

MAYOR JEFFERY SCHIELKE
Council Chairman



KKCOM
KANE KENDALL
COUNCIL OF MAYORS

PRESIDENT JOHN SKILLMAN
Council Vice-Chairman



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

THOMAS B. RICKERT
Executive Director

JACQUELINE FORBES
Council Director

Transportation Policy Committee

October 18, 2018

Draft Meeting Minutes

Members in attendance:

Rahat Bari	City Engineer	City of Batavia
Phil Cotter	Director of Public Works	Village of East Dundee
Jennifer Hughes	Public Works Director	Village of Oswego
John Laskowski	Public Works Director	Village of North Aurora
Fran Klaas	County Engineer	Kendall County
Brad Sanderson	Village Engineer	United City of Yorkville
Scott Marquardt	Group Manager	HR Green/Village of Campton Hills
Ron Rudd	City Engineer	City of Elgin
Matt Brolley	Village President	Village of Montgomery
Brian Schiber	City Engineer	City of Geneva
Tony Speciale, Chairman	Director of Public Works	Village of Sugar Grove
Phil VanBogaert	Director of Public Works	Village of Elburn
Ken Jay	Public Works Manager - Engineering	City of St. Charles
Tim Weidner	Professional Engineer	City of Aurora
Steve Coffinbargar	Assistant Director of Transportation	KDOT

Others in Attendance:

Tom Rickert	Executive Director	KKCOM
Jackie Forbes	Council Director	KKCOM
Ryan Peterson	Planning Liaison	KKCOM
Troy Simpson	Planning Liaison	KKCOM
Phil Kazimir	Consultant	Trotter & Associates
Roger Blakley	Local Roads Field Engineer	District 3, IDOT
Mitch Bright	Sales	Traffic Control Corp.
Mike Pubentz	Senior Engineer	City of Elgin
Greg Chismark	Vice President	WBK
Colleen Jaltuch	Project Manager	EEI
Kama Dobbs	Senior Program Analyst	CMAP
Dave Schue	Project Manager	Baxter & Woodman
Akram Chandhry	Vice President	HR Green
Mike Sullivan	Area Programmer	IDOT

I. Opening of Meeting

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

II. Approval of July 19, 2018 Meeting Minutes

A motion was made to approve the July 19, 2018 meeting minutes. The motion was made by Steve Coffinbargar, seconded by Ron Rudd and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Troy Simpson presented the Planning Liaison Updates.

Changes to Council Staff

There is one staffing change for the Kane Kendall Council of Mayors since the last Transportation Policy Committee meeting. Troy Simpson started on September 11th as a new Regional Planning Liaison. Troy will be managing the STP and STP-Bridge programs. Welcome Troy!

Funding Opportunities

IDOT provided a notice of funding opportunity for *local rail-highway grade crossing safety improvements* on September 20, 2018. Eligible improvements include Crossing Closure, Railroad warning devices for roadway or pedestrian crossings, Railroad circuitry, Railroad crossing surface renewal, Roadway approaches and others. Applications for state fiscal years 2019 and 2020 are due **November 9, 2018** to IDOT and will include:

- 1). The application form: <http://www.idot.illinois.gov/Assets/uploads/files/IDOT-Forms/BSE/BSPE%20RR%201.pdf>)
- 2). A general overview location map
- 3). A detailed location map
- 4). Location photographs
- 5). Existing and proposed roadway profiles (if applicable).

Additional details, contact information and qualification parameters can be found at:

<http://www.idot.illinois.gov/Assets/uploads/files/Transportation-System/Directories/Bulletins-&-Circulars/Bureau-of-Local-Roads-and-Streets/Circular-Letters/Informational/CL2018-16.pdf>

IDOT is currently accepting applications for the Truck Access Route Program for fiscal year 2020. The program will provide \$45,000 per lane mile and \$22,000 per eligible intersection for upgrades to local routes experiencing increased truck traffic. Applications are due by **November 5, 2018** and will include:

- a. A cover letter from the local *public* agency
- b. The application form (see webpage)
- c. A project location map
- d. A narrative of the proposed project
- e. A project cost estimate
- f. Photographs of the existing facility
- g. GATA documentation:
 - i. Uniform Application for State Assistance
 - ii. Uniform Grant Budget Template
 - iii. Conflict of Interest form
 - iv. Programmatic Risk Assessment

Kane County Trails App

Ryan Peterson is working on creating a bike trails application for Kane County, similar to one in place in DuPage County. The website will be mobile and computer accessible. The planned release date is November 1.

New Bike Safety Law

A New Bicycle Safety Law referred to as the “Dutch Reach Law” has been signed into effect. It requires drivers to use the hand farthest from the driver side door to open their door when parallel parking. The objective is to get drivers to look behind them when opening their door to spot potential oncoming automobile and bike traffic.

KKCOM Staff Activities

- Council Staff attended the launch for the approved CMAP ONTO 2050 plan in Millennium Park on October 10th. CMAP is planning several implementation efforts around the new plan, including the LTA call for projects.
- Council Staff attended the 2018 IDOT Fall Planning Conference in Peoria from October 11th through October 12th. This year’s conference included breakout sessions in Revenue Needs, Sources, and Innovative Approaches; Freight, Modeling and Data, Autonomous Vehicles, Intelligent Transportation Systems and a presentation on the Active Transportation Alliance’s suburban advocacy program, Bike Walk Every Town.

