

## Chairman

Jeffery Schielke  
Mayor  
City of Batavia

## Vice Chairman

John Skillman  
President  
Village of Carpentersville

## CMAP Committee

### Representatives

Chris Lauzen  
Kane County Chairman  
MPO Policy Committee

Scott Gryder  
Kendall County Chairman  
MPO Policy Committee

Jeffery Schielke  
Council of Mayors Executive  
Committee Chair

MPO Policy Committee

Matthew Brolley  
CMAP Board

## Municipal Members

Village of Algonquin  
City of Aurora  
Village of Big Rock  
Village of Burlington  
Village of Campton Hills  
Village of East Dundee  
Village of Elburn  
City of Elgin  
City of Geneva  
Village of Gilberts  
Village of Hampshire  
Village of Huntley  
Village of Kaneville  
Village of Lily Lake  
Village of Lisbon  
Village of Maple Park  
Village of Millbrook  
Village of Millington  
Village of Montgomery  
Village of Newark  
Village of North Aurora  
Village of Oswego  
Village of Pingree Grove  
City of Plano  
Village of Plattville  
City of Sandwich  
Village of Steepy Hollow  
Village of South Elgin  
City of St. Charles  
Village of Sugar Grove  
Village of Virgil  
Village of Wayne  
Village of West Dundee  
City of Yorkville

## County Members

Kane County  
Kendall County



# KANE KENDALL COUNCIL OF MAYORS



## COUNCIL STAFF

Thomas B. Ricker  
Executive Director

Jacqueline L. Forbes  
Council Director

Ryan D. Peterson  
Planning Liaison

Troy M. Simpson  
Planning Liaison

## Kane Kendall Council of Mayors

### Transportation Policy Committee January 17, 2019 Meeting Minutes

#### Members in attendance

Rahat Bari  
Phil Cotter  
John Laskowski  
Brad Sanderson  
Scott Marquardt

Ron Rudd  
Mike Millette  
Rich Babica  
Tony Speciale, Chairman  
Phil VanBogaert  
Ken Jay

Chris Lirot  
Steve Coffinbargar

City Engineer  
Director of Public Works  
Public Works Director  
Village Engineer  
Group Manager

City Engineer  
Director of Public Works  
Director of Public Works  
Director of Public Works  
Director of Public Works  
Public Works Manager -  
Engineering  
Road and Bridge Coordinator  
Assistant Director of  
Transportation

City of Batavia  
Village of East Dundee  
Village of North Aurora  
United City of Yorkville  
HR Green/Village of  
Campton Hills  
City of Elgin  
Village of South Elgin  
City of Geneva  
Village of Sugar Grove  
Village of Elburn  
City of St. Charles  
  
City of Aurora  
KDOT

#### Others in attendance

Tom Ricker  
Jackie Forbes  
Ryan Peterson  
Troy Simpson  
Phil Kazimir  
Roger Blakley  
Mike Pubentz  
Colleen Jaltuch  
Russell Pietrowiak  
Akram Chandhry  
Mike Sullivan  
Mallory Weber  
Jason Fluhr  
Joe Evers  
Scott Marquadt  
Eric Rose  
Marilyn Solomon  
Ryan Lindenmier  
Matt Hanson  
Julie Morrison

Executive Director  
Council Director  
Planning Liaison  
Planning Liaison  
Consultant  
Local Roads Field Engineer  
Senior Engineer  
Project Manager  
Associate Planner  
Vice President  
Area Programmer  
Consultant  
Department Manager  
Project Manager  
Project Manager  
Project Manager  
Field Engineer  
Cost and Estimate Engineer  
County Board Member  
Senior Project Manager

KKCOM  
KKCOM  
KKCOM  
KKCOM  
Trotter & Associates  
District 3, IDOT  
City of Elgin  
EEI  
CMAP  
HR Green  
IDOT  
RS&H  
Baxter & Woodman  
Chastain Engineers  
HR Green  
Thomas Engineering Group  
IDOT District 1  
IDOT District 3  
Kane County  
EEI

**I. Opening of Meeting**

Chairman Tony Speciale called the meeting to order at 1:03 p.m. All attendees introduced themselves.

**II. Approval of October 19, 2018 Meeting Minutes**

A motion was made to approve the October 19, 2018 meeting minutes. The motion was made by Mike Millette, seconded by John Laskowski and passed unanimously.

**III. Special Presentation**

A representative from Nicor gave a presentation on the rebates and equipment assessments available to residents and municipalities.

**IV. General Business**

**A. Director / Planning Liaison Update**

Troy Simpson presented the Planning Liaison Updates.

**Upcoming Meetings**

The next KKCOM Full Council Meeting will be taking place in Spring 2019.

**Funding Opportunities**

The Shared Fund call for projects for consideration in the FFY 2020-2024 STP Shared Fund program opened on January 15, 2019. All projects must have Phase 1 Engineering completed by June 1, 2019 to be eligible for funds. Council projects will have a call in January 2020. Project Applications will be due by March 1, 2019 to PLs. For more information, visit: <https://www.cmap.illinois.gov/mobility/strategic-investment/regional-transportation-programs/call-for-projects>.

The CMAQ/TAP call for projects for consideration in the FFY2020-2024 CMAQ program and FFY 2020-2022 TAP program was opened on January 15, 2019. All projects must have Phase 1 Engineering completed by June 1, 2019 to be eligible for funds. Project Applications will be due by March 1, 2019 to PLs. For more information, visit: <https://www.cmap.illinois.gov/mobility/strategic-investment/regional-transportation-programs/call-for-projects>.

The Illinois Department of Natural Resources is accepting grant applications for the Recreational Trails, Off-Highway Vehicles, and Illinois Bike Path Grant Programs between January 14, 2019 and March 14, 2019. Details on funding levels and stipulations for each program can be found at <https://www2.illinois.gov/ISNews/19595-IDNR-Accepting-Applications-for-Grant-Programs-Release.pdf>.

**November 28, 2018 CMAP STP Project Selection Committee**

*CMAP Policy for Transportation Development Credits for Highways*

After reviewing comments from the South Suburban Mayors and Managers Association at the prior STP Project Selection Committee, the committee approved the proposed CMAP Policy for the use of TDCHs. Eligible municipalities within the Kane Kendall jurisdiction include Kaneville, Maple Park, Millington, and Lisbon. The CMAP Policy is an addition to the policy for the use of TDCHs by IDOT. Details can be found on the KKCOM website under STP program.

**B. KKCOM Staff Activities**

**KKCOM Annual Bike Report**

Staff prepared the first annual KKCOM Bike Report. This report provides current information on bike and pedestrian infrastructure projects within Kane and Kendall County, while highlighting several key data points that KKCOM staff members believe can assist municipal leaders in guiding their transportation planning for the future. It is the hope of KKCOM staff that the publishing of information regarding past, present, and future projects will help the residents of Kane and Kendall County become more informed and knowledgeable about the infrastructure being built in their communities.

