

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 ED RITTER, Council Vice-Chairman

THOMAS B. RICKERT, Executive Director
MIKE SULLIVAN, Council Director
JENNIFER BECKER, Regional Planning Liaison
PATRICK KNAPP, Regional Planning Liaison



Transportation Policy Committee

January 16, 2014

Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Bob Hausler
Brad Sanderson
Carl Schoedel
Carol Lussky
Dan Dinges
Daryl Devick
Fran Klaas
James Bernahl
Jeff Steele
Jennifer Hughes
Joe Wade
John McGinnis
Julie Morrison
Michael Glock
Mike Pubentz
Noel Basquin
Patsy Smith
Richard Babica
Richard Gallas
Rick Olson

Director of Public Works
Mayor
Village Engineer
County Engineer
Acting Village Manager
Director of Public Works
Assistant Director of Public Works
County Engineer
Public Works Engineer, Division Manager
Project Manager
Director of Public Works
Assistant Village Manager
Director of Public Works
Project Manager
Superintendent of Public Works
Director of Public Works
City Engineer
Village President
Director of Public Works
Director of Public Works
Mayor

Village of Sugar Grove
City of Plano
EEl/Yorkville
Kane County
Village of Pingree Grove
City of Geneva
City of Aurora
Kendall County
City of St. Charles
GLHA, Inc./Sleepy Hollow
Village of Oswego
Village of Carpentersville
City of Plano
EEl, Inc./ Hampshire
Village of North Aurora
Village of Montgomery
City of Batavia
Village of Campton Hills
Village of West Dundee
Village of South Elgin
City of Sandwich

Others in attendance:

Akram Chaudhry
Brett Hanlen
Brian Fairwood
Brian Schiber
Ellen Johnson
Eric Rose
Greg Chismark
Jennifer Becker
Jesse Singer
Jim Bibby
Jim Techenbrock
Karen Young
Marnie Hooghkirk
Marilyn Solomon
Mike Sullivan
Mitch Bright
Patrick Knapp
Steve Cieslica
Steve Coffinbargar
Steve Miskowicz
Teri Dixon
Tom Talsma

Vice President
Land Use Planner
Vice President
City Engineer
Land Use Planner
Project Manager
Vice President
Regional Planning Liaison
Project Engineer
Principal
Interim Executive Director
Assistant City Engineer
Area Programming Engineer
Field Engineer
Council Director
Sales
Regional Planning Liaison
Senior Project Manager
Assistant Director of Transportation
Senior Project Manager
Planning and Programming
Vice President

H.R. Green, Inc.
Kane County Development Dept
TranSystems Corporation
City of Geneva
Kane County Development Dept
Thomas Engineering Group
WBK Engineering
KKCOM
Chastain & Associates LLC
Rempe-Sharpe and Associates
City of Sandwich
City of Batavia
IDOT
IDOT
KKCOM
Traffic Control Corp.
KKCOM
Trotter and Associates
Kane County
R.M. Chin & Associates
CMAP
EEl, Inc.

I. Opening of Meeting

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

II. Approval of November 7, 2013 Meeting Minutes

A motion was made by Daryl Devick to approve the November 7, 2013 meeting minutes. The motion was seconded by Noel Basquin and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Jennifer Becker, KKCOM Regional Planning Liaison, provided the Director/PL update.

Illinois Bike Transportation Plan

IDOT has been working on the Illinois Bike Transportation Plan that which will provide the Department with policies, best practices and strategic direction for implementing a sustainable, multimodal vision for Illinois. A draft of the plan has been created and will be presented at some point in the future. We will be sure to send out any information regarding the draft plan as soon as possible.

Illinois Safe Routes to School Reminder of Funding Opportunity

The Illinois Department of Transportation is pleased to announce a new Safe Routes to School (SRTS) application cycle for 2013-2014 using funding set aside from the Transportation Alternatives Program (TAP) established under Section 1122 of federal reauthorization MAP-21. IDOT is currently requesting candidate projects for the SRTS application cycle that will be initiated for FY 2014 and FY 2015 and provide for a program of approximately \$6 million. **Applications are due January 31, 2014.**

Key features of the Illinois SRTS Program include:

- Projects are funded 80% Federal / 20% local match
- Each project will require a separate application
- A travel plan will not be required.
- Projects containing both infrastructure and non-infrastructure components must have separate applications.

