northwest Transportation Center feature or will feature connecting bus service to nearby amenities. Learn more about the I-90 Market Expansion by visiting the webpage at http://www.pacebus.com/sub/initiatives/i-90_expansion_project.asp.

CMAP News

Census Workshop: CMAP is presenting a U.S. Census workshop “Introducing Geographic Data and Maps” on February 14th. The workshop will run from 10:00 to 11:30 a.m. at the CMAP offices in Chicago. The workshop is free of charge but pre-registration is required. A limited number of CMAP laptops will be available. To RSVP or for more information, contact Jon Hallas at 312-386-8764 or jhallas@cmap.illinois.gov.

Metropolitan Planning Organization (MPO) Coordination – Final Rule: On December 15th, U.S. DOT issued a final rule that would require a unified suite of planning products for each metropolitan planning area. In addition to the CMAP region, our metropolitan planning area would include most of southeast Wisconsin and northwest Indiana. To be in compliance, urbanized areas that are currently served by multiple MPOs would require significant changes that would include the adjustment of planning boundaries, unified long range transportation plans and TIPs, merger of the MPOs, and/or approval of identical planning products by the affected MPOs and their respective governors.

The rule’s provisions would take effect two years after release of the next Census results, which is likely to be in year 2024. However, the rule also includes provisions for affected MPOs and their governors to petition U.S. DOT to waive the new requirements while still meeting certain criteria. Visit CMAP’s Policy Updates webpage for more detailed information on the rule. <http://www.cmap.illinois.gov/about/updates/policy>

Save the Date

The next KCOM Transportation Policy Committee meeting will be held on Thursday, April 20th at 1:00 p.m., with lunch served at 12:30. The meeting will be held at the Kane County Government Center Auditorium, Building A.

B. CMAP Report

Kama Dobbs from CMAP gave the CMAP report

Surface Transportation Program

At the start of FFY 17, the region’s unobligated balance was nearly \$121 million with the new allotment taking the region’s programming mark to \$261 million. So far \$22 million had been programmed in FFY 17 with \$14 million in advanced funding from the councils. Nearly ½ of the obligation are from the KCOM.

CMAQ Program

CMAQ is off to a slow start with only \$7.34 million of the \$103.8 million goal in FFY 17. The local councils have spent \$4.61 million of the balance.

CMAQ/TAP Call for Projects

CMAP released a call for projects for the CMAQ and locally programmed TAP program. Before submitting applications to CMAP, local sponsors are strongly encouraged to discuss their application with the appropriate Council of Mayors Planning Liaisons who will need to receive the application for review by February 17, 2017. The final deadline to submit applications is March 3, 2017. Application materials are available on the CMAP website or from your Planning Liaisons.

Proposed rule on MPO Consolidation

In late December, US DOT finalized its MPO consolidation rule, which could significantly affect transportation planning in our region. The rule requires a unified suite of planning products including the long-range transportation plan and TIP for the entire Chicago Region including northeast IL, northwest IN and SE WI. CMAP is concerned that consolidation will result in an overly complex planning process, difficulty in meeting unique state and local regulations, and desensitizes to pursue innovative or high-quality planning products. The rule would take effect two years after the release of the next Census results, which is likely to be 2024. There are provisions for affected MPOs and their governors to petition US DOT to waive the new requirements, while meeting certain criteria. CMAP is pursuing this provision, and also 3 other avenues, to override the rule. Tom Rickert also added that the rule will be fought, even if it means legislative or court action.

ON TO 2050 Regional Plan Outreach

Save the date for the next ON TO 2050 Big Ideas Forum, "Closer to Home: Creating a Balanced Regional Housing Supply," that will be held on Tuesday, February 28 at the Metropolitan Planning Council. The panel of experts will discuss how to create housing options that will meet the needs of our region's residents by 2050.

Eisenhower Expressway Public Input

IDOT is collecting public input on a proposal to add another lane in each direction on I-290. Public hearings will be held on Wednesday, January 25 and Thursday, January 26.