This report also provides recommendations on how these two counties can improve their pedestrian and bike infrastructure and/or programming based on best practices and relevant case studies. These recommendations are not mandatory whatsoever, but simply statements of best practices that have been implemented elsewhere and could potentially be successful in the KKCOM region. Municipalities can choose to utilize these strategies to help strengthen bicycle and pedestrian access, or they can

choose other strategies as well. Not all of the proposed strategies will apply to all municipalities within the KKCOM region.

The report was released on January 4th, 2019. It is available on the KKCOM website and shared within the January/February KKCOM newsletter.

#### **Bike Share/Complete Streets Seminar**

Kane Kendall Council of Mayors, McHenry County Council of Mayors, and the Chicago Metropolitan Agency for Planning are jointly hosting a bike planning workshop on Friday, January 25th at the Centre of Elgin, 100 Symphony Way, Elgin, IL 60120. The workshop is comprised of two seminars: Bike Sharing and Complete Streets policies. The seminars will begin at 10:00 am and conclude around noon. All are welcome to attend the event. The event is free, but all attendees must register online.

The workshop will begin with the Complete Streets Policy seminar, conducted by Cody Sheriff, of McHenry County Council of Mayors. Those who attend will leave with a strong foundational knowledge of Complete Streets Policies and practices with a rural-suburban emphasis - in 15 minutes or less! Find out what your neighbors in McHenry County are doing at the county and local level. Those who attend will also be provided a copy of McHenry County Active Communities Workgroup guide on Complete Streets while supplies last.

#### **FHWA/IDOT/CMAP Funding Seminar (Tentative)**

The Will County Governmental League is hosting a seminar jointly with the FHWA, IDOT, and CMAP to give a comprehensive overview of funding sources for those interested. Their seminar is taking place on January 17th at 1pm in Joliet. Council staff spoke with WCGL staff and determined that the FHWA would be interested in hosting more throughout the region, and have requested that we be included. Details to come soon.

#### **Shared Use Mobility Summit**

Council Staff will be attending the Shared Use Mobility Summit in Chicago from March 5th to March 7th. Subjects will include the impact of Shared Mobility on the transportation landscape, Pilot-to-Program coordination, Public-Private Partnerships, Newly Emerging Modes, Electric and Autonomous Vehicles, and the impacts of Shared Mobility on urban form.

#### **CMAP News**

- CMAP has released information on upcoming webinars for the STP-Shared Fund, CMAQ, and TAP-L call for projects. Information can be found at <http://www.cmap.illinois.gov/mobility/strategic-investment/regional-transportation-programs/call-for-projects>. Included in the link is the official schedule for the call for projects, as well as links to register for a seminar on Funding Programs and Eligible Projects on January 15th and a seminar on how to submit applications via the eTIP website on January 17th.
- At the CMAP Board Meeting on January 9th, a motion was made and approved to appoint Village President Brolley to the CMAP MPO Policy Committee.
- The My Daily Travel Survey is still open, with an incentive of \$50 per household to participate. The survey is being conducted from August 2018 to May 2019. Those interested can sign up at <https://mydailytravel.com/signup/cmap>. There is an additional per-pupil incentive for school districts that sign up.

#### **New PPI**

IDOT has revised the PPI form, which is posted on the KKCOM website. Changes relate to accommodation for the Transportation Asset Management Program. Updated Local Roads PCL definitions, WFMT Improvements definitions and codes are available on the KKCOM site, in addition to the updated PPI form.

#### **Save the Date**

The next KKCOM Transportation Policy Committee Meeting will be held on **Thursday, April 18, 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**

Russell Pietrowiak presented the CMAP Report on behalf of CMAP Staff.

## **Program Status Updates**

*Congestion Mitigation and Air Quality (CMAQ)*

So far in FFY 2019, the region has obligated \$42.5 million (27%) of the \$153 million goal.

Projects requiring cost, schedule, or scope changes for the August or September lettings should submit request no later than March 28, 2019 for consideration at the April 11, 2019 CMAQ Project Selection Committee meeting.

The call for projects is open – applications are due March 1, 2019. Staff Contact:

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

The region has obligated \$37.1 million thus far in FFY 2019. Current projections are that FFY 2019 should see an increase in obligations over FFY 2018, which was a record year. CMAP has been in frequent communication with IDOT to discuss the region's needs so that adequate resources are made available to current projects to ensure they meet their lettings. At this time, projects that have target letting date prior to July 1, 2019 are being programmed in FFY 2019 in the TIP, along with engineering and ROW phases targeting FFY 2019. Given the size and complexity associated with projects targeting FFY 2019, coordination efforts between PLs, IDOT, and CMAP are critical. Project sponsors/consultants need to immediately notify the PLs of any changes to the status of an STP-funded project if there is a funding or target letting change.

*STP Project Selection Committee*

The next meeting of the STP Project Selection Committee is scheduled for February 28, 2019.

## **Calls for Projects**

*Surface Transportation Program (STP) Shared Fund, Congestion Mitigation and Air Quality Improvement Program (CMAQ), and locally programmed Transportation Alternatives Program (TAP-L)*

From January 15 to March 15, 2019, CMAP is holding a call for projects for the regional Surface Transportation Program (STP) Shared Fund, Congestion Mitigation and Air Quality Improvement Program (CMAQ), and locally programmed Transportation Alternatives Program (TAP-L). These federal programs fund surface transportation projects that improve transit and bicycle facilities; freight and traffic movement, and safety; fix bridges; reconstruct bridges; and invest in alternative fuel vehicles and equipment in support of the principles of ON TO 2050.

*Infrastructure for Rebuilding America (INFRA) Program*

USDOT will start accepting applications for INFRA starting on January 7, 2019. The INFRA program provides Federal financial assistance to highway and freight projects of national or regional significance. Eligible projects for INFRA grants are: highway freight projects carried out on the National Highway Freight Network; highway or bridge projects carried out on the National Highway System (NHS), including projects that add capacity on the Interstate System to improve mobility or projects in a national scenic area; railway-highway grade crossing or grade separation projects; or a freight project that is (1) an intermodal or rail project, or (2) within the boundaries of a public or private freight rail, water (including ports), or intermodal facility. Applications are due March 4, 2019. Applications must be submitted through [www.grants.gov](http://www.grants.gov). Instructions for submitting applications can be found at [www.transportation.gov/buildamerica/InfRAgrants](http://www.transportation.gov/buildamerica/InfRAgrants).

*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](http://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**

CMAQ 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](http://www.MyDailyTravel.com/cmap) or by calling 1-855-981-7286. Through the survey, CMAQ 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. CMAQ 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.

### **V. Surface Transportation Program (STP) Program**

#### **A. IDOT STP Report**

Marilyn Solomon, of IDOT, reminded attendees to address all correspondence to the new IDOT Bureau Chief, as Chris Holt has retired.

IDOT staff made note that no FHWA workers will be affected during the government shutdown. However, projects involving FSHA inspections will be delayed.

#### **B. Updated KKCOM Programming Policies and Procedures**

Troy Simpson outlined the proposals for the new KKCOM STP Program and Policies that would take effect for the next STP call for projects in 2020. He requested that if any attendee had questions or suggestions for the policies, to confer with him and/or the STP Working Group.

