

KKCOM

KANE / KENDALL
COUNCIL OF MAYORS

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

MAYOR JEFFERY SCHIELKE, Council Chairman
PRESIDENT LARRY KELLER, Council Vice-Chairman

THOMAS B. RICKERT, Executive Director
MIKE SULLIVAN, Council Director



Transportation Policy Committee October 11, 2012 Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Dale Berman
Dan Dinges
Darryl Devick
James Bernahl
Joe Evers
Joe Wade
Julie Morris
Ken Lopez
Noel Basquin
Richard Babica
Scott Marquardt
Steve Coffinbargar
Steve Super

Director, Public Works
Village Engineer
Village President
Director, Public Works
Assistant Director, Public Works
Engineering Division Manager
City Engineer
Assistant Village Manager
Project Manager
Village Administrator
City Engineer
Director, Public Works
Project Manager
Assistant Director
Director, Community Development

Sugar Grove
EEI/Yorkville
North Aurora
Geneva
Aurora
St. Charles
Elgin
Carpentersville
EEI/Hampshire
Pingree Grove
Batavia
West Dundee
Oswego
KDOT
South Elgin

Others in attendance:

Alex Beata
Brian Fairwood
D.A. Watson
Dan Persky
Duane O'Laughlin
Greg Chismark
Jason Fluhr
James Shaw
John Svalenka
Julie Morrison
Karen Young
Marilyn Solomon
Mike Glock
Mike Sullivan
Mitch Bright
Nick Orf
Tom Szabo
Tom Rickert
Tom Talsma

Associate Policy Analyst
Vice President
Principal
Director, Planning & Policy
Transportation Manager
Vice President
Project Manager
Design Manager
Senior Planner
Project Manager
Assistant Village Engineer
Field Engineer
Superintendent of Public Works
Council Director
Sales
Associate
Manager, Traffic Section
Executive Director
Vice President

CMAP
TranSystems
Rempe-Sharpe
Active Trans.
Ciorba Group
WBK Associates
Baxter and Woodman
Infrastructure Engineering
Carpentersville
EEI
Batavia
IDOT
North Aurora
KKCOM
Traffic Control Group
Thomas Engineering Group
KDOT
KKCOM
EEI

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:00 p.m. Introductions were made.

II. Approval of Minutes

A motion by Daryl Devick to approve the meeting minutes from July 12, 2012 was made. The motion second by President Berman and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan provided the Director/PL Update:

IDOT State Transportation Plan & 2014-19 Highway Improvement Plan - IDOT has released an updated Illinois State Transportation Plan consisting of a DRAFT Summary Plan document and several special reports that address varying subjects. These special reports are designed to provide additional information on the state transportation system and to meet state and federal requirements. The DRAFT special reports are available at www.illinoistransportationplan.org for review and comments are being accepted until November 1, 2012.

IDOT is also seeking input into the development of its upcoming Multi-Modal Transportation Improvement Program for Fiscal Years 2014-2019. The Kane/Kendall Council of Mayors is compiling a list of projects for IDOT's programming consideration, please feel free to provide any comments or projects that you may have for consideration for state highway projects to Mike Sullivan at sullivanmike@co.kane.il.us as soon as possible.

Truck Access Route Program (TARP) - IDOT has announced a call for projects for the Truck Access Route Program (TARP) to be funded in FY 2014. The purpose of the TARP is to help local governments upgrade roads to accommodate 80,000 pound truck loads. IDOT will provide up to \$45,000 per lane mile and \$22,000 per intersection for an eligible roadway.

Questions and details on how to apply should be submitted to the Deputy Director, Regional Engineer's office for District 1. Proposed projects should be submitted to District 1 no later than November 18, 2012. The state participation will not exceed 50% of the total construction costs or \$600,000 whichever is less. More information can be found at <http://www.dot.state.il.us/tarp.html>.

