

Chairman

Jeffery Schielke
Mayor
City of Batavia

Vice Chairman

John Skillman
President
Village of Carpentersville

CMAP Committee

Representatives

Corinne Pierog
Kane County Board Chair
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. Rickett
Executive Director

Jacqueline L. Forbes
Council Director

Troy M. Simpson
Planning Liaison

Noah S. Jones
Planning Liaison

Kane Kendall Council of Mayors

Transportation Policy Committee January 21, 2021 Meeting Minutes

Members in attendance

Tony Speciale, Chairman
Tim Weidner
Rahat Bari
Scott Marquardt
Phil Cotter
Mike Pubentz
Coleen Jaltuch
John Laskowski
Brandon Tonarelli
Susan Quasney
Jeff Cook
Mike Millette
Ken Jay
Carl Schoedel
Fran Klaas

Director of Public Works
Engineering Coordinator
City Engineer
Village Engineer
Director of Public Works
Director of Public Works
Village Engineer
Public Works Director
Engineer
Engineer
Village Manager
Director of Public Works
City Engineer
County Engineer
County Engineer

Village of Sugar Grove
City of Aurora
City of Batavia
Village of Campton Hills
Village of East Dundee
City of Elgin
Village of Montgomery
Village of North Aurora
Village of North Aurora
Village of Oswego
Village of Pingree Grove
Village of South Elgin
City of St Charles
Kane County
Kendall County

Others in attendance

Jeffrey Schielke
Tom Rickett
Jackie Forbes
Troy Simpson
Noah Jones
Steve Coffinbargar
Kama Dobbs
Marilyn Solomon
Joe Evers
Amy McSwane
Jim Bibby
Tony Standish
Jason Fluhr
Vince DiPrima
Chris Liro
Max Heidgen

Council Chairman
Executive Director
Council Director
Bicycle/Pedestrian Coordinator
Planning Liaison
Asst. Dir. of Transportation
Programming Senior
Field Engineer
Project Manager
Treasurer
President
Director of Practice
Vice President
Construction Services Manager
Construction Engineer
Engineer

KKCOM
KKCOM
KKCOM
KKCOM
KKCOM
Kane County
CMAP
IDOT D1 Local Roads
Chastain Engineers
HLR
Rempe-Sharpe
Strand, Inc.
Baxter & Woodman
WBK
HR Green
City of Elgin

I. Opening of Meeting

Chairman Tony Speciale called the meeting to order at 1:05 p.m. Jackie Forbes did roll call.

II. Approval of October 15, 2020 Meeting Minutes

A motion was made to approve the October 15, 2020 meeting minutes. The motion was made by Mike Millette and was seconded by Carl Schoedel. The motion passed unanimously.

III. Public Comment on Agenda Items

There were no public comments on agenda items.

IV. General Business

A. Planning Liaison Update

Noah Jones gave the Planning Liaison Update on behalf of the Council.

Upcoming Meetings

The next KKCOM Bike Ped Committee will be taking place on **February 18, 2021** on Zoom.

The next KKCOM Transportation Policy Committee will be taking place on **April 15, 2021** on Zoom.

Funding Opportunities/Announcements

CMAP FY22-26 Call for Transportation Projects

From January 8 to March 5, 2021, CMAP is accepting funding applications for surface transportation projects that improve transit, bicycle facilities, freight and traffic movement and safety, fix bridges, reconstruct roads, and invest in alternative fuel vehicles and equipment. Funding for these projects will be distributed through federal sources that CMAP programs: [Surface Transportation Program](#) (STP) Shared Fund, [Congestion Mitigation and Air Quality Improvement Program](#) (CMAQ), and locally programmed [Transportation Alternatives Program](#) (TAP-L). Project sponsors must submit applications to Planning Liaisons for review on **February 19, 2021**. See more on the call for projects [website](#).

Five Star and Urban Waters Restoration Program

The Five Star and Urban Waters Restoration Program, through the National Fish and Wildlife Foundation, focuses on the stewardship and restoration of coastal, wetland and riparian ecosystems across the country. Those interested can view the [Request for Proposals](#) for more information. Proposals are due by **January 28, 2021**.

FEMA Flood Mitigation Assistance Program (FMA)

The Flood Mitigation Assistance Program is a competitive grant program that provides funding to states, local communities, federally recognized tribes and territories. Funds can be used for projects that reduce or eliminate risk of repetitive flood damage to buildings insured by the National Flood Insurance Program. Recipients are chosen based on the ranking as well as the eligibility and cost-effectiveness of the project. Recipients are required to develop and adopt a hazard mitigation plan as a condition for receiving the funds. Applications are due to FEMA on **January 29, 2021 at 3:00 pm**, with awards anticipated in Summer 2021. Read more on the FEMA [website](#).

Building Resilient Infrastructure and Communities

The [Building Resilient Infrastructure and Communities](#) grant replaces the former Pre-Disaster Mitigation Program, supporting states, local communities, tribes, and territories as they undertake hazard mitigation projects, reducing the risks they face from disasters and natural hazards. The Application period closes **Friday, January 29, 2021**.

Highway safety grant opportunities

The Illinois Department of Transportation's Bureau of Safety Programs and Engineering posted notice of funding opportunities for five highway safety programs: Pedestrian and Bicycle Safety Program, Motorcycle Awareness Program, Non-Enforcement Program, Traffic Records Local Agency Program, and Sustained Traffic Enforcement Program. Applications close on **Wednesday, February 3, at 4:00 pm**. Find the applications and other materials on the [Illinois Traffic Safety Grants webpage](#).

DCEO grants to Support Local Governments in Infrastructure and Economic Development Projects

The [DCEO](#) has several grants available, including [Rebuild Illinois Programs](#) as well as grants targeted towards businesses that have experienced interruptions or losses due to the COVID outbreak or recent civil unrest. Those opportunities can be viewed on the DCEO [website](#).

IDOT FY2022 Surface Transportation Program Federal Funding Allotments

IDOT has released a Circular Letter ([CL 2021-03](#)) detailing the FY2022 Surface Transportation Program allotments for STR, STU and STP-Br. The STU amount for the Chicago region is \$153,112,168.77, from which the programming mark for the Council for FY22 will be derived. Updated numbers will be posted to the Council STP program as they are made available official via CMAP.

IDOT Local Agency Bonds Third Issuance Estimates and Allocation Procedure

IDOT released a Circular Letter ([CL 2021-04](#)) detailing the bond disbursements to local agencies as well as outlining a process to identify projects through an information exchange. The Circular has not been posted to the IDOT website as of 1/13/2021; however, local agencies can find the bond estimates [here](#) and the non-committal project form [here](#). Submissions of projects are due **February 16, 2021**.

KKCOM Staff Activities

Staff attended the 2020 IDOT Fall Planning Conference sessions throughout **October** on the Effects of COVID-19 on Transportation Planning, Active Transportation Funding, Mapping and Access, Electrification and Planning and Environmental Linkages.

Staff attended sessions for the 7th Annual Summit on Regional Competitiveness from **November 16 – November 20**, hosted by the Federal Reserve Bank of Chicago and the Alliance for Regional Development. Of note were transportation-heavy sessions on systematic Impacts of Mobility Innovations, Reshaping Mobility, and Transforming the Great Lakes Port.

