## 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** MPO Policy Committee

#### Municipal Members

Village of Algonauin 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

#### Village of Wayne Village of West Dundee City of Yorkville

Village of Virgil

City of Sandwich Village of Sleepy Hollow Village of South Elgin City of St. Charles

County Members Kane County Kendall County



#### **COUNCIL STAFF**

Thomas B. Rickert Executive Director

Jacqueline L. Forbes Council Director

Noah S. Jones Planning Liaison Troy M. Simpson Planning Liaison

# Kane Kendall Council of Mayors

May 24th, 2022 9:30 a.m. Hybrid - Batavia City Council Chambers & online via Zoom Meeting Minutes

#### Members in Attendance

Mayor Jeffrey Schielke President John Skillman Corinne Pierog Fran Klaas Tim Weidner Scott Marquardt Jeffrey Walter Mike Pubentz Ron Rudd Chris Ott Jennifer Hughes Todd Latham Mike Millette Ken Jay

Chairman Vice-Chairman Madam Chair County Engineer **Engineering Coordinator** Project Manager Village President **Public Works Director** City Engineer Project Manager **Public Works Director** Mayor **Public Works Director** 

Public Works Director

City of Batavia Village of Carpentersville Kane County Kendall County City of Aurora Village of Campton Hills / HR Green Village of Elburn City of Elgin City of Elgin Village of Montgomery (EEI) Village of Oswego City of Sandwich Village of South Elgin City of St. Charles

#### Others in Attendance

Steve Coffinbargar Mike Zakosek Tom Rickert Jackie Forbes Heidi Lichtenberger Marilin Solomon Mary Weber Kelsey Passi Demetri Skoufis Martin Sandoval Rahat Bari Amy McSwane Chris Lirot Fred Mullard **Brad Sanderson** Jim Bibby Chris Ott Greg Chismark

Assistant Director Assistant County Engineer **Executive Director** Council Director Planning Liaison West Division Field Engineer Associate Analyst Community Relations Coordinator Community and Legislative Affairs Community and Government Relations City Engineer Traffic Engineering Manager **CSM** Project Manager COO Principal Project Manager President

KDOT **KDOT KKCOM KKCOM** KKCOM IDOT CMAP Illinois Tollway Metra Pace Suburban Bus City of Batavia HLR HR Green Chastain & Associates **EEI Engineering** Rempe-Sharpe & Associates WBK Engineering

#### I. Opening of Meeting

Chairman Jeffery Schielke called the meeting to order at 9:35 a.m.

#### II. Approval of November 16, 2021 Meeting Minutes

John Skillman made a motion to approve the meeting minutes, Fran Klaas seconded, and the meeting minutes passed unanimously.

#### III. Public Comment on Agenda Items

No public comments were received.

#### IV. Action Items

#### A. Adoption of the FY21-25 Council STP Active and Contingency Programs

Mike Millette explained that the Active and Contingency Programs have been presented to and approved by the KKCOM Transportation Policy Committee and he recommends approval from the Full Council. Jackie explained a few more details about the Programs and clarified this vote is for the current Programs, Active and Contingency, and not the 2022 STP-L CFP. She also mentioned the next time Full Council will vote on the Programs will be in August. Heidi went over the current council marks for FY2023 – FY2027 set by CMAP. Mayor Schielke gave an overview regarding how federal funds are allocated in Illinois; 45% goes to Chicago and 55% to the suburbs.

Mike Millette made a motion to approve the Active and Contingency Programs, John Skillman seconded, and it passed unanimously.

#### B. FY 2023 Planning Liaison Resolution

Jackie Forbes gave an update on the FY23 PL Resolution. The Kane Kendall Council of Mayors received federal transportation planning funds to perform various planning and programming activities for Kane County and Kendall County. CMAP directs these funds to the Kane County Division of Transportation in order that Kane County may continue to provide transportation planning staff to the Kane Kendall Council of Mayors for regional coordination and planning activities. The primary staff includes Tom Rickert, Jackie Forbes, Heidi Lichtenberger, and Kaci Crowley. KKCOM regional planning staff facilitates strategic participation by local officials in the region's transportation process as required by the FAST Act and the Regional Planning Act. Staff also supports the Council of Mayors by providing STP and CMAQ program development and monitoring, general planning liaison services, technical assistance and communications assistance. An agreement will be executed with CMAP for Planning for the FY2023 Planning Liaison Scope of Services. Staff recommends Council approval authorizing the Council Chairman to execute a resolution re-allocating the Fiscal Year 2023 Federal Transportation Planning Funds to the Kane County Division of Transportation to provide Professional Staff Assistance to the Kane Kendall Council of Mayors. Jackie Forbes asked for approval of the resolution to approve the work on the Kane Kendall Council of Mayors. Jackie Forbes recommended approval and called the roll. John Skillman made a motion to approve, Mike Millette seconded and the PL Resolution passed unanimously.