Pedestrian Accessibility Workshop - Register now: Pedestrian Facility Accessibility Workshop November 1-2. CMAP will host a Soles and Spokes Workshop, "Designing Pedestrian Facilities for Accessibility," on November 1-2, 2012. Participants will learn how to apply guidelines and policies developed under the Americans with Disabilities Act and the Rehabilitation Act to pedestrian facilities in the public right-of-way. The 1.5-day workshop includes a field trip. PDH hours and CM credits are available for professional engineers and certified planners. Visit <http://www.cmap.illinois.gov/bikeped#DPFA> for more information.

Fit Kids 2020 - Funding is being made available through the Fit for Kids Funders' Consortium to implement interventions that will bring about a reversal in childhood obesity within Kane County. These interventions will create local systems, environmental and policy change as outlined in the Fit Kids 2020 Plan. These grants will address one of the six threats to community health identified in the newly adopted Kane County 2012-2016 Community Health Improvement Plan – obesity. Grant applications and a list of previous grantees are available at www.makingkanefitforkids.org. Applications for Making Kane County Fit for Kids funds are due by 4:30 PM Tuesday, November 13, 2012.

B. CMAP Report

Alex Beata provided the CMAP Report. STP expenditure reports were distributed and are available upon request.

Mr. Beata provided updates on recent papers released by CMAP including ADA Transition Plans, Parking Strategies, Freight Cluster Drill Down and the Local Food Strategies website.

Mr. Beata gave a presentation on Performance Based Funding and the research being done at CMAP to work with IDOT to institute a Performance Based Funding system for the state of Illinois.

IV. Surface Transportation Program (STP)

A. IDOT STP/ARRA Update

Marilin Solomon provided the IDOT STP Reports. Status sheets and handouts are available.

B. Approval of FFY12-FFY17 STP Program

Motion to approve the fiscally constrained FFY12-FFY17 STP Program was made by James Bernahl, seconded by Daryl Devick and approved unanimously.

C. STP Methodology Update

In light of the 2010 Census updates and new federal transportation bill, staff has developed recommended changes and clarifications to the methodology for evaluating STP projects for members to discuss, revise and recommend to the Full Council for program approval. The changes from the current methodology to the proposed methodology are outlined below:

- Set the maximum amount of federal funding for a LAFO project to \$500,000.
- Clarified that all project cost increases greater than 20% of the cost estimate developed at the time of Phase I engineering approval will be the sole responsibility of the project sponsor. Funding increase requests for the construction phase of STP projects shall not be considered until Phase I engineering has been approved.
- Numerous grammatical changes have been made throughout the document, including changing Local Area Pavement Preservation to Local Area Functional Overlay.

Motion to approve the STP Methodology Updates was made by President Berman, seconded by Scott Marquardt and approved. Mr. Evers from Elgin voted 'No'.

IV. Other Business

A. Active Transportation Alliance Updates

Dan Persky from the Active Transportation Alliance provided an update on a number of initiatives that are currently underway. The ATA is undergoing an update to the Chicagoland Bike Map and they are willing to meet with municipalities to update their bikeways and trails on the map. A Complete Stations Report is being funded by the Fit Kids 2020 campaign to examine bicycle and pedestrian accessibility at each of the Kane County Metra stations. Finally, Mr. Persky provided an overview of the Communities for Complete Streets Campaign and which offers assistance in putting together a complete streets policy for the municipalities in the region.

B. 2013 Meeting Schedule

Mr. Sullivan provided an update on the proposed meeting schedule for the upcoming year.

C. Transportation Safety & Operations Committee

Mr. Sullivan informed the group that staff is recommending the establishment of a Traffic Safety & Operations Committee as part of the Kane/Kendall Council of Mayors Committee structure. The Traffic Safety & Operations Committee would become a standing committee established under the Transportation Policy Committee. Other standing committees reporting to the Transportation Policy Committee include the Transit Committee and Bicycle and Pedestrian Committee.

The focus of the committee would be disseminating information and coordinating on traffic safety issues relating to engineering, enforcement, education and encouragement. Traffic operations topics would include but limited to traffic management initiatives, future agreements for video and data sharing, and expanded operations brought on by the future Kane County Arterial Operations Center.