CMAP News

- CMAP has and will continue to convene workshops throughout the region in October to discuss local implementation of ONTO 2050 as well as the 2018 LTA call for projects. Workshops are specifically geared toward elected officials and

related staff. This is being done in conjunction with the RTA's Community Planning program. Applications for the LTA call for projects are due on **October 26th**. Additional information can be found at: <http://www.cmap.illinois.gov/programs/lta/call-for-projects>

- At the STP Project Selection Committee meeting on September 26th, the Committee took comments and approved changes to the Shared Fund Application Booklet and the Active Program Management Policies. To gather input on the proposed STP changes, CMAP Staff attended Council meetings multiple times, held extra meetings, and accepted comments throughout the summer. The first call for Shared Fund projects is in January 2019 and Council projects will have a call in January 2020.
- The IDOT Office of Planning and Programming has developed a draft policy for the use of Transportation Development Credits for highway projects (TDCHs).
- The next CMAQ/TAP call for projects will begin in January 2019. All projects must have Phase 1 Engineering completed by **June 1, 2019** to be eligible for funds. <http://www.cmap.illinois.gov/mobility/strategic-investment/cmaq>

Save the Date

The next KKCOM Transportation Policy Committee meeting will be held on **Thursday, January 17th, 2019** 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

CMAP Staff presented the CMAP Report.

Program Status Updates

Congestion Mitigation and Air Quality (CMAQ) (updated 10/15/18)

The region obligated \$112 million (87%) of the \$128 million goal in FFY 2018. Project phases not completed in FFY 2018 will be deferred or reprogrammed based on sunset dates and October status updates. The updated program of projects will be published on CMAP's website prior to November 1, 2018.

Projects requiring cost, schedule or scope changes for the March letting should submit requests no later than October 18, 2018 for consideration at the November 1, 2018 Project Selection Committee meeting.

The next call for projects will begin in January 2019. Staff Contact: Jen Maddux (321-386-8691)

Surface Transportation Program – Local (STP-L) (updated 10/15/18)

FFY 18 was a record year for STP-Local projects with \$170.8 million in obligations, \$113.7M of which came from the suburbs. At this time, STP-L obligations in FFY 19 are projected to exceed FFY 18's obligation amount. Approximately \$191M is available for FFY 19.

Due to the size of the current programs and the transition to a new STP-local program CMAP has increased coordination efforts between the PLs, IDOT, and CMAP. It is critical that project sponsors immediately notify PLs of any changes to the status of STP funded projects, particularly regarding funding and target letting changes.

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

STP Project Selection Committee (updated 9/26/18)

On September 26th, the STP Project Selection Committee approved the Shared STP Fund Application Booklet and Active Program Management policies. The committee also began discussing a policy for the use of Transportation Development Credits in lieu of local match, in anticipation of IDOT releasing a statewide policy. The committee's next meeting is scheduled for November 28th.

Staff Contact: Kama Dobbs (312-386-8710)

Calls for Projects

The 2018 Call for Projects for the CMAP Local Technical Assistance (LTA) and RTA Community Planning programs opened on September 6. Applications are due by October 26. Information is available at <http://www.rtachicago.org/applications>.

CMAP will host a series of workshops for elected municipal officials and staff to discuss the call for projects and local implementation of ON TO 2050. Kane/Kendall County's workshop was hosted on October 19th at Waubensee Community College in Aurora.

Staff Contact: Tony Manno (tmanno@cmap.illinois.gov or 312-386-8606)

Safe Routes to School (SRTS) funding cycle 2019 (added 7/23/18)

IDOT will be accepting applications for the SRTS Funding Cycle 2019 from Monday, September 24, 2018 through Monday, November 19, 2018. The announcement of selected projects will be in March 2019. Federal participation for the SRTS Funding Cycle 2019 will be 100%. Additional information and more specific details can be reviewed in the SRTS Funding Cycle 2019 Program and Application Guidelines found on the IDOT SRTS webpage. For additional information you may contact John Paris (217) 785-1250 or DOT.SafeRoutes@illinois.gov.

FY 2019 and FY 2020 Local Rail/Highway Grade Crossing Safety Program (Section 130 Funds) (added 9/24/18)

IDOT is now accepting applications for the FY 2019 and FY 2020 Local Rail/Highway Grade Crossing Safety Program. IDOT continues to place a strong emphasis on crossing closure, warning device, and circuitry related projects as opposed to crossing surface and roadway approach projects. The Section 130 funds will match up to \$7,500 of a Railroad's incentive for a crossing closure. Applications are due to IDOT by November 9, 2018. Contact Mr. Bill Pearsall by telephone at (217) 785-2986 or by email at william.pearsall@illinois.gov with any questions regarding the federal rail / highway grade crossing safety program.

FY 2020 Truck Access Route Program (TARP) (added 10/3/18)

IDOT is now accepting applications for the FY 2020 Truck Access Route Program. Only roadway sections determined to be eligible for upgrading to a designated truck route will be funded from the program (unless phase construction is approved). Eligible routes must terminate at a designated truck route or municipality and begin at a truck generator, another designated truck route, or a municipality. The program will provide \$45,000 per lane mile and \$22,000 per eligible intersection, with total project funding up to one-half of the project cost, subject to a maximum of \$900,000 per project. TARP funds may be used for project construction only. Applications are due November 8, 2018. Any questions regarding TARP funding should be directed to Mr. Stephane Seck, Local Program Development Engineer by telephone at (217) 782 – 3972 or by email at Bablibile.Seck@Illinois.gov.

IDOT Economic Development Program (EDP) (added 10/9/18)

IDOT has announced the availability of assistance through the Economic Development Program (EDP) for roadway improvements or new construction that are necessary for access to new or expanding industrial, manufacturing, or distribution type companies. Funding will include preliminary engineering, construction, construction engineering and contingencies. The focus of the program is on the creation and retention of permanent full-time jobs. Visit the EDP website to apply.