#### V. General Business

#### A. Review of STP-L Call for Projects Application Process

Heidi Lichtenberger reviewed this topic with the following highlights:

- This year is KKCOM's STP-L CFP for FFY23 –27. FFY26 & 27 will have new federal funding while unprogrammed balances and any additional pandemic relief funding will go to FFY23-25.
- Call opened January 17th and closed March 15th. 55 applications received; 19 for Roadways & Intersections, 36 for Asset Management.
- Council staff scored all projects and presented the results at the April 21st KKCOM TPC meeting, followed by a 30-day public comment period. A total of 38 comments were received, 33 of which were regarding a project that applied to the call; Anderson Road & RT 38. A Facebook post was released shortly after the scores were released. Although KKCOM appreciates public comments, the comment period was specifically for the scores and not the proposed program.
- Approximately half of those 33 comments received also mentioned the poor condition of Anderson Road between RT 38 & RT 64. Heidi explained that this project is in our current Program, it went to letting in April 2022, and will be resurfaced this summer.
- Public comments will be evaluated and adjustments will be made this week or next. The draft recommended program will be posted in June and reviewed for approval at the July 21st KKCOM TPC meeting.

#### B. Council Director's Report

• The Council Director's Report was given by Jackie Forbes.

#### **Council Staff Change**

Troy Simpson is officially a resident of Toronto! Kaci Crowley will be joining KKCOM in early June as a Planning Liaison and Bicycle/Pedestrian Coordinator.

#### **Upcoming Meetings**

The next KKCOM Bike Ped Committee meeting will take place TBD summer 2022.

The next KKCOM Transportation Policy Committee meeting will take place on **July 21st**, **1pm**.

The next KKCOM Full Council meeting will take place TBD late-summer 2022.

#### **Funding Opportunities/Announcements**

#### KKCOM FY23-27 STP-L Call for Projects Update

All applications for the STP-L FFY23-27 CFP have been submitted and scored. The public comment period concluded yesterday, May 23. Upcoming milestones:

- June 2022: Staff publishes recommended draft program
- June TBD: 30-day public comment period for proposed program commences
- July 14: KKCOM TPC agenda packet posts on KKCOM website
- July 21: KKCOM TPC meeting, vote to adopt program

- TBD Summer 2022: KKCOM Full Council considers recommended program
- Fall 2022: CMAP Transportation Policy Committee considers TIP for approval
- Fall 2022: CMAP MPO Policy Committee considers TIP for final approval

#### FY2024 Local Highway Safety Improvement Program

IDOT is seeking applications for the FY 2024 HSIP program. Applications are due on **Friday**, **June 17**, **2022 at 5:00pm**. Read more in IDOT <u>Circular Letter 2022-11</u>. Applicants are directed to visit and explore the <u>HSIP website</u> which contains additional information on the IDOT HSIP policy and analysis tools which may be used to guide the applicant.

#### The Reconnecting Communities Pilot Discretionary Grant Program

USDOT anticipates posting one or more Notices of Funding Opportunities (NOFO's) for the Reconnecting Communities pilot Program (RCP) in summer of 2022. The RCP was created under the Bipartisan Infrastructure Law and will provide up to \$1 billion over the next five years. The program's funds can support planning, capital construction, and technical assistance to equitably and safely restore community connectivity through the removal, retrofit, mitigation, and replacement of eligible transportation infrastructure facilities that create barriers to mobility, access, or economic development.

# Federal Land Access Program (FLAP) – Call for projects

The Federal Highway Administration (FHWA) Eastern Federal Lands Division has announced they will be accepting applications for funding from the Federal Lands Access Program (FLAP) between **May 1 and August 1, 2022.** The FLAP provides funding for projects on transportation facilities located on, adjacent to, or that provide access to federal lands. FLAP funds must be used for transportation planning, research, engineering, preventative maintenance, rehabilitation, restoration, construction, or reconstruction of federal land access transportation facilities. More information can be found in Circular Letter 2022-12, along with FAQ's and tips for preparing an application.

#### **IDOT Processing Updates**

#### **Local Agency Funding Agreements**

IDOT has split the BLR5310 Local Public Agency Agreement into two separate forms, one for PE and ROW (BLR5310PE) and one for State-Let Construction (BLR5310C). The BLR5311 Local Agency Amendment has also been updated. Please use these forms moving forward with all submissions to planning liaisons. Read more in Circular Letter 2022-09 and find the forms on the IDOT website, under Local Roads.

## **Kane County & CMAP Updates**

#### Kane County Bike Plan Update

KDOT has received UWP funding for State Fiscal Year 2023 to update the <u>2012 Kane County Bike Plan.</u> KDOT completed QBS and Epstein of Chicago has been selected along with their subconsultant, WSP to update the Bicycle and Pedestrian Plan for the region.

The plan update will be underway on July 1, 2022 and it is requested that member municipalities prioritize attendance to the KKCOM Bike Ped Committee, where much of the outreach development and milestone updates will likely occur.

The scope for the plan update will continue to include the entire KKCOM region. With the anticipated funding levels available for the upcoming federal and state infrastructure cycles, staff are excited to explore the next possible outcomes for active transportation in the Fox Valley.

