

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
JAN WARD, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Policy Committee
October 5, 2009
Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Allen Persons
Chuck Behm
Dale Berman
Dan Dinges
Daryl Devick
Dave Lawry
Jerry Weaver
Joe Wywrot
Mark Koenen
Mike Pubentz
Patsy Smith
Richard Babica
Sandy Bell
Scott Marquardt

Director Public Works
Director Public Works
Director Public Works
Mayor
Director Public Works
Asst. Dir. Of Public Works
Director Public Works
Director Public Works
City Engineer
Director Public Works
Director Public Works
Village President
Director Public Works
Acting Administrator
Village Engineer

Sugar Grove
Plainfield
South Elgin
North Aurora
Geneva
Aurora
Elgin
Oswego
Yorkville
St. Charles
Montgomery
Campton Hills
West Dundee
Big Rock
Carpentersville

Others in attendance:

Akram Chaudhry
Brad Sanderson
Brian Fairwood
Chad Riddle
Diana Torres
Doug Masters
Ernst Kohn
George Keck
Greg Chismark
James Shaw
Jan Ward
Jason Fluhr
Marilyn Solomon
Mike Sullivan
Pam Broviak
Peter Stresino
Preston Keefe
Ron Naylor
Salvatore DiBernardo
Steve Coffinbargar
Sue Palmer
Ylda Capriccioso

Principal
Vice President
Associate
Program and Office Engineer
External Relations
Associate
Vice President
Assistant Village Engineer
Vice President
Project Manager
Deputy Director
Project Manager
Field Engineer
Planning Liaison
City Engineer
Project Manager
Transportation Office Leader
Senior Project Manager
Vice President
Council Director
Area Programmer
Associate Planner

SEC Group
WBK Associates
TranSystems
IDOT
CMAP
Thomas Engineering Group
Patrick Engineering Inc.
Oswego/SEC Group
WBK Associates
ESI Consultants
KKCOM
Baxter & Woodman Inc
IDOT
KKCOM
Geneva
Parvis-Marting & Co
Reynolds, Smith and Hills
EEL
Ciorba Group
KKCOM
IDOT
CMAP

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:03 p.m. Introductions were made.

II. Approval of Minutes

A motion to approve the meeting minutes from July 16, 2009 was made by Daryl Devick, seconded by Chuck Behm and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan provided the update:

FY2010 CMAQ Program

The FY2009 final proposal rankings and recommended program are now available for on-line at www.cmap.illinois.gov/cmaq/default.aspx. From the KKCOM area, 5 projects totaling over \$5 million are recommended for funding over 2010 and 2011. Under direction from the CMAQ Project Selection Committee, CMAP staff prepared a proposed program for FY 2011 using projects from the 2010 call for projects. There will be no 2011 call for projects.

Regional Transportation Authority (RTA) Grant Programs

The RTA is recommending funding for 19 planning, operating, and capital projects throughout the region. The RTA will allocate over \$11 million in federal, state and RTA funding for projects that will increase transit usage, provide multi-modal connections, improve efficiency and effectiveness of local transit, improve access to jobs, and increase mobility for our region's seniors, people with disabilities and the general public. From the KKCOM area, 3 projects are recommended for funding. The complete list of projects under consideration can be viewed at www.rtachicago.com/.

2009-2010 Bike Map Now Available

The Kane/Kendall Bicycle-Pedestrian Committee has developed the 2009-2010 edition of the Kane and Northern Kendall Counties Bicycle Map. A digital version is available at www.co.kane.il.us/dot/COM/BikePed/index.asp. Please contact Mike Sullivan via email (sullivanmike@co.kane.il.us) or by phone (630-584-1170) for a copy of the map.

Kane County Planning Updates:

Transportation Component of the Kane County Long Range Comprehensive Plan: This study, funded through the Unified Work Program (UWP), will address transportation components of Kane County's 2040 long range comprehensive planning efforts. An innovative modeling and land use sketch planning tool will examine conceptual growth strategies such as land-use intensification along Randall Road and supporting transportation elements. The transportation component of the plan will inform, react and coordinate with the land use portion of the comprehensive plan and with the County's transit planning activities. The transit component of the Long Range Comprehensive Plan is funded separately by a RTA Subregional Planning Grant.

IL 47 Corridor Planning Study: Kane and McHenry Counties are experiencing regional growth that requires cooperative planning for the necessary investments in public infrastructure and the natural environment. Funded through a grant from the Illinois Transportation Enhancement Program (ITEP), the IL 47 Corridor Study is being conducted in cooperation with McHenry County DOT and the City of Woodstock. The study examines IL Route 47 from the Wisconsin State Line to the Kendall County Line. The goal of this study is to work with municipal partners to provide a vision for IL 47 as a corridor of the future that provides for a healthy population and economy through sustainable land uses; a safe, complete/multimodal street design; and the implementation of smart growth principles. More information can be found at the IL 47 Corridor Planning Study website: www.hlplanning.com/dnn/il47.

Randall Road Route 529: Improving Access to Bus Service Study: Kane County and various communities have identified the enhancement and expansion of public transportation as a high priority. Through a Regional Technical Assistance Program (RTAP) grant from the RTA, a plan will be created to coordinate land use, transit operations, access amenities and ridership for a portion of Pace Bus Route 529. The plan will recommend transit supportive infrastructure (such as sidewalk locations, signage, platforms, shelters, and bus turnouts) and access improvements to commercial and employment locations along the route.

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

October 14-16	IDOT Fall Planning Conference Allerton Hotel, Chicago, IL
October 29	Kane / Kendall Council of Mayors Bicycle and Pedestrian Committee – 2:00 p.m. Kane County Forest Preserve Offices, 1996 S. Kirk Rd, Suite 320, Geneva, IL
November 20	CMAP Transportation Committee – 9:30 a.m. CMAP Offices, Willis Tower, Suite 800, Chicago, IL
January 4	STP Milestone Update Due from Sponsors

B. CMAP Report

Ylda Capriccioso from CMAP introduced herself and Diana Torres. Ms. Capriccioso provided information on the Invent the Future Workshops, indicating that 1300 participants attended area workshops. CMAP now is developing the preferred scenario.