Troy Simpson described the progress that KKCOM staff and the STP Working Group has made thus far on the new KKCOM STP Methodology that will be used for selecting projects for the next call for projects. Suggestions for how to rank projects on the contingency list (B-List) was posed to attendees.

Another discussion of how to allocate KKCOM's 25 Bonus Points in the Shared Fund was also posed to attendees. Tom Rickert asked Russell Pietrowiak if KKCOM could relocate points after June 1<sup>st</sup> if projects were not able to have Phase I completed by then. Ron Rudd asked if any local projects were planning to apply for the Shared Fund

#### **C. STP Methodology**

Troy Simpson described the two different methodology proposals that KKCOM staff would be bringing before the STP Working Group. One proposal mirrored the previous KKCOM methodologies and the other was similar to the new Shared Fund methodology. Troy mentioned that were several changes that could be included within the methodology, including updated crash data and more recent data sets.

Tom Rickert asked for suggestions on which CMAQ-required priorities should be included within the new KKCOM methodology. The final methodology and policies would be voted on at the April KKCOM STP meeting.

Jackie Forbes concluded the discussion by explaining the process of grandfathering projects on the current program into the new program. She said that as long as projects are making forward progress, they will be grandfathered into the next program.

#### **D. FFY18-FFY21 STP Program**

Program updates were provided by Jackie Forbes. A motion to approve the FFY18-FFY21 STP Program was made by Mike Millette and seconded by Chris Lirot.

### **VI. Other Business**

**A. Project Updates**

There were no project updates.

**C. Next Meeting**

The next KKCOM Transportation Policy Committee Meeting will be held on **Thursday, April 18, 2019**.

2019 Schedule:

April 18<sup>th</sup>

July 18<sup>th</sup>

October 17<sup>th</sup>

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

**D. Adjournment**

A motion to adjourn was made by Steve Coffinbargar and seconded by Rich Babica. The motion passed unanimously and the meeting was adjourned at 2:00 p.m.

## Chairman

Jeffery Schielke  
Mayor  
City of Batavia

## Vice Chairman

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President  
Village of Carpentersville

## CMAP Committee

### Representatives

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Kane County Chairman  
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Scott Gryder  
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Jeffery Schielke  
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Matthew Broley  
CMAP Board

## Municipal Members

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Village of Lisbon  
Village of Maple Park  
Village of Millbrook  
Village of Millington  
Village of Montgomery  
Village of Newark  
Village of North Aurora  
Village of Oswego  
Village of Pingree Grove  
City of Plano  
Village of Plattville  
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City of St. Charles  
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## County Members

Kane County  
Kendall County



# KANE KENDALL COUNCIL OF MAYORS



## COUNCIL STAFF

Thomas B. Ricker  
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Planning Liaison

Troy M. Simpson  
Planning Liaison

## Kane Kendall Council of Mayors

### Transportation Policy Committee April 18, 2019 Meeting Minutes

#### Members in attendance

Rahat Bari  
John Laskowski  
Brad Sanderson  
Scott Marquardt

Ron Rudd  
Mike Millette  
Tony Speciale, Chairman  
Phil VanBogaert  
Ken Jay

Tim Weidner  
Steve Coffinbargar

Jennifer Hughes

City Engineer  
Public Works Director  
Village Engineer  
Group Manager

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Engineering  
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City of Batavia  
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City of Elgin  
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City of St. Charles

City of Aurora  
KDOT

Village of Oswego

#### Others in attendance

Jackie Forbes  
Ryan Peterson  
Troy Simpson  
Phil Kazimir  
Colleen Jaltuch  
Kama Dobbs  
Akram Chandhry  
Mike Sullivan  
Jason Fluhr  
Joe Evers  
Scott Marquadt  
Marilyn Solomon  
Ryan Lindenmier  
Tom Magolan  
Amy McSwane

Council Director  
Planning Liaison  
Planning Liaison  
Consultant  
Project Manager  
Senior Program Analyst  
Vice President  
Area Programmer  
Department Manager  
Project Manager  
Project Manager  
Field Engineer  
Cost and Estimate Engineer  
Programming Engineer  
Treasurer

KKCOM  
KKCOM  
KKCOM  
Trotter & Associates  
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HR Green  
IDOT  
Baxter & Woodman  
Chastain Engineers  
HR Green  
District 3, IDOT  
IDOT  
District 3, IDOT  
HLK

**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 17, 2019 Meeting Minutes**

A motion was made to approve the January 17, 2019 meeting minutes. The motion was made by Mike Millette, seconded by Jennifer Hughes and passed unanimously.

**III. Special Presentation**

Nora Beck, from the Chicago Metropolitan Agency for Planning, gave a presentation on CMAP's Water Demand Forecast for the region. The presentation focused on current state of the water supply and what strategies the region can take moving forward to preserve its water supply more effectively.

**IV. General Business**

**A. Director / Planning Liaison Update**

Troy Simpson presented the Planning Liaison Updates.

**Upcoming Meetings**

The next KKCOM Full Council Meeting will be taking place on **May 9th** at 9:30 a.m. in the Batavia City Hall Chambers.

The next KKCOM Bicycle and Pedestrian Committee Meeting will be taking place on **May 9th** at 2:00 p.m. in the Kane County Forest Preserve District Headquarters. We will be hosting scooter and bike sharing companies.

The next KKCOM Transportation Policy Committee will be taking place on Thursday, July 18th in the Kane County Auditorium at 1:00 p.m., with lunch served at 12:30 p.m.

**Funding Opportunities**

The 2019 HSIP CFP has recently been released. The Illinois Department of Transportation is requesting candidate projects for the Highway Safety Improvement Program (HSIP) that will be initiated in FY 2021. Applications for this funding program will be received through Friday, June 14th, 2019, and announcement of the selected projects for funding will be made by August 30th 2019. HSIP has a goal of achieving a significant reduction in traffic fatalities and serious injuries on all public roads. Fatal and serious injury crashes associated with roadway departure, intersections, and pedestrians are high priority emphasis areas based on the current Illinois Strategic Highway Safety Plan (*Updated 4/23*).

The 2020 ITEP Call for Projects has been announced. Applications will be accepted beginning on October 2nd, 2019 until December 6th, 2019. Projects sought include those that expand travel options and enhance the transportation experience by improving the cultural, historic, aesthetic, and environmental aspects of our transportation infrastructure. Awards will be announced in May 2020 with a Sunset Clause to have all funds federally authorized by September 30, 2023. The 2020 ITEP cycle will no longer fund street lighting and a PDR submittal is required to apply. More information can be found in IDOT's circular letter. The RTA Section 5310: Enhanced Mobility of Seniors and Individuals with Disabilities Program is accepting applications for projects that improve mobility for seniors and individuals with disabilities. Applications are due by Thursday, May 2nd at noon. For more information, visit the program's website.

IDOT provided a notice of funding opportunity on March 25, 2019 for the FY 2020 and FY 2021 Local Rail-Highway Grade Crossing Safety Program. Safety Improvements under consideration include Crossing Closures, Railroad Warning Devices for roadway or pedestrian crossings, Railroad Circuitry, Railroad Crossing Surface Renewal, Roadway Approaches, Signal Interconnects, and Grade Separations. Applications are due online to IDOT by May 17th, 2019. Information can be found in the IDOT circular letter.