Click here for more information: <http://www.dot.il.gov/saferoutes/saferouteshome.aspx>

As a reminder, all communities submitting an application will need a letter of support from the Council of Mayors. Just contact one of us and we will get a letter to you for your submittals.

IDOT Local Letting Procedure Memorandum

IDOT has issued a Procedure Memorandum updating Chapter 12, "Letting and Contact Award" of the Bureau of Local Roads and Streets Manual. New bid forms are included with this memorandum as well as information on prequalification of bidders, prevailing wage rate and conflict of interest. Please note that the BLR Forms that have been replaced will still be accepted until March 31, 2014 for existing projects that have utilized them and will proceed to letting in the near future. If you have any questions, please contact the Local Policy and Technology Unit at DOT.LocalPolicy@illinois.gov.

The link to the BLRS manual can be found here: <http://www.dot.il.gov/blr/manuals/blrmanual.html>

Webinars

The Association of Pedestrian and Bicycle Professionals is hosting a series of webinars which may be of interest. Check the link (<http://www.apbp.org>) for more information. Here are a few of the upcoming topics:

- January 15: Strategies to Enable Winter Cycling and Walking
- February 19: Design for Cyclist and Pedestrian Comfort
- March 19: All In: The Value of Investing in Complete and Green Streets
- April 16: Public Health Benefits of Active Transportation

Kane County Green Infrastructure Plan

To begin implementing the County's recently adopted 2040 Green Infrastructure Plan, the Kane County Planning Division seeks partners in its application to U.S. EPA for support of technical assistance to help [implement green infrastructure](#) to protect water quality and build more sustainable communities. See this [fact sheet](#) for additional details. Contact executive planner Karen Ann Miller (millerkaren@co.kane.il.us or 630-232-3418). Applications are due **January 24, 2014**.

B. CMAP Report

Teri Dixon, CMAP Planning and Programming, provided the CMAP Update. Teri placed GO TO 2040 implementation posters at the sign-in table for everyone to pick-up. The posters are the third annual GO TO 2040 implementation poster-brochure that CMAP has released. CMAP will also be launching an "e-blast" quarterly newsletter called "Muni-Blast". The "e-blast"

will highlight local planning resources to aid communities in implementing livability recommendations from the GO TO 2040 comprehensive regional plan. Teri also reminded the committee to always check the CMAP website for updates.

The Surface transportation Program Expenditure Report will be sent out to the Regional Planning Liaisons, who will in turn send out the report to all of their contacts.

The 2014 State Legislative Framework and Agenda were approved by the CMAP Board. The 2014 Sate Agenda identified six priority issues:

- Sustainable Funding for Comprehensive Regional Planning;
- Steady and Reliable Capital Investments for Transportation;
- Innovative Strategies to Manage Congestion and Fund Capital Projects;
- Performance-based Transportation Funding;
- State Tax Policy; and
- Transparency and Accountability.

The Northeast Illinois Transit Task Force held a meeting on January 14th where they released the Technical Memorandum to provide background to help the members of the NEIL Public Transit Task Force discuss options and content for their final report. There are four more meeting scheduled with the final report due to the Governor by March 31st.

IV. Surface Transportation Program (STP) Program

A. IDOT STP Report

Marilyn Solomon, IDOT Field Engineer, gave an update on project letting dates. Status sheets and handouts were made available with the agenda packet

B. Approval of FFY14 – FF18 STP Program

Director Mike Sullivan gave an update to the FFY14 – FFY18 STP Program. Director Sullivan let the committee know that there would be a balance of \$5.5 million at the end of FFY14. The City of Sandwich informed the committee that they wished to withdraw their project. Upon a motion by Carl Schoedel, seconded by Jim Bernahl, the fiscally constrained FFY14-FFY18 STP Program was approved unanimously.

