

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

STEVE COFFINBARGAR, Council Director
HOLLY SMITH, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Sub-Committee
October 16, 2008
Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Carl Schoedel
Chuck Behm
Daryl Devick
George Keck
Jason Elias
Joe Wywrot
Karen Young
Mark Koenen
Patsy Smith
Richard Babica
Scott Marquardt
Steve Pertzborn

Dir. Of Public Works
County Engineer
Dir. Of Public Works
Asst. Dir. Of Public Works
Assistant Village Engineer
City Engineer
City Engineer
Assistant City Engineer
Dir. Of Public Works
Village President
Dir. Of Public Works
Village Engineer
Senior Engineer

Sugar Grove
Kane County
South Elgin
Aurora
Oswego/SEC Group
Geneva
Yorkville
Batavia
St. Charles
Campton Hills
West Dundee
Carpentersville
Elgin

Others in attendance:

Akram Chaudhry
Amy Vanourek
Dan Dinges
Charles Cole
Greg Chismark
Holly Smith
Jeff Bucholc
Joe Vondra
Joseph Heinz
Marilyn Solomon
Michael Plant
Mike Sullivan
Peter Stresino
Russell Pietrowiak
Ron Naylor
Thomas Gill
Tom Talsma

Principal
Project Manager
Dir. Of Public Works
Senior Engineer
Manager
Deputy Director
Project Manager
Project Engineer
Consultant
Field Engineer
Engineer
KKCOM
Project Engineer
Planner
Senior Project Manager
President
Senior Project Manager

SEC Group
HLR Engineering
Geneva
Crawford, Murphy & Tilly
Christopher B. Burke West
KKCOM
URS
Ciorba Group
Gerald Heinz & Associates
IDOT - BLRS
Baxter & Woodman
Planning Liaison
Pavia-Marting & Co.
CMAP
EEI
Thomas Engineering Group
EEI

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:04 p.m.

II. Approval of Minutes

Chuck Behm moved and Jason Elias seconded a motion to approve the minutes for the August 14, 2008 Transportation Sub-Committee meeting. The motion passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan gave the planning liaison update:

FY2009 CMAO Program

The FY2009 final proposal rankings and recommended program are now available for viewing on-line at www.cmap.illinois.gov/cmaq/default.aspx. From the KKCOM area, 11 projects totaling \$8.03 million are recommended for funding.

RTA Grant Programs: The RTA is recommending funding for 43 planning, operating, and capital projects throughout the region. The RTA will allocate over \$18 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, 4 projects are recommended for funding. The complete list of projects under consideration can be viewed at, <http://www.rtachicago.com>.

CMAO Planning Commissioner Workshops

Register your planning commissioners, zoning board members, or other elected officials for CMAP's Planning Commissioner Workshop in Sugar Grove on October 18 and November 8 at Waubensee Community College. Contact Jamie Krell (312-386-8658 or jkrell@cmap.illinois.gov) for more information and to register. The \$80 fee covers both sessions, workbook materials, and a subscription to APA's *The Commissioner*. These are excellent, low-cost opportunities to equip your planning commissioners to make effective and informed land-use deliberations.

Developments of Regional Importance

On September 19, 2008, CMAP issued a draft process for reviewing Developments of Regional Importance (DRI). CMAP was called to develop a DRI process in its enabling legislation and the draft process is a culmination of work over the past year of various CMAP committees and staff. The entire process can be found by visiting www.cmap.illinois.gov. The public comment period for DRI's is open through December 1, 2008. A presentation and discussion of DRI's will be presented at the October 28 Kane/Kendall Council of Mayors Full Council meeting.

Call for Projects:

Railroad Safety Education and Enforcement Grants

The Railroad Safety Section of the Illinois Commerce Commission and the Federal Railroad Administration has announced the availability of Public Education and Enforcement Research Study (PEERS) Phase 5 grants to implement railroad safety education and enforcement programs. Programs must be designed to enhance compliance with applicable motor vehicle laws pertaining to highway-rail grade crossing safety and trespass prevention. Applicants are required to complete an application form that is available at <http://www.icc.illinois.gov/railroad/PEERS.aspx>. Completed applications are due by noon on October 31, 2008. For more information, contact Steve Laffey at 217-785-9026 or slaffey@icc.illinois.gov.

Interactive TIP Map

CMAP has developed an interactive map to track the federally funded transportation projects and regionally significant projects that do not use federal funds. The beta version of the map can be found at, www.cmap.illinois.gov/tip_map.aspx. The map will help the public understand which projects are underway, and how their tax dollars are being spent. The map is in Google so no special software is needed.

Other Upcoming Events (see www.cmap.illinois.gov/calendar.aspx for additional CMAP meetings)

- | | |
|-----------------|---|
| October 24 | CMAP Transportation Committee – 9:30 a.m.
CMAP Offices, Sears Tower, Suite 800, Chicago, IL |
| October 24 | Sustainable Cities Symposium
Benedictine University Krasa Center, Lisle, IL |
| October 28 | Kane/Kendall Council of Mayors Full Council – 9:30 a.m.
Batavia City Hall – Council Chambers |
| October 29 – 31 | 2008 Illinois APA State Conference
Champaign, IL |
| November 14 | CMAP Transportation Committee – 9:30 a.m.
CMAP Offices, Sears Tower, Suite 800, Chicago, IL |
| December 12 | CMAP Transportation Committee – 9:30 a.m.
CMAP Offices, Sears Tower, Suite 800, Chicago, IL |

- January 2 STP Milestone Update Due from Sponsors
- January 15 Kane/Kendall Council of Mayors Transportation Subcommittee – 1:00 p.m.
Kane County Auditorium

B. CMAP Report

Russell Pietrowiak from CMAP and gave the CMAP report:

Interactive TIP Map

Mr. Pietrowiak provided additional information on the Interactive TIP Map. The map is still in the testing stages and CMAP staff is actively searching for comments on how they can improve the tool.