IV. Surface Transportation Program (STP)

A. IDOT STP Report

Marilyn Solomon, IDOT Field Engineer, reviewed select projects on the status sheets included in the agenda packet. Marilyn reminded the attendees to schedule kick-off meetings through the Planning Liaisons and to include an updated PPI. Marilyn also informed everyone that the Acting Director position for District 1 is currently being shared between 3 people and that all agreements over \$250,000 must go to them for signature, so be patient.

B. Updated KKCOM Programming Policies and Procedures

Jackie Forbes gave an intro into the process for updating the Programming Policies and Procedures. KCOM received no comments during the 1 month comment window. A motion for adoption was made by Daryl Devick, seconded by Brian Schiber, and passed unanimously.

C. Updated Methodology

Jackie Forbes gave an intro into the process for updating the STP Methodology. KCOM received 1 comment during the 1 month comment window. A motion for adoption was made by Dale Berman, seconded by Karen Young, and passed unanimously.

D. LAFO B-List Projects – Move into STP Program Requests

Council staff received three requests for projects to be moved into the STP program. Jackie Forbes referenced the memo in the agenda packet which outlines staff's recommendation to not approve any B-List project move ups.

Jennifer Becker reiterated that the Council was spending 5.9% of the mark on LAFOs and that any additional LAFOs would need to be advance funded. Tom Rickert also let the committee know that we are over programmed and that it is a good thing that we are spending into the balance.

Karen Young asked the committee when the next call will be. She emphasized that it is difficult for committee members to know when to ask to get a B-List project into the program. Tom Rickert said that Staff would look at the calendar.

E. FFY17-FFY21 STP Program Approval

The FFY17-FFY21 STP Program was approved unanimously. Brian Schiber made the motion and Daryl Devick seconded the motion.

V. Other Business

A. Project Updates

Rahat Bari updated the committee on the Deerpath and Main Street Project. After Phase 1 Engineering, it was determined that a signal was the best way to move forward rather than a roundabout.

VI. Next Meeting

The next meeting will be Thursday April 20, 2017 at 1:00 pm. Quarterly STP updates are due April 7th.

VII. Adjournment

A motion to adjourn was made by Dale Berman and seconded by Daryl Devick. The motion passed unanimously and the meeting was adjourned at 1:30 p.m.

MAYOR JEFFERY SCHIELKE
Council Chairman



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THOMAS B. RICKERT
Executive Director

JENNIFER BECKER
Council Director

Transportation Policy Committee

April 20, 2017

Draft Meeting Minutes

Members in attendance:

Lou Arrigoni	Village Engineer	Campton Hills – Trotter & Associates
Rahat Bari	City Engineer	City of Batavia
Darrin Boyer	Public Works Director	City of Plano
Daryl Devick	Capital Improvement Manager	City of Aurora
Joe Evers	City Engineer	City of Elgin
Julie Morrison	Village Engineer	Village of Hampshire - EEI
John Nevenhoven	Village Administrator	Village of Elburn
Brad Sanderson	Village Engineer	United City of Yorkville - EEI
Brian Schiber	City Engineer	City of Geneva
Carl Schoedel	County Engineer	Kane County
Tony Speciale, Chairman	Director of Public Works	Village of Sugar Grove
Ed Szydlowski	Engineering Manager	Village of Carpentersville
Karen Young	Assistant Dir. of Public Works	City of St. Charles

Others in attendance:

Jennifer Becker	Council Director	Kane Kendall Council of Mayors
Jim Bibby	Principal	Rempe Sharpe
Dan Bruckelmeyer	Vice President	Bollinger Lach & Associates
Akram Chaudhry	Principal	HR Green
Greg Chismark	Principal	WBK Engineering
Brian Fairwood	Principal	TranSystems
Jackie Forbes	Regional Planning Liaison	Kane Kendall Council of Mayors
Jason Fluhr	Department Manager	Baxter & Woodman
Ryan Lindenmier	Cost & Estimating Engineer	IDOT District 3
Chris Lirot	Coordinator	City of Aurora
Tom Magolan	Programming Engineer	IDOT District 3
Scott Marquardt	Project Manager	HR Green
Duane O’Laughlin	Project Manager	Ciorba
Tom Rickert	Executive Director	Kane Kendall Council of Mayors
James Shaw	Project Manager	RS & M
Mike Sullivan	Area Programmer	IDOT District 1
Tom Talsma	Vice President	EEI
Barbara Zubek	Planner	CMAP

I. Opening of Meeting

Chairman Tony Speciale called the meeting to order at 1:00 p.m. All attendees introduced themselves.