Staff have attended sessions and committees of the Transportation Research Board Conference throughout **January**. Attended sessions have included the Pedestrians subcommittee and the Bicycle and pedestrian data subcommittee.

Fox Valley Bike Share System

The Fox Valley Bike Share System launched on July 31. Four sponsors participated in this initial season: City of Aurora, City of Batavia, Elgin Downtown Neighborhood Association, and Village of Montgomery. The system has registered 272 rides (July 31 – November 16) and total system revenue of \$1,716. Of the total revenue, 29.4% is generated by users that have an annual membership as opposed to single riders. The top-half stations for ridership include Aurora City Hall, Festival Park in Elgin, Fountain Square in Elgin, and the Depot Museum in Batavia.

Council staff held a year-end discussion with the 2020 municipal sponsors, which generated a list of concerns for the initial launch. An overview of those concerns was provided at the December 10 KKCOM Bike Ped Committee, and the vendor is currently working on a response. KKCOM staff continue to update our contracts with potential partners that may be interested in joining the system in 2021 for an anticipated launch date between **May 15 and June 1**.

KKCOM Agreement Tracker

KKCOM staff continues to update the [agreement tracker](#) on the council [STP page](#) where local agencies can check in to see how long it has been since an agreement was submitted as well as track expected times to assist with Active Program Management. The tracker is not exclusive to STP funded projects.

Mobility/Travel COVID-19 Data

Staff have been keeping up-to-date reports on mobility data provided by Google Maps giving insights into the type of travel people are undertaking in our local region as well as the volume of travel during the COVID-19 situation. Reports will continue to be updated so long as the data is available. The reports/data are hosted on [GitHub](#).

Other

IDOT D1 Letting schedule updated

IDOT D1 has updated their letting schedule to include dates out to CY2023. Find the updated letting schedule on the KKCOM STP Program [webpage](#).

Regional Transportation Authority COVID Dashboard

The RTA continues to update their region-wide dashboard for ridership and fare box trends due to the ongoing pandemic. Other data include revenue impacts to the RTA Sales Tax. Current data show ridership resilience as strongest for bus services, both in the suburbs and the city, with Metra seeing the greatest overall declines in ridership. See the dashboard on the RTA [website](#).

MUTCD Proposed Updates

A Notice of Proposed Amendments (NPA) was released on December 14, 2020 detailing wide-ranging change proposals to the MUTCD. These would constitute the 11th edition of the MUTCD. See the changes and comment until March 15 at the [Federal Register](#). Changes of note include:

- Incorporation of provisional traffic control devices currently under Interim Approval, including pedestrian-actuated Rectangular Rapid-Flashing Beacons (RRFBs) at uncontrolled marked crosswalks, green-colored pavement for bicycle lanes, red-colored pavement for transit lanes, and a new traffic signal warrant based on crash experience.
- Improvements to accessibility and safety for pedestrians, including the location of pushbuttons at signalized crosswalks, crosswalk marking patterns, and accommodations in work zones.
- Expanded traffic control devices to improve safety and operation for bicyclists, including intersection bicycle boxes, two-stage turn boxes, bicycle traffic signal faces, and a new U.S. bicycle route design.
- Considerations for agencies to prepare for the deployment of automated driving systems.
- Revised procedures for the posting of speed limits, new criteria for horizontal alignment change warnings, new application of traffic control devices for part-time shoulder travel, and new application of traffic control devices at busway crossings.

USDOT [DRAFT] Strategic Plan on Accessible Transportation

The U.S. Department of Transportation published a draft of its first Strategic Plan on Accessible Transportation, which aims to help make America's transportation system more accessible for all travelers. The plan is anticipated to guide the USDOT's efforts in Fiscal Years 2021-2025. View the draft plan [here](#).

B. CMAP Updates

Kama Dobbs gave the CMAP Updates.

Most of the updates I had are covered in the attachment for the previous agenda item.

I do want to remind everyone that CMAP recently reached out to municipalities to complete a short survey about innovations within your community in response to the pandemic. So if you were the recipient of that outreach this is just a reminder to take the survey.

Also as reported at last week's CMAP Board meeting, CMAP is placing increasing attention on traffic safety as the number of fatalities and injuries continue to increase, and we've lacked progress towards meeting federally required safety performance targets.

As part of our commitment to safety, CMAP is kicking off a Safety Resource Group to inform a 'Regional Safety Action Agenda' to recommend safety improvements through the lenses of equity, engineering, education, enforcement and emergency services and public health. The Resource Group will include members from across these fields to prioritize actions, build consensus and develop safety tools, resources and policy for our regional partners.

We will keep you informed as this work progresses.

Program Status Updates

Regional Transportation Call for Projects

The call for projects to be funded with CMAQ, TAP and the STP Shared Fund is currently open through March 5. All application materials, webinar recordings, FAQs and resources are available on the CMAP website at cmap.is/2021callforprojects (this link is in the Council updates item of your agenda packet). Like the last cycle, applications must be completed online with the eTIP database. Local agency applicants should save their applications as final by February 19th in order to allow time for a preliminary review of completeness by your planning liaisons that will give you an opportunity to make any needed updates that they identify ahead of the final submittal date of March 5th.

Answers to frequently asked questions are available on the web site, along with recordings of two webinars held earlier this month. Your council staff are also great resources for application and project-specific questions, and I'm happy to answer any questions you have right now.

C. Capital Projects Delays Standing Inquiry

Noah asked members if their respective municipalities had experienced any delays as a result of COVID impacts as a part of a standing agenda item. No delays were reported from the attendees at this time.

V. Surface Transportation Program (STP)

A. FY2021-FY2025 KKKOM Program Evaluation Process

Troy Simpson outlined a proposal for a program evaluation process following the FY21-25 KKKOM STP-L Call for Projects:

The completion of the FY21-25 KKKOM STP-L call for projects means it is time to evaluate the program outcomes and look into adjusting parameters for the upcoming call for federal fiscal years 2023-2027.

Similar to the process outlined by CMAP for the 2019 Call for Transportation projects, KKKOM staff will discuss some preliminary findings today and ask that committee members provide some direction for adjusting the program criteria. Council staff propose to come back at the April Transportation Policy Committee with text proposals for review and comment, and propose to target a final committee approval in July to provide ample time for project development.

What we already know is changing

- Updating IDOT crash data to the most recent three years available
- Clarifying definition of ADT to AADT for traffic volumes
- Stratifying complete streets policy points
- Adding digital bicycle/pedestrian trails map to methodology document

Considerations for potential changes

- Council staff presentation on program variables
- Unlisted program categories desired?

Troy Simpson gave a presentation of the impacts and variability of the various program scoring criteria as a primer for the process.

B. Sub-regional Priority Points – CMAP STP-Shared Fund 2021 Applications

Noah Jones gave an overview of the current policy and process proposal for the allocation of KKCOM Sub-Regional Priority Points:

Council staff would like to notify members of the Transportation Policy Committee of the updated procedure for distributing priority points on behalf of the Kane Kendall Council of Mayors as a part of the FY22-26 STP-Shared Fund application scoring process. The guidance can be found in the STP Application Booklet, [page 42](#).