ON TO 2050

In a joint vote on Wednesday, October 10, the Board and Metropolitan Planning Organization Policy Committee of CMAP adopted the ON TO 2050 comprehensive long-range plan for the metropolitan Chicago region. Now the agency and its partners will begin the work of putting ON TO 2050 strategies into action to help communities and the region thrive.

The ON TO 2050 plan was designed as an interactive website, fully accessible now at www.cmap.illinois.gov/onto2050. An executive summary of the plan is available in print and as a PDF. The plan is organized around three overarching principles: Inclusive Growth, Resilience, and Prioritized Investment. The plan's five topical chapters -- Community, Prosperity, Environment, Governance, and Mobility -- describe dozens of interdependent recommendations that chart a path for our communities to succeed together. Indicators will track progress, local strategy maps show examples at the community level, and profiles of residents show how the plan's strategies can improve people's daily lives.

The ON TO 2050 executive summary is available in Spanish, and selected material will be translated into other languages now that the plan has been adopted.

Household Travel Survey

CMAP is conducting the My Daily Travel survey, asking households in northeastern Illinois to tell us how they get from place to place in our region. Households can participate in the survey by signing up at www.MyDailyTravel.com/cmap or by calling 1-855-981-7286. Through the survey, CMAP will gain a greater understanding of how to make the best use of limited resources for future transportation investments. Households that complete the survey will earn \$50. CMAP is asking for your help to spread the word about the survey, and has prepared a partner toolkit containing sample newsletter and social media language that can be used to encourage participation.

In addition, school districts that partner with My Daily Travel to promote the survey to their schools' communities will receive \$10 per household that completes the survey. School districts that would like to participate must call the survey hotline (1-855-981-7286) to receive a customized URL, which will enable surveys to be "marked" as benefiting their district.

Pavement Management Pilot Program (updated 9/12/18)

Initial funding for the pilot was \$472,000. Due to the great interest in the program, CMAP was selected for IDOT Statewide Planning and Research program (SPR) funding to expand the PMP program and add additional communities. Once a contract is in place, CMAP staff will bring a list of additional communities to the Board for approval to add to the program.

In selecting communities to participate, CMAP's primary consideration was choosing a mix of communities while staying within the initial \$472,000 budget, given that the cost to develop a PMP varies with the size of the community (that is, with the length of the local roadway network). Additional factors considered included an assessment of the ability to implement the PMPs after completion, the geographic mix of the selected agencies, and community need. CMAP placed a preference on communities that need new plans, although some communities that need plan updates are recommended as well.

The communities recommended to participate in the initial pilot pavement management program for northeastern Illinois, along with their respective Council of Mayors, include:

1. Bellwood – North Central
2. Burlington - Kane/Kendall
3. Hickory Hills – Southwest
4. Hodgkins – Central
5. McHenry – McHenry
6. Mundelein – Lake
7. Nilus – Northwest
8. Park Forest – South
9. Peotone – Will
10. Riverdale – South
11. Roselle – DuPage
12. Summit – Central

Staff Contact: Doug Ferguson (312-386-8824)

IV. Surface Transportation Program (STP) Program

A. IDOT STP Report

Jackie Forbes presented updated financial information for the KKCOM FFY18-FFY21 STP Program. She reminded all attendees that all kickoff meetings must be scheduled through KKCOM staff.

B. FFY18-FFY21 STP Program

Jackie Forbes thanked all project administrators/managers for their updates on projects during the TIP Carryover process that was recently conducted by KKCOM staff.

She also reiterated the need for projects to continue moving forward due to the fact that all unallocated money will be placed in the Shared Fund if not used by 2020. While unlikely, she also made note that the CMAP region could run out of money by 2020, which should add urgency to projects that are currently programmed within the STP Program.

A motion was made to approve the FFY18-FFY21 STP Program by Matt Brolley, seconded by Rahat Bari and passed unanimously.

C. Shared Fund Projects/STP Working Group

Jackie Forbes gave a presentation on the newly-created Shared Fund. The Shared Fund is a new funding source that aims to provide additional funding to important regional projects that address regional performance measures and the goals of ON TO 2050. She gave an overview on the application process, eligible projects, eligible applicants, and the project rating system. She also explained the bonus point system created by CMAP, which allows Councils to award points to projects, both within their Council jurisdiction and outside of it that they deem to be exemplary and worthy projects. Applications for the Shared Fund open in January 2019 and project awards will be announced in Spring 2019. Jackie concluded her presentation by asking attendees to share any projects that they are anticipating applying for Shared Fund funds to assist with the total project cost.

Tom Rickert mentioned four projects that KDOT is considering applying for funding assistance with the Shared Fund. These projects included the Orchard Road and US Route 30 intersection improvements, IL Route 47 road widening project between Yorkville and Sugar Grove, Montgomery Road improvements, and improvements at Huntley Road. He said all of these projects are regionally significant and would be good examples of important, necessary projects for the region.

A City of Aurora representative commented that they have a funding shortfall for their E. New York Street improvements and would consider applying for the Shared Fund to help eliminate or lessen this fund gap. Fran Klaas, from Kendall County, stated that he would consider applying for the Shared Fund to help fund the road expansion project from Orchard Road to Grove Road or the I-88 Connector project.

Rahat Bari commented that he was unsure why the money allocated to the Shared Fund was not being utilized to cover the estimated \$25 billion transportation shortfall that is mentioned within CMAP's ON TO 2050 Plan.