II. **Approval of January 19, 2017 Meeting Minutes**

A motion was made to approve the January 19, 2017 meeting minutes. The motion was made by John Nevenhoven, seconded by Brian Schiber and passed unanimously.

III. **General Business**

A. Director / Planning Liaison Update

Jennifer Becker, KKCOM Council Director, provided the Director/PL update.

Grant Opportunities

IDOT has announced a call for Highway Safety Improvement Program (HSIP) projects for FY 2019. The anticipated funding level is approximately \$35 million which includes \$20 million in unobligated funds from the last call. Council staff encourages all municipalities to submit applications for this call. Applications are due by Friday, June 2nd and you can read the IDOT circular letter here: <http://www.idot.illinois.gov/Assets/uploads/files/Transportation-System/Directories/Bulletins-&Circulars/Bureau-of-Local-Roads-and-Streets/Circular-Letters/Informational/CL2017-11.pdf>

GreenTown Event

The next GreenTown event is Thursday, April 27th at the Two Brothers Roundhouse at 205 N. Broadway in Aurora. GreenTown brings together the public and private sectors to connect the dots and work together to create healthy, sustainable communities across the Midwest. The Fox Valley Sustainability network is hosting the event and topics include: Economic Development, Energy, Food, Green Infrastructure, Transportation, Water, and Waste.

Prior to the event, The Fox Valley Sustainability Network is hosting the first annual Mayors Breakfast on Thursday, April 27, at the Aurora Holiday Inn (111 N. Broadway, Aurora), from 7:30 to 8:45 a.m. Mayors, presidents, county and community elected officials, and city managers are encouraged to attend. A separate registration is required for the breakfast. Send an email message to: Isabella Masini at isabella@sevengenerationsahead.org.

IDOT Project Administration Seminar

IDOT District 1 announced it is hosting a Project Administration seminar which will cover: 23 CFR 172 Procurement, Management, and Administration of Engineering and Design Related Services (Contract Services-QBS). Other topics will include: LPA Guidance on Obligation Funds Management, 2 CFR Part 200 (referred to as the "Supercircular"), 30 ILCS 708/1 Grant Accountability Transparency ACT (GATA), and District 1 Contract Administration. The seminar is being held on two different dates, Tuesday May 16th and Wednesday May 17th from 8:00 a.m. to 4:00 p.m. Registration is required. If you are interested in attending, please contact Council staff.

CMAP News

Alternative Futures Forum CMAP is hosting the second of five Alternative Futures forums on Thursday, May 4th at 6:00 p.m. These forums feature different topics each month and will help inform the ON TO 2050 Plan. It is co-sponsored by the Chicago Architecture Foundation and will be held in their office at 224. S. Michigan Avenue in the Lecture Hall.

2017 Local Technical Assistance (LTA) Symposium Registration is now open for the 2017 Technical Assistance Symposium on Tuesday, May 16. CMAP and the Regional Transportation Authority (RTA) will host a symposium to mark the release of the [2017 Call for Projects](#) for the LTA and Community Planning programs. In addition to learning about potential technical assistance opportunities, attendees will have the chance to discuss best practices with past award recipients and get one-on-one input on the application process. Elected officials, municipal planners and other staff, community-based organizations, nonprofits, civic organizations, and consulting firms that work with communities are encouraged to attend.