#### Why Improved Accessibility, ADA Compliance Matters for Northeastern Illinois

A program is under development to help communities in northeastern Illinois improve accessibility and comply with <u>Title II of the Americans with Disabilities Act (ADA)</u>. Mandated by the federal government, ADA transition plans identify policies, programs, and infrastructure improvements like sidewalks and crosswalks to make communities easier to navigate. All local governments with 50 or more employees must create an ADA transition plan. <u>CMAP started its ADA initiative</u> to equip communities with the resources needed to comply and make infrastructure more accessible to everyone. Although the initiative is just the beginning, CMAP already has a list of resources, including a toolkit that can help guide municipalities.

#### Safe Routes to School (SRTS) Awards Announced

Last summer, the Illinois Department of Transportation held a call for projects and received 102 applications requesting \$21.3 million. IDOT announced that 57 projects were chosen, with awards totaling over \$12.3 million. Among the 57 projects, four are in Kane and Kendall County. Congratulations to the City of Aurora, City of Batavia, Village of Hampshire, and Village of Oswego. IDOT anticipates the next application period will be in 2023.

#### CMAP Staff Support Burlington with New Comprehensive Plan

Over the past two years, CMAP staff has worked closely with the Village of Burlington to develop a plan for preserving and enhancing Burlington's high quality of life. Staff assisted Burlington officials and residents to identify opportunities and challenges, develop a consensus vision for the community's future, and establish steps for making that vision a reality. Read more here.

#### C. Council of Mayors Executive Committee Report

Mayor Schielke presented the CoM Executive Committee report. On April 19th, 2022, the CoM Executive Committee received a report from CMAP on the STP Project Selection Committee and IDOT Local Roads. They also received an update on CMAP's ON TO 2050 plan as well as the recent work from the local government network. The next meeting is slated for July 19, 2022.

On January 25<sup>th</sup>, 2022 the CoM Executive Committee met and received updates on the STP Project Selection Committee, IDOT BLR, CMAP's safety action agenda, and zoning reforms. CMAP staff was given an update on the progress of the regional social economic forecast. Lastly, an update was given by CMAP's Legislative Affairs team and the local government network. The next CoM Executive Committee meeting is on April 19, 2022.

The Mayor thanked the Kane County DOT for their work in the region. He also spoke to the issue of MFT tax and EV's and believes that given the political nature of this topic, it will be set aside until after the election in November.

#### D. IDOT Local Roads Update

Marilin Solomon presented the IDOT Local Roads update, primarily referencing the status sheets she provided. She asked that if any municipality has an approved PPI but isn't on the status sheets presented, to get in touch with her. Marilin also gave and update on behalf of IDOT Bureau of Design and Environment, or BDE. and explained that their manual has been revised.

#### E. CMAP Report

Mary Weber presented the CMAP report. CMAP is currently preparing the federal required update to ONTO 2050. The draft plan will be available for public comment in June and July 2022. Secondly, CMAP is hosting a summer program for high school students interested urban planning called FLIP (Future Leaders in Planning).

## F. Transportation Improvement Plan Update

- **IDOT Program Report District 1** Katie was absent but her status sheets were presented.
- IDOT Program Report District 3 absent
- Illinois State Toll Highway Authority Report Kelsey Passi reported that following the retirement of the Illinois Tollway Board Chairman, Governor Pritzker appointed Dorothy Abreu. Lanyea Griffin has been named Interim Executive Director effective April 1st. She also reported on their capital program which calls for investing \$1.49 billion.

# RTA Report

Jackie Forbes reported on the RTA who are currently updating their strategic plan. They convene every other week to discuss mainly three topics; transit service, infrastructure investment, and financial responsibility. There are technical groups working on the 10- year financial plan and a list of priority projects in the transit system. RTA has launched a new campaign called Forward for All, a multi-year collaborative campaign designed to convey messages about how transit provides connection, momentum, evolution, community, and equity.

#### Metra Report

Demetri Skoufis reported on Metra starting with ridership which is slowly increasing. In April 2022, peak ridership hit 30% of pre-pandemic levels. He announced they are installing two ticket machines at all Metra stations that will roll out in 2023. UP-West line will start construction this year when they will triple-track from double-track starting at Kautz Road to Peck Road in Geneva.

#### Pace Report

Martin Sandoval reported on Pace Suburban Bus who is working on overall improvements to their system so that they are better than they were prepandemic. In April 2022, Pace carried 1.1 million riders on fixed routes, up 17% from April 2021. He announced Pace is giving \$200,000 grants for counties that Pace represents, including Kane, or Ride in Kane. Lastly, Pace will lower fares to entice more ridership and assist those who will benefit from lower fares.

#### • Kane County Report

Steve Coffinbargar reported on Kane County starting with the Dauberman Road South Extension project which is currently in P2 and wrapping up land acquisition to target IDOT's September letting. This two-year project will build a grade separation over the BNSF railroad in the Big Rock area and

tie into Granart Road with a roundabout. He next spoke to the Bliss Fabyan Main project that is going to construction this year, building a roundabout that will realign Bliss Road to tie in with Fabyan Parkway. It is a two-year project aiming for a late fall 2023 completion (project not funded by KKCOM). Lastly, the Longmeadow Parkway project is over 90% complete, open to the public, and currently there is no toll. The unfinished portion, west of RT 25, is still on hold due to contaminated soil and high cost estimates for removal. KDOT is currently exploring other options. Once the contaminated soil is removed, a portion needs to be paved and it's set to be 100% complete late 2023.