GOTO 2040 Plan Partnerships

Committee members were encouraged to become *GO TO 2040* Partners. An online [partnership form](#) is available for organizations to fill-out. Partners will receive a Partnership Kit with materials and a DVD to help the organization get involved in the region's comprehensive plan. The [list of current partners](#) who have made the commitment to planning for a better future is available online.

STP Expenditure Report

Pietrowiak distributed CMAP's STP Expenditure Sheet (available upon request). Pietrowiak reminded the group that honest and timely information regarding STP projects programmed or otherwise is needed to better determine availability of STP funds for the region. Planning liaisons need the most up-to-date information from the municipalities and engineers.

IV. STP Program

A. IDOT STP Update

Marilyn Solomon gave the report. Status sheets are available upon request.

B. STP Project Updates

Daryl Devick updated the Council on the Indian Trail project with Right-of-Way being finalized on 10/30/08.

C. STP Project Change Requests

1. City of Batavia, Wilson Street LAPP Project Request

Karen Young requested that Wilson Street LAPP project have the limits extended from Illinois Route 31 to Island Avenue. This will extend the project into their downtown. In addition to the limit extension, the City of Batavia requested to increase the council funding to the project to \$801,000. There was discussion on the percentage increase of previous cost increase requests. Chuck Behm moved and Richard Babica seconded a motion to approve the request. The motion passed unanimously.

D. Approval of the FFY2009 - FFY13 STP Program

Holly Smith explained the updated FFY2009 – FFY2013 STP Program, all LAPP projects are now included and the Council will use Advance Funding when necessary. Mark Koenen moved and Scott Marquardt seconded approval of the Council's FFY2009-FFY13 STP program. The motion passed unanimously.

V. Other Business

Chairman Speciele noted that McDonald Road is not currently an FAU Route and not eligible for funding. Council staff is working with IDOT to have the route reclassified for FAU designation.

Holly Smith noted the 2009 Proposed Meeting Schedule was provided.

VI. Next Meeting

Chairman Speciale stated that the next meeting was scheduled on January 15, 2009 at 1:00 p.m.

VII. Adjournment

Jason Elias moved and Carl Schoedel seconded to adjourn. The motion passed unanimously. The meeting adjourned at 1:39 p.m.

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

STEVE COFFINBARGAR, Council Director
HOLLY SMITH, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Sub-Committee
August 14, 2008
Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Chuck Behm
Daryl Devick
Ed Szydlowski
Jason Elias
Joe Wywrot
Mark Koenen
Mike Pubentz
Noel Basquin
Richard Babica

Dir. Of Public Works
Village Engineer/VP
Dir. Of Public Works
Asst. Dir. Of Public Works
Capital Projects Manager
City Engineer
City Engineer
Dir. Of Public Works
Dir. Of Public Works
City Engineer
Dir. Of Public Works

Sugar Grove
Hampshire/EEI
South Elgin
Aurora
Carpentersville
Geneva
Yorkville
St. Charles
Montgomery
Batavia
West Dundee

Others in attendance:

George Keck
Holly Smith
John Ambrose
Karen Young
Kelly Farley
Mike Lee
Mike Sullivan
Nathaniel Koehneke
Steve Coffinbargar
Steve Frerichs
Steve Miskowicz
Tom Talsma

Assistant Village Engineer – Oswego
Deputy Director
Vice President
Assistant City Engineer
Engineer
Project Manager
Planning Liaison
Senior Project Engineer
Council Director
Project Manager
Project Manager
Sr. Project Manager

SEC Group
KKCOM
Baxter & Woodman
Batavia
CMT
URS
KKCOM
EEI
KKCOM
RJN Group
R.M. Chin & Associates
Engineering Enterprises

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:01 p.m.

II. Approval of Minutes

Richard Babica moved and Chuck Behm seconded a motion to approve the minutes for the July 17, 2008 Transportation Sub-Committee meeting. Mike Sullivan explained the changes made to the draft minutes proposed by Scott Marquardt. Spelling corrections were made to various names and the LAPP programming discussion was clarified to read that communities would be limited to submitting one LAPP project for programming consideration. The motion passed unanimously.

III. STP Program

A. LAPP Programming Recommendations

Holly Smith explained the LAPP priority changes that were made at the previous meeting. Projects being considered were compiled using the #1-ranked projects, indicated by the municipal applicant. Chairman Speciale updated members on the discussion of the LAPP projects during the last meeting. There was discussion as to what criteria should be used as the deciding factor for prioritizing projects for programming: project rating or letting date. Communities were asked if there were changes that should be made to their projected letting dates based on the discussion. Mike Pubentz expressed concern about using advanced funding on projects as the council would have to repay the funds at a future date. Chairmen Speciale reminded members that CMAP staff has continued to emphasize spending down current balances throughout the region.