ON TO 2050 Kiosks Weigh in on the five ON TO 2050 [Alternative Futures](#) with one of the CMAP iPad kiosks at public locations across the region. Each has five engaging apps for users to learn about and comment on a future with [Changed Climate](#), [Walkable Communities](#), [Innovative Transportation](#), [Constrained Resources](#), or [Transformed Economy](#). In Kane County, the kiosks are located at the Kane County Government Center building at 719 S. Batavia Avenue, Geneva, and Waubensee Community College, Sugar Grove campus. In Kendall County, the kiosks are located at the Kendall County Health Department, 811 John Street, Yorkville and Village of Oswego village hall at 100 Parkers Mill.

Transportation Revenues Update In a new Policy Update, CMAP examines how funding sources for transportation in northeastern Illinois are performing. While some funding sources are generating higher than expected revenues, others are falling short -- ultimately leading to an initial 2019-50 forecast showing current sources of revenue will be insufficient to meet expected expenditure needs.

Save the Date

The next KKCOM Transportation Policy Committee meeting will be held on Thursday, July 20th at 1:00 p.m., with lunch served at 12:30. The meeting will be held at the Kane County Government Center Auditorium, Building A.

B. CMAP Report

Barbara Zubek from CMAP gave the CMAP report. Most of the information was contained in the PL report.

Surface Transportation Program

At the start of FFY 17, the region's unobligated balance was nearly \$121 million with the new allotment taking the region's programming mark to \$261 million. So far \$42 million had been programmed in FFY 17 with \$20 million in advanced funding from the councils.

Drive Clean Call – A call for projects has been announced for electric vehicle charging stations. Anyone interested should contact KKCOM staff.

IV. Surface Transportation Program (STP)

A. IDOT STP Report

Report filed, no questions asked.

B. FFY17-FFY21 STP Program Approval

The FFY17-FFY21 STP Program was approved unanimously. Daryl Devick made the motion and Carl Schoedel seconded. Staff mentioned that an STP call for projects was tentatively planned for late Fall 2017, dependent upon the outcome of the STP programming changes under discussion by Council of Mayors Executive Committee.

V. Other Business

A. Local Technical Assistance Call for Projects –

Staff reminded all that the Call for Projects is underway and encouraged any agency with questions to contact staff.

B. Project Updates

It was announced that Daryl Devick from the City of Aurora would be retiring at the end of June. The entire group congratulated him, thanked him for his many years of service and wished him well in his retirement.

Next Meeting

The next meeting will be Thursday July 20, 2017 at 1:00 pm. Quarterly STP updates are due July 1st.

VI. Adjournment

A motion to adjourn was made by Brian Schiber and seconded by Daryl Devick. The motion passed unanimously and the meeting was adjourned at 1:30 p.m.

MAYOR JEFFERY SCHIELKE
Council Chairman



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THOMAS B. RICKERT
Executive Director

JENNIFER BECKER
Council Director

Transportation Policy Committee

October 19, 2017

Draft Meeting Minutes

Members in attendance:

Lou Arrigoni	Village Engineer	Campton Hills – Trotter & Associates
Rahat Bari	City Engineer	City of Batavia
Dale Berman	President	Village of North Aurora
Richard Gallas	Director of Public Works	Village of South Elgin
Todd Hoppenstedt	Public Works Director	Village of Montgomery
John Nevenhoven	Village Administrator	Village of Elburn
Ron Rudd	City Engineer	City of Elgin
Brian Schiber	City Engineer	City of Geneva
Tony Speciale, Chairman	Director of Public Works	Village of Sugar Grove
Ian Wade	Capital Improvement Manager	City of Aurora
Karen Young	Assistant Dir. of Public Works	City of St. Charles

Others in Attendance:

Jennifer Becker	Council Director	KKCOM
Jim Bibby	Principal	Rempe-Sharpe & Associates
Ryan Bigbie	Planning Liaison	KKCOM
Mitch Bright	Sales	Traffic Control Corp.
Matt Cesario	PM	Bollinger Lach & Associates
Akram Chaudhry	VP	HR Green
Kama Dobbs	Senior Program Analyst	CMAP
Heidi Files	Deputy Chief of Staff	KDOT
Jackie Forbes	Sr. Planning Liaison	KKCOM
Denis Hogan	Senior PM	Baxter & Woodman
Chris Lirot	Road & Bridge Coordinator	City of Aurora
Eric Rose	PM	Thomas Engineering
Marilin Solomon	Field Engineer	IDOT
Tim Sjogren	Associate	Kimley-Horn
Mike Sullivan	Area Programmer	IDOT
Phil VanBogaert	Director of Public Works	Village of Elburn

I. Opening of Meeting

Chairman Tony Speciale called the meeting to order at 1:00 p.m. All attendees introduced themselves.

II. Approval of April 20th, 2017 Meeting Minutes

A motion was made to approve the April 20, 2017 meeting minutes. The motion was made by Dale Berman, seconded by Brian Schiber and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Jacqueline Forbes, Senior Planning Liaison, Provided the PL Update.

Grant Opportunities

IDOT has announced a call for Illinois Transportation Enhancement Program (ITEP) projects and Truck Access Route Program (TARP) projects.

ITEP: The Illinois Transportation Enhancement Program (ITEP) provides funding to improve aspects of the transportation experience by focusing on the environmental, historic, cultural, and aesthetic infrastructure while expanding travel options to users. The application submission period is open now until December 1, 2017. The review and selection process runs from December 2017 to April 2018, with the announcement of selected projects in April 2018. The process to receive federal funds is competitive, and projects must be related to surface transportation.

Eligible program categories include: pedestrian/bicycle facilities, landscape and streetscape, conversion of abandoned railroad corridors to trails, historic preservation and rehabilitation of historic transportation facilities, vegetation management in transportation right of way, archaeological activities relating to impacts from implementation of transportation projects, storm water management, reduced vehicle caused wildlife mortality, and construction of turnouts, overlooks, and viewing areas.

We encourage all Agencies to apply for funding. KKCOM staff are always available for assistance in the application process. Go to the ITEP website for more application information: <https://goo.gl/voRGdC>

TARP: The Truck Access Route Program (TARP) call for projects is open, with applications due on Friday, November 3rd. The program provides funding for roadway sections determined to be eligible for upgrading to a designated truck route unless phase construction is approved). Eligible routes must terminate at a designated truck route or municipality. The program provides \$45,000 per lane mile and \$22,000 per eligible intersection, with total project funding up to one-half of the project cost and a maximum of \$900,000 per project. The funds can be used for project construction only. See the IDOT Circular letter for more information and the required application materials: <https://goo.gl/18JLMq>

Fox River Trail Signage Project

The Fox River Trail way-finding signage project is moving forward once again. Currently, we are working towards creating a bid package so that the signs can be bid upon and ordered. Once that process is complete they will be shipped out to the proper agencies for implementation. There has been a tremendous amount of work done over the past year to provide updated information along the Fox River Trail to ensure that adequate signage is in place for all users to navigate with ease. Signage is anticipated to be ordered soon, with the implementation process expected in fall of 2017 or spring of 2018. We appreciate your patience with this project as it has taken some time, and will continue to keep you updated as we move forward.

CMAP News

Non-motorized Transportation Report

Enabling safe, convenient, and comfortable non-motorized transportation options for all of our region's residents will help to create vibrant communities, improve equity and public health, and support local economies. Read a new [CMAP report](#) for analysis of the region's non-motorized transportation infrastructure, mode share, and policy around topics including safety for pedestrians and bicyclists, trends in bicycling, trends in walking and the pedestrian environment, and an estimate of the walkability of different parts of the region. The report can be accessed here: <https://goo.gl/poJh17>

ON TO 2050 Preview Report

The recently approved ON TO 2050 Preview Report is available [online](#). This report organizes strategies across three overarching principles:

- *Resilience*: A strong region requires communities, infrastructure, and systems that are able to thrive in the face of uncertain future economic, fiscal, and environmental shifts.
- *Inclusive growth*: Long-term regional economic prosperity requires increased economic opportunity and improved quality of life for all residents.
- *Prioritized investment*: Achieving regional goals in an era of limited resources requires coordinated prioritization of investments across sectors, including infrastructure, land use, and our economy.