#### • Kendall County Report

Fran Klaas reported on Kendall County starting with the Fox River Bridge project that is currently ahead of schedule and anticipating an open-to-traffic date by the end of CY2022. He also mentioned that there are only eight vehicular crossings over the Fox River in Kendall County and this project will add an additional four.

#### Municipal Reports

Scott Marquardt, representing Campton Hills, thanked the council for assisting with four roadway classification requests in fall 2021. IDOT is in support of 3 / 4 with the fourth still under consideration.

- **VI.** Other Business no other business
- **VII. Announcements** no announcements
- **VIII. Next meeting** TBD (late summer)

#### IX. Adjournment

Mike Millette made a motion to adjourn, seconded by John Skillman, all were in favor and the meeting adjourned at 10:47am.

# 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 Elain 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 Sleepy Hollow Village of South Elgin City of St. Charles Village of Sugar Grove Village of Virgil Village of Wayne

# City of Yorkville County Members

Village of West Dundee

Kane County
Kendall County



#### **COUNCIL STAFF**

**Thomas B. Rickert** Executive Director

Jacqueline L. Forbes
Council Director

Heidi E. Lichtenberger Planning Liaison Kaci N. Crowley
Planning Liaison

# Kane Kendall Council of Mayors FULL COUNCIL

August 19, 2022 — 9:30am Hybrid — Batavia City Council Chambers & online via Zoom **Meeting Minutes** 

#### Voting members in attendance

		•
Mayor Jeffrey Schielke	Chairman	City of Batavia
President John Skillman	Vice-Chairman	Village of Carpentersville
Steve Coffinbargar	Assistant Director	Kane County
Fran Klaas	County Engineer	Kendall County
Mike Pubentz	Public Works Director	City of Elgin
Mike Millette	Public Works Director	Village of South Elgin
Ken Jay	Public Works Director	City of St. Charles
Tim Weidner	Engineering Coordinator	City of Aurora
President Mary Kay Wlezen	Village President	Village of Burlington
Scott Marquardt	Project Manager	Village of Campton Hills
Mike Pubentz	Public Works Director	City of Elgin
Mike Millette	Public Works Director	Village of South Elgin
Brandon Tonareli	Village Engineer	Village of North Aurora
Tony Speciale	Public Works Director	Village of Sugar Grove

## Others in attendance

Ken Anderson	Trustee	Village of Elburn
PJ Fitzpatrick	BD Lead - Transportation	HR Green
Jane Grover	Communications and Outreach	СМАР
Tim McMahon	Intergovernmental Affairs Senior	СМАР
Anthony Cefali	Principal, Government Affairs	RTA
Chris Lirot	Construction Engineer	HR Green
Kama Dobbs	Senior Program Analyst	CMAP
Rahat Bari	City Engineer	City of Batavia
Alex Nugent	Professional Engineer	City of Aurora
Kyle Whitehead	Principal, Intergovernmental Affairs	RTA
Melissa	unknown	unknown
Amy McSwane	Preliminary/Traffic Engineering Manager	HLR
Kasia Hart	Intergovernmental Affairs Senior	CMAP
Jackie Forbes	Council Director	KKCOM
Heidi Lichtenberger	Planning Liaison	KKCOM
Kaci Crowley	Planning Liaison	KKCOM
Marilin Solomon	Field Engineer	IDOT
Ed Szydlowski	Assistant Public Works Director	Village of Carpentersville

#### I. **Opening of Meeting**

Chairman Jeffery Schielke called the meeting to order at 9:31 a.m. Heidi Lichtenberger called the role.

#### II. Approval of May 24, 2022 Meeting Minutes

Tony Speciale made a motion to approve the meeting minutes, Steve Coffinbargar seconded, and the meeting minutes passed. City of Elgin was absent for this vote.

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

No public comments were received.

#### IV. **Presentations**

#### A. CMAP Discussion

Jane Grover from CMAP gave a presentation called "TO GET HER MORE DONE" about leveraging federal funds for infrastructure. Tim McMahon and Kama Dobbs from CMAP were also present. The presentation focused on regional perspective on challenges and opportunities in northeastern Illinois. She spoke to the updated CMAP Community Data Snapshots. Northeastern Illinois consists of 8.6 million residents, 7 counties, and 284 municipalities, making up 2/3's of Illinois' total population. Our transportation infrastructure consists of 29,989 miles of federal roads, 3,650 bridges, and 7,200 miles of rail lines, 1,646 rail crossing, and 242 Metra stations. Jane explained how federal funding enables local projects and that the IIJA requires regional leadership and coordination.