Chuck Behm moved and Mike Pubentz seconded a motion to include all of the #1-ranked projects, indicated by the municipal applicant into the program. Babica opposed. The motion passed.

V. Other Business

There was no other business.

VI. Next Meeting

Chairman Speciale stated that the next meeting was scheduled for October 16, 2008 at 1:00 p.m. STP Project Sponsor Updates will be due on October 3rd.

VII. Adjournment

Mike Pubentz moved and Richard Babica seconded to adjourn. The motion passed unanimously. The meeting adjourned at 2:00 p.m.

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

STEVE COFFINBARGAR, Council Director
HOLLY SMITH, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Sub-Committee
July 17, 2008
Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Chuck Behm
Daryl Devick
Jason Elias
Joe Evers
Joe Wywrot
Mark Koenen
Noel Basquin
Patsy Smith
Richard Babica
Scott Marquardt

Dir. Of Public Works
Village Engineer/VP
Dir. Of Public Works
Asst. Dir. Of Public Works
City Engineer
City Engineer
City Engineer
Dir. Of Public Works
City Engineer
Village President
Dir. Of Public Works
Village Engineer

Sugar Grove
Hampshire/EEI
South Elgin
Aurora
Geneva
Elgin
Yorkville
St. Charles
Batavia
Campton Hills
West Dundee
Carpentersville

Others in attendance:

Amy Vanourek
Conor Altiers
Dan Dinges
Greg Chismark
Holly Smith
Jeff Bucholc
Jessica Thompson
John Loete
Karen Young
Ken Schroth
Marilyn Solomon
Michael Plant
Mike Sullivan
P.J. Fitzpatrick
Paul Schneider
Russ Pietrowiak
Salvatore DiBernardo
Steve Coffinbargar
Thomas Rickert
Tim Weidner
Tom Talsma

Associate
Engineering Co-op
Dir. Of Public Works
Manager
Deputy Director
Sr. Project Manager
Planner
Dir. Of Public Works
Engineer
City Engineer
Field Engineer
Project Manager
Planning Liaison
Senior VP
Associate
Planner
Vice President
Council Director
Deputy Director
Project Manager
Sr. Project Manager

HLR Engineering
KDOT
Geneva
CBBEWL
KKCOM
URS
League IL Bicyclists
Elgin
Batavia
Aurora
IDOT – BLRS
Baxter & Woodman
KKCOM
RHA&A
Transystems
CMAP
CIORBA Group
KKCOM
KDOT
Engineering Enterprises
Engineering Enterprises

I. Call to Order

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

II. Approval of Minutes

Chuck Behm moved and Mark Koenen seconded a motion to approve the minutes for the April 17, 2008 Transportation Sub-Committee meeting. The motion passed unanimously.

III. General Business

A. Director / Regional Planning Liaison Update

Mike Sullivan gave the planning liaison update:

Newsletter Update

The KKCOM newsletter will now be sent out on a bi-monthly basis. In addition, the newsletter will be sent as an embedded email, as apposed to an attachment. A new part of the newsletter is a section entitled 'Who's Doing It?' in which a community with an innovative or exciting project is highlighted. To submit a project for consideration in the newsletter, contact Mike Sullivan at 630-444-3142 or sullivanmike@co.kane.il.us.

2008 Bike Map Update

The updated Public Map, which includes existing local and regional trails and proposed regional trails, is available! The map is available on the Bicycle and Pedestrian website at www.co.kane.il.us/dot/COM/BikePed/. To request a copy of the map, contact Mike Sullivan at 630-444-3142 or sullivanmike@co.kane.il.us.

FY2009 CMAQ Program

The FY2009 proposal rankings and recommended program are now available for viewing on-line at www.cmap.illinois.gov/cmaq/fy2009_cmaq.aspx. From the KKCOM area, 11 projects totaling \$8.03 million are recommended for funding.

Call for Projects

RTA Grant Programs: The Regional Transportation Authority (RTA) is soliciting project proposals from communities, counties, and transportation providers for planning, operating, and capital grants that propose ideas to increase transit usage, provide for multi-modal connections, improve efficiency and effectiveness of local transit, improve access to jobs, and help to increase mobility. Applications are being accepted through August 8. More information can be found on the RTA website at, programs.rtachicago.com.

CMAQ Indicators Workshops

As part of the GO TO 2040 campaign, CMAP is working to develop ways to measure our economic, environmental, and cultural progress over time, an initiative they call the Regional Indicators Project. The Regional Indicators Project is an effort to assemble, identify, and disseminate a group of measures that show where we are today, and help gauge the progress of our region for years to come. CMAP has designed workshops to gather input on this process, as well as learn more about GO TO 2040 and the Regional Indicators Project. Please take the time to attend one of these important workshops. Register by contacting Jamie Krell at (312) 386-8685 or jkrell@cmap.illinois.gov. For more information on the Regional Indicators Project and what it can do, go to www.GOTO2040.org/indicators.aspx.