Jackie Forbes concluded her discussion on the STP Program and Shared Fund analysis by asking for Committee members to volunteer to be a part of the STP Working Group that will update the Council's STP selection methodologies. The methodologies

are required to be updated to conform to CMAP's updated regional priorities. The working group will meet twice to start editing current methodologies and incorporate new priorities. The changes must be submitted and accepted by September 2019. The working group will be comprised of Ron Rudd, Jennifer Hughes, Rahat Bari, Brian Schiber, Greg Chismark, John Laskowski, Ron Rudd, and Tony Speciale,

V. Other Business

A. Project Updates

Steve Coffinbargar commented on the progress of several KDOT projects. He mentioned that the ongoing project at Stearns Road and Randall Road was approaching its last contract. He also commented that Longmeadow Parkway has received bids for the construction of the tolled bridge across the Fox River. The bids came in almost \$8 million under the projected estimates by County engineers.

Mike Pubentz, from the City of Elgin, gave updates on Elgin's Chicago Street project. During the project's engineering phase, lead was found in the water of many of the residential dwellings at the location of the project, which has led to a delay in the project. The City is working diligently with residents on practical ways to remediate the problem, and will continue with the project. The project is scheduled for a January letting.

VI. Next Meeting

Thursday, January 17, 2019 at 1:00 p.m. – Quarterly STP Project Updates due January 3rd

2019 Schedule:

January 17th

April 18th

July 18th

October 17th

All meetings begin with lunch at 12:30 p.m., business at 1:00 p.m.

VII. Adjournment

A motion to adjourn was made by Brian Schiber and seconded by Phil VanBogaert. The motion passed unanimously and the meeting was adjourned at 2:00 p.m.

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THOMAS B. RICKERT
Executive Director

JENNIFER BECKER
Council Director

Transportation Policy Committee

January 18, 2018

Draft Meeting Minutes

Members in attendance:

Rahat Bari	City Engineer	City of Batavia
Dale Berman	President	Village of North Aurora
Darrin Boyer	Public Works Director	City of Plano
Fran Klaas	County Engineer	Kendall County
Dale Marting	Project Engineer	Campton Hills – Trotter & Associates
Ron Rudd	City Engineer	City of Elgin
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
Phil VanBogaert	Director of Public Works	Village of Elburn
Karen Young	Assistant Dir. of Public Works	City of St. Charles

Others in Attendance:

Jennifer Becker	Council Director	KKCOM
Ryan Bigbie	Planning Liaison	KKCOM
Mitch Bright	Sales	Traffic Control Corp.
Jeffrey Bucholc	Principal & Chief	Quandel Consultants
Tom Magolan	Programming Engineer	IDOT
Akram Chaudhry	VP	HR Green
Greg Chismark	Vice Principal	WBK Engineers
Jay Coleman	Civil engineer III	Baxter & Woodman
Jesse Elam	Director	CMAP
Brian Fairwood	Vice Principal	TranSystems
Jackie Forbes	Sr. Planning Liaison	KKCOM
Ken Jay	Civil Engineer II	City of St. Charles
John Laskowski	Director of Public Works	Village of North Aurora
Chris Lirot	Road & Bridge Coordinator	City of Aurora
Tom Magolan	Programming Engineer	IDOT
Tom Rickert	Executive Director	KKCOM
Marilin Solomon	Field Engineer	IDOT
Mike Sullivan	Area Programmer	IDOT
Tom Talsma	Vice Principal	EEI

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 19, 2017 Meeting Minutes

A motion was made to approve the October 19, 2017 meeting minutes. The motion was made by Dale Berman, seconded by Rahat Bari and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Grant Opportunities

The Road to Zero Coalition's 2018 Safe System Innovation Grants cycle is now open until the end of January. The coalition is eager to advance the deployment of their Proven Safety Countermeasures, targeting local and rural roads through this grant program. State DOTs, local and municipal transportation agencies and others are eligible to apply if they are a Road to Zero Coalition member. More information, along with instructions on how to apply can be found here: <https://goo.gl/nFX9rw>

The Federal Recreational Trails Program (RTP) provides funding assistance for acquisition, development, rehabilitation and maintenance of both motorized and non-motorized recreation trails. Examples of eligible project activities include:

- Trail construction and rehabilitation,
- Restoration of areas adjacent to trails damaged by unauthorized trail users,
- Construction of trail-related support facilities and amenities,
- Acquisition from willing sellers of trail corridors through easements or fee simple title.

The application window is open from January 1, 2018 until 5pm on March 1, 2018. Visit the Illinois Department of Natural Resources (IDNR) website for more information: <https://www.dnr.illinois.gov/AEG/Pages/FederalRecreationalTrailsProgram.aspx>

Shared Mobility Summit

Registration for the 2018 Shared Mobility Summit is now open. The Summit will take place March 12th – 14th in Chicago. Topics will cover the latest developments in carsharing, shared autonomous and electric vehicles, bikesharing, senior mobility, and more. Visit the Shared Mobility Summit page for more information and to register: <http://sharedusemobilitycenter.org/about/>

New Bike Law Effective January 1, 2018

A new bike law pertaining to passing cyclists is now in effect as of the first of the year. It states that a driver of a motor vehicle may overtake and pass to the left of a bicycle proceeding in the same direction on a portion of a highway designated as a no-passing zone when:

- the bicycle is traveling at a speed of less than half of the posted speed limit of the highway;
- the driver is able to overtake and pass the bicycle without exceeding the posted speed limit of the highway; and
- there is sufficient distance to the left of the centerline of the highway for the motor vehicle to meet the overtaking and passing requirements in the Code.

It also allows any person operating a bicycle or motorized pedal cycle to use the shoulder of a roadway, and that the rear of a bicycle may be equipped with a lamp emitting a steady or flashing red light (rather than only a red light) visible from a distance of 500 feet in addition to or instead of a red reflector (rather than in addition to a red reflector).