Ms. Capriccioso provided the Committee with STP and ARRA expenditure reports. The region spent \$26.3M in STP funds through the September letting. \$78.6M in ARRA funds were obligated by the end of September. ARRA marks were corrected and approved by the Executive Council of Mayors on September 15th. The SAFETEA-LU rescission occurred and unobligated balances in various funding programs will be affected. All recipients of 2010 CMAQ funds must attend a program initiation meeting. The date and time for this meeting is still to be determined.

2-1-1 community forums are being held in collaboration with United Way. Further information can be obtained at the 211us.org website.

C. IDOT Report

Sue Palmer, Area Programmer, provided the report and copies are available upon request. Ms. Palmer summarized the report and indicated that the low bidder for the West Dundee project was Hometown Electric.

IV. Surface Transportation Program (STP)**A. IDOT STP/ARRA Update**

Marilin Solomon from IDOT distributed the Local Roads and Streets Status Sheet for Federal Aid Projects and provided an overview on the design approval schedule and letting dates. Handouts are available. The KKCOM's five remaining ARRA projects are on schedule for the November 2009 letting.

B. Project Updates

No project updates were provided.

C. ARRA Funding Update: Council ARRA Re-Programming Policy

Mike Sullivan from KKCOM provided the update. The KKCOM is the only Council that will have obligated all of its allotted ARRA funds after the November letting. No un-obligated ARRA funds from Councils are anticipated to become available to the KKCOM at this time. Local agencies with remaining ARRA funds due to low bids will need to amend local agreements in order to de-obligate and free up the remaining ARRA funds after the March 2010 letting. A discussion on the proposed policy for the use of the remaining ARRA funds was initiated. Chairman Speciale noted that St. Charles and Aurora had small amounts left after their bidding processes. As a reminder, the ARRA funds were originally distributed to each community roughly based on 2007 census estimates. Mr. Speciale recommended establishing a policy for re-obligating ARRA funds instead of voting on each individual project that received low bids.

Mike Sullivan noted that a number of ARRA projects are on the November letting schedule and additional ARRA funds may be available after the bids are known. The discussion continued regarding the use of the remaining ARRA funds. A request from Batavia to use ARRA funds for a project on Western Avenue was submitted. This project is not Batavia's B-list project. Batavia's intent is to use all the ARRA funds originally allocated to the City by advancing this new project. Steve Coffinbargar noted that Batavia would need to fund the remaining balance with local funds, not STP funds. The request from Batavia was consistent with the proposed policy to allow a local jurisdiction to use remaining ARRA funds for a B-list project or equivalent. Mr. Devick compared the ARRA funds to STP funds, stating that additional STP funds go back into the central budget for other projects in the program. Scott Marquardt proposed the option of applying the additional funds to a STP or resurfacing project.

President Patsy Smith stated that Campton Hills also has remaining funds and would like to use these funds on their McDonald Road resurfacing project (B-Listed project). President Smith requested verification on the road's designation as rural vs. urban and whether the 1 block vs. the 1 mile length factor applied to this roadway. (Subsequent to the meeting, Marilin Solomon confirmed that McDonald Road was a rural cross-section yet was located in the Urban planning area. Therefore, the roadway improvement must be at least 1 block in length to qualify. In conclusion, McDonald Road qualifies as an eligible LAPP project.)

Chad Riddle explained that the ARRA funds can only be de-obligated/re-obligated after the March 5, 2010 letting. Mr. Riddle described how other councils are treating ARRA funds that remain from low bids. Following the November 6, 2009 letting, the Council will know the total amount of funds remaining. June 11, 2010 will be the first

letting date in which the remaining ARRA funds will be available. All funds must be obligated by September 17, 2010 or the funds will be lost.

At the conclusion of the discussion, a motion was made by Mr. Pubentz to approve the re-programming policy as presented. The motion was seconded by Dan Dinges and passed unanimously. A motion to approve the Batavia request for the use of ARRA funds on the Western Avenue project was made by Dave Lawry, seconded by Mr. Behm and passed unanimously.

D. STP Project Updates

Mike Sullivan reported on changes to the STP program and noted that the Council has enough funding until the July 2010 letting.

E. Approval of FFY09-FFY14 STP Program

Mr. Sullivan initiated the discussion to approve the FFY09-14 STP Program and noted that Batavia's changes would be included in the program. As requested, Mr. Sullivan explained that a fiscally constrained program has a budget that is at or under the Council's budget cap based on current marks from CMAP. The motion to approve the FFY09-14 STP Program was made by Mr. Pubentz and seconded by Mr. Devick. The motion passed unanimously.

V. Other Business

A. Advanced Funding Discussion

Mr. Sullivan reported that advanced funding can be requested when STP funds are totally expended in 2010. The advanced funding timeline based on current letting dates reported by municipalities for the July 30th letting was reviewed. Mr. Speciale stated that it was beneficial to the Council if all the STP funds are expended or the budget is over-programmed due to the rescission. Currently, \$1M is un-programmed which could potentially place the Council in a bad position. A report from CMAP staff on the advance funding process was requested for the next Transportation Policy Committee meeting in January.

B. 2010 Meeting Schedule

Jan Ward provided an overview of the 2010 meeting schedule. The 2010 meeting schedule is similar to the 2009 schedule. The Transportation Policy Committee will meet quarterly and the meetings are scheduled for either the second or third Thursday of the month. The Full Council will meet bi-annually.

VI. Next Meeting

Chairman Speciale stated that the next Transportation Policy Committee meeting will be Thursday, January 14, 2010 at 1:00 p.m. The Full Council of the KKKCOM is scheduled to meet on Tuesday, October 6, 2009 at 9:30.

VII. Adjournment

A motion to adjourn the meeting was made by President Berman and seconded by Mr. Pubentz. The motion passed unanimously. The meeting adjourned at 2:04 p.m.