Each sub-regional council, including KKCOM, will be given authority to identify 5 projects in order of priority. The first will receive 5 points, the second 4, and so on. Councils are permitted in this round to select projects from outside of their borders for consideration in their rankings and in doing so may increase the maximum number of points a project receives (ex: Northwest Council ranks an Elgin road third and KKCOM ranks said project fourth, this project would receive 5 points as would a project ranked first by only one council). This procedure is subject to limitations; chiefly the need to demonstrate a clear transportation benefit to the council awarding the points.

Council staff will be aware of applications submitted via the eTIP as they are due for review to us by February 19. We will bring a list with estimated scoring before the committee at our April meeting for a determination, in accordance with the deadline to submit these points to CMAP by **April 30, 2021**.

C. IDOT STP Report

Marilin Solomon gave the IDOT District 1 report. Marilin noted that Anthony Quigley retired and that Jose Rios has been promoted from Regional Operations Engineer to his position as the IDOT District 1 Bureau Chief.

D. Current FY21-25 STP Active and Contingency Programs

KKCOM staff presented the new program format and updates to the FY21-25 STP Active and Contingency Programs. Carl Schoedel motioned to approve the program and the motion was seconded by Mike Millette. The motion passed unanimously.

VI. Other Business

Troy Simpson gave an overview of the current KKCOM policy on cost increase requests and reminded members of the current un-programmed balance available. Council staff requested cost increases to be prepared for the April 15, 2021 KKCOM Transportation Policy Committee.

VII. Public Comments

There were no public comments.

VIII. Next Meeting

January 21, 2020 – Quarterly STP Project Updates due Dec. 31st (At the latest)

A motion for adjournment was made by Tony Speciale and seconded by Mike Millette. The meeting was adjourned at 2:07 pm.

Chairman

Jeffery Schielke
Mayor
City of Batavia

Vice Chairman

John Skillman
President
Village of Carpentersville

CMAP Committee

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Kane County Board Chair
MPO Policy Committee

Scott Gryder
Kendall County Chairman
MPO Policy Committee

Jeffery Schielke
Council of Mayors Executive
Committee Chair

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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. Rickert
Executive Director

Jacqueline L. Forbes
Council Director

Troy M. Simpson
Planning Liaison

Noah S. Jones
Planning Liaison

Kane Kendall Council of Mayors

Transportation Policy Committee

April 15, 2021

Meeting Minutes

Members in attendance

Tony Speciale, Chairman
Tim Weidner
Rahat Bari
Scott Marquardt
Mike Pubentz
John Laskowski
Brandon Tonarelli
Susan Quasney
Mike Millette
Ken Jay
Carl Schoedel
Fran Klaas

Director of Public Works
Engineering Coordinator
City Engineer
Village Engineer
Director of Public Works
Public Works Director
Engineer
Engineer
Director of Public Works
City Engineer
County Engineer
County Engineer

Village of Sugar Grove
City of Aurora
City of Batavia
Village of Campton Hills
City of Elgin
Village of North Aurora
Village of North Aurora
Village of Oswego
Village of South Elgin
City of St Charles
Kane County
Kendall County

Others in attendance

Tom Rickert
Jackie Forbes
Troy Simpson
Noah Jones
Russell Pietrowiak
Ryan Sikes
Amy McSwane
Katie Herdus
Marilyn Solomon
Chris Lirot
Jeff Stanko
Max Heidgen
Kelsey Passi
Vince Di Prima
Steve Coffinbargar
Kristin Kalitowski
Jason Fluhr

Executive Director
Council Director
Bicycle/Pedestrian Coordinator
Planning Liaison
Senior Analyst
Project Manager
Treasurer
Area Programmer
Field Engineer
Construction Engineer
Vice President
Engineer
Community Relations Manager
Construction Services Manager
Asst. Dir. of Implementation
Project Manager
Vice President

KKCOM
KKCOM
KKCOM
KKCOM
CMAP
EEI
HLR
IDOT
IDOT
HR Green
TranSystems
City of Elgin
Illinois Tollway
WBK
KDOT
Civiltech
Baxter & Woodman

I. Opening of Meeting

Chairman Tony Speciale called the meeting to order at 1:02 p.m. Jackie Forbes did roll call.

II. Approval of January 21, 2021 Meeting Minutes

A motion was made to approve the October 15, 2020 meeting minutes. The motion was made by Mike Millette and was seconded by Mike Pubentz. The motion passed unanimously.

III. Public Comment on Agenda Items

There were no public comments on agenda items.

IV. General Business

A. Planning Liaison Update

Noah Jones gave the Planning Liaison Update on behalf of the Council.

Upcoming Meetings

The next KKKCOM Full Council Meeting will be taking place on **April 29, 2021** on Zoom.

The next KKKCOM Bicycle & Pedestrian Committee Meeting will be taking place on **June 17, 2021** on Zoom.

Funding Opportunities/Announcements

Highway Safety Improvement Program (HSIP) Call for Candidate Projects

IDOT is requesting candidate projects for the Highway Safety Improvement Program that will be initiated in FY2023. IDOT provided a Notice of Funding Opportunity ([NOFO](#)) on March 12th, 2021, along with a Circular Letter ([CL 2021-11](#)). Applications for this funding program will be received through **Friday, May 7, 2021 at 5:00p.m.**, and the announcement of the selected projects for funding will be made during the week of July 26th, 2021.

Enhanced Mobility of Seniors and Individuals with Disabilities Program

The [Section 5310 Call for Projects](#) is open through noon on **Thursday, April 22, 2021**. The RTA invites local governments, private non-profit organizations, and transportation providers to apply for FY2020 and FY2021 Section 5310 funding. The total funding available is approximately \$9.7 million. Applications should be submitted via email to Section5310@rtachicago.org.

KKKCOM Staff Activities

Staff attended sessions and committees of the Transportation Research Board Conference throughout January. Attended sessions included the Pedestrians Subcommittee, Bicycle and Pedestrian Data Subcommittee, Roundabouts and Alternative Intersections, and Complete Streets and Travel Demand.

Fox Valley Bike Share System

Council Staff are pleased to announce that the Fox Valley Bike Share System will be open for riders beginning **April 15, 2021** at the earliest (weather cooperating). Staff gave a presentation with the bike share vendor (Koloni) to stakeholders in Oswego, including representatives from the village, park district, library district, and local developer Shodeen. Oswego joining the system would create a continuous series of stations from the Aurora area into Northern Kendall County.

The contracts from the vendor continue to be individually negotiated with municipal and special district governmental units, though Council staff will continue to solicit feedback. We are excited to see more of the system come into play in 2021.

KKCOM Agreement Tracker

KKCOM staff continues to update the [agreement tracker](#) on the council [STP page](#) where local agencies can check in to see how long it has been since an agreement was submitted as well as track expected times to assist with Active Program Management. The tracker is not exclusive to STP funded projects.