July 29 Yorkville Village Hall – 2:00 to 3:30 p.m.
800 Game Farm Road, Yorkville, IL 60560

August 5 Kane County Auditorium – 2:00 to 3:30 p.m.
719 S. Batavia Ave., Building A, Geneva, IL 60134

Other Upcoming Events (see www.cmap.illinois.gov/calendar.aspx for additional CMAP meetings)

July 22 Regional Water Supply Planning Group – 10:00 to 2:00 p.m.
Bourbonnais Community Center, 700 Main, Bourbonnais, IL

July 25 CMAP Transportation Committee – 9:30 a.m.
CMAP Offices, Sears Tower, Suite 800, Chicago, IL

August 21 Kane/Kendall Council of Mayors Bicycle/Pedestrian Committee – 1:30 p.m.
Batavia Public Library, 10 South Batavia Avenue, Batavia, IL

August 22 CMAP Transportation Committee – 9:30 a.m.
CMAP Offices, Sears Tower, Suite 800, Chicago, IL

September 2 CMAP Transportation Committee – 9:30 a.m.
CMAP Offices, Sears Tower, Suite 800, Chicago, IL

October 3 STP Milestone Update Due from Sponsors

October 9 Kane Co. Paratransit Coordinating Council—10:00 a.m.
Kane County Government Center, Auditorium

October 16 Kane/Kendall Council of Mayors Transportation Subcommittee – 1:00 p.m.
Kane County Auditorium

October 24

CMAP Transportation Committee – 9:30 a.m.
CMAP Offices, Sears Tower, Suite 800, Chicago, IL

October/November

Full Council Meeting

B. CMAP Report

Russ Pietrowiak from CMAP gave the report.

Regional Indicators Workshop

- a. Brochures for the Regional Indicators Workshops were distributed. Pietrowiak explained that the workshops are to help measure our economic, environmental, and cultural progress beyond the Go To 2040 plan. A goal of CMAP is to act as a complete data warehouse for the region with live updates and feeds of the important measures identified at the workshops across the region. Pietrowiak stressed the importance to have as many people attend these workshops as possible to have community and regional input on the indicators of importance.

Regional Vision Statement

- b. The CMAP Regional Vision Statement was distributed. The statement is the basis for the region's long range plan and expresses what the region will become in 2040.

STP Expenditure Report

- c. Pietrowiak reminded the group that honest and timely information regarding STP projects programmed or otherwise is needed to better determine availability of STP funds for the region. Planning liaisons need the most up-to-date information from the municipalities and engineers. Councils need to re-examine how projects are ready to go and if it exceeds their allocation to consider using advanced funding and borrowing from other Councils.

IV. STP Program

A. IDOT STP Update

Marilyn Solomon gave the report. Status sheets are available upon request.

B. STP Project Updates

Sponsors recently completed their STP Project Update Sheets and their updates are reflected in the FFY08-FFY12 STP Program.

C. Approval of FFY08 – FFY12 STP Program

Joe Evers moved and Richard Babica seconded approval of the Council's FFY2008-FFY12 STP program.

D. LAPP Call for Projects Report

Holly Smith explained the LAPP Call for Projects summary and methodology used for ranking the projects. Tom Rickert briefly discussed the historical perspectives of the guidelines used to program previous LAPP projects. There was discussion on the maximum dollar amount that is made available per project and on the strategy for programming decisions. Members directed staff to prepare a draft programming recommendation for the 2008 LAPP Call for Projects allocating 20% of the annual allotment towards LAPP projects for 5 years, providing funding for 1-2 projects per year. The Council decided that no cap will be set on the amount of funding allotted per project other than it cannot exceed 20% of the annual allotment and funding for no more than one project per municipal applicant will be allotted. Staff will compile a list of the #1-ranked projects, indicated by the municipal applicant, to prepare the draft programming recommendation.

V. Other Business

Jessica Thompson from the League of Illinois Bicyclists distributed Bicycle Planning Guides (available upon request). She gave an overview of the guide and asked communities to consider becoming more bicycle and pedestrian friendly.

VI. Next Meeting

A. Proposed 2008 Meeting Schedule

Chairman Speciale stated that the next meeting was scheduled for August 14, 2008 at 1:00 p.m.

VII. Adjournment

Chuck Behm moved and Richard Babica seconded to adjourn. The motion passed unanimously. The meeting adjourned at 2:25 p.m.

KANE/KENDALL COUNCIL OF MAYORS

41W011 Burlington Road ▪ St. Charles, Illinois 60175 ▪ (630) 584-1170



MAYOR JEFFERY D. SCHIELKE, Council Chairman
THOMAS B. RICKERT, Council Director
HOLLY SMITH, Regional Planning Liaison
HEIDI FILES, Senior Transportation Planner

Transportation Sub-Committee April 17, 2008 Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Daryl Devick
Joe Evers
Joe Wywrot
Mark Koenen
Mike Pubentz
Richard Babica
Scott Marquardt
Brian Schiber
Thomas Moore
Chris Bong
Brad Sanderson

Dir. Of Public Works
Asst. Dir. Of Public Works
City Engineer
City Engineer
Dir. Of Public Works
Dir. Of Public Works
Dir. Of Public Works
Village Engineer
Village Engineer – Consultant
Director of Public Works
Engineer
Village Engineer/VP

Sugar Grove
Aurora
Elgin
Yorkville
St. Charles
Montgomery
West Dundee
Carpentersville
Oswego/SEC Group
East Dundee
Geneva
Hampshire/EEI

Others in attendance:

Anne Marie Gaura
Craig Chambers
Andrew Plummer
Thomas Rickert
Holly Smith
Heidi Files
Steve Coffinbargar
Greg Chismark
Marilyn Solomon
Chad Riddle
Holly Ostidick
Russ Pietrowiak
Ron Naylor
Thomas Gill
Jason Fluhr
P.J. Fitzpatrick
Jeff Buholc
George Keck
Tony Malone
Bill Vegrzym
Rick Boehm

Village Manager
Sr. Project Manager
Municipal/Regional Consultant
Council Director
Planning Liaison
Senior Transportation Planner
Chief of Planning and Programming
Manager
Field Engineer
Program and Office Engineer
Planner
Planner
Project Manager
President
Project Manager
Senior VP
Sr. Project Manager
Assistant Village Engineer – Consultant
Senior Manager
Project Manager
Vice President

Montgomery
Wight & Company
RTA
KKCOM
KKCOM
KKCOM
Kane County
CBBEWL
IDOT – BLRS
IDOT – BLRS
CMAP
CMAP
Engineering Enterprises
Thomas Engineering Group
URS
RHA&A
URS
Oswego/SEC Group
ESI Consultants, Ltd
RJN Group, Inc.
McDonough Assoc.

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:02 p.m.

II. Approval of Minutes

Mike Pubentz pointed out that he was no longer the Chairman of the Transportation Sub-Committee and recommended staff change the minutes. Daryl Devick moved and Scott Marquardt seconded a motion to approve the minutes for the January 17, 2008 Transportation Sub-Committee meeting. The motion passed unanimously.

III. General Business

A. Director / Regional Planning Liaison Update

Heidi Files gave the planning liaison update. Files mentioned that the spring newsletter was in the members' packets (available upon request and posted on the Council's website). She highlighted the section in the newsletter that detailed the Call for Projects for the ITEP and Green Streets Initiatives programs. She also mentioned some upcoming events, including the next Full Council meeting at the Batavia City Council Chambers on May 30th at 9:00 a.m.

Advanced Funding

Files updated the Committee on Advanced Funding.

The regional Councils of Mayors have decided to work together for future advanced funding requests and eliminate many of the rules that were once associated with advanced funding requests. The procedures for requesting advanced funding will remain the same. A letter and resolution will still be formally submitted by the requesting Council to the Council of Mayors Executive Committee for consideration.

With the Active Program Management initiative being widely accepted by Mayors and Planning Liaisons alike, collectively they feel that putting a limit on the amount a Council can advanced fund would be a step in the wrong direction to completing projects on schedule.

The Councils of Mayors will work together and hold regular discussions about advanced funding. This will ensure that the Council of Mayors Executive Committee is not overwhelmed with several large requests. It is the hope of the Councils that lessening the amount of rules for advanced funding will move projects to letting more quickly. It is also the hope that each Council will then be able to spend their entire allotted amount of Surface Transportation Program funding and be encouraged to borrow from other councils.

Chad Riddle from IDOT mentioned that since FY09 is the last year of the SAFETEA-LU Bill, that any local agency that requests advanced funding for FY09 will probably be required to pass a resolution including provisions to pay back the advanced funding the following year, if there was no future appropriation or Transportation Bill passed by congress.

B. IDOT Update

Marilin Solomon gave the report. Status sheets are available upon request.

IV. STP Program

A. STP Project Updates

Sponsors recently completed their STP Project Update Sheets and their updates are reflected in the FFY08-FFY12 STP Program. There was committee discussion about the Council holding a call for projects for LAPP projects in May, 2008. Council staff had approached the sponsors of LAPP projects currently in the out years of the Council's program inquiring their interest in bringing the LAPP projects forward into FY08, in the interest of spending down the Council's STP funds. The Village of Hampshire was not ready to move up their State Street project, but Sugar Grove was able to move their two LAPP projects into FY08. The committee discussed and agreed that in order to actively spend down the Council's STP balance with the looming possible rescissions and to maintain the system after a harsh winter, that they would host a call for LAPP projects in May.

1. City of Elgin, Dundee at Summit Scope Change Request

Joe Evers requested the Committee to approve a change in scope for the project to include a roundabout in lieu of traffic signals. The scope change will increase the project cost from approximately \$2.23 Million to approximately \$2.7 Million and will also likely move the bid date to November 2009. A letter from the City Administrator was included in the Committee members' packet. The total STP funds requested are \$806,000 for construction and right-of-way (an increase of \$346,000 from the currently programmed total STP funding of \$460,000). Evers explained that the additional costs associated with Phase I and II engineering will be solely paid for by the City. Rickert explained that this would be the first roundabout in the County and could serve as an excellent example in the future of the newer intersection design. Mark Koenen motioned and Scott Marquardt seconded a motion to approve the Council's FFY2008-FFY2012 program as presented including the additional funding for Dundee and Summit project. The motion passed unanimously.

2. City of Aurora, East New York Street Project Request

At the previous meeting, Daryl Devick requested that the \$3,000,000 Construction element for East New York Street that was removed from the Council's program between October 2005 and January 2006 be reinstated into the Council's multi-year. Rickert stated that Council Staff recommended reinstated the East New York Street project into the Multi-year program with \$2.5 Million STP funding for construction, with the understanding that the current projects in the program would have priority over East New York Street. Rickert explained that there was a misunderstanding on behalf of the Aurora staff didn't understand that there needed to be a project update for the

East New York Street submitted to the council since there wasn't any change or movement on the project at that time. The project total cost estimated \$7,500,000 and the City of Aurora received an earmark of \$3,000,000 in HHP funds through the SAFETEA-LU Bill. There is a projected FFY 2010 letting for the project.