Membership of the committee would include municipal public works and engineering departments, law enforcement, emergency services and any other interested parties. Due to the breadth of the issues to be covered it is anticipated that meetings would occur on a quarterly basis.

Establishment of the Traffic Safety & Operations Committee will be proposed as part of revisions to the KKCOM Administrative By-laws are an upcoming KKCOM Full Council meeting.

V. Next Meeting

Chairman Speciale stated that the next Transportation Policy Committee meeting will be Thursday, January 17, 2013 at 1:00 p.m. STP funding updates will be due on Friday, September 30th.

VII. Adjournment

A motion to adjourn the meeting was made by President Berman and seconded by Daryl Devick. The motion passed unanimously. The meeting adjourned at 1:55 p.m.

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PRESIDENT LARRY KELLER, Council Vice-Chairman

THOMAS B. RICKERT, Executive Director
MIKE SULLIVAN, Council Director



Transportation Policy Committee July 12, 2012 Meeting Minutes

Members in attendance:

Tony Speciale, Chairman	Director, Public Works	Sugar Grove
Brad Sanderson	Village Engineer	EEI/Yorkville
Carl Schoedel	County Engineer	Kane County
Dan Dinges	Director, Public Works	Geneva
Darryl Devick	Assistant Director, Public Works	Aurora
Jeff Steele	Project Engineer	Heinz/East Dundee
Joe Evers	City Engineer	Elgin
Julie Morris	Project Manager	EEI/Hampshire
Noel Basquin	City Engineer	Batavia
Patsy Smith	Village President	Campton Hills
Richard Babica	Director, Public Works	West Dundee
Scott Marquardt	Project Manager	HR Green/Oswego
Steve Super	Director, Community Development	South Elgin
Wes Kornowski	Village Administrator	North Aurora

Others in attendance:

Amy McSwane	Associate	HLR
Brian Fairwood	Vice President	TranSystems
D.A. Watson	Principal	Rempe-Sharpe
Dave Waden	Senior Planner	Elgin
Greg Chismark	Vice President	WBK Associates
Marilyn Solomon	Field Engineer	IDOT
Michael Plant	Project Engineer	Baxter Woodman
Mike Glock	Superintendent of Public Works	North Aurora
Mike Sullivan	Planning Liaison	KKCOM
P.J. Fitzpatrick	Vice President	WBK Associates
Tom Talsma	Vice President	EEI

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:00 p.m. Introductions were made.

II. Approval of Minutes

A motion by Mr. Devick to approve the meeting minutes from April 12, 2012 was made. The motion second by Mr. Babica and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan provided the Director/PL Update:

Transportation Legislation – MAP-21

The long-awaited transportation reauthorization bill Moving Ahead for Progress in the 21st Century Act (MAP-21) passed the U.S. Senate and the U.S. House of Representatives on June 29, 2012. MAP-21 authorizes federal transportation funding through September 2014, at an annual level of \$52.6 billion. This represents a **total increase** of close to 5 percent over the SAFETEA-LU annual average

from FY 2006-09. Much of this increase is driven by federal transit spending, which will rise 13 percent on an average annual basis, compared to an inflation-indexed 3.13-percent increase for the federal highway obligation limitation. The bill contains no earmarks, which is a major departure from SAFETEA-LU.

Transportation Alternatives Program

MAP-21 provides that 2 percent of state apportionments be set aside for a new program called Transportation Alternatives, which consolidates the former Transportation Enhancements program with the now-eliminated Safe Routes to School and Recreational Trails programs. Some project types (e.g. transportation museums) are no longer eligible for funding. The Transportation Alternatives program is funded at \$809 million in FY 2013, 34 percent less than the combined funding of the equivalent predecessor programs in FY 2011 (\$1.2 billion). However, the FY 2011 totals are inflated due to the inclusion of expired SAFETEA-LU earmarks. Ultimately, the 2 percent Transportation Alternatives formula is equivalent to the former enhancements program.