Mobility/Travel COVID-19 Data

Staff have been keeping up-to-date reports on mobility data provided by Google Maps giving insights into the type of travel people are undertaking in our local region as well as the volume of travel during the COVID-19 situation. Reports will continue to be updated so long as the data is available. The reports/data are hosted on [GitHub](#).

Other

2021 National Roadway Safety Awards Program

The 2021 National Roadway Safety Awards Program is currently accepting applications. This is a biennial program to recognize innovative and cost-effective roadway safety projects and programs that move the U.S. towards zero deaths and serious injuries on the nation's roadways. Applications must be submitted via the Roadway Safety Foundation's [online portal](#) by **May 28, 2021**. More information can be found on the [FHWA](#) website or the [Roadway Safety](#) website.

How Federal Funding Reaches Communities in Northeastern Illinois

CMAP has launched a [video](#) highlighting how federal funding for infrastructure projects reaches communities throughout northeastern Illinois. The video explains four key programs that fund important road, transit, and pedestrian projects for the region. You can also learn more about how public transportation dollars help improve regional mobility [here](#).

ICC Announces FY2022-2026 Crossing Safety Improvement Plan

The Illinois Commerce Commission has approved its annual five-year Crossing Safety Improvement Program to begin implementing highway-rail safety capital projects for local roads across the state. For Fiscal Years 2022-2026, the ICC will spend \$341 million from the Grade Crossing Protection Fund (GCPF) to help local communities and railroads pay for safety improvements at nearly 500 crossing locations. The plan also allocates \$78 million from the Rebuild Illinois (RBI) capital program for the installation of grade crossing protection or grade separations not limited to local routes or other restrictions. Read more [here](#).

B. Section 1440 Procedure

Jackie Forbes gave an overview of the Section 1440 Procedure:

IDOT recently released [Circular Letter 2021-10](#) At-Risk Project Pre-Agreement Authority for Preliminary Engineering (Section 1440 of the Fixing America's Surface Transportation Act). The letter describes a process local agencies may use for Phase 1 Engineering and Phase 2 Engineering that will allow work to begin prior to a full IDOT review of agreements. As many of you know, that process could take many months. The county engineers championed this new procedure and worked closely with IDOT to make this happen.

Key Points:

- This is only for Phase 1 Engineering and Phase 2 Engineering agreements. ROW and Phase 3/Construction Engineering are not eligible
- The local agency should submit a letter to the local IDOT District requesting permission to use the Section 1440 procedure. The letter must include the STIP or TIP number. For District 1, this letter should be submitted with the PPI and the PPI should have a note in the comments section requesting approval to use the Section 1440 procedure

- The local agency must follow the QBS process outlined in Chapter 5 of the BLRS manual for consultant selection.
- Once IDOT provides the Section 1440 procedure Notice to Proceed, the local agency may locally execute the engineering agreement and work may commence.
- The Local Agency Agreement will still be submitted for review and the local agency must wait until it receives notification to locally execute the agreement.
- The Circular Letter has all the details including an FAQ section.

Council staff thanks IDOT for creating a procedure that will allow local agencies to begin the preliminary engineering process sooner and keep projects on schedule.

C. CMAP Updates

Russell Pietrowiak gave the CMAP Updates.

V. Surface Transportation Program (STP)

A. Council Bonus Points

Noah Jones provided an overview of the staff proposed council bonus points allocations for the FY22-26 CMAP Call for Transportation Projects:

As part of the Shared Fund Call for Projects, each sub-regional council, including KKCOM, was given authority to identify 5 projects in order of priority. The first received 5 points, the second 4, and so on. Councils were permitted in this round to select projects from outside of their borders for consideration in their rankings. In doing so, it could increase the maximum number of points a project receives.

Project receiving Priority Points:

- Randall Road at Hopps Road (5 points)
- Kautz Road (5 points, 4 from KKCOM and 1 from DuPage)
- Reinking Road Roundabout (4 points, 4 from McHenry)
- Wolf's Crossing (3 points)
- Indian Trail (2 points)
- Dundee Avenue (1 point)

How all of the projects scored:

- Dauberman Road (60 points)
- Randall Road at Hopps Road (48.5 points)
- Kautz Road (48.5 points)
- Wolf's Crossing (35.5 points)
- Indian Trail (35 points)
- Dundee Avenue (32 points)
- Randall Road at Illinois 72 (28 points)
- Reinking Road Roundabout (28 points)
- Randall Road at Big Timber (24 points)
- Blackberry Creek (22 points)

A motion to approve the recommended points allocation was made by Rahat Bari, seconded by Scott Marquardt and passed unanimously.

B. Nominations for Transportation Policy Committee Chairman

Jackie Forbes requested nominations for the Transportation Policy Committee chair and gave an overview of the process:

According to the Kane Kendall Council of Mayors' Bylaws, the "Council Chairman shall appoint a Chairman for the Transportation Policy Committee. The term of the committee Chairman shall coincide with the term of the Kane Kendall Council Chairman." The Council Chairman term is up in the odd-numbered years and therefore we will need to appoint a Chairman this year.

To assist the Council Chairman with the appointment, staff is asking for nominees interested in serving as the Transportation Policy Committee Chairman for the next two years. This term would begin with the July 2021 meeting. The Chairman runs the meeting with administrative assistance from Council Staff. Please contact staff (call or e-mail: planningstaff@co.kane.il.us) with nominations by Thursday, April 22nd. Nominees will be presented to the Council Chairman and the appointment will take place at the April 29th Full Council meeting. The Chairman will take the nominations into consideration, but reserves the right to choose the Chairman from any of the Transportation Policy Committee members.

C. IDOT STP Report

Marilyn Solomon gave updates on local projects through IDOT District 1
Katie Herdus gave updates on state projects through IDOT District 1

D. Current FY21-25 STP Active and Contingency Programs

Troy Simpson presented the FY21-25 STP Active and Contingency Programs and two cost increase requests for the City of Aurora's Eola Rd Resurfacing (09-20-0074) and the Village of South Elgin's Spring St Resurfacing (09-20-0053).

A motion to approve the cost increase requests and both programs was made by Mike Pubentz, seconded by Carl Schoedel and passed unanimously.

E. Methodology Review and Changes

Troy Simpson presented potential methodology changes to the committee, and opened the items up for discussion:

At the January 21, 2021 KKCOM Transportation Policy Committee meeting, Council staff kicked off the process for reviewing and revising the Council STP Methodology based on the results of the FY21-25 Call for Projects. Council staff would like feedback from the Transportation Policy Committee on the following:

- Regional Impact
 - Functional classification – significant variances between ADT and functional class
- Safety
 - Currently no direct link between proposed improvements and improvements to safety conditions. Potential to use Crash Modification Factors
- Traffic Volumes
 - Recommendation to standardize data source for traffic counts
- Complete Streets Policy
 - Two potential options: stratify points based on type of policy or eliminate category and re-allocate points
- Local Commitment
 - Add in points for ROW funding commitment
- Inclusive Growth
 - Reclassify from current two factor scoring?
- Road Condition (Asset Management)
 - PCI data consideration
- Regional Need (Asset Management)

- Functional class vs. ADT
- New Asset Management Category: Prior per Capita/Tax Base Funding?
 - Based on previous funding years

Discussions were held on each potential direction for change:

Regional Impact

- Carl Schoedel (KDOT) noted that the system is unlikely to change very rapidly, though he does not have any major issues considering functional classification.
- Troy Simpson (KKCOM) noted that there is a potential to re-allocate the points awarded for functional classification to the ADT category, because many applications had Daily travel rates that exceeded that category's cap of 20 points.
- Carl noted that placing greater emphasis on ADT vs. functional class would have a benefit from the County DOT perspective. He noted that Fran Klaas (Kendall County Highway Department) agreed with him. Fran noted that he always agrees with him.
- Mike Millette noted that in order to be classified, roads would have to have met criteria already. He noted that taking a look at the ADT could be more nuanced than functional classification. He also noted that the number of lanes could be taken into consideration.
- Troy Simpson noted that the existing methodology has a denominator under the ADT category that factors in two lane versus four lane alignments.
- Troy Simpson noted that there are other potential sources for congestion and road usage, including regional Travel Time Reliability data.