The report includes information gathered at the Alternative Futures forums, kiosks, online surveys, web and social media, workshops, and CMAP committees. The report is available here: <https://goo.gl/oguoNX>

Save the Date

The next KKKOM Transportation Policy Committee meeting will be held on Thursday, January 18th at 1:00 p.m., with lunch served at 12:30. The meeting will be held at the Kane County Government Center Auditorium, Building A.

B. CMAP Report

Kama Dobbs from CMAP gave the CMAP report.

Program Status Update

- **Congestion Mitigation and Air Quality (CMAQ)**

The CMAP Board and MPO Policy Committee unanimously approved the FFY 2018-2022 CMAQ and FFY 2018-2020 TAP-L programs. The full list of projects is available on CMAP's website.

CMAP staff is currently adding the approved projects to the eTIP database and, upon FHWA concurrence of project eligibility, will issue award letters. Sponsors of selected projects should work with Planning Liaisons to ensure that all GATA requirements have been completed. The Programmatic Risk Assessment will be administered by IDOT once the sponsor initiates the project with IDOT.

Semi-annual status update requests for CMAQ and TAP-L projects programmed in FFY 2019 or earlier years will be sent out in early October.

Staff Contact: Jen Maddux (321-386-8691)

- **Surface Transportation Program – Local (STP-L)**

At the start of FFY 17 the unobligated balance was nearly \$121 million. The region's programming mark for FFY 17 was \$261 million (\$122 of which was for the suburbs). In FFY 2017, \$119.6 million (\$62.85 million outside of Chicago) was obligated, and \$27.17 million in advanced funding was approved.

Staff Contact: Russell Pietrowiak (312-386-8798)

The MPO Policy Committee and CMAP Board approved a revised agreement between the Council of Mayors and City of Chicago for the distribution and active program management of the Surface Transportation Program on October 11, 2017. During the phase-in of the agreement, there are a number of deadlines to meet including the establishment of the Shared Fund Project Selection Committee by the end of 2017, which will develop a shared fund methodology and an Active Program Management system in 2018. CMAP staff will be working with council Planning Liaisons to answer questions about the phase-in of the agreement. Individual subregional councils and the City of Chicago should continue to implement committed projects in their programs.

Staff Contact: Tom Kotarac (312-386-8654) or Jesse Elam (312-386-8688)

Local Technical Assistance

The CMAP Board and MPO Policy Committee approved 34 new projects for CMAP's Local Technical Assistance (LTA) Program. These projects will support local and regional planning efforts that advance GO TO 2040.

Staff Contact: Jason Navota (312-386-8750)

Calls for Projects

PL report contained ITEP and TARP information. Yesterday, IDOT also announced:

- **FY 2018 and 2019 Local Rail/Highway Grade Crossing Safety Program**

IDOT is now accepting applications for the FY 2018 and 2019 Local Rail/Highway Grade Crossing Safety Program. Eligible improvements include: roadway or pedestrian warning devices, railroad circuitry, crossing closer, rail crossing surface renewal or roadway approaches (if warning devices are improved), and other treatments such as signal interconnects and grade separations. The maximum federal share is 90%, with the local sponsor providing 10% match. Applications are due by December 15, 2017. Circular Letter 2017-26 contains additional details, application forms, and contact information.

IV. Surface Transportation Program (STP)

A. IDOT STP Report

Marilin Soloman provided an IDOT STP Report. She provided the status sheets providing information on each one, as well as the status of each. They wanted to update the sheets so she asked if anyone had any questions to let her or Hannah know. She also made sure to let everyone know that if anyone needed to schedule a kickoff meeting to contact the local PL's Jackie and Ryan.

Mike Sullivan did not have an update.

B. FFY18-FFY21 STP Program Approval

A motion to adopt the FFY18-FFY21 STP Program was made by Todd Hoppenstedt, seconded by Dale Berman. The vote passed unanimously.