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THOMAS B. RICKERT, Executive Director
STEVE COFFINBARGAR, Council Director
JAN WARD, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Policy Committee
July 16, 2009
Draft Meeting Minutes

Members in attendance:

Tony Speciale, Chairman	Dir. Of Public Works	Sugar Grove
Dan Dinges	Dir. Of Public Works	Geneva
Daryl Devick	Asst. Dir. Of Public Works	Aurora
Ed Szydlowski	Capital Projects Manager	Carpentersville
George Keck	Assistant Village Engineer	Oswego/SEC Group
James Bernahl	Engineering Division Manager	St. Charles
Joe Evers	City Engineer	Elgin
Noel Basquin	City Engineer	Batavia

Others in attendance:

Amy Vanourek	Associate	HLR Engineering
Chuck Kmen	Marketing Coordinator	H.W. Lochner
Dave Palia	Chief Marketing Officer	Planning Communities
Greg Chismark	Vice President	WBK Associates
Holly Ostidick	Associate Planner	CMAP
James Shaw	Project Manager	ESI Consultants
Jan Ward	Deputy Director	KKCOM
Jason Fluhr	Project Manager	Baxter & Woodman
Karen Young	Assistant City Engineer	Batavia
Mike Sullivan	Planning Liaison	KKCOM
Pam Broviak	City Engineer	Geneva
Ron Naylor	Senior Project Manager	EEI
Salvatore DiBernardo	Vice President	Ciorba Group
Shana Alford	Associate Planner	CMAP
Steve Coffinbargar	Council Director	KKCOM
Steve Collins	Vice President	Wight & Company
Tony Malone	Vice President	ESI Consultants

I. Call to Order

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

II. Approval of Minutes

Motion to approve the meeting minutes from May 20, 2009 was made by Mr. Devick. Seconded by Mr. Evers and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan gave the update:

GO TO 2040: Invent the Future

The "[Invent the Future](#)" phase of Go To 2040 is now in full effect. With the new web tools developed by [CMAP](#) and [MetroQuest](#), you can [create your own future scenarios](#) to tell CMAP how you want metropolitan Chicago to plan for the additional 2.8 million residents expected by 2040. You can also attend one of 50 "Invent the Future" [GO TO 2040 scenario workshops](#) that CMAP is holding with partners across the seven counties. Workshop dates in Kane and Kendall Counties are below. Look for CMAP's booth at the Kane County Fair from July 15 through July

19 and at the Kendall County Fair from July 30 to August 2.

July 21	Gail Borden Public Library 270 N. Grove Ave., Elgin, IL 6:30 p.m. to 8:30 p.m.	August 11	Geneva Public Works Department 1800 South St., Geneva, IL 7:00 p.m. to 9:00 p.m.
August 12	Kendall County Health Department 811 John St., Yorkville, IL 6:30 p.m. to 8:30 p.m.	August 26	Montgomery Village Hall 200 N. River St., Montgomery, IL 7:00 p.m. to 9:00 p.m.

Northeastern Illinois Greenways and Trails Plan

The [Northeastern Illinois Greenways and Trails Plan](#) is a conceptual, long-range, multi-jurisdictional plan which envisions a network of trails and greenways across northeastern Illinois. Originally completed in 1992 and updated in 1997, the plan outlines a network of continuous greenway and trail corridors, linked across jurisdictions, providing scenic beauty, natural habitat, and recreational and transportation opportunities for our communities.

The [proposed plan](#) presents a vision with an anticipated horizon year of 2040 for both greenways and trails. The proposed Trails Element system has about 2,700 miles, or about 700 more miles than in 1997. New additions for 2009 were focused on Kendall County (which was not in the 1997 Plan) and on the City of Chicago. Almost 1000 miles of the trail system are completed, about 500 miles more than in 1997. Comments can be provided to [Lori Heringa](#) at (312)386-8621. The comment period will end on Friday, July 24, 2009 at 5:00 p.m.

Developments of Regional Importance

On June 10, the CMAP Board approved a two year trial period to begin on August 1, 2009 for examining Developments of Regional Importance. At least **one** of following quantitative thresholds must be exceeded in order for CMAP to proceed with a DRI review. The project is estimated to generate or divert greater than 50,000 auto vehicle trips (or truck equivalent) per day on the region's highway system. The project is estimated to add a net discharge of greater than 5 millions gallons effluent per day. The project adds greater than 500 acres of impervious paved surfaces and rooftops. Projects within 100 yards of critical streams and natural areas may proceed with a DRI review by applying the above thresholds reduced by 50%. A [draft application](#) is available for download.

Future Leaders in Planning

[CMAP](#) is pleased to announce the second year of its [Future Leaders in Planning \(FLIP\)](#) program. FLIP is an opportunity offered free of charge to high school students who are interested in learning about and contributing to a better future for our region. Participants selected for this program will learn more about northeastern Illinois by participating in hands-on activities and field trips on issues that concern us all, such as housing, transportation, the environment and government.

FLIP participants meet and interact with CMAP Board members and other regional leaders who make key planning decisions in our communities. For more information or to download the application, go to www.cmap.illinois.gov/flip.aspx. Eligible students must be in high school during the 2009-2010 school year, reside in one of the seven counties in the CMAP region and possess a desire to learn more about the region and our communities. All applications and letters of reference are due Monday August 31, 2009.

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

July 24	Brownfield Grant Writing Workshop —8:30 a.m. to 4:00 p.m. UIC Forum, 725 Roosevelt Rd., Chicago, IL
July 30	CMAP Transportation Committee —9:30 a.m. to 11:30 a.m. CMAP Offices, 233 South Wacker Drive, Suite 800, Chicago, IL
August 6	Illinois Conference on Agricultural Land Use Planning —8:30 a.m. to 3:30 p.m. Oak Ridge Golf Club, 658 E. U.S. Hwy. 6, LaSalle, IL

B. CMAP Report

Holly Ostidick provided the Committee with STP and ARRA expenditure reports. The region has spent over the state appropriation. The Executive Council of Mayors approved an advanced funding request for the June letting date. Ms. Ostidick provided additional information on the Invent the Future Workshops and provided posters to help promote public outreach for the Go To 2040 plan.