#### B. RTA Strategic Plan Update

Anthony Cefali with Governmental Affairs at the RTA gave a presentation on their 2023 Regional Transit Strategic Plan. With fewer riders paying fares, their current funding will not be enough to keep transit running when Covid relief funding runs out. RTA is facing a projected \$730 million transit budget deficit by 2026. This has led to a 2023 action and advocacy agenda which is committed to change, equity, stewardship, and community engagement.

#### V. Action Items

#### A. Review of Public Comments – FFY2023-2027 STP Draft Program

Heidi Lichtenberger gave an overview of the public comments received during the STP-L call for projects. Most comments were regarding the unprogrammed balance in FFY2024 as well as the intersection of Anderson Road and IL 38 in Elburn. Jackie Forbes explained how we ended up allocating \$771,065 to three projects that we couldn't fully fund in the past, increasing the federal share.

# B. Adoption of FFY2023-2027 Council STP Active and Contingency Program

Mike Millette explained that these programs were vetted at the KKCOM Transportation Policy Committee meeting in July and made a motion to approve, Tony Speciale seconded and it passed. The Village of Carpentersville was absent during this vote.

#### C. Adoption of the current FFY2022-2025 Council STP Active Program

Jackie Forbes presented the updated program, Mike Millette made a motion to approve, it was seconded by Tony Speciale and the motion was approved. The Village of Burlington was absent during this vote.

#### VI. General Business

#### A. Council Director's Report

Jackie Forbes presented the Director's Report.

### **Council Staff Change**

Kaci Crowley has joined KKCOM and KDOT as a Planning Liaison and Bicycle Pedestrian Coordinator, welcome Kaci!

#### **Upcoming Meetings**

The next KKCOM Bike Ped Committee meeting will take place September 15 at 2:00.

The next KKCOM Transportation Policy Committee meeting will take place on October 20 at 1:00.

#### **Funding Opportunities/Announcements**

#### **Bridge Investment Program**

FHWA is accepting applications for the <u>Bridge Investment Program</u>, which helps replace, rehabilitate, and preserve the nation's bridges. More than \$2.4 billion in grant funding is available for federal fiscal year 2022. The program also expands the list of eligible applicants to include all

levels of government. Applications for smaller projects (less than \$100 million) are due **Thursday**, **September 8, 2022.** 

## Safe Streets and Roads For All (SS4A) Discretionary Grant Program

Under the <u>Bipartisan Infrastructure Law (BIL)</u>, the USDOT announced that the <u>(SS4A) Program</u> is a \$1 Billion Program for FFY 2022 which is targeted to assist with ensuring safe streets and roads for all, and to address the national roadway safety crisis. The <u>Notice of Funding Opportunity (NOFO)</u> and <u>additional resources</u> can be found in <u>Circular Letter 2022-14</u>. Applications from eligible entities must be submitted by 4:00 PM CDT on **Thursday**, **September 15**, **2022**.

# Illinois Transportation Enhancement Program (ITEP) Cycle 15

The <u>Illinois Transportation Enhancement Program (ITEP)</u> call is open and will end **September 30**. This cycle will provide \$125 million in state and federal funding for walking, biking, and trail projects around the state. Active Transportation Alliance and Illinois Public Health Institute will hold a 3-part Webinar Series to introduce the ITEP program and recent changes, prepare applicants for the application process, and provide guidance on completing the application. Please visit the <u>ITEP website</u> for details.

## Rail Grade Crossing Safety Program – Federal Section 130 Funds

The Illinois Department of Transportation is accepting applications for the <u>Highway Grade Crossing Safety Program</u> for FY2023 and FY2024. This program aims to improve safety at local agency railroad/highway crossings by installing new warning devices, upgrading existing warning devises, incentives for voluntary closures, and other related rail/highway safety improvements. Due to the Bipartisan Infrastructure Law (BIL), the Section 130 program now includes an increase of the federal share to 100 percent. Applications are due **Sunday, October 4, 2022.** Please review the <u>Notice of Funding Opportunity (NOFO)</u> for more information.

#### **U.S. DOT Reconnecting Communities Pilot Program**

The <u>Reconnecting Communities Pilot (RCP) discretionary grant program</u> is the first-ever program to help reconnect communities previously cut off from opportunities by transportation infrastructure through solutions like high-quality public transportation, infrastructure removal, and main street revitalization. Visit the <u>RCP Program website</u> to access the <u>NOFO</u>. Applications are due **October 13**.

## **Kane County & CMAP Updates**

## **Kane County Bike Plan Update**

Work has begun to update the 2012 Kane County Bike Ped Plan. Kane County received federal Unified Work Program (UWP) funding and has hired a consulting firm, Epstein, Inc, to assist staff with the update. The project launched in July and is expected to finish in June 2023. At the September Bike Ped Committee, the consultant will share the plan scope and timeline with member municipalities and ask for initial thoughts and feedback. In addition, an online survey will begin in September to gather input from all stakeholders. All agencies interested in the update should plan on attending the September 15<sup>th</sup> meeting.