Mark Koenen moved and Scott Marquardt seconded a motion to reinstate Aurora's East New York Street project into the multi-year program with \$2.5 Million Council STP funds. The motion passed (Mike Pubentz voted no).

CMAP Report

Holly Ostdick from CMAP introduced Russ Pietrowiak as a planner that may attend the Kane Kendall Council meetings. Ostdick distributed CMAP's STP Expenditure Sheet (available upon request). The Councils of Mayors have accomplished \$50 million in projects, with \$62 million remaining in the SFY08 program – but there are no state appropriations left to cover the remaining projects. She explained that State appropriations could potentially hold up projects, though this hasn't been an issue in the past. She explained that SAFETEA-LU ends in 2009 and that unless Congress changes the law, a final rescission written in the law will take back substantial unobligated balances from all programs. If the region spends our federal funds by the end of SFY09, they may be protected.

Ostdick explained recent changes to the TIP (Transportation Improvement Program) procedures which were revised due to new federal regulations. In the past only projects that had an affect on air quality could trigger an air quality amendment requiring a 30 day public comment and approval by the MPO policy committee (air quality amendments and scope changes or limit changes to projects that add or decrease capacity, i.e. adding lanes to a road, extending a road etc.). This will remain the same but now financial changes can trigger an amendment requiring 7 day public comment and approval by the CMAP Transportation Committee.

There are thresholds to determine what projects require a financial amendment – if a total project cost is under \$1M and the change is 100% that will cause an amendment, \$1M to \$5M and cost change by 50% causes an amendment, \$5M to \$10M and the cost changes by 25% and any change over \$10M is an amendment. Another item causing an amendment is if a phase is added to the project. All changes affect only federal dollars. Projects in FFY12 and MYB are illustrative, meaning if a project that is in the TIP in FFY12 or MYB requests federal authorization to go to a letting, the fed's will not authorize it. It is not officially in the TIP. So even though the project may have a TIP number, if it is in 12 or MYB it is not considered "in" the TIP.

V. Other Business

Andy Plummer distributed a synopsis of the New Transit Act (available upon request). He gave an overview of the Act.

VI. Next Meeting

A. Proposed 2008 Meeting Schedule

Chairman Speciale stated that the next meeting was scheduled for July 17, 2008 at 1:00 p.m. in the same room, and that pizza would be served at 12:30 p.m. for lunch before the meeting. Quarterly STP updates will be due July 3, 2008.

VII. Adjournment

Joe Evers moved and Mike Pubentz seconded to adjourn. The motion passed unanimously. The meeting adjourned at 2:10 p.m.

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
STEVE COFFINBARGAR, Council Director
HEIDI FILES and HOLLY SMITH, Regional Planning Liaisons

Transportation Sub-Committee January 17, 2008 Draft Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Daryl Devick
Jason Elias
Joe Evers
Joe Wywrot
Mark Koenen
Noel Basquin
Mike Pubentz
Richard Babica
Scott Marquardt
Wes Kornowski

Dir. Of Public Works
Asst. Dir. Of Public Works
City Engineer
City Engineer
City Engineer
Dir. Of Public Works
City Engineer
Dir. Of Public Works
Dir. Of Public Works
Village Engineer
Management Analyst

Sugar Grove
Aurora
Geneva
Elgin
Yorkville
St. Charles
Batavia
Montgomery
West Dundee
Carpentersville
Village of North Aurora

Others in attendance:

Camie Ferrier
Carl Schoedel
Craig Chambers
Heidi Files
Steve Coffinbargar
Greg Chismark
Holly Smith
Christopher Holt
Akram Chaudhry
Marilyn Solomon
Steve Miskowicz
Steve Fredrichs
Karen Young
Ylda Pineyro
P.J. Fitzpatrick
Michael Plant
Ron Naylor

Civil Engineer III
County Engineer
Sr. Project Manager
Senior Transportation Planner
Chief of Planning and Programming
Manager
Planning Liaison
Bureau Chief
Principal
Field Engineer
Project manager
Consultant
Engineer

Senior Vice President
Project Engineer
Project Manager

SEC Group, Inc.
Kane County
Wight & Company
KKCOM
Kane County
CBBEWL
KKCOM
IDOT – BLRS
SEC Group
IDOT – BLRS
R.M. Chin and Assoc.
RJH Group In.
Batavia
CMAP
RHA & A
Baxter and Woodman
Engineering Enterprises

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:04 p.m.

II. Approval of Minutes

Daryl Devick moved and Scott Marquardt seconded a motion to approve the minutes for the October 18, 2007 Transportation Sub-Committee meeting. The motion passed unanimously.