V. Surface Transportation Program (STP)

A. Project Updates

Mike Sullivan provided the Committee with the STP project updates. All projects using ARRA funds for the July and November letting dates are currently on schedule.

B. ARRA Funding Update

The first projects using American Recovery and Reinvestment Act (ARRA) funds for the Kane / Kendall Council of Mayors were on the June 12, 2009 letting. Of the four projects on the letting, three came in under their project estimates. From the June letting there is an additional \$404,639 available in ARRA funds that need to be reprogrammed and obligated by the March 5, 2009 deadline. A summary of the three projects is provided below.

Summary of June Letting					
<i>Local Agency</i>	<i>Project Limits</i>	<i>Total Project Estimate</i>	<i>Low Bid w/ E3</i>	<i>% Below Estimate</i>	<i>Remaining ARRA Redistribution</i>
Aurora	Farnsworth Ave - Reckinger to Molitor	\$637,000	\$627,783	1%	\$9,217
Batavia	Wilson St - Randall to Raddant	\$1,116,328	\$844,089	24%	\$272,239
Campton Hills	McDonald Rd - Burlington to Kendall	\$391,000	\$267,817	32%	\$76,420
ARRA Funds to Reprogram:					\$404,639

Staff recommends reprogramming the available ARRA funds to projects that are currently in the program and are scheduled for the November 2009 letting. In exchange, municipalities that release remaining ARRA funds will receive an equal amount of STP funds for projects currently in the program. This action would require any community with remaining ARRA funds to process an amended funding agreement with IDOT in order to free-up those funds for redistribution.

The recommended process allows the Council to guarantee the expenditure of allocated ARRA funds and positions the Council to receive any additional Recovery Act funds that may become available. Additionally, this redistribution will allow projects in the current STP program to move forward.

The City of Batavia informed the committee that they will be working with IDOT and their contractor to use the remaining funds to add additional work onto the project. Staff will be working with Campton Hills and Aurora to find ways to spend their remaining funds on their current project or fill out amended agreements to release the funds for other projects.

Mr. Coffinbargar encouraged communities to revisit their estimates on projects to ensure that ARRA funds are expended on time. No further action was taken.

C. Approval of FFY09 – FFY13 STP Program

Motion made by Mr. Bernahl to approve the FFY2009 – 2013 STP Program. Seconded by Mr. Babica and passed unanimously.

VI. Other Business

A. Advanced Funding Timeline

A handout detailing the timeline for an advanced funding request was distributed to the Policy Committee for making a future recommendation to the Full Council. Based on current letting dates, a recommendation would have to be made at the October Transportation Policy Committee meeting.

VII. Next Meeting

Chairman Speciale stated that the next meeting will be scheduled tentatively for August 20, 2009 at 1:00 p.m. Staff will be sending out an email after the July 31 letting with the next meeting time and date.

VII. Adjournment

Mr. Evers moved and Mr. Devick seconded to adjourn. The motion passed unanimously. The meeting adjourned at 1:42 p.m.

CKANE/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
JAN WARD, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Policy Committee
May 20, 2009
Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Carl Schoedel
Chris Bong
Daryl Devick
James Bernahl
Jerry Weaver
Joe Evers
Mike Glock
Mike Pubentz
Noel Basquin
Richard Babica
Scott Marquardt

Dir. Of Public Works
Vice President
County Engineer
Civil Engineer
Asst. Dir. Of Public Works
Engineering Division Manager
Dir. Of Public Works
City Engineer
Supt. of Public Works
Dir. Of Public Works
City Engineer
Dir. Of Public Works
Village Engineer

Sugar Grove
Hampshire/EEI
Kane Co. DOT
Geneva
Aurora
St. Charles
Oswego
Elgin
North Aurora
Montgomery
Batavia
West Dundee
Carpentersville

Others in attendance:

Brian Plum
Brian Schiber
Charles Cole
George Keck
Greg Chismark
Holly Ostidick
Jan Ward
Jason Fluhr
Jim Bibby
Karen Young
Marilyn Solomon
Mike Sullivan
Rick Young
Ron Naylor
Salvatore DiBernardo
Steve Coffinbargar
Thomas Gill
Tom Rickert
Tony Malone

Regional Sales Manager
Village Engineer
Senior Engineer
Assistant Village Engineer
Vice President
Associate Planner
Deputy Director
Project Manager
Village Engineer
Assistant City Engineer
Field Engineer
Planning Liaison
Vice President
Senior Project Manager
Vice President
Council Director
President
Executive Director
Vice President

Traffic Control Corporation
Oswego/SEC Group
Crawford, Murphy & Tilly, Inc.
Oswego/SEC Group
WBK Associates
CMAP
KKCOM
Baxter & Woodman
North Aurora/Rempe Sharpe
Batavia
IDOT - BLRS
KKCOM
McDonough Associates
EEI
Ciorba Group
KKCOM
Thomas Engineering Group
KKCOM
ESI Consultants

I. Call to Order

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

II. Approval of Minutes

Motion to approve the meeting minutes from March 19, 2009 and March 25, 2009 was made by Mr. Schoedel. Seconded by Mr. Babica and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan gave the update:

RTA Grant Programs

The Regional Transportation Authority (RTA) has released a Call for Projects for the Community Planning, Sub-regional Planning, Job Access Reverse Commute, and New Freedom funding programs. General background information and application forms can be accessed at the RTA website, <http://www.rtachicago.com>. Applications are due to the RTA by 3:00 pm on June 12.

Developments of Regional Importance

The second version of the proposed Developments of Regional Importance (DRI) process was prepared and completed the 45-day comment period. This new version includes a set of thresholds that a development must meet before it is considered a DRI. One of the thresholds is the generation of 50,000 auto trips per day. The process was submitted to the CMAP Board in May but the item was tabled. The process will be considered at a future date.