V. Other Business

A. 2013 STP Call for Projects Program Consideration

Mike Sullivan, Council Director, began the STP discussion by giving a review of what was discussed at the last Transportation Policy Committee. At the previous meeting there was no disagreement as to the recommended projects by KKCOM staff, but to the application of a "B List" to consider projects if there is extra funding available. A "B List" will be created and the projects will be scored with the other 2013 STP projects that did not receive funding. Mike Sullivan went on to explain that the council has received 3 "B List" projects to date and will accept any new projects for this list within the next two months.

A draft FFY14 – FF18 STP Program with the staff recommended projects was included in packet for consideration. Upon a motion by Carl Schoedel, seconded by Noel Basquin, the 2013 STP Call for Projects was approved unanimously.

B. Functional Classification Comprehensive Review Recommendations

Jennifer Becker gave an update on Council staff's final comprehensive review of all potential FAU Routes. A memo was provided in the packet which outlines the status of each proposed road segment. Council staff's recommendations are in black and community's proposed additions or deletions are in red. With consensus from the committee, Council staff will seek out letters of approval from the required municipalities and send the packet to IDOT.

Karen Young, Assistant City Engineer of Batavia, wondered if you could still add routes. Mike Sullivan reaffirmed her that Batavia could still add routes. Jennifer Becker also acknowledged that South Elgin could still add routes if they wished. Richard Gallas said that they were hesitant to make a recommendation. A motion was made by Jim Bernahl and seconded by Carl Schoedel to go on with the process of collecting recommendation letters.

VI. Next Meeting

A. Thursday, April 17, 2014 at 1:00 p.m.

II. Adjournment

A motion was made by Carl Schoedel to adjourn. The motion was seconded by Jim Bernahl and passed unanimously. The meeting was adjourned at 1:22 p.m.

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PRESIDENT ED RITTER, Council Vice-Chairman



Chicago Metropolitan
Agency for Planning

THOMAS B. RICKERT, Executive Director
MIKE SULLIVAN, Council Director
JENNIFER BECKER, Regional Planning Liaison
PATRICK KNAPP, Regional Planning Liaison

Transportation Policy Committee

April 17, 2014
Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Brian Schiber
Dale Berman
Daryl Devick
James Bernahl
Jeff Steele
Jennifer Hughes
Joe Evers
Joe Wade
John McGinnis
Julie Morrison
Michael Glock
Mike Pubentz
Rich Gallas

Director of Public Works
Village Engineer
City of Geneva
Mayor
Assistant Director of Public Works
Public Works Engineer, Division Manager
Project Manager
Director of Public Works
City Engineer
Assistant Village Manager
Director of Public Works
Project Manager
Superintendent of Public Works
Director of Public Works
Director of Public Works

Village of Sugar Grove
EEI/Yorkville
City of Geneva
North Aurora
City of Aurora
City of St. Charles
GLHA, Inc./Sleepy Hollow
Village of Oswego
City of Elgin
Village of Carpentersville
City of Plano
EEI, Inc./ Hampshire
Village of North Aurora
Village of Montgomery
Village of South Elgin

Others in attendance:

Akram Chaudhry
Amy McSwane
Brian Herrmann
Brian Fairwood
Chad Riddle
Deb Spenser
Greg Chismark
Jennifer Becker
Jim Bibby
Kama Dobbs
Marnie Hooghkirk
Mary Robb
Michael Groh
Mike Sullivan
Patrick Knapp
Steve Coffinbargar
Steve Naber
Thomas Gill
Tim Grzeshkanski

Vice President
Engineering Manager
Project Coordinator- Mapping
Vice President
Program and Office Engineer
Government Affairs
Vice President
Regional Planning Liaison
Principal
Senior Program Analyst
Area Programming Engineer

Planner
Council Director
Regional Planning Liaison
Assistant Director of Transportation
Senior Engineer
President
Project Manager Commute Options

H.R. Green, Inc.
HLR
City of St. Charles
TranSystems Corporation
IDOT District 1
MPC
WBK Engineering
KKCOM
Rempe-Sharpe and Associates
CMAP
IDOT
Pace
Pace
KKCOM
KKCOM
Kane County
Baxter and Woodman
Thomas Engineering Group
MPC

I. Opening of Meeting

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

II. Approval of January 16, 2013 Meeting Minutes

A motion was made by Daryl Devick to approve the November 7, 2013 meeting minutes. The motion was seconded by Noel Basquin and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Patrick Knapp, KKCOM Regional Planning Liaison, provided the Director/PL update.