Safety

- Troy noted that the current safety scoring only takes into account the prevalence of crashes on a particular project area. The scoring does not take into account the mitigation measures being taken as a part of the proposed scope of work.
- Troy mentioned the Crash Modification Factors developed by the Virginia DOT, and mentioned that those data have already been used in our region through CMAP's programming.

Traffic Volumes

- Troy mentioned that there were some significant variations in the data sources used for the ADT scoring. He mentioned that the goal of the ADT scoring is to compare projects along a similar plane.
- Tim Weidner (City of Aurora) inquired about what would happen if there was an absence of data for ADT or if the year of collection was different from the majority of projects being evaluated.
- Troy Simpson noted that in such an instance, the ADT could be collected independently.
- Fran Klaas noted that the state rotates counties when collecting ADT for the Getting Around Illinois map.
- Russell Pietrowiak (CMAP) noted that the upcoming Census could have an impact on the Council of Mayors boundaries.

Complete Streets Policy

- Troy mentioned that during the previous methodology revision, the Council had discussed whether or not they would stratify points for different types/elements of complete streets policies. At that time, it was decided that any form of a complete streets policy would be accepted for the first round of applications, but that in the next methodology revision, staff would come up with a range of scores for the different types of policies submitted.
- Mike Pubentz (City of Elgin) asked if it may be preferable to reward projects in the program for complete streets elements included as opposed to on the municipal policy.
- Rahat Bari (City of Batavia) mentioned that complete streets policies can have a real impact on the project development process for municipalities and suggested keeping those points as a category.

Local Commitment

- Troy Simpson suggested based on the locally funded phases in the FY21-25 Call for Projects that the Council consider adding ROW to the list for cumulative local commitment points. He noted that nearly all of the project applications had committed to funding Phase 2 engineering.
- Rahat agreed that adding ROW local funding commitment for points consideration should be considered.
- Rahat also mentioned that the local commitment to fund ROW could be paired with an increase in the maximum federal match, similarly to how local commitment to fund Phase 2 Engineering

Inclusive Growth

- Troy noted that the initial numbers used for the inclusive growth variable were arbitrary because the scoring mechanism was new. He suggested that the Council consider changing the gradation to something more comprehensive now that the first call for projects has passed.
- Fran inquired why the data for the scoring category included both low-income and users of color classifications as opposed to low income. Troy mentioned that the data were provided by CMAP's travel modeling team, so Council staff were only able to take a snapshot of that for the subarea as opposed to developing our own.

Road Condition (Asset Management)

- Troy Simpson mentioned the significant variation in the pavement condition scores that KKCOM staff collected in the last call for projects. He mentioned that the Council could look at using the PCI (Pavement Condition Index) data available through CMAP.
- Jackie Forbes (KKCOM) mentioned that it would be worth taking a look into.

Regional Need (Asset Management)

- Troy inquired if there was value to having functional classification taken into account with the Asset Management section of the scoring, noting that there are fewer scoring categories overall and functional classification can be tied to the types of vehicles that travel along a roadway in terms of weight.
- Mike Millette mentioned that vehicle weight is the largest factor in the degradation of roadways and suggested that functional classification continue to be taken into account.

New Asset Management Category: Prior per Capita/Tax Base Funding

- Troy mentioned that with the completion of the first call for projects, the Council could consider a scoring category based on prior year funding for LAFO/Resurfacing type projects in relation to factors such as per capita tax base. This would support the Council's goal of ensuring that the money is spread around.
- Mike Pubentz (City of Elgin) mentioned that he'd like to see more detail on the idea.

Troy gave an overview of some potential methodologies for prioritizing bikeway facilities for the council. He mentioned that Council staff collaborated with the County Health Department in procuring sources of information that could be used to implement health equity in the scoring. He reminded those attending that significant increases in cycling and walking activity have occurred since March of 2020, with indication of continuation into 2021. Jackie mentioned that contextualizing the bikeway data can help project sponsors understand the trail system in the context of their communities. Troy mentioned that any scoring mechanism developed would ultimately be produced as an online map so project sponsors could estimate their score.

VI. Other Business

There was no other business.

VII. Public Comments

There were no public comments.

VIII. Next Meeting

July 15, 2021 – Quarterly STP Project Updates due June 30th (At the latest)

A motion for adjournment was made by Rahat Bari and seconded by Mike Millette. The meeting was adjourned at 2:56 pm.

Chairman

Jeffery Schielke
Mayor
City of Batavia

Vice Chairman

John Skillman
President
Village of Carpentersville

CMAP Committee

Representatives

Corinne Pierog
Kane County Board Chair
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
MPO Policy Committee

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

Troy M. Simpson
Planning Liaison

Heidi Lichtenberger
Planning Liaison

Kane Kendall Council of Mayors

Transportation Policy Committee

July 15, 2021

Meeting Minutes

Members in attendance

Mike Millette, Chairman
Ian Wade
Rahat Bari
Ron Rudd
Brian Schiber
Christopher Ott
Brandon Tonarelli
Tony Speciale
Ken Jay
Brad Sanderson
Tom Rickert
Fran Klaas

Director of Public Works
Capital Projects Manager
City Engineer
City Engineer
City Engineer
Engineer
Engineer
Director of Public Works
City Engineer
Engineer
Deputy Director/Chief of Staff
County Engineer

Village of South Elgin
City of Aurora
City of Batavia
City of Elgin
City of Geneva
Village of Montgomery
Village of North Aurora
Village of Sugar Grove
City of St Charles
City of Yorkville
Kane County
Kendall County

Others in attendance

Jackie Forbes
Troy Simpson
Mary Weber
Ryan Sikes
Mitch Bright
Chris Lirot
Nick Piro
James Shaw
Martin Sandoval
Matt Baldwin
Marilyn Solomon

Council Director
Bicycle/Pedestrian Coordinator
Assistant Analyst
Project Manager
Engineer
Construction Engineer

Senior Project Manager
Community Relations Specialist
Senior Project Manager
Field Engineer

KKCOM
KKCOM
CMAP
EEI
Traffic Control Corporation
HR Green

RS&H
Pace Suburban Bus
Transystems
IDOT District 1

I. Opening of Meeting

Chairman Mike Millette called the meeting to order at 1:04 p.m. Jackie Forbes called the roll.