Regional Active Mobility Program

The Fox Valley Sustainability Network's Transportation and Economic Development Task Force sparked the creation of the Regional Active Mobility Program (RAMP). The program is based on

- the recommendations from other CMAP LTA plans such as the Fox River Corridor Plan, Aurora's Downtown Master Plan and the Village of Carpentersville Health Impact Assessment,
- the "Trail Town Fox Valley" Big Ideas Presentation by Trails For Illinois at GreenTown 2017 and
- the success of Aurora's Zagster bike share program, where bicycles are made available for shared use to individuals on a short term basis.

The program can be broken down into three main components: Bike Share, Wayfinding, and Tourism. The City of Aurora rolled out bike sharing with Zagster in 2016 and the expansion of a bike share program through the region would be the backbone of the Regional Active Mobility Program.

The RAMP team will begin working to encourage participation of all communities along the Fox River Trail. You can find out more information about Aurora's RAMP on their website: <https://www.aurora-il.org/1776/Regional-Active-Mobility->

[Program](#). If your agency is interested in participating in the program, please contact KKCOM staff and we will direct you to the appropriate contact.

Long Range Transportation Plan Survey Input

The update to the Kane County Long Range Transportation Plan continues. We have concluded the input exercises and the feedback collected over the past few months at various meetings will assist in the outcome of the update. The first of four planning and prioritization workshops were conducted with the KKCOM Transportation Policy Committee on October 19th. KKCOM staff would like to thank everyone who participated in providing input over the past two months. All of the data gathered is invaluable in moving forward with the plan update.

CMAP News

New Strategy Paper - Stormwater and Flooding

A new CMAP strategy paper on Stormwater and Flooding examines the impacts and explores potential ON TO 2050 recommendations for protecting communities. Reducing flood damages will require coordination among water management, land use, and transportation decision makers. Options include prioritizing mitigation activities and investments, continuing to advance development designs and standards, and updating precipitation and floodplain maps to reflect current and future risk. The paper is available on the CMAP website: <http://www.cmap.illinois.gov/>

New Strategy Paper – Transit Modernization and Innovation

A new CMAP strategy paper, Transit Modernization and Innovation, explores how innovation, investment, and modernization can make our regional transit system successful for decades to come. Recommendations include increasing funds for mass transit, ensuring equitable access, creating smart public and private partnerships, integrating land use planning, and improving coordination across transit agencies. Also available are strategy papers on Highway Operations and Emerging Transportation Technology. Visit the CMAP website to read the paper: <http://www.cmap.illinois.gov>

Census Workshops

CMAP will host its annual hands-on workshops introducing U.S. Census data use for urban planning, (CPUP). The primary goal of the CPUP program is to take the mystery and confusion out of navigating the U.S. Census Bureau website. There are two parts to each program. First is a general introduction to the U.S. Census website and second is more specific census data by topic areas shown below:

- January 17, 2018 - Geography, Maps & Data
- February 21, 2018 - Housing
- March 21, 2018 - Poverty
- April 18, 2018 - Health
- May 16, 2018 - Medley (detailed data for variety of topics)

All presentations will be held from 10:00 to 11:30 a.m. at CMAP. Attendees are expected to either bring their own laptop or borrow one of three laptops available from CMAP on a first come, first served basis. Preregistration is required. Contact Jon Hallas (jhallas@cmap.illinois.gov or 312-386-8764) for more information or to RSVP.

Save the Date

The next KKCOM Transportation Policy Committee meeting will be held on Thursday, April 19th 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. Road to Zero Coalition

The Road to Zero Coalition was discussed in the PL/Director update. If there are any questions please do not hesitate to reach out to KKCOM Staff. It is free to apply, and more information is available.

C. STP Project Selection Committee

The newly formed STP Project Selection Committee has held its first meeting and will begin creating policies and other guidelines that were not specified in the new STP agreement between the Council of Mayors Executive Committee and the City of Chicago. Council staff will attend these monthly meetings and provide updates on the progress at Council meetings and through the newsletter. Below is a list of committee members:

Member	Representing
Tom Kotarac	Chicago Metropolitan Agency for Planning
Dan Burke	Chicago Department of Transportation
Luann Hamilton	Chicago Department of Transportation
Kevin O'Malley	Chicago Department of Transportation
Leon Rockingham	Council of Mayors
Jeffery Schielke	Council of Mayors
Eugene Williams	Council of Mayors
Advisory/Non-Voting Members	
John Donovan	Federal Highway Administration
Lorri Newson	Regional Transportation Authority
Chad Riddle	Illinois Department of Transportation
John Yonan	Counties

D. CMAP Report

Jesse Elam from CMAP gave the CMAP report.

The traffic safety strategy paper is now online, and looks at how we want to achieve certain targets such as reducing fatalities and mitigating congestion. It is still in the draft form and CMAP is currently taking comments on the paper.

CMAQ projects have spent \$14 million of the allotted \$129 million in FY 2018. \$30 million of STP has been obligated thus far -> potentially \$130 million in the next three months

IV. Surface Transportation Program (STP)

A. IDOT STP Report

STP report was provided by Marilin. You can email her if there are any additional updates or to make any changes. Please contact PL's if you need to set up a kickoff meeting. Hannah Knight if no longer working at IDOT, Moe is the new assistant.

B. STP Cost Increase Request – Kane County

KDOT is requesting additional STP funding for the Huntley at Galligan intersection improvement project. This project was initially planned as an intersection improvement designed to reduce congestion with a construction estimate of \$1,407,750. During the Phase II activities it was determined that adding signalization to the ultimate design would be the most appropriate at this location. Consequently, a revised estimated has been developed of \$1,708,795, which was submitted with pre-final plans to IDOT Local Roads on November 17, 2017 in preparation for an April 27, 2018 letting.