# Fox Valley Bike Share Program

Kane County advertised an RFP for the 2023 Fox Valley Bike Share program as the current agreement with Koloni is expiring at the end of this year. Unfortunately, the County did not receive any proposals by the due date of August 5<sup>th</sup>. Staff is working with the Purchasing Department to determine the next

steps. Staff is reaching out to communities that currently have a bike share program to request their vendor contact information and will follow up to see if they had feedback on the RFP.

\*\*\* Important Reminder Regarding 2023 CMAQ, TAP-L, and STP-SF Call For Projects \*\*\* In order to be eligible to apply for CMAQ, TAP-L, and STP-SF funding in the upcoming Call for Projects in January 2023, Phase I Engineering must be "substantially complete" by the application deadline in March 2023.

#### **CMAP Community Snapshots**

CMAP's Community Data Snapshots summarize demographic, housing, employment, transportation, land use, revenue, and water data in northeastern Illinois. Each year, CMAP updates these snapshots for the region's seven counties (Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will), 284 communities, and 77 Chicago neighborhoods. New Community Snapshots are now available for on the Community Data Snapshots website.

## Infrastructure Investment and Jobs Act (IIJA) Information

CMAP recently launched a new <u>online resource</u> providing communities and partners with the essential information they need to know about IIJA and its benefits to the region. This includes funding estimates for existing transportation programs as well as new programs that can make the regional transportation system stronger and more resilient for the next generation of users.

#### B. Council of Mayors Executive Committee Report

Chairman Schielke gave his report and explained that on July 19, 2022, The Executive Committee received an update from CMAP's Erin Aleman, Kama Dobbs reported on the STP Selection Committee, and Chad Riddle from IDOT presented an update on Local Roads. The committee was given a review of the mobility recovery initiative and John Carpenter, Director of Intergovernmental Affairs, gave a legislative update.

#### C. IDOT Local Roads Update

Marilin Solomon shared the status sheets and noted they need to be updated. She mentioned the PL's will coordinate kick off meetings.

# D. CMAP Report

Kama Dobbs gave this report. The CMAP Board is planning to meet in-person in September. She talked about the changes to the upcoming STP-Shared Fund call for projects methodology such as adding commuter rail and terminal improvements to the program, made small tweaks to safety scoring, and minor changes to the jobs and household scoring.

#### E. Transportation Improvement Program Update

- 1. IDOT Program Report District 1: no report
- 2. IDOT Program Report District 3: no report
- 3. Illinois State Toll Highway Authority Report: no report
- **4. RTA Report:** Anthony Cefali mentioned RTA will be at the Kane County Flea Market for public engagement.
- 5. Metra Report: no report
- 6. Pace Report: no report
- 7. Kane County Report: Steve Coffinbargar stated that the Daubermann project was targeting the November letting. Longmeadow Parkway has one small section left which has contaminated soil and KDOT is working out the details. Lastly, Bliss/Fabyan/Main roundabout and realignment project had a ground breaking ceremony for this two year project which is underway.
- 8. Kendall County Report: no report9. Municipal Reports: no report

#### VII. Other Business

None

#### VIII. Announcements

None

## IX. Next meeting

TBD November or December

#### X. Adjournment

Tony Speciale made a motion to adjourn, seconded by Fran Klaas, and a voice vote concluded the meeting at 10:38 am.

#### 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

Matt Kellogg 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

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# City of Yorkville County Members

Village of West Dundee

Kane County **Kendall County** 



#### **COUNCIL STAFF**

Jacqueline L. Forbes Heidi E. Lichtenberger Executive Director

Council Director

Kaci N. Crowley Planning Liaison

## Kane Kendall Council of Mayors **FULL COUNCIL**

December 2, 2022 - 9:30am Hybrid – Batavia City Council Chambers & online via Zoom **Meeting Minutes** 

#### Voting members in attendance

Mayor Jeffery Schielke	Chairman	City of Batavia
President John Skillman	Vice-Chairman	Village of Carpentersville
Madam Chair Corinne Pierog	County Board Chair	Kane County
Fran Klaas	County Engineer	Kendall County
Tim Weidner	Engineering Coordinator	City of Aurora
Mary Kay Wlezen	Village President	Village of Burlington
Scott Marquardt	Project Manager	Village of Campton Hills
Phil Cotter	Public Works Director	Village of East Dundee
Mike Pubentz	Public Works Director	City of Elgin
Chris Ott	Project Manager	Village of Montgomery
Jennifer Hughes	Public Works Director	Village of Oswego
Todd Latham	Mayor	City of Sandwich
Mike Millette	Public Works Director	Village of South Elgin
Ken Jay	Public Works Director	City of St. Charles
Tony Speciale	Public Works Director	Village of Sugar Grove
Erin Willrett	Assistant City Administrator	United City of Yorkville

#### Others in attendance

Mike Zakosek	Assistant County Engineer	Kane County
Jackie Forbes	Council Director	KKCOM
Heidi Lichtenberger	Planning Liaison	KKCOM
Kaci Crowley	Planning Liaison	KKCOM
Kama Dobbs	Senior Program Manager	CMAP
Jon Haadsma	Assistant Analyst	СМАР
Marilin Solomon	Field Engineer	IDOT
Chris Lirot	Construction Engineer	HR Green
PJ Fitzpatrick	BD Lead - Transportation	HR Green
Anthony Cefali	Principal, Government Affairs	RTA
Andrea Podraza	Assistant City Engineer	City of Batavia
Martin Sandoval	Community and Government Relations	Pace Suburban Bus
Demetri Skoufis	Legislative Affairs Administrator	Metra
Kelsey Passi	Community Relations Corridor Manager	Illinois State Toll Highway
Justin Benham	Project Manager	RS&H
Matt Cave	Engineer	WBK Engineering

Minutes - December 2, 2022

#### I. Opening of Meeting

Chairman Jeffery Schielke called the meeting to order at 9:35 am, Heidi Lichtenberger called the role.