II. Approval of March 15, 2021 Meeting Minutes

A motion was made to approve the March 15, 2021 meeting minutes. The motion was made by Tony Speciale and was seconded by Fran Klaas. The motion passed unanimously.

III. Public Comment on Agenda Items

There were no public comments on agenda items.

IV. General Business

A. Village of Montgomery Appointment of TPC Representative

The committee noted the new representative for the Village of Montgomery, Christopher Ott.

B. Planning Liaison Update

Troy Simpson gave the Planning Liaison Update on behalf of the Council:

Upcoming Meetings

The next KKCOM Full Council meeting is **TBD**.

The next KKCOM Transportation Policy Committee Meeting will be taking place on **October 21st, 2021**.

Funding Opportunities/Announcements

CMAP Call for Transportation Projects

CMAP has published draft programs for both the [STP](#) and [CMAQ/TAP-L](#) portions of the current call for projects, which closed in March of this year. The STP and CMAQ portions of the program do not include any projects in Kane or Kendall Counties. The TAP portion of the program includes the shared-use paths for KDOT's Randall at Hopps and Dauberman Rd Extension projects. The public comment period will conclude at **4:00pm on July 30th**. Public comments can be submitted via e-mail to transportation@cmap.illinois.gov or by mail to:

CMAP

Attn: Transportation Program Public Comment

433 W. Van Buren St., Suite 450
Chicago, IL 60607

For more information, visit the CMAP call for projects [webpage](#).

ITEP Awards

IDOT released the ITEP Cycle 14 Award announcements on June 9th. Project applications totaled 270 at \$293 million and 99 were awarded at \$105.9 million. Municipalities within KKCOM accounted for 5 of the projects at \$3,464,820, including:

- City of Aurora – Montgomery Rd Multi-Use Path Extension – Middlebury Dr to IL Route 59
- City of Geneva – Kautz Rd Bike Path Gap – Between IL-38 and IL-64
- Village of Sugar Grove – Blackberry Creek Bridge and Shared-Use Path
- Village of Sugar Grove – Sidewalks for Safe Routes to School (Grove St, West St, Calkins St)
- Village of Oswego – Wolf's Crossing at Harvey Rd Shared-Use Path

WIFIA Program (US EPA)

The U.S. Environmental Protection Agency has approximately \$5.5 Billion available to finance water infrastructure projects through the Water Infrastructure Finance and Innovation Act program. Letters of intent are due **Friday, July 23rd**.

Council Staff Change

Noah Jones has left KKCOM to attend graduate school. Good luck, Noah!

Council Staff Activities

Council staff attended the Transport Chicago conference on June 18th. Session topics included pandemic mobility changes current and forecasted, parking minimums, the Regional Transportation Authority's RTAMS portal, transportation equity research from CMAP and Cook County, road use charges, and first/last mile connections.

State Legislative Updates in Transportation

There are several recent pieces of legislation passed by the Illinois General Assembly that may be of interest to the members of KKCOM:

- **[HB 253](#)**: Requires IDOT to establish a performance program for all facilities in its jurisdiction, as well as a risk-based highway system asset management plan. Requires the development of a performance-based project selection process. Provides that, starting **April 1st, 2022**, no project shall be included in the 5-year capital program or amendments to the program, without being evaluated under the selection process.
- **[HB 270](#)**: Provides that, in and within one mile of an urban area, the Department of Transportation shall establish and solely fund bicycle and pedestrian ways in conjunction with the construction, reconstruction, or other change of any state transportation facility. Legislation provides for an exemption in the case of communities that pass a resolution stating that the facility does not fit within its development plan.
- **[SB 117](#)**: Provides for the creation of an Infrastructure Development Account and authorize the Treasurer to enter into infrastructure financing agreements with firms in Illinois.
All three bills have been sent to the Governor's office.

Chicagoland ADA Compliance

The Metropolitan Planning Council, in partnership with the Great Lakes ADA Center at the University of Illinois at Chicago, published a report this past March containing the results of a regional survey on ADA Transition Plans among the 200 municipalities with more than 50 employees in the Chicagoland region. The results of the survey indicated that only 22 municipalities (11%) were able to show that they had an ADA transition plan.

The FHWA, through communication with CMAP and partners, has signaled interest in significant improvements to compliance in the region, which has fallen since the passage of the ADA in 1990. Various forms of technical assistance have been discussed, including the ability to Utilize State Planning and Research (SPR) dollars to develop ADA transition plans, as well as the possibility of CMAP accepting applications from local municipalities through the Local Technical Assistance (LTA) program to the same effect. Per IDOT, MFT funds are currently able to be utilized for the transportation system elements of ADA transition plans (i.e. consulting/services for the development of plans).

Council staff will be continuing the discussion with KKCOM local agencies about developments/technical assistance moving forward. Council staff have also been attending [webinars](#) on ADA transition planning hosted by the FHWA, which we encourage any and all transportation implementers to attend:

- [LPA Experiences in Transition Plan Implementation](#) – **July 14th, 2-2:30pm**
- [Disability Advisory Group's Involvement in LPA Transition Plan Implementation](#) – **July 21st, 2:3:30pm**

IDOT Crash Data Update

IDOT has finalized the 2019 and 2020 crash data, which is available via IDOT's Safety Portal and Crash Facts publications. The Crash Facts report for 2020 is currently under development. IDOT continues to support the "Drive Zero Fatalities to a Reality" initiative through the provision and maintenance of data

resources for Local Public Agencies. Read more and find links to access the data in [Circular Letter 2021-17](#).

Fox Valley Bike Share

The Fox Valley Bike Share launched in May for the 2021 riding season, in Aurora, Batavia, Montgomery and Oswego. The system has logged 173 rides so far, at \$975 in total revenue. The highest ridership stations were South Plaza and the Depot Museum in Batavia, as well as City Hall and RiverEdge Park in Aurora.

KKCOM Agreement Tracker

KKCOM staff continues to update the [agreement tracker](#) on the council [STP page](#) where local agencies can check in to see how long it has been since an agreement was submitted as well as track expected times to assist with Active Program Management. The tracker is not exclusive to STP funded projects.

Illinois Tollway I-PASS Assist Program Expansion

The Illinois Tollway opened enrollment on June 23 to an expanded I-PASS assist program that will help more residents with low income attain the benefits of I-PASS. The program significantly reduces the upfront costs of I-PASS for eligible customers. Benefits include no initial deposit and automatic refills as low as \$4. Read more in the Tollway's [press release](#).

Chicago Region Climate Action Plan Launch Event

The Metropolitan Mayors Caucus has completed the 2021 Climate Action Plan for the Chicago Region, which is one of the first regional climate plans in the United States. The plan was created with support from the Metropolitan Planning Council, National Oceanic and Atmospheric Administration, European Union and Global Covenant of Mayors for Climate and Energy. The event will be taking place on **July 13th from Noon to 1:30pm**. Registration can be found on the Metropolitan Planning Council [website](#). It is not stated; however likely, that the event will be recorded for those who cannot attend.