Fifty percent of Transportation Alternative funds will be suballocated to metropolitan areas based on population and the remaining 50 percent will be retained by States. Half of the state portion of Transportation Alternatives funds can be transferred to other highway programs if certain conditions are met. Metropolitan areas with populations over 200,000 will have project selection authority over the suballocated funds. Thus, while the Transportation Alternatives program devolves some new authority to metropolitan regions and also consolidates programs, these reforms come at the price of reduced overall funds for active transportation.

The entire CMAP Policy Analysis of MAP-21 can be found [here](#).

B. CMAP Report

Mike Sullivan provided the CMAP Report:

Municipal ADA Transition Plans

CMAP staff has completed a community briefing paper called "[ADA Transition Plans for Your Community](#)." The paper provides information local governments can use to improve accessibility and comply with the *Americans with Disabilities Act* and the *Rehabilitation Act*. Following the guidelines in public rights-of-way can improve access for everyone, thus contributing to community livability. The paper, sample transition plans, and technical resources are all posted at: <http://www.cmap.illinois.gov/bike-ped/accessibility>

Parking Strategies to Support Livable Communities

Many places in our region face a shortage of available, convenient parking close to businesses, especially in traditional downtowns. As one of the largest single land uses in "municipal footprints," parking deserves attention for its influence on the character, form, function, and flow of our communities. CMAP has published report entitled "[Parking Strategies to Support Livable Communities](#)," where they explain the [influence and value of parking](#) in making communities more livable.

2012 Municipal Survey

As part of CMAP's effort to track progress of municipal programs, operations, and plans that further the implementation of GO TO 2040, a follow-on survey was mailed to Mayors and Managers in mid-June. The new deadline for responses is July 20. You can go to the survey site and take the survey online or print a copy and send it back to us by following the instructions: <http://www.cmap.illinois.gov/municipal-survey>. The survey will also ask what plans and ordinances respondents want to learn more about, so we can better target our work plan to assist local governments in the next round of model ordinance, plan, and toolkit development.

Local Technical Assistance Program, Community Planning Program & JARC/NF

On May 9th, the call for projects was issued for CMAP's local technical assistance program and the Community Planning Program through RTA and CMAP. This year will be a smaller LTA program that will provide staff assistance to municipalities to review existing plans and ordinances. RTA and CMAP offer these funding programs as "tools" to implement the RTA's regional priorities initiative and GO TO 2040.

CMAQ

Because of a persistent problem of slow project accomplishment and the risk of losing federal funds due to our region's large unobligated balance, new active program management policies have been adopted. The highlights are:

1. Phase 1 Engineering is no longer eligible for CMAQ funding and subsequent work phases will be programmed at 100% federal funding, with a few exceptions.
2. Firm deadlines have been instituted for the accomplishment of each phase of two years past the programmed year. If the phase is not completed on time, regardless of the reasons, the funding for remaining phases will be removed and that work placed on a deferred project list. The deferred phases may be brought back into the program when the delayed work is complete, if funding is available.
3. An annual obligation goal will be set and if the region is not on track to meet the goal, other "ready" projects will be moved into the program to ensure the region meets its spending targets.

Most of the policies, will apply to the next call for projects (for projects in 2017-2018) which is anticipated to begin December of this year, with program approval in the fall of 2013. The new accomplishment deadlines will apply to all currently programmed projects and some projects have already been placed on the deferred list. If you have questions on where your project stands, contact your PL.

The full text of the policies is linked at CMAQ section of the CMAP website under "Active Program Management of CMAQ Projects".

IV. Surface Transportation Program (STP)

A. IDOT STP/ARRA Update

Marilin Solomon provided the IDOT STP Reports. Status sheets and handouts are available.

B. Approval of FFY12-FFY16 STP Program

Motion to approve the fiscally constrained FFY12-FFY16 STP Program was made by Mr. Devick, seconded by Mr. Schoedel and approved unanimously.