IV. General Business

A. Director / Regional Planning Liaison Update

Steve Coffinbargar gave the planning liaison update:

Proposed CN Acquisition of EJ&E

The Canadian National Railway Company (CN) has filed an application with the Surface Transportation Board (STB) seeking to acquire the Elgin, Joliet and Eastern Railway Company (EJ&E) rail line. The proposed acquisition would involve shifting some train

traffic currently moving over CN's rail lines in the City of Chicago to the EJ&E rail line. The STB through its Section of Environmental Analysis (SEA) will prepare an Environmental Impact Statement (EIS), the first step being the determination of the Scope of Study. Scoping meetings are scheduled on a number of dates in January throughout the region. Written comments on the draft Scope of Study for the EIS are due February 1, 2008. Visit the Environmental Matters section of the STB website at www.stb.dot.gov for additional information.

January 17 - EIS Scoping Mtg. for CN Acquisition of EJ&E, 1:00-4:00 p.m. & 6:00-8:00 p.m., St. Andrews Golf Club, West Chicago.

January 18 - CMAP Special Discussion of CN Acquisition of EJ&E, approx. 11:00 a.m., CMAP Offices, Sears Tower, Suite 800, Chicago. For municipal and county reps; RSVP to Joy Schaad (jschaad@cmapp.illinois.gov) by January 17.

January 22 - EIS Scoping Mtg. for CN Acquisition of EJ&E, 1:00-4:00 p.m. & 6:00-8:00 p.m., Crowne Plaza Chicago, Chicago.

FY2008 CMAQ Program Approved

Over \$54.3 million in awards under the FY2008 Congestion Mitigation and Air Quality (CMAQ) Improvement Program were approved by CMAP Board and the MPO Policy Committee. From the KKCOM area, 9 projects received \$9.9 million in total funding. Visit www.cmap.illinois.gov/cmaq for more information.

Call for Projects FY2009 CMAQ Program: CMAP has issued a call for projects for the FY2009 the Congestion Mitigation and Air Quality (CMAQ) program. The CMAQ funding ratio is 80% federal and 20% local, and supports projects that result in emissions reductions, such as traffic signal interconnects, commuter parking lots, traffic flow improvements, and bicycle and pedestrian facility projects. Applications are due February 1, 2008. For more information, visit www.cmap.illinois.gov/cmaq/fy2009_cmaq.

FY2007 JARC/NFI Programs: The Regional Transportation Authority (RTA) issued a call for projects for the federal fiscal year 2007 Job Access Reverse Commute (JARC) and New Freedom Initiative (NFI) Program. An Open House is scheduled at the RTA Offices on Wednesday, January 30, 2008 from 10:00 a.m. – 2:00 p.m. to answer questions and provide guidance to potential applicants. Applications are due March 20, 2008. For more information, visit www.rtachicago.org.

IDNR: The Illinois Department of Natural Resources (IDNR) administers five grant programs that can provide funding assistance to acquire, develop and, in some cases, maintain trails for a variety of public recreation uses. These programs can also restore areas damaged by unauthorized trail use activity. Applications are due on March 1, 2008. For more information and the application, please visit the department's website at dnr.state.il.us.

2008 Bicycle/Pedestrian Map

Bicycle and Pedestrian Committee members have begun the annual process of updating the Council's Bicycle/Pedestrian Map. The updated map, which includes existing and proposed bicycle and pedestrian facilities, will be ready for print this spring and distributed to municipalities, park districts, chambers of commerce, tourism agencies, and local bike shops. To request a copy of the map, contact Heidi Files at 630-584-1170 or filesheidi@co.kane.il.us.

New Transit Program "Ride in Kane" Launches

Funded with approximately \$2.4 million in Job Access Reverse Commute (JARC) and New Freedom Initiative (NFI) federal grant funding and \$1.7 million in local match from local government and social service agency-partners, a new public transportation program named "Ride in Kane" will provide much needed expanded mobility services for many senior, disabled and low-income individuals in Kane County. A kickoff event is scheduled in January followed by service implementation in mid-February.

January 25, "Ride in Kane" Kickoff Event—10:00 a.m., Kane County Government Center, Auditorium

February 15, "Ride in Kane" Service Begins

Other Upcoming Events (see www.cmap.illinois.gov/calendar for additional CMAP meetings)

January 18, CMAP Transportation Committee – 9:30 a.m., CMAP Offices, Sears Tower, Suite 800, Chicago.

January 22, Regional Water Supply Planning Group – 10:00 a.m. to Noon, CMAP Offices, Sears Tower, Suite 800, Chicago.

January 25, "Growing Water, Chicago 2106"—12:00 p.m., CMAP Offices, Sears Tower, Suite 800, Chicago. Registration is free; contact Jean Vertison (jvertison@cmapp.illinois.gov)

February 5, Council of Mayors Executive Committee – 9:30 a.m., CMAP Offices, Sears Tower, Suite 800, Chicago.

February 14, Kane Co. Paratransit Coordinating Council—10:00 a.m., Kane County Government Center, Auditorium.

February 22, CMAP Transportation Committee – 9:30 a.m., CMAP Offices, Sears Tower, Suite 800, Chicago.

March 28, CMAP Transportation Committee – 9:30 a.m., CMAP Offices, Sears Tower, Suite 800, Chicago.

April 4, STP Milestone Update Due from Sponsors.

April 10, Kane Co. Paratransit Coordinating Council—10:00 a.m., Kane County Government Center, Auditorium.

April 17, Kane/Kendall Council of Mayors Transportation Subcommittee – 1:00 p.m., Kane County Auditorium.

April 25, CMAP Transportation Committee – 9:30 a.m., CMAP Offices, Sears Tower, Suite 800, Chicago.