IDOT provided a notice of funding opportunity on April 1, 2019 for the FY 2020 Statewide Planning and Research Funds program. The call for projects was officially open as of April 1st, and informational webinar was held on April 10th, and applications will be due April 30th, 2019. The funds require a 20% local match, and are targeting projects which are related to studying or implementing a goal, strategy, or objective within the state's Long-Range Transportation Plan or an associated state plan. More information can be found in IDOT's circular letter.



### **2019 Transport Chicago Conference**

The 2019 Transport Chicago Conference will be held on Friday, June 14th, 2019 at the Holiday Inn Chicago Mart Plaza. The Conference highlights local transportation issues and research, while also featuring national and international trends. Information about the conference is available at <http://www.transportchicago.org/>.

### **KKCOM FHWA/IDOT/CMAP Funding Seminar**

KKCOM will be hosting a transportation funding seminar on Tuesday, May 7th at 1:00 p.m. at the Kane County Government Center Auditorium. Representatives from the FHWA, IDOT and CMAP will give presentations covering statewide competitive programs, as well as MPO competitive programs. To register for the event, [visit the website](#).

### **KKCOM Staff Activities**

#### *Shared Use Mobility Summit*

Council staff attended the Shared-Use Mobility Summit in Chicago from March 5th to March 7th. Panels attended included "Benchmarking the European Shared Mobility Experience" from the Federal Highway Administration, The Future of Scooter Sharing, Microtransit: Pilot to Program, Bikesharing Pedals Forward, A Dialogue with the FTA Office of Innovation (on tracking growing diversity in modes), Inclusive Shared Mobility and People with Disabilities: Strategic and Regulatory Approaches, Building Multi-Modal Mobility in Low Density Areas, Understanding and Coordinating Mobility Options for the Transportation Disadvantaged, Electrification and Equity in Ridehailing, Risk and Uncertainty for Users and Operators, and New Horizons in Outside the Box Mobility.

### **IDOT Agreement Process Checklists**

IDOT has added BLRS Agreement process checklists onto the IDOT website under D1 forms. They include the Engineering Agreement Process Checklist, the LPA Agreement State Let Process Checklist, as well as the LPA Agreement Local Let Process Checklist.

### **Healthy Communities Illinois**

A first-of-its-kind website, [HealthyCommunitiesIllinois.org](http://HealthyCommunitiesIllinois.org), aims to facilitate learning, idea sharing, and connections among urban planners, engineers, and public health professionals. The website was created by the American Planning Association – Illinois Chapter and the Illinois Public Health Institute. ON TO 2050 includes strategies for the Chicago region and its communities to advance health equity, such as supporting initiatives that target resources and encourage collaboration.

### **Other CMAP News**

#### *Future Leaders in Planning*

The application period for the Summer 2019 Future Leaders in Planning Program is now open until May 20. Future Leaders in Planning (FLIP) is the Chicago Metropolitan Agency for Planning's (CMAP) leadership development program for high school students in Northeastern Illinois. 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 planning decisions in our communities. Participation from Kane and Kendall Counties has traditionally been low.

### **Save the Date**

The next KKCOM Transportation Policy Committee Meeting will be held on **Thursday, July 18th, 2019**.

### **B. CMAP Report**

Kama Dobbs presented the CMAP Report on behalf of CMAP Staff.

### **Program Status Updates**

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

So far in FFY 2019, the region has obligated \$54.8 million (36%) of the \$153 million goal.

Projects requiring cost, schedule, or scope changes for the August or September lettings should submit request no later than July 3, 2019 for consideration at the July 18, 2019 CMAQ Project Selection Committee meeting.

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

The region has obligated \$91 million thus far in FFY 2019, all from suburban locations. The region remains on pace to have another record year. Coordination efforts between the PLs, IDOT, and CMAP are critical. Project sponsors/consultants need to immediately notify the Planning Liaison of any changes to the status of an STP-L funded project, particularly if there is a funding or target letting change. Project phases targeting authorization in FFY 19 are strongly encouraged to continue progressing to reduce the risk of being moved to FFY 20 as the available resources in FFY 20 are likely to be significantly less than what is available in FFY 19.

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

#### *STP Project Selection Committee*

The STP Project Selection Committee met on April 11. At that meeting CMAP staff presented an overview of applications received and the approach that will be used to develop the staff recommended active and contingency program. The program development schedule and status of the collection of data to be used to calculate individual council allocations FFY2021, were also discussed.

The next meeting of the committee is scheduled for July 18. At that meeting, staff will present a recommended program of projects for committee consideration prior to releasing for public comment.

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

#### **Calls for Projects**

*Surface Transportation Program (STP) Shared Fund, Congestion Mitigation and Air Quality Improvement Program (CMAQ), and locally programmed Transportation Alternatives Program (TAP-L)*

The call for projects ended on March 15, 2019. A total of 136 applications were received – about a quarter of the applications will be evaluated for funding in multiple programs. Based on preliminary reviews, about 100 will be evaluated for CMAQ funding, including about 25-30 that will also be evaluated for TAP funding. About 70 projects will be evaluated for funding under the STP Shared Fund. Many of those will be evaluated in multiple categories.

Over the next few months, staff will be reviewing and analyzing applications. As a reminder, if CMAP staff or your planning liaison contacts you about one of your applications, a response must be provided within 30 days in order for the application to be considered for funding. The allocation of Council and CDOT Bonus Points for STP Shared Fund projects must be submitted by May 21<sup>st</sup>. Staff recommended programs will be discussed with the respective project selection committees in July.

## **V. Surface Transportation Program (STP) Program**

### **A. IDOT STP Report**

IDOT did not provide any updates to the KKCOM STP program, except to announce that the IL 47 at Main Street will be on the April 2019 letting.

IDOT District 1 had no new updates.

IDOT District 3 announced that IL Rt. 31 resurfacing project has begun. Also, staff from District 3 explained that there has been a slight delay in the presentation of the multi-year program for the district but they anticipate the release in the coming months.

### **B. FFY19-FFY21 Program**

KKCOM staff presented the latest version of the FFY19-FFY21 Council program, which has remain unchanged since the last meeting. A motion to approve the FFY18-FFY21 STP Program was made by Jennifer Hughes, seconded by Tim Weidner and passed unanimously.

### **C. STP Methodology**

Troy Simpson explained all of the new changes in the KKCOM STP Project Selection Methodology that will be used moving forward, beginning with the upcoming Council call for projects in January.

The biggest change that was made to the methodology was the inclusion of the CMAP Planning Priorities that each Council was required to include. There were five CMAP Planning Priority categories that each Council could choose from to include within their methodology: Complete Streets, Inclusive Growth, Freight

Movement, Green Infrastructure, and Transit Supportive Density. At a minimum, each Council had to include at least one planning priority for a minimum of 25% of their overall methodology.