GO TO 2040: Invent the Future

On Wednesday, May 27th, the Chicago Metropolitan Agency for Planning (CMAP) launched its *Invent the Future* phase of the *GO TO 2040* regional planning process. This summer-long phase of *GO TO 2040* is being provided through numerous venues throughout the region. The *GO TO 2040* process provides the public with a means to build on the successes of the Burnham Plan and to shape the region's future. The public can express their vision of the future and invent scenarios for the region by providing input in a number of ways:

- One can use the MetroQuest *GO TO 2040* tool to create your own growth scenarios and compare them to CMAP's.
- Attend one of 50 "Invent the Future" *GO TO 2040* scenario workshops that CMAP will hold with partners across the seven counties. The locations include Waubensee Community College in Sugar Grove on Wednesday, July 15, 2009 at 6:30-8:30 pm and the Gail Borden Public Library in Elgin on Tuesday, July 21, 2009 at 6:30-8:30pm. Additional workshops in the area will be announced throughout the summer.
- Visit an interactive *GO TO 2040* kiosk at dozens of locations, including Millennium Park, Metra stations, libraries, festivals, and other sites around the region.

Comprehensive Regional Planning Fund

CMAP is asking local agencies to spread the word and reach out to the General Assembly leadership and local legislators, urging them to reinstate the Comprehensive Regional Planning Fund (CRPF) by co-sponsoring and supporting Senate Bill 2455 and House Bill 4560. Passing these bills or ensuring that the language is included in another appropriations bill will reinstate the CRPF and appropriate the necessary funds to ensure dedicated funding for effective comprehensive planning throughout Illinois. "Call to action" handouts were provided. Letters have been mailed out from the KKCOM staff to all legislators supporting funding for the CRPF.

B. CMAP Report

Holly Ostidick provided the Committee with STP expenditure reports. The region is doing a good job of spending down balances and has spent over the state appropriation. The Executive Council of Mayors will be meeting in June. Ms. Ostidick provided an additional date for the Invent the Future Workshops: Kendall County Health Department in Yorkville on Wednesday, August 12, 2009 at 6:00-8:00 p.m.

V. Surface Transportation Program (STP)

A. IDOT STP Update

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

B. Project Updates

Mike Sullivan provided the Committee with the STP project updates. Scott Marquardt from the Village of Carpentersville informed the Committee that the Washington and Main LAPP project will be targeting the July 31 letting.

C. STP Project Change Requests – Kane County DOT, Orchard Road

Steve Coffinbargar requested the Committee approve a change in funding for the Orchard Road project to include funding for Phase II engineering and right-of-way. A letter from the County Engineer was included in the Committee members' packet. The total STP funds requested are \$150,000 Phase II engineering and \$750,000 for

right-of-way. Mr. Coffinbargar explained that the costs associated with Phase II engineering and right-of-way will be subtracted out of the currently programmed STP amount and there will be no increase in total funding towards the project. Revisions are included in the FFY09 – FFY13 STP Program.

D. LAPP Call for Projects Report

Mr. Sullivan reported that the call for Local Area Pavement Preservation (LAPP) projects was released on April 17, 2009, to create a list of unfunded projects to position municipalities for any additional ARRA funds that may be reallocated to the Council. The deadline for applications was May 4, 2009 and the Council received 25 applications. Mr. Coffinbargar provided additional information on the LAPP Call for Projects summary and methodology used for ranking the projects

There was discussion by the Committee on the number of projects that should be included in the program. A motion was made by Scott Marquardt to include the highest ranking project from each community in the program as unfunded multi-year. Second by Carl Schoedel and passed unanimously.

E. Approval of FFY09 – FFY13 STP Program

Motion made by Mike Pubentz to approve the FFY2009 – 2013 STP Program. Seconded by Richard Babica and passed unanimously.

VI. Other Business

There was no other business.

VII. Next Meeting

Chairman Speciale stated that the next meeting will be scheduled for Thursday, July 16, 2009 at 1:00 p.m. Lunch will be provided at 12:30 p.m.

The next Full Council meeting will be held on June 4, 2009 at 9:30 a.m. at the Batavia City Council Chambers.

VII. Adjournment

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

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JAN WARD, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Policy Committee
March 25, 2009
Draft Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Brian Schiber
Chris Ranieri
Chuck Behm
Daryl Devick
Jason Elias
Joe Evers
Joe Wywrot
Mark Koenen
Mike Pubentz
Noel Basquin
Richard Babica

Dir. Of Public Works
Vice President
Village Engineer
Zoning Officer
Director of Public Works
Asst. Dir. Of Public Works
City Engineer
Public Works Director
City Engineer
Dir. Of Public Works
Dir. Of Public Works
City Engineer
Dir. Of Public Works

Sugar Grove
Hampshire/EEI
Oswego/SEC Group
Campton Hills
South Elgin
Aurora
Geneva
Elgin
Yorkville
St. Charles
Montgomery
Batavia
West Dundee

Others in attendance:

Dan Dinges
Dave Lawry
George Keck
Greg Chismark
James Bernahl
James Shaw
Jan Ward
Jason Fluhr
Karen Young
Marilyn Solomon
Mike Sullivan
Russell Pietrowiak
Steve Coffinbargar
Tom Talsma

Dir. Of Public Works
General Services Director
Assistant Village Engineer
Vice President
Engineering Division Manager
Project Manager
Deputy Director
Project Manager
Assistant City Engineer
Field Engineer
Planning Liaison
Planner
Council Director
Vice President

Geneva
Elgin
Oswego/SEC Group
WBR Associates
St. Charles
ESI Consultants
KKCOM
Baxter & Woodman
Batavia
IDOT - BLRS
KKCOM
CMAP
KKCOM
EEI

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:07 p.m. Introductions were made.

II. Approval of Minutes

No action was taken.

III. STP Program

A. American Recovery and Reinvestment Act Discussion

The City of Elgin proposed adding a new project to the program in order to utilize their distribution of additional funding. There was concern about adding new projects to the program without holding a Call for Projects. The Subcommittee agreed to allow the project to stay in the program under the condition that no additional funds are provided to the City of Elgin beyond their distribution of federal funds through the ARRA Act. The City of Elgin's Highland Avenue project was also moved down the priority list in the STP Program. The Subcommittee requested

to hold a Call for Projects to position the Council for any additional funding that may become available if ARRA funds are redistributed.