# II. Approval of August 19, 2022 Meeting Minutes

Tony Speciale made a motion to approve the meeting minutes, John Skillman seconded, and the meetings minutes passed unanimously.

#### III. Public Comments

No public comments were received.

#### IV. Action Items

#### A. Adoption of the FFY2023-2027 Council STP Active and Contingency Program

Mike Millette explained the process of approvals to-date and requested adoption. Tony Speciale made a motion to adopt the programs, John Skillman seconded, and the adoption passed.

#### V. General Business

#### A. Council Director's Report

Jackie Forbes delivered this report:

#### **Upcoming Meetings**

The next KKCOM Transportation Policy Committee meeting will take place on January 19 at 1:00.

The next KKCOM Bike Ped Committee meeting will take place early 2023.

# **Funding Available for EV Fast Charging**

Through the Driving a Cleaner Illinois Program, the Illinois Environmental Protection Agency is accepting applications to install new commercial grade direct current fast charging for light-duty electric vehicles, supported by the Volkswagen settlement fund. Applications close Friday, December 30.

#### Important Reminder Regarding 2023 CMAQ, TAP-L, and STP-SF Call For Projects

In order to be eligible to apply for CMAQ, TAP-L, and STP-SF funding in the upcoming Call for Projects in **January 2023**, Phase I Engineering must be underway as defined by CMAP in the application booklet. Projects that are further along in the Phase 1 process will be allowed to apply for funding for phases outside of construction and may request cost increases. Staff will share the definitions and funding stipulations once the final application booklet is available. The application deadline in **March 2023**.

#### **Kane County Bike Plan Update**

Staff and consultants from Epstein and WSP have concluded the first phase of community engagement for the plan update. We received over 1,000 responses to the online survey and several people also sent in comments via email. Staff is scheduling meetings with various stakeholder groups including local governments, bicycle and pedestrian-focused commissions, and bicycle and pedestrian advocate groups. A second phase of community outreach will commence in the spring along with another survey.

#### **Fox Valley Bike Share Program**

Kane County advertised an RFP for the 2023 Fox Valley Bike Share program as the current agreement with Koloni is expiring at the end of this year. Unfortunately, the County did not receive any proposals by the due date of August 5<sup>th</sup>. Staff is working with the Purchasing Department to determine the next steps. Staff is reaching out to communities that currently have a bike share program to request their vendor contact information and will follow up to see if they had feedback on the RFP.

Minutes - December 2, 2022

## **CMAP News**

#### ON TO 2050 Plan Update Approval

On October 12, 2022 the CMAP Board and MPO Policy Committee adopted an update to ON TO 2050, the region's long-range plan. A summary about the update can be found on the <a href="CMAP website">CMAP website</a>.

## **Greenhouse Gas Emissions Inventory and Local Summaries**

CMAP's newly updated greenhouse gas emissions inventory shows that between 2010 and 2019, overall greenhouse gas emissions in northeastern Illinois decreased by 9 percent. While this is progress, the region has a shared goal of reducing emissions by 5 percent annually through 2050, and it fell 36 percent short of the goal. For the first time, CMAP produced individualized data summaries by county, community, and Chicago neighborhood that provide a snapshot of emissions from the building, transportation, and waste sectors. Local governments, sustainability committees, and others are encouraged to use this data to develop local climate action plans.

# Video: How CMAP's New Accessibility Program Can Help Your Community

CMAP's new program helps communities in the region improve accessibility and comply with the ADA. In a short <u>video</u>, Linda Mastandrea, director of regional ADA planning and local safety at CMAP, provides an overview of the program, what's required in the ADA, and how CMAP can help. Learn more on their <u>resource page</u>.

#### Infrastructure Investment and Jobs Act (IIJA) Information

CMAP continues to update an <u>online resource</u> providing communities and partners with the essential information they need to know about IIJA and its benefits to the region. This includes funding estimates for existing transportation programs as well as new programs that can make the regional transportation system stronger and more resilient for the next generation of users.

#### B. Council Chair and Vice Chair Nominating Committee

Jackie explained that in the odd-numbered years, a nominating committee will be formed to select a Chair and Vice Chair for KKCOM. A nominating committee will meet before the next Full Council meeting to discuss potential candidates and will present their slate at that meeting.