KKCOM staff elected to choose the Complete Streets (20%) and Inclusive Growth (5%) within the new methodology. Projects have the potential to earn 15 points if they include designated Complete Streets elements within their project, another 5 points if their municipality/agency has an adopted Complete Streets policy at the time of application, and an additional 5 points based on the demographic makeup of the users of the facility.

In order to accommodate the CMAP Planning Priorities, there were some changes made to the existing KKCOM Methodology. The Local Commitment category, which was previously allocated 15% (15 points) of the total methodology, was decreased to only 15%. The scoring criteria for the category has remained largely unchanged, though; applicants are still able to total up to 20 points for their local commitment and preparedness of their applicant projects. However, projects are only allowed to be awarded 15 points within this category, no bonus points will be awarded if the project achieves a score higher than 15 in this category. A motion to approve the updated Council STP Methodology was made by Tim Weidner, seconded by John Laskowski and passed unanimously.

#### **D. STP Programming Policies and Procedures**

Troy Simpson outlined the updates made to the KKCOM STP Policies and Procedures. The main changes that were made were done so to conform to the requirements imposed on all regional Councils by CMAP. The biggest changes to the policies and procedures are the removal of advanced funding for projects, limited funding increases, transition from a "B-List" to a contingency list, limited funding obligations for LAFO and resurfacing projects, and requirements for additional project managers. The complete updated policies and procedures can be found [here](#).

A motion to approve the updated STP Programming and Policies was made by Mike Millette, seconded by Tim Weidner and passed unanimously.

#### **E. Council Shared Fund Bonus Points Allocation**

Ryan Peterson described the methodology that the Council used to determine the allocation of the bonus points and the process used to select the top two projects. The City of Aurora's East New York Street project and Kane County's Dauberman Road Extension project were the projects that scored the highest. East New York Street will receive 15 bonus points and the Dauberman Road Extension project will receive 10 points from the Council.

A motion to approve the Council Bonus Point allocation was made by Mike Millette, seconded by Ron Rudd and passed unanimously.

#### **F. Nominations for Transportation Policy Committee Chairman**

Jackie Forbes asked for attendees that would be interested in serving as the Transportation Policy Committee Chairman to notify any of the KKCOM staff members via email or phone call. The Chairman would serve for two years after being elected. The nominations would be sent to the KKCOM Full Council for approval after the nomination of the candidates occurs at the July TPC meeting.

### **VI. Other Business**

#### **A. Project Updates**

There were no project updates.

#### **B. Next Meeting**

The next KKCOM Transportation Policy Committee Meeting will be held on **Thursday, July 18<sup>th</sup>**.

2019 Schedule:

July 18<sup>th</sup>

October 17<sup>th</sup>

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

#### **C. Adjournment**

A motion to adjourn was made by Mike Millette and seconded by Steve Coffinbargar. The motion passed unanimously and the meeting was adjourned at 2:00 p.m.

## Chairman

Jeffery Schielke  
Mayor  
City of Batavia

## Vice Chairman

John Skillman  
President  
Village of Carpentersville

## CMAP Committee

### Representatives

Chris Lauzen  
Kane County Chairman  
MPO Policy Committee

Scott Gryder  
Kendall County Chairman  
MPO Policy Committee

Jeffery Schielke  
Council of Mayors Executive  
Committee Chair

MPO Policy Committee

Matthew Broley  
CMAP Board

## Municipal Members

Village of Algonquin  
City of Aurora  
Village of Big Rock  
Village of Burlington  
Village of Campton Hills  
Village of East Dundee  
Village of Elburn  
City of Elgin  
City of Geneva  
Village of Gilberts  
Village of Hampshire  
Village of Huntley  
Village of Kaneville  
Village of Lily Lake  
Village of Lisbon  
Village of Maple Park  
Village of Millbrook  
Village of Millington  
Village of Montgomery  
Village of Newark  
Village of North Aurora  
Village of Oswego  
Village of Pingree Grove  
City of Plano  
Village of Plattville  
City of Sandwich  
Village of Steepy Hollow  
Village of South Elgin  
City of St. Charles  
Village of Sugar Grove  
Village of Virgil  
Village of Wayne  
Village of West Dundee  
City of Yorkville

## County Members

Kane County  
Kendall County



# KANE KENDALL COUNCIL OF MAYORS



## COUNCIL STAFF

Thomas B. Rickerf  
Executive Director

Jacqueline L. Forbes  
Council Director

Ryan D. Peterson  
Planning Liaison

Troy M. Simpson  
Planning Liaison

## Kane Kendall Council of Mayors

### Transportation Policy Committee

July 19, 2019

### Meeting Minutes

#### Members in attendance

Rahat Bari  
Phil Cotter  
John Laskowski  
Scott Marquardt

Mike Millette  
Brian Schriber  
Tony Speciale, Chairman  
Ken Jay

Steve Coffinbargar

Ron Rudd  
Nate Ballard  
Tim Weidner

City Engineer  
Director of Public Works  
Public Works Director  
Group Manager

Director of Public Works  
City Engineer  
Director of Public Works  
Public Works Manager -  
Engineering

Assistant Director of  
Transportation

City Engineer  
Director of Public Works  
Professional Engineer

City of Batavia  
Village of East Dundee  
Village of North Aurora  
HR Green/Village of  
Campton Hills  
Village of South Elgin  
City of Geneva  
Village of Sugar Grove  
City of St. Charles

KDOT

City of Elgin  
City of Plano  
City of Aurora

#### Others in attendance

Jackie Forbes  
Ryan Peterson  
Troy Simpson  
Phil Kazimir  
Roger Blakley  
Mike Pubentz  
Colleen Jaltuch  
Jen Maddux  
Joe Evers  
Eric Rose  
Tom Magolan  
Wayne Phillips

Rory Fander-Split  
Jeff Stanko  
Stephen Zulkowski  
Nick Spence  
Mick Gronewold

Council Director  
Planning Liaison  
Planning Liaison  
Consultant  
Local Roads Field Engineer  
Senior Engineer  
Project Manager  
Associate Planner  
Project Manager  
Project Manager  
Programming Engineer  
Program Development  
Engineer  
Project Manager  
Assistant VP  
Traffic Engineer  
Technical Services Engineer  
Principal

KKCOM  
KKCOM  
KKCOM  
Trotter & Associates  
District 3, IDOT  
City of Elgin  
EEI  
CMAP  
Chastain Engineers  
Thomas Engineering Group  
District 3, IDOT  
District 3, IDOT  
Engineer  
Kimley-Horn  
Transsystems  
KDOT  
District 3, IDOT  
Fehr Graham/Pingree Grove

## **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 18, 2019 Meeting Minutes**

A motion was made to approve the April 18, 2019 meeting minutes. The motion was made by Rahat Bari, seconded by Tim Weidner and passed unanimously.

## **III. Public Comment on Agenda Items**

There were no public comments on agenda items.

## **IV. General Business**

### **A. Presentation: Kane County Fiber Network**

Steven Zulkowski, a traffic engineer from KDOT, gave two presentations to begin the meeting. His first [presentation](#) focused on the newly implemented lead/lag traffic signal pilot program. The program will be implemented at four intersections along Randall Road to test the effectiveness in improving traffic flow for those chosen intersections.