V. Other Business

A. Kane County Long Range Transportation Plan Input Exercise

Jennifer Becker led attendees through an audience participation exercise for the Kane County Long Range Transportation Plan update. Attendees were provided with the following information:

Last year, Kane County DOT constructed and released a survey to the public to get feedback on the construction of the Long Range Transportation Plan Update. Over 4,000 comments were received amongst the five topics of focus during the timeframe. If you did not get a chance to provide feedback, now is your chance. We have created a smartphone polling exercise which will be facilitated during this, and other meetings. This will allow for audience to vote on the most important topics, and the results will be shown on screen in real time. This will also be a time to see what the majority of the room feels are the most important topics for KDOT to focus on. All answers are anonymous, and the information we are gathering from this exercise is imperative for us to move forward.

This exercise will also be facilitated at the following upcoming meetings:

- *KKCOM Full Council Meeting*
 - *Batavia City Hall Council Chambers*
 - *November 28, 2017 – 9:30 A.M. (Breakfast served)*
- *KCPCC Ride in Kane Paratransit Committee*
 - *Kane County Government Center Auditorium (1st floor)*
 - *December 5, 2017 – 9:00 A.M. (Breakfast served)*
- *LRPT Advisory Committee*
 - *February TBD*

*This polling exercise is **not** the same as the Metro Quest survey done last year. We are asking our standing committees to weigh in on prioritizing transportation needs.*

All of the feedback will be carefully examined and taken into account. If you have any other questions please do not hesitate to contact KKCOM Staff. We thank you for your feedback and comments from the Survey and from this polling exercise.

B. STP Allocation Changes

The MPO Policy Committee has approved the new STP Allocation procedure. KKCOM Staff shared details of this change through a memo sent in July and highlights of the final procedure are below:

- Funding is no longer allocated to all the regional councils based on population. It will be allocated based on pavement condition, bridge condition, congestion, safety, and non-single occupancy vehicle travel.
- For project selection within our Council, staff must change the methodology to include regional priorities based on CMAP's GO TO 2040 and ON TO 2050 plans. This will be 25% of points awarded. The next call for projects will be in 2020/early 2021 with funding beginning in FFY 2021.
- A shared fund is replacing the previous City of Chicago 5% set-aside. This fund will be accessible by all regional councils and they expect to select four or five projects in each call. The first call will be in 2019 or 2020 for funding beginning in FFY 2020.
- There will be active program management, with phases having accomplishment goals and funding could be taken away if goals are not met.
- There will be a new STP committee to select projects for the regional call and to oversee the program management of the projects. The committee is comprised of three votes from the Council of Mayors Executive Committee, three votes from the City of Chicago, and one vote from CMAP staff. One advisory member from each of the following agencies will also be on the committee: IDOT, the Counties, the RTA, and FHWA.

The full CMAP memo presented to the CMAP Board and MPO Policy Committee is available online at <https://goo.gl/aQZcjin>. This memo provides more details and includes the Memorandum of Understanding between the CMAP Council of Mayors and the City of Chicago.

More details regarding the new procedure including how to accommodate cost increases, phase movements, and other funding issues should be determined by CMAP and the new committee in the next few months. Council staff will continue to advocate for our members and keep everyone up-to-date on what is happening. Feel free to contact staff with any questions or concerns.

C. Project Updates

There were no project updates.

VI. 2018 Meeting Schedule

All meetings will convene in the Kane County Government Center Auditorium, Building A, beginning at 1:00 p.m. with lunch served at 12:30 p.m.

- January 18th, 2018
- April 19th, 2018
- July 19th, 2018
- October 18th, 2018

VII. Next Meeting

Thursday, January 18, 2018 at 1:00 p.m. – Quarterly STP Project Updates due January 4th.

VIII. Adjournment

A motion to adjourn was made by Dale Berman and seconded by Todd Hoppenstedt. The motion passed unanimously and the meeting was adjourned at 2:01 p.m.