Aurora receives award for River's Edge Music Garden and Blues Island Restoration

The City of Aurora received a Project of the Year Award from the Chicago Metro Chapter of the American Public Works Association (APWA). This award was granted from a field of applicants throughout the Chicago Metropolitan region for structures costing between \$5 and \$25 million. The River's Edge project is an 11.3 acre master planned park designed by the Aurora Park Collaborative. The Music Garden consists of an outdoor theater, plaza trails and amenities tied to the Fox River front. This park opened in June, 2013 and already become an attractive destination. The project moves on to the National competition for possible award at the national convention this summer.

Highway Safety Improvement Program (HSIP)

IDOT has extended the project application submission deadline for the Highway Safety Improvement Program (HSIP) call for projects to May 30, 2014. Highway safety improvement projects correct or improve a location of feature, or address a highway safety problem that is contributing to severe crashes on roadways. Low cost safety improvements are encouraged. Projects that address pedestrian safety and injury issues should also be included as potential candidates. For more information visit IDOT's website at: <http://www.dot.il.gov/illinoisSHSP/hsip.html>

If a project is selected for funding, local agencies are expected to have funds obligated within two years.

CMAP Municipal Surveys

Chicago Metropolitan Agency for Planning conducts a biennial survey of municipal governments. CMAP staff use survey results to help identify the types of technical assistance provided through the Local Technical Assistance Program (LTA), prioritize the development of new resources made available through the Model Codes and Ordinances project and help track the implementation of the regions comprehensive plan—GOTO2040. Surveys will be mailed to all municipalities on April 1st. Please take the time to respond to this survey, it helps CMAP tailor programs to assist local governments and provide free staff assistance to develop plans and ordinances used at the local level.

Council staff will be contacting municipalities with follow up requests after the survey deadline to increase participation. Any questions can be directed to Council staff.

Local Technical Assistance Program

CMAP anticipates that the next call for projects for the Local Technical Assistance (LTA) will be announced in May 2014. CMAP established the LTA program to direct resources to communities to pursue planning work that helps to implement GOTO 2040. This program has assisted many communities in the KKCOM area to complete comprehensive plans, zoning ordinances, Transit Oriented Developments, Bike and Ped planning and corridor planning. Contact Council staff with any questions about applying.

B. CMAP Report

Kama Dobbs, CMAP Planning and Programming, provided the CMAP Update.

The Local Technical Assistance Program application process will begin in early May and will run through June 26, 2014. She encouraged all to apply.

Surface Transportation Program (STP) Kama distributed the STP expenditure report and reminded all to keep their STP projects on schedule to keep spending our allocation down. This helps the region keep the level of funding constant.

Congestion Mitigation and Air Quality (CMAQ) & Transportation Alternatives Program- The combined CMAQ /TAP Call for Projects will occur around the beginning of 2015 for the next funding cycle. She reminded everyone that Phase I engineering must be completed for funding to be awarded through this program.

GOTO 2040 Plan Update – CMAP is updating the official regional comprehensive plan and open houses for the draft document are planned throughout the region during the summer. The Planning Liaisons have the information.

Form Based Code Workshop- CMAP is holding a free workshop for communities to learn more about form based zoning codes.

IV. Surface Transportation Program (STP) Program

A. IDOT STP Report

Chad Riddle, IDOT Program and Office Engineer, gave an update on project letting dates. Status sheets and handouts were made available with the agenda packet. Chad discussed each project on the list and encouraged all to work with the Planning Liaisons to keep the projects running smoothly.

B. Approval of FFY14 – FF18 STP Program

Director Mike Sullivan gave an update to the FFY14 – FFY18 STP Program. Upon a motion by Brian Schiber, seconded by Mike Glock, the fiscally constrained FFY14-FFY18 STP Program dated 4/17/2014 was approved unanimously.