V. Other Business

A. STP Methodology Update Discussion

Mike Sullivan provided handouts of the current KKCOM STP Methodology for the group to review and provide comments at a future meeting. The methodology was last revised in 2005 and will be updated as part of a larger update to the KKCOM Administrative By-laws.

VI. Next Meeting

Chairman Speciale stated that the next Transportation Policy Committee meeting will be Thursday, October 11, 2012 at 1:00 p.m. STP funding updates will be due on October 1st.

VII. Adjournment

A motion to adjourn the meeting was made by Mr. Babica seconded by Mr. Schoedel. The motion passed unanimously. The meeting adjourned at 1:25 p.m.

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MAYOR JEFFERY SCHIELKE, Council Chairman
PRESIDENT LARRY KELLER, Council Vice-Chairman

THOMAS B. RICKERT, Executive Director
MIKE SULLIVAN, Council Director



Transportation Policy Committee April 12, 2012 Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Dale Berman
Dan Dinges
Darryl Devick
Ed Szydlowski
James Bernahl
Jerry Weaver
Joe Evers
Julie Morrison
Karen Young
Mike Glock
Mike Pubentz
Patsy Smith
Rich Babica
Steve Coffinbargar
Steve Super

Director, Public Works
Village Engineer
Village President
Director, Public Works
Assistant Director, Public Works
Capital Projects Manager
PW Engineering Division Manager
Director, Public Works
City Engineer
Project Manager
Asst. City Engineer
Superintendent, Public Works
Director, Public Works
Village President
Director, Public Works
Assistant Director
Director, Community Development

Sugar Grove
EEI/Yorkville
North Aurora
Geneva
Aurora
Carpentersville
St. Charles
Oswego
Elgin
EEI/Hampshire
Batavia
North Aurora
Montgomery
Campton Hills
West Dundee
Kane County DOT
South Elgin

Others in attendance:

Amy McSwane
Andy Plummer
Brian Fairwood
Brian Schiber
D.A. Watson
Donna Copeland Hill
Greg Chismark
James Shaw
Jason Fluhr
Jason Roitburd
Joseph Heinz
Marilyn Solomon
Marnie Hooghkirk
Mike Sullivan
Pam Broviak
Tom Gill
Tom Talsma

Associate
Regional Consultant
Vice President
Senior Project Manager
Principal
Community Planner
Vice President
Project Manager
Project Manager
Engineer II
President
Field Engineer
Area Programmer
Council Director
City Engineer
President
Vice President

HLR
RTA
TranSystems
HR Green
Rempe-Sharpe
NE IL Agency on Aging
WBK Associates
RS & H
Baxter and Woodman
HR Green
G.L. Heinz & Associates
IDOT
IDOT
KKCOM
Geneva
Thomas Engineering Group
EEI

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:00 p.m. Introductions were made.

II. Approval of Minutes

A motion by Darryl Devick to approve the meeting minutes from April 21, 2012 was made. The motion second by Steve Coffinbargar and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan provided the Director/PL Update:

2012 Illinois Transportation Enhancement Program (ITEP)

The Illinois Department of Transportation (IDOT) has announced the solicitation of projects for the state's 2012 Illinois Transportation Enhancement Program (ITEP). Approximately \$50 million of ITEP funds are available for this round of projects. The application must be submitted on-line. Certain supporting materials, however, may be submitted in hard copy. The schedule and deadlines for the 2012 round were provided.

Additional information, instructions, the Guidelines Manual, and a Frequently Asked Questions section can be found on the ITEP website at www.dot.il.gov/opp/itep.html.

Public Right-of-Way Accessibility Guidelines Seminar

The Chicago Metro Chapter of the American Public Works Association (APWA), in conjunction with the Illinois Technology Transfer Center (T2), the Office of the Illinois Attorney General and FHWA will be offering a one-day seminar on proposed Public Rights-of-Way Guidelines (PROWAG). The registration fee is \$75 for APWA members, \$90 for non-members. The seminar takes place March 21, 2012 at IDOT District 1 offices in Schaumburg. More information can be found here: <http://chicago.apwa.net/events/8931/>.