The STP cost increase is provided in the agenda. Starting to work on 19-24. A motion was made by Dale Berman to approve the Kane County STP cost increase and seconded by Rahat Bari. The motion passed unanimously.

C. FFY18-FFY22 STP Program

A motion to approve the FFY18-FFY22 STP Program was made by Ian Wade and seconded by Brad Sanderson. The motion passed unanimously.

V. Other Business

A. CMAP Expressway Vision Project

Jesse Elam gave the CMAP Expressway vision presentation, which is still in draft form. They are working in collaboration with the Tollway to achieve their goals. The purpose is to develop a vision for the expressway system which will guide future DOT operations. They have a set of developed goals, which are conducted at the planning level. CMAP estimates that revenue will be needed from tolling and venture capital. This revenue will be put towards solutions for traffic congestion, as well as coordinating with ON TO 2050 to achieve the goals. There is no such constraint, and they are taking a more broad and expansive outlook on the situation. The goals include long term economic growth, improve truck freight movement, and make the system financially sustainable.

If there are any questions you can contact Jesse at CMAP.

B. CMAP Pavement Data Collection and Pavement Management Systems

CMAP discussed the new call for projects which is now open for applications. The call runs until March 2, 2018. This call is to assist agencies on creating and maintaining a pavement management system plan. This can be for congestion, bridge condition, safety, and pavement condition. The application can be found on CMAP's website.

More information about the call for projects can be found on CMAP's website, or you can contact Doug Ferguson.

C. Project Updates

There were no project updates.

VI. Next Meeting

Thursday, April 19, 2018. – Quarterly STP Project Updates due April 5th

VII. Adjournment

A motion to adjourn was made by Fran Klaas and seconded by Dale Berman. The motion passed unanimously and the meeting was adjourned at 2:00 p.m.

MAYOR JEFFERY SCHIELKE
Council Chairman



KKCOM
KANE KENDALL
COUNCIL OF MAYORS

PRESIDENT JOHN SKILLMAN
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

April 19, 2018

Draft Meeting Minutes

Members in attendance:

Rahat Bari	City Engineer	City of Batavia
Dale Berman	President	Village of North Aurora
Steve Coffinbargar	Asst. Director of Transportation	Kane County
Phil Cotter	Director of Public Works	Village of East Dundee
Richard Gallas	Director of Public Works	Village of South Elgin
Jennifer Hughes	Public Works Director	Village of Oswego
Fran Klaas	County Engineer	Kendall County
Ron Rudd	City Engineer	City of Elgin
Brad Sanderson	Village Engineer	United City of Yorkville - EEI
Tony Speciale, Chairman	Director of Public Works	Village of Sugar Grove
Ed Szydlowski	Engineering Manager	Village of Carpentersville
Phil VanBogaert	Director of Public Works	Village of Elburn
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
Jeffrey Bucholc	Chief Structural Engineer	Quandel Consultants. LLC
Greg Chismark	Vice Principal	WBK Engineers
Kama Dobbs	Policy & Programming Senior	CMAP
Joe Evers	Project Manager	Chastain Engineers
Jason Fluhr	Department Manager	Baxter and Woodman
Jackie Forbes	Sr. Planning Liaison	KKCOM
Ken Jay	Civil Engineer II	City of St. Charles
Phil Kazimier		Trotter & Associates
John Laskowski	Director of Public Works	Village of North Aurora
Ryan Lindenmier	Cost and Estimate Engineer	IDOT
Tom Magolan	Programming Engineer	IDOT
Russell Pietrowiak	Associate Planner	CMAP
Tom Rickert	Executive Director	KKCOM
Cody Sheriff	Planning Liaison	McHenry County Council of Mayors
Marilyn Solomon	Field Engineer	IDOT

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 18, 2018 Meeting Minutes

A motion was made to approve the January 18, 2018 meeting minutes. The motion was made by Dale Berman, seconded by Jennifer Hughes and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Fox River Trail Signage Program

The signs for the Fox River Trail Signage program are being delivered and many have been installed already. Staff is in the process of confirming with each agency that signs have been received. Individual invoices will be sent out soon. Thank you to all the communities and agencies that worked together to get this project finished. Any questions should be directed to Ryan Bigbie: bigbieryan@co.kane.il.us.

Illinois Bike Summit

Registration is open for the 2018 Illinois Bike Summit taking place on Monday, May 7th at the University of Illinois Chicago. The summit is for bicycle advocates, planners, engineers, agency staff, government officials, and others from around the state. With a range of session topics - from bikeway design and tips to advocacy and community engagement - the summit offers strategies to help make progress in your communities.

This year's Summit features keynote speakers, breakout sessions organized in three tracks, coffee talks, mobile workshops, lunch, advocacy awards, and a networking reception. Continuing education credits will be available for professional planners and engineers.

Visit the Ride Illinois website for more information and to register: <http://rideillinois.org/events/2018-illinois-bike-summit/>

Transport Chicago Conference

The 2018 Transport Chicago Conference will be held on Friday, June 1st at the Holiday Inn Chicago Mart Plaza. The Conference highlights local transportation issues and research, while also featuring national and international trends. Registration is open and the early bird rate is good through April 30th. Visit the conference webpage at <http://www.transportchicago.org/> for more information and the registration link.

Proposed Changes to Metra BNSF Schedule

Metra's busiest line, the BNSF Line between Aurora and Chicago Union Station, will be the first Metra line to have the new Positive Train Control (PTC) safety system fully operational – but the enhancement will require a significant revision of the line's schedule starting this summer.