Fran Klaas asked about HB270 and if staff had any details on whether it was retroactive, if an agreement was required or any other information. Staff will follow up with IDOT.

C. CMAP Report

Mary Weber provided an update on CMAP activities. Public Comment is open for the STP-Shared Fund, CMAQ, and TAP programs and information on how to submit a comment is on the CMAP website. She also announced that CMAP staff is available to present on the recently released report Fees, Fines and Fares.

D. Village of Campton Hills Functional Classification Change Requests

Troy Simpson reviewed the requests from Campton Hills to change the functional classification of various roadways under their jurisdiction. Brian Schiber made a motion to approve the requests and provide a resolution at the next Full Council meeting. Rahat Bari seconded the motion. Upon a roll call vote, the request passed.

V. Surface Transportation Program (STP)

A. IDOT STP Report

Marilyn Solomon gave updates on local projects through IDOT District 1. She noted that the sheets in the packet have updates, and reviewed the projects. Project three will be updated at the next meeting. She reminded everyone to schedule kickoff meetings through the Planning Liaisons. Troy asked if the Kautz Road project can be added to the sheets and Marilyn

said once there is a PPI it will be added. Troy noted Katie Herdus from IDOT District 1 was unable to attend, but Troy Simpson relayed information from her that the report in the packet has been updated since the previous meeting.

B. Current FY21-25 STP Active and Contingency Programs

Troy Simpson presented the FY21-25 STP Active and Contingency Programs. He explained two federal match increase requests for the City of Aurora's Eola Rd resurfacing project and the Village of Sleepy Hollow's Sleepy Hollow Road project. The City of Sandwich had a cost increase request on their Latham Street project. Fran Klass moved to approve the three federal match and cost increase requests, with a second by Ken Jay. Upon a roll call vote, the motion passed. Tony Special moved to approve the active and contingency programs. Brian Schiber seconded the motion and upon a roll call vote, the motion passed.

E. Methodology Review and Changes

Troy Simpson reviewed the potential methodology changes that were discussed at the prior special meeting and highlighted the changes in each section. There were no questions. Rahat Bari made a motion to approve the changes to the methodology and Brad Sanderson seconded the motion. Upon a roll call vote, the motion passed with one no vote and one abstention.

VI. Other Business

There was no other business. Troy shared that staff attended the City of Aurora's bicycle/pedestrian bridge opening.

VII. Public Comments

There were no public comments.

VIII. Next Meeting

October 21, 2021 – Quarterly STP Project Updates due September 30th (at the latest)

A motion for adjournment was made by Fran Klaas and seconded by Tony Speciale. The meeting was adjourned at 2:10 pm.

Chairman

Jeffery Schielke
Mayor
City of Batavia

Vice Chairman

John Skillman
President
Village of Carpentersville

CMAP Committee

Representatives

Corinne Pierog
Kane County Board Chair
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
MPO Policy Committee

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. Rickert
Executive Director

Jacqueline L. Forbes
Council Director

Troy M. Simpson
Planning Liaison

Heidi Lichtenberger
Planning Liaison

Kane Kendall Council of Mayors

Transportation Policy Committee October 21, 2021 Meeting Minutes

Members in attendance

Mike Millette, Chairman
Tim Weidner
Rahat Bari
Phil Cotter
Mike Pubentz
Christopher Ott
Brandon Tonarelli
Jennifer Hughes
Todd Latham
Ken Jay
Tony Speciale
Brad Sanderson
Steve Coffinbargar
Fran Klaas

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

Village of South Elgin
City of Aurora
City of Batavia
Village of East Dundee
City of Elgin
Village of Montgomery
Village of North Aurora
Village of Oswego
City of Sandwich
City of St. Charles
Village of Sugar Grove
City of Yorkville
Kane County
Kendall County

Others in attendance

Jackie Forbes
Troy Simpson
Heidi Lichtenberger
Kama Dobbs
Ryan Sikes
Mitch Bright
Chris Lirot
Nick Piro
James Shaw
Martin Sandoval
Matt Baldwin
Marilyn Solomon
Katie Herdus

Council Director
Bicycle/Pedestrian Coordinator
Planning Liaison
Senior Program Analyst
Project Manager
Engineer
Construction Engineer
Intern
Senior Project Manager
Community Relations Specialist
Senior Project Manager
Field Engineer
Area Programmer

KKCOM
KKCOM
KKCOM
CMAP
EEI
Traffic Control Corporation
HR Green
KDOT
RS&H
Pace Suburban Bus
Transystems
IDOT District 1
IDOT

I. **Opening of Meeting**

Chairman Mike Millette called the meeting to order at 1:10 p.m.

II. **Approval of July 15, 2021 Meeting Minutes**

A motion was made to approve the July 15, 2021 meeting minutes. The motion was made by Tony Speciale and was seconded by Jennifer Hughes. The motion passed unanimously while Jackie called the roll simultaneously.

III. **Public Comment on Agenda Items**

There were no public comments on agenda items.

IV. **Special Presentation**

Mitch Bright from Traffic Control Corporation gave a presentation. TCC is a transportation solutions company with leading edge smart technology. Their products help to ease traffic congestion, provide safer mobility, and cleaner air.

V. **General Business**

A. **Planning Liaison Update**

Heidi Lichtenberger gave the Planning Liaison Update on behalf of the Council:

Upcoming Meetings

The next KKCOM Full Council meeting will take place on **November 16th, 2021**.

The next KKCOM Transportation Policy Committee Meeting will take place on **January 20th, 2022**.

Funding Opportunities/Announcements

The next call for STP-L projects is coming up in **January 2022**. The application opening date is TBD but should be the first week in January with the application deadline in mid-March. As before, applications will be entered in eTIP, with supplemental documents that applicants will need to upload. The call will fill FFY 2026 and FFY 2027 in our program.

Staff will hold a webinar to review the application process and give a demonstration of how to access eTIP and fill out the application documents. The webinar date is TBD and we will send out information once we have the date and time set.

CMAQ Call for Transportation Projects

The CMAP MPO Policy Committee has approved the staff recommended programs for both the [STP-Shared](#) and [CMAQ/TAP-L](#) portions of the current call for projects. The STP-Shared and CMAQ portions of the program do not include any projects in Kane or Kendall Counties. The TAP portion of the program includes the shared-use paths for KDOT's Randall at Hopps and Dauberman Rd Extension projects.

Gov. Pritzker Announces \$50 Million Rebuild Illinois Main Street and Downtown Capital Program

Rebuild Downtowns & Main Streets will provide capital grants to support economic recovery in commercial corridors and downtowns that have experienced disinvestment, particularly in communities' hardest-hit by COVID-19. RBI Main Street and Downtown Capital is part of \$1.5 billion authorized by the State's FY22 budget to help jumpstart the state's economic recovery. The Notice of Funding Opportunity (NOFO) can be accessed on [DCEO's website](#). Projects eligible must be located in a commercial center or downtown area and may include, but are not limited to: roadways, parking and public way improvements; parks and venues or plazas for public use; sustainability upgrades; structural repairs; and mixed-use or transit-oriented development. Project awards will range from \$250,000 to \$3 million in funding. The application deadline is January 10, 2022.