Participants will learn about the new ADA guidelines for work within the public right-of-way. Participants will also receive a copy of the current Proposed Final Rule, Special Report on Accessible Public Right-of-way, and student handbook that will help you plan and design current and future projects. This seminar will provide a history of the American's with Disability Act Accessibility Guidelines (ADAAG) that impact highway agencies and provide an overview of proposed Public Right-of-Way Accessibility Guidelines (PROWAG).

President 90-Day Extension of SAFETEA-LU

On Friday, March 30, 2012, the president signed into law a 90-day extension of the current federal transportation reauthorization. The bill contains no policy changes and extends current programs and funding levels through June 30, 2012. While the Senate passed Moving Ahead for Progress in the 21st Century (MAP-21), a 1.5-year, \$109 billion reauthorization bill on March 14, the House rejected it in a procedural vote on March 21.

This is the ninth extension to the Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), which originally expired on September, 30 2009. After the current extension expires March 31, the new extension will last until June 30, 2012.

CMAQ Active Program Management Policy Recommendations

Due to the persistent unobligated balance, CMAP staff, at the direction of CMAP committees, has developed revised active program management policies to encourage accomplishment of CMAQ projects. Increased accomplishment of CMAQ projects not only assists in implementing GO TO 2040 and improving air quality and mitigating congestion in the CMAP region, it also helps keep limited federal resources in our region.

The staff recommendations are:

- Make phase I engineering the sponsor's responsibility
- Fund phases that are programmed at 100% federal share
- Enforce an accomplishment sunset

Even though signal interconnect projects do not require phase I engineering, they are required to complete PESA documentation as part of phase II engineering. This can add significant time requirements to the length of phase II engineering. Because of this, phase II engineering for signal interconnects would need to be completed by the sponsor; the rest of the project phases would receive 100% CMAQ funding.

Under extenuating circumstances projects may submit for phase I engineering funding, projects receiving CMAQ funding for phase I engineering will be programmed at the 80% federal level.

IV. Surface Transportation Program (STP)

A. IDOT STP Update

Marilyn Solomon provided the IDOT STP Reports. Status sheets and handouts are available. Mrs. Solomon informed the group that the Project Program Information Form will be replacing the previous Job Number Request form.

B. STP Change Requests

1. Cross Street Proposed Funding Increase

Previous STP Funding	C/E3: \$863,175
Requested Funding	C/E3: \$1,017,000

Mr. Speciale reported that costs for the project have increased and the Village is seeking additional funding. Motion to approve the funding increase for Cross Street made by Mr. Speciale seconded by Mr. Babica and passed unanimously.

2. Bolcum Road Resurfacing Proposed Project Change

Mr. Talsma reported that Campton Township has agreed to resurfacing Bolcum Road and the Village of Campton Hills would like to remove Bolcum Road from the program and insert McDonald Road. The project was previously submitted during the most recent call for projects but did not get awarded any funding. Motion to approve the project change for Bolcum Road/McDonald Road made by Mr. Pubentz seconded by Mr. Babica and passed unanimously.

C. Approval of FFY12-FFY16 STP Program

Motion to approve the fiscally constrained FFY12-FFY16 STP Program was made by Mike Pubentz, seconded by Rich Babica and approved unanimously.

V. RTA Report

Mr. Plummer provided updates on House Bill 3859 and the RTA Community Planning and JARC/NF call for projects.

VI. Next Meeting

Chairman Speciale stated that the next Transportation Policy Committee meeting will be Thursday, July 12, 2012 at 1:00 p.m.

VII. Adjournment

A motion to adjourn the meeting was made by Jerry Weaver seconded by Dan Dinges. The motion passed unanimously. The meeting adjourned at 1:30 p.m.