The City of Oswego provided a letter to the Council asking for their allotment of funds to be used on another project. Due to the project not being on a federally eligible route the Council could not consider using the Village's allotment of funding for the project.

The City of Batavia requested to extend the limits on their Wilson Street LAPP project and use ARRA funds to cover the cost of the increase.

The Village of Sugar Grove requested to move their Prairie Street LAPP project into FFY2009 and use ARRA funds to cover a portion of the project costs.

B. Approval of the FFY2009 – FFY2013 STP Program

Mike Pubentz made a motion to approve the FFY2009 program and ARRA projects, seconded by Jason Elias. The motion passed unanimously. Chuck Behm made a motion was made to approve the FFY2010 – FFY2013 STP Program pending changes made by staff to ensure the program is fiscally constrained. Seconded by Mark Koenen and passed unanimously.

V. Other Business

There was no other business.

VI. Next Meeting

Chairman Speciale stated that the next meeting will be scheduled for Wednesday, May 20, 2009 at 1:00 p.m. Lunch will be provided at 12:30 p.m.

VII. Adjournment

Richard Babica moved and Mike Pubentz seconded to adjourn. The motion passed unanimously. The meeting adjourned at 2:30 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

TOM RICKERT, Executive Director
STEVE COFFINBARGAR, Council Director
JAN WARD, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Policy Committee
March 19, 2009
Draft Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Chuck Behm
Daryl Devick
George Keck
Jason Elias
Joe Wywrot
Karen Young
Mark Koenen
Mike Pubentz
Patsy Smith
Ray Keller
Richard Babica
Scott Marquardt

Dir. Of Public Works
Vice President
Director of Public Works
Asst. Dir. Of Public Works
Assistant Village Engineer
City Engineer
City Engineer
Assistant City Engineer
Dir. Of Public Works
Dir. Of Public Works
President
Village Administrator
Dir. Of Public Works
Village Engineer

Sugar Grove
Hampshire/EEI
Geneva
Aurora
Oswego/SEC Group
Geneva
Yorkville
Batavia
St. Charles
Montgomery
Campton Hills
Village of Gilberts
West Dundee
Carpentersville

Others in attendance:

Allen Staron
Amy Vanourek
Brian Fairwood
Greg Chismark
James Bernahl
Jan Ward
Jason Fluhr
Julie Morrison
Marilyn Solomon
Mike Sullivan
Peter Stresino
Rick Boehm
Russell Pietrowiak
Steve Coffinbargar
Steve Collins
Steve Suss
Tom Gill
Tom Rickert
Tom Talsma

Vice President
Associate
Associate
Vice President
Engineering Division Manager
Deputy Director
Project Manager
Senior Project Engineer
Field Engineer
Planning Liaison
Project Engineer
Vice President
Planner
Chief of Planning and Programming
Vice President
Vice President
President
Executive Director
Vice President

Clark Dietz
HLR Engineering
TranSystems
WBR Associates
St. Charles
KKCOM
Baxter & Woodman
EEI
IDOT - BLRS
KKCOM
Pavia-Marting
McDonough Associates
CMAP
Kane County DOT
Wight & Company
Ciorba Group
Thomas Engineering Group
KKCOM
EEI

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:05 p.m. Introductions were made.

II. Approval of Minutes

Mike Pubentz moved and Mark Koenen seconded a motion to approve the minutes for the January 15, 2009 Transportation Sub-Committee meeting. The motion passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan gave the planning liaison update:

New Deputy Director

Jan Ward was introduced as the new Deputy Director of the Kane / Kendall Council of Mayors. Tom Rickert provided the subcommittee with an overview of Jan Ward's experience in the transportation field.

2009 Summer Data Collection Program

CMAP has issued an RFP for their 2009 Summer Data Collection Program. Data Collection interns are available for traffic counts, inventory of pavement features and commuter parking lot counts. Handouts were distributed to the members and are available upon request.

Spring Newsletter Available

The Spring 2009 Kane / Kendall Council of Mayors newsletter was distributed. The newsletter is also available online.

B. CMAP Report

Russell Pietrowiak gave the CMAP report:

Weekly Email Updates

Mr. Pietrowiak invited subcommittee members to sign up for CMAP's weekly email updates. The updates provide information on the American Recovery and Reinvestment Act and many other topics.

Developments of Regional Importance

The second version of the proposed Developments of Regional Importance (DRI) process has been released for a 45-day comment period ending April 6, 2009. The new process includes a set of thresholds that a development must meet before it is considered a DRI. One of the thresholds included in the document is 50,000 auto trips per day. The CMAP Board is expected to vote to begin the new process as a two year trial in May.

State Capital Bill

The Governor recently released his proposed budget and included \$8 billion for capital improvements. CMAP staff is working with officials to change the 55/45 downstate/Chicago region split for highway funding. Mr. Rickert informed the committee that 10 regional hearings are being held throughout the state on the need for a capital budget. Representative Linda Chapa-Lavia will be hosting a regional hearing in Aurora on March 20th.

STP Expenditure Report

Mr. Pietrowiak distributed CMAP's STP Expenditure Sheet (available upon request). Two potential rescissions are approaching. However, STP and safety funds should be protected. There is an additional rescission that will occur at the end of the SAFETEA-LU legislation and it is important for the region to continue spending STP funds.

IV. STP Program

A. IDOT STP Update

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

B. American Recovery and Reinvestment Act Discussion

Tom Rickert gave a presentation on the American Recovery and Reinvestment Act (ARRA).

Funding Distribution

\$936 Million was allocated to the State of Illinois for Highways and Bridges through the American Recovery and Reinvestment Act. \$627 Million went to the Illinois Department of Transportation (IDOT) and the remaining \$281 Million was allocated to local communities. Of the \$281 Million for local communities, the Chicago Urban area will receive \$180 Million. The \$180 Million was allocated using current STP program formulas and approved by the CMAP MPO Policy Committee. The Kane / Kendall Council of Mayors will receive approximately \$8.68 Million. Kendall County and Kendall County rural municipalities with populations greater than 5,000 will receive a distribution of funds directly from IDOT.