IDOT's Data-Driven Decisions for Capacity Projects

KKCOM TPC Meeting October 21, 2021 Draft Minutes

IDOT is in the process of developing the Data-Driven Decisions tool, allowing for improvement on how they determine investment decisions for capacity projects throughout the State. The concept of Data-Driven Decisions for project selection is used throughout the nation and encouraged by the U.S. Department of Transportation. It will enhance transparency in the project selection process and demonstrate why IDOT selects one project over another. IDOT is seeking input in a [survey](#) until October 27th.

Apply for Local Technical Assistance during 2022 call for projects

CMAP and RTA are partnering to assist in the 2022 call for projects. They are offering 16 types of assistance that can help communities plan for major capital projects, strengthen transportation connections, and improve the daily lives of their residents. Learn more and apply here: [CMAP Technical Assistance Program and RTA Community Planning Program](#).

Are tax incentives the right tool for this development?

CMAP Staff recently published a short piece about incentive use called [Are tax incentives the right tool for this development?](#) This piece is a follow-up to [Improving local development incentives](#), an incentives guide published last year, but is geared towards a less expert audience. CMAP Staff would like to use the occasion of this release to share the new piece, recirculate the guide, and remind folks that CMAP staff are willing to meet with individuals or groups of communities to talk about incentive policy and opportunities for improvement.

IDOT BLRS Circular Letter 2021-23 – Illinois Works Job Program Act

The intent and purpose of this [Circular Letter](#) is to notify all Local Public Agencies (LPA) of the requirements defined and described in the Illinois Works Jobs Program Act (30 ILCS 559/20) herewith defined as the Act. In particular, the Act establishes the Illinois Works Apprenticeship Initiative (30 ILCS 559/20/20), which sets a goal for apprentices to perform 10% of the labor hours worked in each prevailing wage classification on public works projects (including those on the Local Roads Network) that employ, in part or in whole, funding from various State funds. Importantly, this Circular Letter provides guidance and applicability of the Act related to letting, and funding participation (Local, State and Federal funds). This Act and its requirements are effective immediately and will apply for projects as described in this Circular Letter. For further information, IDOT has provided guidance and information in an issued Memorandum; [Construction Memorandum No. 92](#).

Council Staff Activities

Council staff attended the APA-IL State Conference in Normal, IL, October 6 – 8. Session topics included Vision Zero, suburban design, and panel presentations on improving public transit in Bedford Park, Lake Calumet Trail Feasibility Study, and the need to begin implementing ADA Transition Plans.

Council staff attended CMAP's first-ever State of the Region virtual event on October 7th, delivered by Erin Aleman. There were many great takeaways from the meeting, including results from a regional survey conducted this summer. We learned that 90 percent of survey respondents say that it is very important or somewhat important that investment in roads, bridges, and transit go toward communities with the greatest needs. To read more about the event and see the full survey results, visit CMAP's [State of the Region](#) website.

Council staff is currently attending the IDOT Fall Planning Conference being held on-line on various dates from October 14th – November 2nd. Topics covered are active transportation, transit, diversity, equity & inclusion, resiliency & ports, and modeling & the future.

Fox Valley Bike Share

Ridership for the Fox Valley Bike Share system is up significantly in 2021, at \$2,342.66 in total revenue with 564 rides as of October 15. For the same period in the 2020 season, ridership was at 218 with \$1,269.44 in total system revenues.

B. CMAP Report

Kama Dobbs gave the CMAP Report. CMAP's office is open daily at 50% capacity and all meetings are still being held virtually. She pointed out that pavement management plans are now part of CMAP's Local Technical Assistance Program.

The FY22-26 STP Shared Fund in the CMAQ and TAP programs were approved last week and award letters are in the process of being distributed.

The STP and CMAQ Selection Committee meetings are being held next week to discuss the allocation of 5.3M in CRRSAA funding. CMAP staff is recommending \$3M for Aurora's Indian Trail Reconstruction, \$800k for Oswego's Wolf's Crossing at Harvey Road, and \$1.5M for Kane County's Dauberman Road project. CMAP staff are making these recommendations to the committees based on safety and innovation improvements. Lastly, she mentioned we can anticipate committee approval.

VI. Surface Transportation Program (STP)

A. IDOT STP Report & State Projects

Marilyn Solomon gave an update on local projects in IDOT District 1. Some projects have new targeted design approval dates and some have received DA; such as projects in Aurora, Kane County and South Elgin. Marilyn reiterated that projects must have an approved PPI in order to be included in the IDOT status sheets. She reminded everyone to schedule kickoff meetings through the Planning Liaisons and not to contact IDOT directly. Lastly, to coordinate a FHWA meeting, contact IDOT three weeks prior to the FHWA meeting dates.

Katie Herdus presented on state projects. Items in bold in her report are the recent changes and she asked to email her with any questions.

B. Current FY21-25 STP Active and Contingency Programs

Troy Simpson presented the FY21-25 STP Active and Contingency Programs. He noted that FY22 will be discussed separately. For FY23, two projects have been moved from contingency to active; Aurora's Montgomery Road and Liberty Street resurfacing projects. For FY24, Aurora's Sullivan Road has moved to active and for FY25, Hubbard St. in Batavia.

There are increased marks for FY22, reflected in the unprogrammed STP-L balance. The FY21 obligation deadline is March 21, 2022 so given ROW issues with Geneva's State St. project, their \$2.5M moved from the active program to the obligation remainder number. There is a \$219k obligation remainder associated with a resurfacing project on Sleepy Hollow Road. The Council placed this as far out as possible for reprogramming because Council will have to submit an agreement amendment to deobligate those funds before Council can change it in the TIP so they can be made available for a new project.

Mike Pubentz moved to approve the active and contingency programs. Steve Coffinbargar seconded the motion and upon a roll call vote, the motion passed unanimously.

C. Allocation of CRRSAA Funds

Kama Dobbs and Troy presented on this topic. CMAP issued guidance for the region preferring certain project types since they are technically Covid-relief funds, intended to help the region recover from the pandemic. CMAP and Council staff targeted projects that are approaching critical safety needs, creating equity, and are innovative. For example, converting a traditional intersection to a roundabout, or certain ITS solutions. Kama and Troy put together a scenario with funds distributed following the allocation guidelines with justifications. There was a "yea or nay" vote to have Troy send out the vote via email. Everyone voted "yea".

VII. Other Business

Tim Weidner of Aurora asked is anyone had comments regarding the BLRS HMA survey done by IDOT. No one commented.

Jackie Forbes informed everyone that the IDOT Central Office has begun the analysis of the functional class for the roadways in Kane County.

Jennifer Hughes informed everyone that the salt contracts have not yet been awarded. All the bids were rejected so it went out for rebid. She recommended to check the bid/buy page on Illinois.gov website and search for B-24795 to see the status.

VIII. Public Comments

There were no public comments.

IX. Next Meeting

January 20th, 2022. (Quarterly STP Project Updates due December 31st)

A motion for adjournment was made by Steve Coffinbargar and seconded by Tony Speciale. The meeting was adjourned at 2:23 pm.