His second [presentation](#) described the fiber connectivity components within the County. He encouraged municipalities to reach out if they have a desire to upgrade their fiber connectivity and/or partner with the County to extend both agency's connectivity capabilities.

### **B. Planning Liaison Update**

Troy Simpson presented the Planning Liaison Updates.

### **Upcoming Meetings**

The next KKOM Bicycle and Pedestrian Committee Meeting will be taking place on September 19th at 9:30 a.m. at the Kane County Forest Preserve District Headquarters.

The next KKOM Transportation Policy Committee will be taking place on Thursday, October 17th in the Kane County Auditorium at 1:00 p.m., with lunch served at 12:30 p.m.

### **Funding Opportunities**

Illinois Transportation Enhancement Program: The 2020 ITEP Call for Projects has been announced. Applications will be accepted beginning on October 2, 2019 until December 6, 2019. ITEP provides funding for community-based projects that expand travel options and enhances the transportation experience by improving the cultural, historic, aesthetic, and environmental aspects of our transportation infrastructure. ITEP will not fund Phase 1 in the 2020 funding cycle, and sponsors of projects must have submitted a final PDR prior to applying.

Illinois Special Bridge Program FY2025: A Local Roads and Streets Circular Letter will be sent around August soliciting candidates for the FY 2025 Illinois Special Bridge Program (formerly the Major Bridge Program). IDOT has advised that it is to the benefit of the applicant to have received approval of a Bridge Condition Report (BCR) prior to the application submittal. If this is not possible, a BCR that is not approved will also be to the benefit of the project sponsor.

### **County-Wide Bike Share Initiative**

KDOT has begun to work with municipalities, non-profits, park districts, forest preserves, and private companies to develop a countywide bike sharing system. We have made substantial progress so far and we look forward to continuing this momentum to stay on schedule for anticipated launch of the system in August 2020.

The next step in the process is to collect signed MOUs from any and all interested parties that wish to participate in the program. These MOUs are not legally or financially binding, but simply state that the signing entity/organization is potentially interested in participating. All MOUs are to be signed by August 23, 2019, with a public comment period until August 30, 2019. The MOU can be found here. Any questions can be directed to Ryan Peterson at PetersonRyan@co.kane.il.us or 630-444-3143.

## **2019 Illinois APA Conference**

The 2019 Illinois APA Conference will be held from September 25 – September 27, 2019 in Evanston. The event will include standard APA conference features, such as Ethics and Law, Plan Commissioner Training, and AICP Exam Prep among others.

The event will also include a series of mobile workshops and sessions, covering topics such as comfortable bicycle corridors, dealing with density, planning with modern GIS, climate resilience, urban highways, disability awareness, suburban Chicago office campus strategies, street safety and equity, federal policy updates, and more!

## **Health and Transportation Webinar**

Save the date for an upcoming webinar that will examine the connection between transportation and public health. Presenters will talk about how to engage public health professionals in complete streets initiatives, how the South Suburban Mayors and Managers Association included public health indicators in its STP scoring methodology, and other examples of cross-sector collaboration. The webinar will take place on August 28th from 2:00-3:00. Staff will send out registration information once it is available.

## **KKCOM Staff Activities**

KKCOM Staff attended the Transportation Chicago Conference on June 14, 2019. The headlining speaker was John D. Porcari, former Deputy Secretary and Chief Operating Officer of the USDOT and Former Maryland Secretary of Transportation.

Session category groups included shared mobility options, rapid transit operational improvements, public outreach, suburban transformation, making use of big data, and more.

KKCOM staff gave a presentation on Regional Mobility Strategies with Dr. Sriraj of the UIC Urban Transportation Center, discussing suburban mobility strategies in Chicagoland.

## **Other CMAP News**

CMAP is hosting the fall event series at various locations around the region. The next session to occur in the Fox Valley is entitled "Harnessing technology for a safer future" and will be held at Waubensee Community College's downtown Aurora campus, September 17, 2019, 3:00pm to 6:00pm.

The event focuses on how municipalities in the Chicago region can best approach technology changes, responsibly share data, and leverage the research and innovation services CMAP offers to help their communities prosper, improve safety, and bolster inclusive growth.

## **IDOT Agreement Process Change**

Effective from the September 20, 2019 letting moving forward, Local Public Agencies sponsoring a project will be required to have locally executed agreements into their District on the close-of-business 2 days prior to the service bulletin date listed on the IDOT letting schedule.

For example, if a project is targeting the Nov. 2019 letting, the service bulletin date would be Oct. 4 and thus the Locally Executed Agreement due date would be Oct. 2.

## **IDOT Forms Update**

In a continuing effort to revise and update BLRS forms, the Bureau of Local Roads and Streets has issued another set of forms which have been revised or updated. The 5310 local agency agreement is included in the most recent updates.

Significant revisions include instructions on how to complete forms as well as the conversion of word documents to fillable PDF forms with drop down and auto-fill elements. Forms will be released on a rolling basis, and may also include eliminations where fit. Local agencies with agreements or other documents in processing may continue to use the older versions until August 1, but must use new forms where applicable when making new submissions.

A full list of forms that have been updated as of June 13, 2019 is available in IDOT's Circular Letter.

## **New KKCOM Seminar**

KKCOM will be hosting a Roadway Design Seminar on Friday, October 11th at the Kane County Government Center from 11:00a.m. to 12:00p.m. Tim Gustafson of Epstein Consulting will be speaking on the NACTO design guide as well as giving attendees opportunities to ask about specific projects and concepts. More information to follow.

## **Midwest Pavement Preservation Partnership Annual Meeting**

The Midwest Pavement Preservation Partnership is an AASHTO regional forum of pavement professionals from state and provincial agencies, contractors, consultants, suppliers, academia, local and federal officials, all working together to take advantage of the synergy gained from sharing information and identifying common issues for further investigation.

This year's partnership meeting will be held in Springfield, IL at the Crown Plaza Hotel Convention Center, from September 23rd to September 25th.

### **C. CMAP Report**

Jen Maddux presented the CMAP Report on behalf of CMAP Staff.

- CMAP welcomes comments from the public on the proposed Surface Transportation Program (STP) Shared Fund, Congestion Mitigation and Air Quality Improvement Program (CMAQ), and locally programmed Transportation Alternatives Program (TAP-L) through Friday, August 16, 2019. The STP Project Selection Committee is also requesting comments on the process used to develop the STP Shared Fund Program, including consideration for partially funding projects. Learn more about the projects and how to comment at <https://cmap.is/2019callforprojects>.
- The Illinois Environmental Protection Agency (ILEPA) is now accepting applications for the Driving Cleaner Illinois grant program that was developed to distribute funding for various types of diesel reduction projects involving on-road vehicles, off-road vehicles, and electric charging. Applications are due September 17, 2019. More information can be found [here](#).

## **V. Surface Transportation Program (STP) Program**

### **A. IDOT STP Report**

Roger Blakley provided updates for IDOT District 3. There were few project changes from the previous meeting. The district budget should be finalized shortly.