IDOT Circular Letter

On February 25, 2009, IDOT released Circular Letter 2009-03 with general information on ARRA. Eligible uses of the funding are the same as the current Surface Transportation Program (STP). Projects must be federally eligible and be in the Transportation Improvement Program (TIP), Statewide Transportation Improvement Program (STIP), and Federal Aid System. Funds must be obligated within 1-year of apportionment by FHWA, which occurred in February. The goal of the Council of Mayors is to obligate all of their ARRA funds by the 11/6/09 or 1/15/10 lettings. The CMAP Executive Council of Mayors will meet in June to review the status of ARRA projects and

determine if ARRA funds will be obligated in a timely manner by the Councils or if a re-allocation of funds is necessary in order to expend funds.

Kane / Kendall ARRA Sub-allocation

Planning staff considered three different approaches to allocate the Council's portion of ARRA funds.

- Allocation based upon "shovel-ready" projects. Only 7 communities would benefit fiscally from this approach, but additional STP funds would be available for FY10-FY11 to reduce the current \$13M shortfall.
- New "Call for Projects" with the potential to prioritize new projects over existing projects. There is a potential risk of losing funds that are not obligated on time and this approach delays the current program with a \$13M shortfall.
- Where feasible, distribute (by population) the \$8.68 M to Council members with federally eligible projects in their community.

Staff Recommendation

As feasible, distribute the \$8.68 M to Council members with federally eligible projects in their community. The proposed approach allows "shovel-ready" projects to proceed with ARRA funds and extends additional STP funds for other projects currently in the program. Suballocation represents additional federal funding utilizing ARRA and/or STP funds totaling \$8.68 M. The proposed distribution ranges from ~\$36K to ~\$2M for communities based upon population. \$1.3M was set aside to help with the program shortfall.

All existing urban communities with populations greater than 5,000 had eligible TIP projects in their general area to distribute additional funds, except Oswego. Gilberts and North Aurora had projects in their area, but they are not the lead agencies for these projects. Only three communities in the proposed urban area had eligible projects in the TIP – Hampshire, Elburn and Campton Hills. Villages that did not have eligible projects or that were less than 5,000 population included: Big Rock, Burlington, Kaneville, Lily Lake, Maple Park, Pingree Grove, Sleepy Hollow and Virgil. A list of proposed projects to be funded with American Recovery and Reinvestment Act funds was discussed. Back-up projects for funding were also presented.

Summary

The planning staff recommended proposed distribution is based on project readiness and an equitable split of ARRA and/or STP funds based on population. Municipalities and staff need to make a significant effort expend Recovery Act funds to ensure the Council does not lose any of these funds. TIP changes for ARRA projects are due to CMAP by April 7th. Municipalities need to ensure that STP projects continue forward to meet the Council marks.

There was discussion on the approach and projects considered by staff and whether communities can choose different projects to use their proposed allotment of funds. Staff is open to the possibility of municipalities moving projects forward to spend down ARRA funds if projects can make the 11/6/09 or 1/15/10 target letting dates at the latest to ensure all ARRA funds are obligated by the deadline. There was concern of the short amount of time that communities have to revise and approve IDOT agreements for the upcoming letting dates.

C. Approval of the FFY2009 – FFY2013 STP Program

Mike Pubentz made a motion to delay voting on the updated FFY2009 – FFY2013 STP Program until municipalities had time to review the proposed allotment and prioritize projects for funding distribution. Seconded by Jason Elias. The motion passed unanimously.

V. Other Business

There was no other business.

VI. Next Meeting

Chairman Speciale stated that the next meeting will be scheduled for March 25, 2009 at 12:30 p.m.

VII. Adjournment

Richard Babica moved and Mike Pubentz seconded to adjourn. The motion passed unanimously. The meeting adjourned at 4:03 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

TOM RICKERT, Executive Director
STEVE COFFINBARGAR, Council Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Sub-Committee
January 15, 2009
Draft Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Carl Schoedel
Daryl Devick
George Keck
Jason Elias
Joe Wywrot
Mark Koenen
Mike Pubentz
Noel Basquin
Richard Babica
Scott Marquardt

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

Sugar Grove
Kane County
Aurora
Oswego/SEC Group
Geneva
Yorkville
St. Charles
Montgomery
Batavia
West Dundee
Carpentersville

Others in attendance:

Amy Vanourek
Doug Masters
Greg Chismark
James Bernahl
James Shaw
Jason Fluhr
Jeff Bucholc
Jim Sparber
Karen Young
Marilyn Solomon
Mike Sullivan
Nathaniel Koehneke
Peter Stresino
P.J. Fitzpatrick
Russell Pietrowiak
Steve Coffinbargar
Steve Frerichs
Tom Talsma

Project Manager
Associate Engineer
Manager
Engineering Division Manager
Project Manager
Project Manager
Project Manager
Project Manager
Assistant City Engineer
Field Engineer
Planning Liaison
Senior Project Engineer
Project Engineer
President
Planner
Council Director
Senior Project Manager
Vice President

HLR Engineering
Thomas Engineering Group
Christopher B. Burke West
St. Charles
ESI
Baxter & Woodman
URS
Rempe Sharpe
Batavia
IDOT - BLRS
KKCOM
EEI
Pavia-Marting & Co.
RJA & A
CMAP
KKCOM
Chastain & Associates
EEI

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:05 p.m. Introductions were made.

II. Approval of Minutes

Mike Pubentz moved and Mark Koenen seconded a motion to approve the minutes for the October 16, 2008 Transportation Sub-Committee meeting. The motion passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan gave the planning liaison update:

Call for Projects:

FY2010 CMAQ Program

CMAQ is calling for project proposals for the FY 2010 [Congestion Mitigation and Air Quality Improvement \(CMAQ\) Program](#). CMAQ funds are used in northeastern Illinois for transportation projects that reduce congestion and related air pollution. Examples of projects that may be funded are transit service improvements, traffic signal interconnects, bicycle/pedestrian projects and diesel engine retrofits. Applications are due to the Planning Liaison for review by January 23, 2008. The deadline for submitting applications is February 6, 2008. Application forms and additional information can be found on the [CMAQ website](#). For questions, contact [Doug Ferguson](#), at (312)386-8824.