Metra and BNSF Railway unveiled the proposed weekday schedule revision and is asking for public comment on the proposed changes. Feedback will be accepted at BNSFservice2018@metrarr.com until April 15. Metra may revise the proposal based on feedback, with a goal of implementing the new schedule in June or July of this year. See the revised schedule at:

https://metrarail.com/sites/default/files/assets/Schedules/new_bnsf.pdf.

PTC is a federally mandated safety system that will automatically stop a train if the engineer fails to obey a signal or exceeds the speed limit. The system integrates GPS, trackside sensors and communications units, onboard computers and Metra's centralized train dispatching system. Although it can't prevent all accidents, PTC increases safety by preventing train-to-train collisions, unauthorized entry into work zones and derailments due to speeding or moving through misaligned track switches. The new system will require more time for trains to initiate the system before departure, which means a change to the schedule is necessary.

Save the Date

The next KKKOM Transportation Policy Committee meeting will be held on Thursday, July 19th 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.

ON TO 2050 Draft Report Development

The draft report will be open for public comment and engagement from June 15th through August 14th. A revised draft report will be distributed to all committees by September 2nd and the final version is set for approval on October 10th. There are two open houses scheduled for the Kane and Kendall area. The first will be at the Historic County Courthouse in Yorkville on Tuesday, June 26th. The second will be Wednesday, June 27th at the Kane County Government Center Auditorium in Geneva. Both will be held from 4:00-7:00 p.m.

Future Leaders in Planning (FLIP)

The 2018 CMAP Future Leaders in Planning (FLIP) application is now available. FLIP is a free program where teens learn about the issues that shape our region and think of solutions with other students from Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will counties. Participants meet and interact with selected regional leaders who make key decisions in our communities. Now celebrating its tenth anniversary, FLIP is partnering with the Chicago Architecture Foundation to further enhance the week-long program for high school students (entering ninth-twelfth grades as of fall 2018). Visit CMAP's website to learn more about the program and submit an application. Application packets were also available on the back table.

ON TO 2050 Launch Event

Mark your calendar to celebrate metropolitan Chicago's future at the ON TO 2050 launch event on Wednesday, October 10, 2018, from 10:00 a.m. to noon, at Millennium Park in Chicago. Registration is now open and everyone is invited to attend.

Tom Rickert encouraged everyone to review the ON TO 2050 chapters and submit comments. It is important for the Council members to speak on behalf of the urban fringe area. Kama agreed and asked attendees to get involved by attending the open houses.

IV. Surface Transportation Program (STP)

A. IDOT STP Report

STP report was provided by Marilyn Solomon. You can email her if there are any additional updates or to make any changes. Please contact PL's if you need to set up a kickoff meeting and have an approved PPI submitted.

B. STP Cost Increase Request – Sugar Grove

The Village of Sugar Grove requested a cost increase of \$88,443 to bring their Bliss Road at IL 47 up to the 75/25 split for federal funding. The motion to approve the increase was made by Jennifer Hughes and seconded by Steve Coffinbargar. The motion passed unanimously.

C. STP Project Selection Committee Update/Discussion

Jackie Forbes gave the committee an update on the proposed changes to the STP program for both the new shared fund and council allocations. She used a PowerPoint presentation which is available on the KKCOM website:

<http://kdot.countyofkane.org/KKCOM/News/APM%20Slides%20Reduced.pdf>

D. FFY18-FFY22 STP Program

A motion to approve the FFY18-FFY22 STP Program was made by Jennifer Hughes and seconded by Dale Berman. The motion passed unanimously.

V. Other Business

A. Project Updates

There were no project updates.

VI. Next Meeting

Thursday, July 19, 2018. – Quarterly STP Project Updates due July 5th

VII. Adjournment

A motion to adjourn was made by Brad Sanderson and seconded by Dale Berman. The motion passed unanimously and the meeting was adjourned at 2:10 p.m.

MAYOR JEFFERY SCHIELKE
Council Chairman



KKCOM
KANE KENDALL
COUNCIL OF MAYORS

PRESIDENT JOHN SKILLMAN
Council Vice-Chairman



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41W011 Burlington Road
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(630) 584-1170

THOMAS B. RICKERT
Executive Director

JACQUELINE FORBES
Council Director

Transportation Policy Committee

July 19, 2018

Draft Meeting Minutes

Members in attendance:

Rahat Bari	City Engineer	City of Batavia
Dale Berman	President	Village of North Aurora
Jennifer Hughes	Public Works Director	Village of Oswego
John Laskowski	Public Works Director	Village of North Aurora
Dale Marting	Project Engineer	Campton Hills – Trotter & Associates
Julie Morrison	Project Manager	Hampshire - EEI
Brian Schiber	City Engineer	City of Geneva
Tony Speciale, Chairman	Director of Public Works	Village of Sugar Grove
Phil VanBogaert	Director of Public Works	Village of Elburn
Karen Young	Assistant Dir. of Public Works	City of St. Charles

Others in Attendance:

Jackie Forbes	Council Director	KKCOM
Ryan Peterson	Planning Liaison	KKCOM
Phil Kazimir	Consultant	Trotter & Associates
Roger Blakley	Local Roads Field Engineer	District 3, IDOT
Jim Bibby	Consultant	Rempe Sharpe
Joe Evers	Project Manager	Chastain Engineers
Tom Slattery	Transportation Engineer	
Tim Weidner	Senior Project Manager	Engineering Enterprises, Inc.
Greg Chismark	Vice President	WBK
Nick		
Kama Dobbs	Senior Program Analyst	CMAP

I. Opening of Meeting

Chairman Tony Speciale called the meeting to order at 1:02 p.m. All attendees introduced themselves.