V. Other Business

A. 2013 STP Call for Projects B List Project Consideration

Chairman Speciale began the discussion with the background of how the B list used to operate within the COM. As discussed at the last Transportation Policy Committee meeting, it was agreed to add a "B List" to consider LAFO projects if there is extra funding available. Mike Sullivan said that staff has created a "B List" comprised of 11 2013 STP projects that did not receive funding and an additional 9 submittals made by communities. The newly submitted projects were scored according to the adopted STP methodology and all 20 projects were then ranked according to the scoring results. A table with the rankings was included in the agenda package for the Committee's review and consideration. Approval is respectfully requested.

A discussion followed about the use of the B list, the suitability of projects and whether or not just LAFO projects should be included in the B List. Jim Bernahl asked about consideration of larger capital projects if they exhibit project readiness. Rich Gallas requested that other projects be considered instead of just one B List.

Chad Riddle offered information about project readiness in relation to IDOT process, and suggested that communities keep moving their projects forward, as there are options like Advance Funding to accommodate additional projects in the Council's STP program.

At the end of the discussion, Mike Pubenz made the motion to accept the B List as recommended by staff, and that projects are funded as they become available when they exhibit project readiness. The motion was seconded by Rich Gallas and passed unanimously without further discussion or questions.

B. Functional Classification Comprehensive Review Recommendations

Jennifer Becker gave an update on Council staff's final comprehensive review of all potential FAU Routes. A memo was provided in the packet which outlines the status of each proposed road segment. Council staff's recommendations are in black and community's proposed additions or deletions are in red. With consensus from the committee, Council staff will seek out letters of approval from the required municipalities and send the packet to IDOT.

Karen Young, Assistant City Engineer of Batavia, wondered if you could still add routes. Mike Sullivan reaffirmed her that Batavia could still add routes. Jennifer Becker also acknowledged that South Elgin could still add routes if they wished. Richard Gallas said that they were hesitant to make a recommendation. A motion was made by Jim Bernahl and seconded by Carl Schoedel to go on with the process of collecting recommendation letters.

VI. Next Meeting

A. Thursday, July 17, 2014 at 1:00 p.m.

II. Adjournment

A motion was made by Mayor Berman and seconded by Jim Bernahl to adjourn and passed unanimously. The meeting was adjourned at 1:47 p.m.

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PRESIDENT ED RITTER, Council Vice-Chairman



Chicago Metropolitan
Agency for Planning

THOMAS B. RICKERT, Executive Director
MIKE SULLIVAN, Council Director
JENNIFER BECKER, Regional Planning Liaison
PATRICK KNAPP, Regional Planning Liaison

Transportation Policy Committee

October 16, 2014

Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Brian Schiber
Dale Berman
Jeff Steele
Joe Evers
John Nevenhoven
Mike Pubentz
Noel Basquin
Patsy Smith
Rich Gallas
Tom Rickert

Director of Public Works
Village Engineer
City of Geneva
Mayor
Project Manager
City Engineer
Director of Public Works
Director of Public Works
City Engineer
Village Preseident
Director of Public Works
Deputy Director

Village of Sugar Grove
EEI/Yorkville
City of Geneva
Village of North Aurora
GLHA, Inc./Sleepy Hollow
City of Elgin
Village of Elburn
Village of Montgomery
City of Batavia
Village of Campton Hills
Village of South Elgin
Kane County DOT

Others in attendance:

Brian Fairwood
Colin Shulick
David Palia
Greg Chismark
Holly Ostdick
Jackie Forbes
Jennifer Becker
Jim Bibby
Karen Young
Marnie Hooghkirk
Mike Sullivan
Marilyn Solomon
Patrick Knapp
Steve Frerichs
Steve Naber

Vice President
Project Manager
Vice President
Senior Program Analyst
Health Planner
Regional Planning Liaison
Principal
Assistant City Engineer
Area Programming Engineer
Council Director
Field Engineer
Regional Planning Liaison
Project Manager
Senior Engineer

TranSystems Corporation
Trotter & Associates
Blue Daring
WBK Engineering
CMAP
Kane County Health Department
KKCOM
Rempe-Sharpe and Associates
City of Batavia
IDOT
KKCOM
IDOT
KKCOM
Chastain & Associates
Baxter and Woodman

I. Opening of Meeting

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

II. Approval of April 17, 2014 Meeting Minutes

A motion was made by Dale Berman to approve the April 17, 2014 meeting minutes. The motion was seconded by Patsy Smith and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Jennifer Becker, KKCOM Regional Planning Liaison, provided the Director/PL update.

