

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
ERIN WILLRETT, Regional Planning Liaison

Transportation Sub-Committee October 18, 2007 Draft Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Daryl Devick
Fran Klaas
Jason Elias
Joe Wywrot
Mark Koenen
Mike Glock
Mike Pubentz
Richard Babica
Scott Marquardt

Dir. Of Public Works
Asst. Dir. Of Public Works
County Engineer
City Engineer
City Engineer
Dir. Of Public Works
Superintendent of Public Works
Dir. Of Public Works
Dir. Of Public Works
Village Engineer

Sugar Grove
Aurora
Kendall County
Geneva
Yorkville
St. Charles
North Aurora
Montgomery
West Dundee
Carpentersville

Others in attendance:

Camie Ferrier
Craig Chambers
Erin Willrett
Greg Chismark
Holly Smith
Michael Plant
Rick Boehm
Ron Naylor
Salvatore Deberwardo

Civil Engineer III
Sr. Project Manager
Planning Liaison
Manager
Planning Liaison
Project Engineer
Vice President
Project Manager
Vice President

SEC Group, Inc.
Wight & Company
KKCOM
CBBEWL
KKCOM
Baxter and Woodman
McDonough Assoc., Inc.
Engineering Enterprises
CIORBA Group

I. Call to Order

Former Chairman Mike Pubentz called the meeting to order at 1:10 p.m

II. Establish Chair of Transportation Subcommittee

At the July 19th meeting, Chairman Pubentz nominated Greg Chismark from the City of St. Charles for the position of Chair of the Transportation Sub-Committee. Since that time, Mr. Chismark has accepted a position with a consulting firm, and consequently, is unable to serve as the Chair. Chairman Pubentz nominated Mr. Tony Speciale from the Village of Sugar Grove for the position of Chairman. Scott Marquardt moved and Joe Wywrot seconded the motion. The motion passed unanimously. Tony Speciale graciously accepted the nomination recommendation. The nomination will be forwarded to Chairman Schielke for Full Council approval on November 16, 2007.

III. Approval of Minutes

Mike Pubentz moved and Scott Marquardt seconded a motion to approve the minutes for the July 19, 2007 Transportation Sub-Committee meeting. The motion passed unanimously.

IV. General Business

A. Director / Regional Planning Liaison Update

Erin Willrett gave the planning liaison update:

FY2008 CMAQ Program

The FY2008 final proposal rankings and recommended program are now available for viewing on-line at www.catsmpo.com/prog-cmaq.htm. From the KKCOM area, 10 projects totaling \$1.2 million are recommended for funding.

Potential Pace Service Cuts/Fare Increases and Budget Hearing

With uncertainty surrounding transit funding, Pace Suburban Bus will move forward with service cuts and fare increases for both its ADA and regular services on November 4th and December 3rd. Fare increases include local and remaining Metra Feeder/Shuttle routes rising to \$1.50, vanpool fares increasing 10%, and all ADA paratransit service region-wide rising to \$3.00. Additionally, Pace will no longer accept the ADA monthly pass, or the CTA 7-Day, U-Pass, or Visitor/Fun Passes. Service cuts on November 4th will eliminate Saturday service on routes 528, 529, and 801, and on December 3rd, discontinue Metra feeder route 534.

Pace will hold a public hearing in Kane County on October 22 to discuss the 2008 Budget. See www.pacebus.com for more information.

"Ride in Kane" Target Implementation

On October 10, 2007, the Pace Board approved a resolution for the implementation of "Ride in Kane" in January 2008. Please note the following key dates. As originally planned, sponsors will host a media kickoff event celebrating the implementation of "Ride in Kane" in January.

January 10, 2008 – All sponsor rider-registrations received by Pace. Program marketing begins.

January 25, 2008 – Call center opens and begins taking ride reservations.

January 26, 2008 – "Ride in Kane" rides begin.