II. Approval of April 19, 2018 Meeting Minutes

A motion was made to approve the April 18, 2018 meeting minutes. The motion was made by Rahat Bari, seconded by John Laskowski and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Changes to Council Staff

There are several staffing changes for the Kane Kendall Council of Mayors since the last Transportation Policy Committee meeting:

Ryan Bigbie resigned as of May 11th and moved to Colorado.
Jennifer Becker resigned as of July 6th to take a position with the City of Geneva.
Jackie Forbes has been promoted to Council Director.
Ryan Peterson started on July 9th as the new Regional Planning Liaison/Bicycle & Pedestrian Coordinator.

Tom, Jackie, and Ryan will continue providing Council members with the highest level of service during this transition period.

CMAP News

ON TO 2050 Draft Plan

The ON TO 2050 Plan is now available for public comment. If you missed the Kane and Kendall County open houses, there are still several scheduled in July as well as a public hearing. Comments are welcome through August 14th. You can find a list of these open houses online.

ON TO 2050 Launch Event

Thousands of residents from across metropolitan Chicago have contributed their ideas to ON TO 2050, our region's next comprehensive plan. The Chicago Metropolitan Agency for Planning invites everyone to join us on Wednesday, October 10, 2018, in beautiful Millennium Park in Chicago, to celebrate the launch of ON TO 2050, our region's blueprint for a resilient, inclusive, thriving future.

That future belongs to, and relies upon, all of us-and the work to achieve it starts now. Keynote speaker Clarence Anthony, executive director of the National League of Cities, will inspire attendees to continue working together to tackle our challenges and achieve the three principles set forth in ON TO 2050: Inclusive Growth, Resilience, and Prioritized Investment. A variety of voices from across metropolitan Chicago will discuss their action plans for achieving priorities and creating the future our region deserves. Registration is now open.

Save the Date

The next KKCOM Transportation Policy Committee meeting will be held on Thursday, October 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. FFY18-FFY21 STP Program

Congestion Mitigation and Air Quality (CMAQ)

The region has obligated \$65 million of the \$128.75 million (50%) so far in FFY 2018. It is vital to work with your planning liaisons to keep projects on track to accomplish the region's goal and ensure federal funding continues to come to our region.

Projects requiring cost, schedule or scope changes for the January letting should submit requests no later than August 2. The next call for projects will begin in January 2019.

Surface Transportation Program – Local (STP-L)

CMAP continues to anticipate that FFY 18 will be robust year for STP-Local projects. Through the end of June, \$155.75 million has been obligated in FFY 18. Based on current project status reports, a total of over \$180 million could be obligated in FFY 18.

Due to both the size of the FFY 2018 program and the transition to a new STP-local program CMAP has increased coordination efforts between the planning liaisons, IDOT, and CMAP. It is critical that project sponsors immediately notify planning liaisons of any changes to the status of STP funded projects, particularly regarding funding and target letting changes. Any TIP changes for projects targeting the November letting will need to be made by planning liaisons no later than July 25.

RTA Access to Transit Program

The RTA has issued a call for Access to Transit Program projects. The program is open to municipalities and counties that have completed, or are in the process of completing, a planning or implementation project through either the RTA's Community Planning Program or CMAP's LTA Program. This includes communities that have participated in corridor studies as a partner. Eligible projects must be able to demonstrate the ability to increase ridership, improve access to existing transit services and contribute to reduced vehicles emissions. Examples of eligible projects include: ADA accessibility improvements, bus stop infrastructure, pedestrian signal heads, sidewalk connections, crosswalks, bicycle infrastructure, rail station warming shelters, and wayfinding signage. Projects must be no greater than \$1 million and no less than \$150,000 to be eligible. Selected projects will be grouped into a single application for FFY2020-2024 CMAQ funding. The final deadline to submit applications is August 31, 2018.

Smart Street Lighting Workshop

The Illinois' Department of Innovation and Technology (DoIT) is hosting a free Smart Street Lighting workshop for municipalities interested in conversion to money-and-energy-saving LED street lights. The workshop will provide information about the Illinois Smart Street Lighting master contract program. State master contract vendors, Johnson Controls,

Globetrotters Engineering and TEN Connected Solutions will present. ComEd and Ameren will also be available to explain available incentives. The workshop is being held on August 15th, from 1:00 pm to 5:30 pm at Illinois Medical District, 2100 West Harrison Street, Chicago, IL. A registration link was provided in an IDOT circular letter issued last week.

A motion to approve the FFY18-FFY22 STP Program was made by Jennifer Hughes and seconded by Dale Berman. The motion passed unanimously.

C. Proposed STP Changes

Kama Dobbs gave the committee a presentation on the updates made to the STP Program. Her presentation focused on the Shared Fund evaluation process that each project will undergo to determine its eligibility for funding. She reviewed the scoring methodology for projects and distributed a spreadsheet illustrating how projects would rank under the proposed methodology. Additionally, Kama reviewed the proposed Active Program Management policies for Council-funded projects. She explained how CMAP has proposed a policy that funding for projects can only be used in the year that it was granted; projects can no longer use "carry-over" funding from previous years if it encounters delays. If the project does encounter delays and misses its anticipated letting schedule, the federal funding will be placed into the Shared Fund. Her full presentation can be found online at:

One committee member commented that the added time restrictions in the program could potentially put communities in a bind because any unforeseen delay would put the project in jeopardy of losing federal funding. Another committee member asked if CMAP was taking into consideration or possibly reviewing the process that IDOT follows when a project is submitted.

IV. Other Business

A. Project Updates

There were no project updates.

V. Next Meeting

Thursday, October 18, 2018.

VI. Adjournment

A motion to adjourn was made by Dale Berman and seconded by John Laskowski. The motion passed unanimously and the meeting was adjourned at 2:19 p.m.