No District 1 representatives were in attendance. Troy Simpson informed the attendees that the program sheet included within the agenda packet remained unchanged from the previous meeting.

### **B. FFY19-FFY21 STP Program**

Program updates were provided by Jackie Forbes. A motion to approve the FFY19-FFY21 STP Program was made by Tim Weidner and seconded by Steve Coffinbargar.

### **C. STP Shared Fund Call for Projects**

Troy Simpson presented the latest on the Shared Fund Call for Projects. On July 18, 2019, CMAP presented their recommended program for the Shared Fund and discussed their rationale for their choices. Two KKCOM projects were included within the program (City of Aurora's E. New York Street project and City of Batavia's Prairie Street project).

CMAP has opened the public comment period and is asking all interested parties to provide comments on the recommended program and the Shared Fund evaluation process. The public comment period will last from July 18 through August 16, 2019.

### **D. Changes to LAFO/Pavement Preservation Policy**

KKCOM staff was informed recently that they might have to apply CMAP's planning principles not only to 25% of their Roadway and Intersections project category, but also to 25% of both the LAFO and Pavement Preservation categories, in order to adhere to FHWA requirements. KKCOM staff proposed using the Complete Streets category to these project categories, but asked for suggestions from attendees.

Following this discussion, Ken Jay asked if there had been a decision made by Council staff to switch from the previously used IDOT Condition Rating Survey (CRS) to the newest rating system, Pavement Condition Index (PCI) for the Council's use in their rating.

Questions were raised about whether more points should be awarded to roadways that are in fair or moderate condition, rather than the current KKCOM scoring system, which awards the most points to roadways that are in very poor condition. The switch would disincentivize agencies from neglecting their roadways in an attempt to garner more points for their projects.

**E. KKCOM STP-L 2020 Call for Projects Inclusive Growth Tool**

Troy Simpson demonstrated the new tool developed by KKCOM staff that applications are encouraged to use in order to estimate the amount of points a certain transportation facility will score in the next KKCOM STP Call for Projects. The tool is a web-based app that displays all of the roadway and transit facilities in the KKCOM region and the score that they would receive in the Inclusive Growth category, included within the latest update of the Council methodology. The tool can be accessed at KKCOM's [website](#).

**VI. Other Business**

**A. Project Updates**

There were no project updates.

**B. Next Meeting**

The next KKCOM Transportation Policy Committee Meeting will be held on **Thursday, October 17, 2019**.

2019 Schedule:

October 17<sup>th</sup>

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

**C. Adjournment**

A motion to adjourn was made by Mike Millette and seconded by Ron Rudd. The motion passed unanimously and the meeting was adjourned at 2:05 p.m.



## Chairman

Jeffery Schielke  
Mayor  
City of Batavia

## Vice Chairman

John Skillman  
President  
Village of Carpentersville

## CMAP Committee

### Representatives

Chris Lauzen  
Kane County Chairman  
MPO Policy Committee

Scott Gryder  
Kendall County Chairman  
MPO Policy Committee

Jeffery Schielke  
Council of Mayors Executive  
Committee Chair  
MPO Policy Committee

MPO Policy Committee

Matthew Brolley  
CMAP Board

## Municipal Members

Village of Algonquin  
City of Aurora  
Village of Big Rock  
Village of Burlington  
Village of Campton Hills  
Village of East Dundee  
Village of Elburn  
City of Elgin  
City of Geneva  
Village of Gilberts  
Village of Hampshire  
Village of Huntley  
Village of Kaneville  
Village of Lily Lake  
Village of Lisbon  
Village of Maple Park  
Village of Millbrook  
Village of Millington  
Village of Montgomery  
Village of Newark  
Village of North Aurora  
Village of Oswego  
Village of Pingree Grove  
City of Plano  
Village of Plattville  
City of Sandwich  
Village of Steepy Hollow  
Village of South Elgin  
City of St. Charles  
Village of Sugar Grove  
Village of Virgil  
Village of Wayne  
Village of West Dundee  
City of Yorkville

## County Members

Kane County  
Kendall County



# KANE KENDALL COUNCIL OF MAYORS



## COUNCIL STAFF

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Executive Director

Jacqueline L. Forbes  
Council Director

Ryan D. Peterson  
Planning Liaison

Troy M. Simpson  
Planning Liaison

## Kane Kendall Council of Mayors

### Transportation Policy Committee October 17<sup>th</sup>, 2019 Meeting Minutes

#### Members in attendance

Tim Weidner  
Rahat Bari  
Ron Rudd  
Rich Babica  
Tom Horak  
Steve Coffinbargar  
Fran Klaas

Brad Sanderson  
Scott Marquardt

Ted Bergeson  
Phil Cotter  
Dale Berman  
John Laskowski  
Susan Quasney  
Mike Millette  
Tony Speciale

Engineering Coordinator  
City Engineer  
City Engineer  
Director of Public Works  
City Engineer  
Asst. Director of Transportation  
County Engineer

Village Engineer  
Village Engineer

Construction Engineer  
Director of Public Works  
President  
Public Works Director  
Project Engineer  
Director of Public Works  
Chairman, Director of Public  
Works

City of Aurora  
City of Batavia  
City of Elgin  
City of Geneva  
City of Sandwich  
Kane County DOT  
Kendall County Highway  
Dept.  
United City of Yorkville/EEI  
Village of Campton Hills/HR  
Green  
Village of Carpentersville  
Village of East Dundee  
Village of North Aurora  
Village of North Aurora  
Village of Oswego  
Village of South Elgin  
Village of Sugar Grove

#### Others in attendance

Jason Fluhr  
Joe Evers  
Mike Pubentz  
Chris Gottlieb  
Russell Pietrowiak  
Daniel Wolf

Colleen Jaltuch  
Randy Newkirk

Mike Sullivan  
Troy Simpson  
Jackie Forbes  
Jeff Stanko

Department Manager  
Project Manager  
Senior Engineer  
Civil Engineer II  
Associate Planner  
Technical Project  
Coordinator  
Project Manager  
Design Engineering  
Manager  
Area Programmer  
Planning Liaison  
Council Director  
Assistant Vice President

Baxter and Woodman  
Chastain Engineers  
City of Elgin  
City of St Charles  
CMAP  
Elevate Energy/ComEd  
Engineering Enterprises  
HLR Engineering  
IDOT  
KKCOM  
KKCOM  
TranSystems

**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<sup>th</sup>, 2019 Meeting Minutes**

A motion was made to approve the July 19<sup>th</sup>, 2019 meeting minutes. The motion was made by Scott Marquardt, seconded by Tim Weidner and passed unanimously.

**III. Public Comment on Agenda Items**

There were no public comments on agenda items.

**IV. Special Presentation**

Daniel Wolf, of Elevate Energy, representing Commonwealth Edison Electric Co. (ComEd) gave a presentation on the ComEd Energy Efficiency Program. Further information can be found [here](#).

**V. General Business**

**A. Planning Liaison Update**

Troy Simpson gave the Planning Liaison Update

**Upcoming Meetings**

The next KKKOM Full Council Meeting will be taking place on **Wednesday, November 6<sup>th</sup>** at the Batavia City Hall Chambers at 9:30a.m., with breakfast served at 9:00a.m.