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PRESIDENT LARRY KELLER, Council Vice-Chairman



THOMAS B. RICKERT, Executive Director
MIKE SULLIVAN, Council Director

Transportation Policy Committee January 12, 2012 Meeting Minutes

Members in attendance:

Tony Speciale, Chairman	Director, Public Works	Sugar Grove
Brad Sanderson	Village Engineer	EEI/Yorkville
Chris Bong	Engineer	Geneva
Dale Berman	Village President	North Aurora
Darryl Devick	Assistant Director, Public Works	Aurora
Ed Szydlowski	Capital Projects Manager	Carpentersville
George Keck	Assistant Village Engineer	SEC Group/Oswego
James Bernahl	PW Engineering Division Manager	St. Charles
Joe Evers	City Engineer	Elgin
Julie Morrison	Project Manager	EEI/Hampshire
Patsy Smith	Village President	Campton Hills
Richard Babica	Director, Public Works	West Dundee
Steve Coffinbargar	Assistant Director of Transportation	KDOT

Others in attendance:

Brian Fairwood	Vice President	TranSystems
D.A. Watson	Engineer	Rempe Sharpe & Associates
Greg Chismark	Vice President	WBK Associates
Jason Fluhr	Project Manager	Baxter and Woodman
James Shaw	Design Manager	Infrastructure Engineering
Jan Ward	Chief of Planning & Programming	KDOT
Joy Schaad	Sr. Transportation Planning Engineer	CMAP
Karen Young	Assistant Village Engineer	Batavia
Marilyn Solomon	Field Engineer	IDOT
Marnie Hooghkirk	Area Programmer	IDOT
Mike Glock	Superintendent of Public Works	North Aurora
Mike Sullivan	Planning Liaison	KKCOM
P.J. Fitzpatrick	Vice President	WBK Associates
Scott Marquardt	Citizen	
Scott Threewitt	Staff Engineer	Plainfield
Steve Frerichs	Project Manager	HL Chastain
Tom Talsma	Vice President	EEI
Wes Kornowske	Village Administrator	North Aurora

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:00 p.m. Introductions were made.

II. Approval of Minutes

A motion by President Berman to approve the meeting minutes from October 13, 2011 was made. The motion second by President Smith and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan provided the Director/PL Update:

Pace Public Hearing

Pace will be holding a public hearing on Wednesday, October 19, 2011 between 5:00 p.m. – 6:30 p.m., at the Kane County Government Center Auditorium, 719 S. Batavia Avenue, Geneva, IL 60134.

At this Public Hearing Pace will consider:

- Restructuring of Route 801 Elgin-Geneva to provide new service to Randall Road and discontinue service between State Street in South Elgin and State Street (IL 38) in Geneva, including but not limited to Tower Health Care, Alderwood Health Care, Charlestowne Mall and St. Charles Business Park, due to low ridership;
- Elimination of a portion of Route 802 Aurora-St. Charles between the Geneva Metra Station and Charlestowne Mall, due to low ridership;
- Information will be available on the proposed Geneva-St. Charles Call-n-Ride to include an area generally bounded by Main Street (IL 64) on the north, Kirk Road on the east, State Street (IL 38) on the south and Randall Road on the west, with service being provided to the Kane County Judicial Center on certain trips.

Transportation Legislation

Congress passed a surface transportation authorization bill last month. The Surface and Air Transportation Programs Extension Act of 2011 temporarily reauthorizes current programs, taxes, and funding levels with no policy changes. The surface transportation is six months. Read more in CMAP's [Policy Updates blog](#).

CMAQ Preliminary Rankings

The CMAQ proposed program is available on the CMAP [website](#). The proposed program is expected to be approved at the October 12th, 2011 joint MPO Policy Committee and CMAP Board meeting. From the Kane/Kendall Council of Mayors planning area 11 projects totaling over \$13 million is recommended for funding.