FY2010 HSIP Program

The Illinois Department of Transportation (IDOT) has released the call for projects for the [Highway Safety Improvement Program \(HSIP\)](#) and High Risk Rural Roads Program (HRRRP) for state fiscal year 2010. The goal of HSIP and HRRRP is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads by addressing highway safety problems and correcting or improving hazardous road locations and features. Workshops are scheduled for January 2009, and project proposals should be submitted to IDOT District 1 Bureau of Local Roads no later than April 10, 2009 for evaluation and funding consideration.

Full Circle Grant Program

CMAQ is expanding their Full Circle mapping and planning project to the suburban regional area through a grant assistance program. The Full Circle project is a web-based community mapping and planning tool designed by CMAQ to empower communities to collect real-time and accurate data to support local planning and development initiatives. It is a new generation mapping, highly flexible, detailed data tool that is designed to meet a broad spectrum of public sector needs. Participants can log detailed data about their localities by block, parcel or business, into a tailor made system to support local planning activities. Potential projects should demonstrate a local need for data collection assistance to support local planning activities. For more information on the program contact [Mike Sullivan](#), at (630) 444-3142.

2009 Regional Construction Coordination

The 2009 Regional Construction Coordination meeting will be held on Tuesday, January 20th in CMAP's Chicago office at 9:00 am. You are receiving this invitation because you are responsible for construction and operation of some part of the region's transportation system. We hope you will take advantage of the opportunity to help coordinate 2009 planned construction projects and traffic operations between the region's multiple jurisdictions. If you have a planned project and wish to present your information, send Claire Bozic (cbozic@cmap.illinois.gov) your name and anticipated presentation length so she can begin assembling an agenda. Information to be shared should include road, lane, ramp and bridge closures; height and weight restrictions, planned detours; and other expected community and transportation operations impacts. The information should also be developed in a format that will allow easy distribution, so please plan to provide CMAP staff with a digital version.

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

- | | |
|----------------|--|
| January 16 | CMAQ Transportation Committee – 9:30 a.m.
CMAP Offices, Sears Tower, Suite 800, Chicago, IL |
| January 29 | HSIP Training Workshop—9:30 a.m. - 3:00 p.m.
Holmes Student Center, Northern Illinois University, 201 Carroll Avenue, DeKalb, IL |
| February 5 | Kane/Kendall Council of Mayors Bicycle/Pedestrian Committee—1:30 p.m.
Gail Borden Public Library, 270 North Grove Avenue, Elgin, IL |
| February 25-27 | ILCMA Winter Conference
Radisson and iWireless Center, Moline, IL |
| March 27 | CMAQ Transportation Committee – 9:30 a.m.
CMAP Offices, Sears Tower, Suite 800, Chicago, IL |
| April 3 | STP Milestone Update Due from Sponsors |
| April 16 | Kane/Kendall Council of Mayors Transportation Subcommittee – 1:00 p.m.
Kane County Auditorium |

B. CMAP Report

Russell Pietrowiak gave the CMAP report:

STP Expenditure Report

Mr. Pietrowiak distributed CMAP's STP Expenditure Sheet (available upon request). The region has spent down 99% of their balance and the Council of Mayors has done a great job of spending down funding in lieu of potential rescissions.

CMAP Priorities for Infrastructure

Mr. Pietrowiak distributed CMAP principles for the anticipated federal infrastructure investments (available upon request). The CMAP statement emphasizes transparency and accountability in the selection of projects for improvement of roads, transit, freight rail, water treatment, and other systems. CMAP agrees with the need for near-term results via federal funding to regions and their municipalities. But CMAP is adamant that this should also be the starting point for significant reforms of how infrastructure investments are made at the federal, state, and regional levels.

IV. STP Program

A. IDOT STP Update

Marilin Solomon gave the report. Status sheets are available upon request. Mrs. Solomon also asked for municipalities to keep IDOT informed on Safe Routes to Schools projects if they have been awarded funding through the program.

B. STP Project Updates

Chairman Speciale went through each of the projects and verified letting dates with project sponsors in FY2009.

C. STP Project Change Requests

1. City of Carpentersville, Maple Avenue Project Request

Scott Marquardt requested that the Maple Avenue project have the ROW funding decreased from \$640,000 to \$70,000 and have construction increased from \$3,150,000 to \$3,720,000. The funding request is the result of the Village of Carpentersville acquiring a parcel of property near the project that can be used to provide storm water detention. There would be no net change in the amount of funding towards the project. Steve Coffinbargar made the committee aware of previous funding changes in the past that have been approved. Richard Babica moved and Noel Basquin seconded a motion to approve the request. The motion passed unanimously.

D. Approval of the FFY2009 - FFY13 STP Program

Mike Sullivan explained the updated FFY2009 – FFY2013 STP Program. Carl Schoedel moved and Mark Koenen seconded approval of the Council's FFY2009-FFY13 STP program. The motion passed unanimously.

V. Other Business

A. Advanced Funding Discussion

Mike Sullivan updated the committee on the potential for advanced funding in the future. The current KCOM STP program is over-funded in FY2010 and the council would need to advance fund a significant portion of money to fund all projects with a letting date in FY2010. Steve Coffinbargar clarified which projects are currently included in the fiscally constrained program. There was discussion as to what other councils in the region are doing and how long these councils have been using advanced funding. Russell Pietrowiak noted that other councils that have been advanced funding for their projects will ultimately have to repay these funds.

VI. Next Meeting

Chairman Speciale stated that the next meeting was scheduled for April 16, 2009 and quarterly STP project updates will be due to KCOM staff by April 3, 2009.

VII. Adjournment

Carl Schoedel moved and Scott Marquardt seconded to adjourn. The motion passed unanimously. The meeting adjourned at 1:34 p.m.