The next KKKOM Bike/Ped Committee *may* take place on **Thursday, December 5<sup>th</sup>** at the Kane County Forest Preserve District Headquarters at 2:00p.m.

The next KKKOM Transportation Policy Committee will be taking place on **Thursday, January 16<sup>th</sup>** in the Kane County Auditorium at 1:00p.m., with lunch served at 12:30p.m.

**Funding Opportunities/Announcements**

Illinois Transportation Enhancement Program: The 2020 ITEP Call for projects has been postponed until the Summer/early Fall of 2020 to allow time to thoroughly develop a program that incorporates both the federal funds and the recent supplemental state funding being set aside from the Road Fund. It has been announced that ITEP will include assistance for Phase 1 moving forward, starting with the upcoming cycle. More information can be found on IDOT's [website](#).

Illinois Special Bridge Program FY2025: Local agencies should continue to be on the lookout for the Circular Letter announcing the FY 2025 Illinois Special Bridge Program (formerly the Major Bridge Program). IDOT has advised that in this cycle it is to the benefit of the applicant to have received approval of a Bridge Condition Report (BCR) prior to the application submittal. If this is not possible, a BCR that is not approved will also be to the benefit of the project sponsor.

Illinois Capital Legislation- Local Government Component: IDOT has released a [Circular Letter](#) detailing the local government impacts of the Capital Plan. The letter includes statewide distribution amounts by agency type, accounting procedures for the new supplemental MFT allotment, and previously funded programs in the State Multi-Year Program affected by the changes.

RTA Community Planning Program and CMAP Local Technical Assistance Program Joint Call for Projects: The 2019 application for the joint LTA/RTA Technical Assistance/Community Planning call for projects is currently open. Applications will be accepted until **Thursday, October 17 at 12:00p.m.** Municipalities, counties, townships, COGs, municipal associations and groups, and the RTA service boards are eligible to apply. Details can be found on CMAP's [website](#).

**County-Wide Bike Share Initiative**

KDOT has received a bid for the Countywide Bike Share Program from [Koloni](#) and will be conducting an interview starting **October 24<sup>th</sup> from 9:00 to Noon**. All municipalities and agencies that have signed the MOU are invited to attend; municipalities that are interested that have not signed the MOU may join as well.

**Kane County Cycle Club**

KDOT and the Kane County Health Department have partnered to bring an exciting new program for the youth of Kane County! Their new program, the Kane County Cycle Club, will offer prizes to students in grades K-8 for riding their bike. The Cycle Club will also be providing bicycles to participating students that don't have access to a bicycle, thanks to community partners and bicycle donation drives. The program will begin in mid-April 2020 and conclude in mid-May 2020. More details to follow shortly.

**KKKOM Staff Activities:**

**2019 Illinois APA Conference**

KKKOM staff attended the 2019 Illinois APA Conference from September 25<sup>th</sup> – 27<sup>th</sup>. Transportation was well-covered in the program, with sessions regarding the implementation of bicycle friendly corridors in Evanston, Pedestrian Safety, Urban Highways

and more.

### **2019 IDOT Fall Planning Conference**

KKCOM staff attended the 2019 IDOT Fall Planning Conference from October 2<sup>nd</sup> – 4<sup>th</sup>. The conference began with a focus on data resources, followed by two days of programming. All modes were represented in the conference sessions, from bikes to barges to planes. A detailed program of the event can be found [here](#).

### **2019 ON TO 2050 Symposium**

KKCOM staff attended the ON TO 2050 Symposium on **October 10<sup>th</sup>, 2019 from 10:00a.m. to 4:30p.m.** The focus of the all-day event, in addition to the principles of ON TO 2050, was learning from the plan implementation successes of peer communities in the region. Details on the event can be found [here](#).

The event was led up by a series of five Forums throughout the region, three of which were attended by KKCOM staff. Those were “Harnessing technology for a safer future” in Aurora, “Focusing your plan for real results” in Joliet, and “Benefiting from a changing economy” in Elgin.

### **KKCOM Roadway Design Seminar**

KKCOM hosted a Roadway Design Seminar on **Friday, October 11<sup>th</sup>** at the Kane County Government Center. Tim Gustafson of Epstein Consulting spoke on the NACTO Urban Bikeway Design guide as well as gave attendees opportunities to ask about specific projects and concepts.

### **CMAP News**

CMAP has released several data resources recently. A summary can be found in the KKCOM September/October [Newsletter](#).

### **IDOT Forms Update**

The IDOT forms update is ongoing, and the next form slated for revision is the PPI. IDOT will be moving to a PDF format, as with the BLR5310. Be on the lookout for the new form in the near future for upcoming submissions.

### **B. CMAP Report**

Russell Pietrowiak gave the CMAP report. He mentioned continued need to push projects to letting and mentioned that talks with IDOT to secure STP-L for the remainder of FY20 were ongoing but not yet resolved.

## **VI. Surface Transportation Program (STP)**

### **A. IDOT STP Report**

Mike Sullivan provided information on project status sheets for IDOT D1 and D3.

### **B. FFY20-FFY21 Program**

Program Updates were provided by KKCOM Staff. A motion to approve the [FFY20-FFY21 STP Program](#) was made by Ron Rudd and seconded by Dale Berman.

### **C. FY2021 STP-L Programming Marks**

KKCOM Staff mentioned that the draft programming marks for the Council STP-L would be available within a week. The draft marks are now available [here](#).

### **D. STP Methodology Update**

KKCOM Staff presented changes to the STP methodology intended to align with asset management goals set forth by the Federal Highway Administration and the Illinois Department of Transportation. The changes included:

- Changes to the scoring order for section B1, Pavement Preservation Projects, to advantage fair condition roads over poor condition roads for using STP funds to conduct preservation projects under IDOT’s LAFO guidelines.
- Clarification of language under section A5, Project Sponsor Complete Streets Policy, providing flexibility for the contents and scope of municipal complete streets policies subject to KKCOM staff approval.

The changes, as provided to the Committee, were rejected due to concerns over disadvantaging smaller communities entirely. An alternative policy proposal was discussed which would leave the existing “Worst-First” scoring in place; however, would provide a sliding scale of maximum STP-L contribution based on the CRS score of the roadway. The policy was developed at the meeting, subject to being recording as a final draft, and was to be approved remotely via council vote prior to the November KKCOM Full Council Meeting.

## **VII. Other Business**

**A. Project Updates**

Tony Speciale noted that the IL-47/I-88 Eastbound ramp project was coming to a close and would be open to traffic before the winter season.

**B. Next Meeting**

The next KKKOM Transportation Policy Committee Meeting will be held on January 23<sup>rd</sup>, 2020.

2020 Meeting Outlook:

April 16<sup>th</sup>, 2020

July 16<sup>th</sup>, 2020

October 15<sup>th</sup>, 2020

**C. Adjournment**

A motion to adjourn was made by Mike Pubentz and seconded by Ron Rudd. The motion passed unanimously and the meeting was adjourned at 3:34 p.m.