RTA Grant Programs

The RTA is recommending funding for 13 planning, operating, and capital projects throughout the region. The RTA will allocate over \$8 million in federal, state and RTA funding to support projects that will increase transit usage, provide multi-modal connections, improve efficiency and effectiveness of local transit, improve access to jobs, and help to increase mobility for our region's seniors, people with disabilities and the general public. From the KKCOM area, 2 projects are recommended for funding. The complete list of projects under consideration can be viewed at, www.rtachicago.com/.

Kane County Planning Updates:

2040 Transportation Plan: The purpose of a long range plan is to determine major transportation projects, guide transportation decisions and identify resources to implement transportation projects. KDOT staff published and distributed the Draft 2040 Recommended Roadway Improvement Plan for comments. The draft can be viewed at <http://www.co.kane.il.us/DOT/planning.aspx>. Staff is drafting the plan narrative and incorporating changes due to comments received. A full draft document is anticipated in the fall.

Randall Road/Orchard Road Corridor BRT Feasibility Study: The study's purpose is to identify the conditions required for a successful BRT operation and evaluate potential benefits from BRT in the Randall/Orchard corridor. In preparation to model the benefits of a conceptual BRT alignment, staff has projected associated land uses and is preparing to model associated benefits of the conceptual of the BRT scenario and transit service improvements to the corridor. A working group meeting is anticipated to review model results later this summer. More information may be found at <http://www.co.kane.il.us/dot/planning/brt.aspx>.

Bicycle and Pedestrian Plan Update: The goals of the plan are to create a regional system, present best practices, improve safety, produce a multi-modal transportation system, and promote plan implementation. A Bike/Ped Working Group has met to determine the goals and objectives of the plan update, identified best practices, and identified potential regional bike/ped projects. Draft chapters can be viewed at <http://www.co.kane.il.us/DOT/planning.aspx>.

Call for Projects:

FY 2013 Truck Access Route Program (TARP)

IDOT has announced a call for projects for the Truck Access Route Program (TARP) to be funded in FY 2013. Proposed projects should be submitted to your district office no later than **November 18, 2011**. Any questions regarding the funding for the Truck Access Route Program should be directed to Steve Dwyer at (217) 782-3401. More information can be found at <http://www.dot.state.il.us/tarp.html>

B. CMAP Report

Joy Schaad provided the CMAP Report. STP expenditure reports were distributed and are available upon request.

The Committee was updated CMAP's legislative framework, a mapping of all TIP projects, the local rail-grade crossing program, and the non-attainment status for the Chicago region.

IV. Surface Transportation Program (STP)

A. IDOT STP/ARRA Update

Marilyn Solomon provided the IDOT STP Reports. Status sheets and handouts are available.

B. Project Updates

No municipal project updates were provided

C. Project Updates

1. Maple Avenue Proposed Funding Change

Previous STP Funding E2/ROW: \$225,000 C/E3: \$4,114,000

Requested Funding C/E3: \$4,338,518

Mr. Szydlowski reported that the Village of Carpentersville will be doing Phase II in-house and request to transfer these funds to construction. Motion to approve the funding change for Maple Avenue made by Mr. Evers seconded by Mr. Babica and passed unanimously.

2. Main Street LAPP Proposed Funding Increase

Previous STP Funding C/E3: \$208,313

Requested Funding C/E3: \$250,000

Mrs. Young reported that costs for the project have increased and the City is seeking additional funding. Motion to approve the funding increase for Main Street made by Mr. Bernahl seconded by Mr. Evers and passed unanimously.

D. Approval of FFY11-FFY15 STP Program

Motion to approve the fiscally constrained FFY12-FFY16 STP Program was made by Mr. Evers, seconded by Mr. Babica and approved unanimously.

IV. Next Meeting

Chairman Speciale stated that the next Transportation Policy Committee meeting will be Thursday, April 12, 2012 at 1:00 p.m. STP funding updates will be due on Monday, April 2.

VII. Adjournment

A motion to adjourn the meeting was made by Mr. Evers seconded by President Smith. The motion passed unanimously. The meeting adjourned at 1:35 p.m.