IDOT Multi Year Plan Outreach

IDOT’s Multi-Modal, Multi-Year Program (MYP) is a six year, statewide multi-modal program of transportation system improvements. The MYP is developed each year, and prior to the release of the MYP IDOT holds open house public meetings throughout the state to solicit input. Meetings have been ongoing throughout September and into October throughout the state. Meetings in this area will be held on the following dates:

October 20, 2014 3-6 P.M.	DoubleTree – Libertyville/Mundelein 510 E Route 83 Mundelein, IL 60060
October 21, 2014 3-6 P.M.	The Jacob Henry Mansion Estate 20 South Eastern Ave Joliet, IL 60433
October 23, 2014 3-6 P.M.	Hilton Garden Inn – St. Charles 4070 E Main St St. Charles, IL 60174
October 30, 2014 3-6 P.M.	DoubleTree – Arlington Heights 75 W Algonquin Rd Arlington Heights, IL 60005

For more information on the MYP plan and outreach, please click [here](#) for the link. This site contains maps, lists and a copy of the FY 2015-2020 MYP Plan.

Pace Fox Valley Market Analysis and Restructuring Project

Pace Bus recently launched a study to identify potential public transit improvements in the Fox Valley areas of Geneva, Batavia, North Aurora, Aurora and Montgomery. In the coming weeks, Pace will survey residents and employees to understand community preferences and travel patterns. Over the past two decades, the Fox Valley area has seen dramatic population growth, but the usage of public transit has not kept up. Pace seeks to understand ways that our services could change to better match current travel patterns and community preferences. The study includes a survey, focus groups of Hispanic residents, and extensive public engagement. You can find more information on [Pace’s Fox Valley Initiative webpage](#).

RTA Community Planning Program Awards

The RTA recently announced the [2015 Community Planning Program](#) of projects with the award of 16 new projects. RTA staff will assist the City of Aurora with two projects. The first project is the development of a pedestrian access plan that will increase Pace and Metra ridership by enhancing the Aurora Transit Center and Route 59 Metra stations to be more pedestrian and bicycle-friendly. The plan will develop recommendations for station accessibility improvements with additional sidewalks and paths, enhanced crosswalks, way finding, intersection improvements and bicycle accommodations.

The second project will assist the City with updating the 2009 service plan for the Station Boulevard Trolley system. This system will connect residents of the Station Boulevard TOD area with the Route 59 Metra station, increasing Metra ridership and reducing vehicle miles traveled to the station. Updates will be made to the trolley system’s routes and schedule year round, and the cost estimates needed to implement and operate the service. The RTA is providing staff assistance for both of these projects.

CMAP Local Technical Assistance Program

104 applications were submitted for the 2015 CMAP Local Technical Assistance/RTA Community Planning Grant program. The applications submitted represented a variety of project types. CMAP staff reviewed all applications and recommends the following projects from our area for approval by the CMAP Board on October 8.

Sponsor	Project
City of Aurora	Downtown Master Plan
Kendall County	Industrial Market Study
Village of Huntley	Zoning Code Update
Village of South Elgin	Elected Official Zoning Training
Chicago Metro Metal Consortium (coalition of counties)	Infrastructure Investment Prioritization
Regional application submitted by all seven counties	Regional Truck Permitting Plan

Details are available on the CMAP [LTA website](#).

Tom Rickert added a few notes:

Mr. Rickert expressed his concern that there were only 2 CMAQ projects submitted during the last call. He reminded the Committee that KKCOM staff is available at all times to help communities apply for grants like CMAQ.