April/May, Kane/Kendall Council of Mayors Full Council Meeting – tbd.

B. IDOT Update

Marylin Solomon gave the report. Status sheets are available upon request.

C. CMAP Report

Ylda Pinyero from CMAP stepped in and gave her CMAP report:

CTA Transit funding

On Jan. 9, 2008 IL House (63-52) and Senate approved a plan to raise the sales tax in Chicago and the suburbs (¼ percentage-point tax increase in Cook, ½ percentage-point in the 5 collar counties with the additional ¼ to be used in collar counties for road construction, and Chicago has the option to increase the city's real estate transfer tax).

Governor used his amendatory veto power to revise the bill to allow for senior citizens to ride free. The House and Senate will have to re-approve the bill before the Jan. 20th doomsday.

CMAQ Program Call for Projects

CMAP is calling for project proposals for the FY 2009 Congestion Mitigation and Air Quality Improvement (CMAQ) Program. The deadline is February 1, 2008. CMAQ funds are used in northeastern Illinois for projects that reduce congestion and related air pollution. Examples of projects that may be funded are transit service improvements, traffic signal interconnect, bicycle/pedestrian projects and diesel engine retrofits.

CMAP Committees

CMAP is encouraging municipalities to volunteer to sit or participate on the Working Committees (Housing, Environmental & Natural Resources, Land Use, Human Services, and Economic & Community Development). Contact the PLs if there is interest.

Sustainability Snapshot Brochure

CMAP has instituted a series of Regional Snapshot reports. These studies are meant to depict where the region stands in measurable terms, regarding fundamental issues that will shape our communities in years to come. The newest Regional Snapshot Report, *Sustainability* is intended to define the concept of "sustainability" for use in developing the Regional Comprehensive Plan, among other purposes. This snapshot proposes ways to measure sustainability by identifying potential indicators. It also includes analysis of the policy implications associated with addressing sustainability. For more information visit www.cmap.illinois.gov

Council of Mayors Executive Committee

Tuesday, Feb. 5th at 9:30 a.m. CMAP offices

Other Topics

Active Program Management – Ylda reminded the group that honest and timely information regarding STP projects programmed or otherwise is needed to better determine availability of STP funds for the region. PLs need the most up-to-date information from the municipalities and engineers. CMAP is committed to encouraging Councils throughout the region the use of all the unobligated \$20 million balance from the Feds. Councils need to re-examine how which projects are ready to go and if it exceeds their allocation to consider borrowing from other Councils.

IV. STP Program

A. STP Project Updates

Sponsors recently completed their STP Project Update Sheets and their updates are reflected in the FFY08-FFY12 STP Program.

1. City of Aurora, Indian Trail STP Project Request

Daryl Devick requested that the Council approve his request to reallocate \$800,000 federal STP dollars from the construction element in the Council's FY 2008 program to a ROW line item in the same fiscal year (FY 2008). The council members questioned if this would have a negative effect on the Council's program. Staff clarified that the construction element would probably need to be moved

to FY 2009, and that spending the federal dollars on right-of-way in FY 2008 would help the Council spend down the money. Mike Pubentz moved and Wes Kornowski seconded a motion to approve the request. The motion passed unanimously.

2. City of Aurora, East New York Street Project Request

Daryl Devick requested that the \$3,000,000 Construction element for East New York Street that was removed from the Council's program between October 2005 and January 2006 be reinstated into the Council's multi-year. Devick explained that there was a miscommunication and that Aurora staff didn't understand that there needed to be a project update for the East New York Street submitted to the council since there wasn't any change or movement on the project at that time. Devick Explained that the project total cost estimated \$7,500,000 and the City of Aurora received an earmark of \$3,000,000 in HHP funds through the SAFETEA-LU Bill. Devick and Akram Chaudhry said that they anticipate an FFY 2010 letting for the project. The Council discussed the implications of adding East New York Street to the program, and how it might affect other projects already approved in the program. The Council discussed that there is a quarterly call for project updates and that it is important for project sponsors to comply with this requirement in order to the keep the program as accurate as possible. There were comments from some members that wondered if having projects ready in the multi-year would be a good way to spend down Council funds when other projects slip. Mike Pubentz requested that staff investigate how the programming of East New York Street into the Multi-year of the Council's program would affect other projects. He also requested information on what other Council's spend down policies were. Steve Coffinbargar asked Ylda Pinyero of CMAP how advanced funding worked for the Council; did the Council pay back the other Council's the funding borrowed, the next fiscal year? Ylda said that she would look into it and get back to the Committee. Mr. Pubentz moved and Scott Marquardt seconded a motion to table the request until the next meeting, after staff presented its findings. The motion passed unanimously.

B. Approval of the FFY2008-FFY12 STP Program

Joe Evers moved and Mike Pubentz seconded approval of the Council's FFY2008-FFY12 STP program.

V. Other Business

There was no other business.

VI. Next Meeting

A. Proposed 2008 Meeting Schedule

Chairman Speciale stated that the next meeting was scheduled on April 17, 2008 at 1:00 p.m. in the same room, and that pizza would be served at 12:30 p.m. for lunch before the meeting.

VII. Adjournment

Joe Evers moved and Mike Pubentz seconded to adjourn. The motion passed unanimously. The meeting adjourned at 2:10 p.m.