#### C. Council of Mayors Executive Committee Report

Mayor Schielke presented this report. The Council of Mayors Executive Committee met in September where they received updates from CMAP, STP Selection Committee, and IDOT's Bureau of Local Roads. CMAP presented their Making it Better Plan which pertains to ADA. Next, the RTA presented their Strategic Plan for 2023. CMAP's Legislative Affairs team presented an overview of CMAP's federal and state focus to align with core areas and leverage new opportunities available with the IIJA. The next meeting will be in January 2023.

#### D. IDOT Local Roads Update

Marilin Solomon presented IDOT's Local Roads update. Based on the status sheets, projects in Aurora, Batavia, and Elgin require updates. Lastly, the 2022 Contractor Performance Evaluations are due February 6, 2023.

#### E. CMAP Report

Kama Dobbs presented the CMAP Report. She went over the upcoming scheduled ADA training events. On November 3<sup>rd</sup>, the STP Selection Committee approved the Application Booklet for the upcoming Shared Fund CFP. The Shared Fund CFP will again be held in conjunction with CMAQ and TAP projects and will open on January 17<sup>th</sup> and close on March 10<sup>th</sup> with a soft deadline of February 24<sup>th</sup> if an applicant would like their application reviewed by a PL. Staff presented proposed changes of the Active Program Management policies to the STP Selection Committee.

Minutes - December 2, 2022

Kama pointed out a change in the program development schedule which is to move it up by four months so that the MPO Policy Committee can approve new projects in June, rather than October. With the federal fiscal year ending at about the same time, it has caused some issues with TIP changes and obligation deadlines. Lastly, IDOT is accepting applications for Illinois' Competitive Freight Program with applications due December 19<sup>th</sup>.

#### F. Transportation Improvement Program Update

- IDOT Program Report District 1: no update
- IDOT Program Report District 3: no update
- Illinois State Toll Highway Authority Report: Kelsey Passi presented this update. For the 2023 budget, they held a public comment period and the Board is expected to approve in December \$1.55 billion of revenue to support a spending plan that includes \$426.5 million for annual maintenance and operations on their mile system. The budget will also fund \$1.47 billion in capital spending. Kelsey also discussed the Move Over Law which requires drivers to slow down and safely change lanes when a vehicle is on the side of the road with flashing hazard lights. Accidents are up 30% from last year. Drivers can be fined up to \$10,000 and a two year suspension of driving privileges. Lastly, she mentioned that some construction projects will continue into the winter, weather permitting.
- RTA Report: Anthony Cefali presented the RTA report. The RTA is in the middle of their budget season and currently at the public comment stage. The Strategic Plan will be released on Monday and open for public comment through February. The open house / kick-off meeting will be virtual.
- Metra Report: Demetri Skoufis presented the Metra Report. They released the proposed 2023 Program and Budget for public comment. No service reductions or fare increases are proposed. Federal Covid relief funds have been utilized and they have enough set aside to last through 2025. Metra is working to figure out how to operate without the federal funds. The Board met in November and passed the budget, which is 8.9% higher than last year due to inflation, salary increases, fuel, and bringing service back. On December 5th, the UP West line will increase from 40 to 58 trains per day, 9 additional in-bound and 9 additional outbound. Ridership is still around 50% and anticipating 55% ridership by the end of 2023. Metra is installing ticket vending machines at their stations which will eliminate cash transactions on the train with the conductors.
- Pace Report: Martin Sandoval from Pace reported that the balanced budget is at \$303.4 million and the ADA paratransit operating budget is at \$238.5 million. Pace is working to eliminate transfer costs and reduce packaged passes. Pace Route 534 (Naperville Kane County) will be discontinued due to low ridership. Additionally, Pace is updating their phone app.
- Kane County Report: Mike Zakosek reported on behalf of Kane County. The Fabyan at RT 31 intersection improvement planning and environmental linkage study is nearing completion with a goal to move into Phase 1 in the coming months. The Randall Road North Multi-Modal project has begun Phase 1. For the Orchard Road at U.S. 30 project, paving is near completion. Bliss/Main/Fabyan let and construction began. Lastly, the county published a contract for bidders for Longmeadow Parkway to have contaminated soil removed, work to begin in March.
- Kendall County Report: Fran Klaas had nothing to report.
- Municipal Reports: Erin Willrett from the City of Yorkville spoke about CMAP's ONTO 2050 report, specifically the population forecast because it does impact the region.

#### VI. Other Business

**A.** Discussion of Motor Fuel Tax (MFT): Mayor Schielke spoke about the increase in electric cars affecting MFT and that it needs to be addressed. We should expect to hear more in the coming months and years.

#### VII. Announcements

Tony Speciale from Sugar Grove announced this was his last meeting since he is retiring. Jackie shared that the Eldamain Bridge in Kendall County has been named the Francis C. Klaas Bridge in honor of Fran's longtime service to the community. Lastly, The Batavia City Council unanimously approved renaming the Batavia Municipal Government Center the Jeffery D. Schielke Government Center.

# VIII. Next Meeting

TBD

# IX. Adjournment

Tony Speciale made a motion to adjourn, seconded by John Skillman, and Mayor Schielke declared the meeting adjourned at 10:50 am.