Mr. Rickert also described a recent conversation he had with IDOT and legislators concerning IDOT's construction priorities. IDOT's priorities do not always coincide with municipal priorities and municipalities need to communicate their priorities with IDOT. Staff will be following up with communities to help compose a letter to IDOT communicating local priorities.

B. CMAP Report

Holly Ostidick, CMAP Senior Program Analyst, provided the CMAP Update.

- The GOTO 2040 update was approved including the Long Range Plan and TIP component. Ms. Ostidick thanked the Committee for their input.
- An Immigration Integration Toolkit was produced by CMAP. Contact CMAP staff for more information.
- The Federal Transit Administration announced a pilot program for Transit Oriented Development (TOD) planning. The \$20 million program must have all applications by November 3rd.
- The Surface Transportation Program (STP) expenditure report was distributed and the committee reminded to keep all projects on schedule to keep spending down the allocation.

IV. Surface Transportation Program (STP) Program

A. IDOT STP Report

Marilyn Solomon, IDOT Field Engineer, gave an update on project letting dates. Status sheets and handouts were made available with the agenda packet. Ms. Solomon told the committee to send in an updated PPI form if there was anything that was not correct. The Committee was also reminded that all future kick-off meetings are to be scheduled through the Planning Liaisons as they typically have a better idea if money is secured for a project.

B. STP Change Request

Colin Shulick, Trotter & Associates, introduced the Old LaFox Road LAFO project and requested the project be moved from the "B List" into the Fiscally Constrained STP Program. Old LaFox Road would move forward with design in summer of 2015 with a target letting of 2016.

Jennifer Becker informed the Committee that KKCOM staff reached out to all communities with projects in the STP program in FFY 2016 to ensure there were no conflicts.

There was discussion among the Committee in regards to an established set of procedures for requesting to move a "B List" project into the fiscally constrained program. Staff indicated that there currently were no guidelines in the Council's methodology and that Campton Hills was the first community to approach staff about moving their project into the program. The desire of the Committee was to table the current request and for staff to provide procedures for moving a "B List" project into the Fiscally Constrained STP Program.

Motion by Patsy Smith to table the discussion, seconded by Dale Berman. Motion passed unanimously.

C. Approval of FFY14 – FF18 STP Program

Planning Liaison Jennifer Becker gave an update to the FFY14 – FFY18 STP Program. A motion was made by Dale Berman to approve the FFY14 to FFY18 STP Program. The motion was seconded by Patsy Smith and passed unanimously.

V. Other Business

A. Functional Classification Status Update

Planning Liaison Patrick Knapp updated the Committee on the status of the functional classification review in Kane and Kendall Counties. IDOT District 1 and KKCOM agreed on a list of 81 different changes that are currently being reviewed by IDOT Central Office. A list of all recommended, denied and IDOT District 1 recommended routes were included in the packet.

Joe Evers expressed concern that having an FAU route means unfunded mandates and was also concerned that IDOT can just change routes in a municipality.

Staff indicated that they would look into Mr. Evers concerns.

B. Discussion of STP Funding

Jennifer Becker explained to the Committee that other Councils in the CMAP region were looking to get a consensus in the region to ask IDOT to fund safety projects at 100% federal share. This was presented to the KKOM Transportation Policy Committee with the purpose of having a discussion to see if the Committee agreed or disagreed with 100% funding.

Mr. Rickert added that 2 of 11 councils were asking for the increase in percentage funding and that the KKOM staff had reservations. IDOT itself has a max funding level of 90% for safety projects and this funding level helps to spread funding around. For STP, the precedent has been only 80% funding so that local agencies have an incentive to move forward on projects.

After discussion among the Committee it was noted that the general opinion was that there was some concern about supporting an increase in STP funding to 100%. Ms. Ostdick informed the Committee that CMAP staff was anticipating having the Executive Council of Mayors discuss the topic at their November meeting. Staff would inform the other Councils of the discussion and keep the Committee informed on the topic.

C. Consideration of 2015 Proposed Meeting Schedule

The 2015 meeting schedule for Transportation Policy Committee and the KKOM Full Council was presented to the Committee.

VI. Next Meeting

Thursday, January 15, 2015 at 1:00 p.m.

I. Adjournment

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