CMAP Kendall County Leadership Workshop

CMAP is holding a series of workshops in the region to engage local leaders in implementing the regional framework and create new opportunities for the future. The workshops will provide an overview of the direction of CMAP and an update of the agency's progress thus far. Participants will use an exciting, new planning tool, the Centers Toolkit, which is designed to be a resource for local communities in enhancing their center places. CMAP will also facilitate a discussion around an upcoming integrated plan for land use and transportation, the Regional Comprehensive Plan, which is scheduled for completion in 2010. All local communities are encouraged to participate in this process to help support local planning while promoting a shared vision for the future. The workshop in Kendall County is scheduled for **October 30, 2007** from 6:00 p.m. – 9:00 p.m. at the Oswego East High School, Community Room, 1525 Harvey Road, Oswego, IL, 60543.

CMAP Climate Change Summit

CMAP's next summit will be on "Creating a Regional Agenda to Address Climate Change." It is scheduled for **December 11, 2007**, from 8:00 a.m. to 4:30 p.m. at the University of Illinois at Chicago. The summit agenda will feature distinguished speakers assessing the risks and opportunities in terms of our energy future, human and natural resource health, infrastructure, commerce, and land-use and transportation planning. This event is designed for policy makers and advocates across the following areas: municipal, county and regional representation, land-use and transportation, economic development, health and human services, natural resources, developers, business and civic organizations, faith-based organizations, CMAP board committees. See <http://www.chicagoareaplanning.org/summit/> for more information and we will have more details in the near future. Contact Kerry Leigh at 312-386-8704 or summit@cmap.illinois.gov.

CMAP Photo Contest

CMAP is asking residents of Cook, DuPage, Will, Kane, McHenry, Lake, and Kendall counties to use their cameras to capture what they value about the region. Your submission to the Images of Northeastern Illinois photo contest could be showcased in CMAP's upcoming Regional Comprehensive Plan, the first ever to integrate land use and transportation planning for the entire seven-county region. We will also use selected images on our website and in other regional plans. The contest will have five themes, with two winners for each theme and one overall winner:

- Diversity – people, places, culture
- Community Vitality – transportation, livable communities, retail, neighborhood pride
- Natural Environment – lakes, rivers, preserves, parks, sky, wildlife
- Global Appeal – business centers, commerce, production, movement of goods, finance
- Architecture/Urban Design – plazas, buildings, neighborhoods, boulevards

Please submit your photos by **November 15, 2007**. For entry information and full contest rules, contact Amy Talbot, atlabot@cmap.illinois.gov or 312-386-8646.

Upcoming Events

- **October 22, 2007 – Pace Budget Hearing**
4:30 p.m. to 6:30 p.m., Kane Co. Government Center, Auditorium, 719 S. Batavia Ave., Geneva, IL
- **October 26, 2007 - 2nd Annual Sustainable Cities Symposium.**

To register visit www.GreenSolutions.il.gov

- **October 30, 2007 - CMAP Kendall County Leadership Workshop**
6:00 p.m. to 9:00 p.m., Oswego East High School, 1525 Harvey Road, Oswego, IL
- **November 6, 2007 – CMAP Council of Mayors Executive Committee**
9:30 a.m., CMAP Offices, 233 S. Wacker Drive, Suite 800, Chicago, IL
- **November 8, 2007 - KKCOM Bike/Pedestrian Committee**
10:30 a.m., Batavia Public Library
- **November 16, 2007 - KKCOM Full Council Meeting**
9:00 a.m., City of Batavia, Council Chambers
- **December 11, 2007 - CMAP Summit on Climate Change**
8:00 a.m. to 4:30 p.m., University of Illinois at Chicago

Chairman Speciale also alerted everyone that the Regional Water Supply Planning Group will meet in Kane County on Monday October, 23, 2007 from 10:00 a.m. – 1:00 p.m. at the Kane County Board Room. These meetings are rotating throughout the region, and the upcoming meeting in Geneva provides an opportunity to obtain information on this important planning project.

B. IDOT Update

No Report

C. CMAP Report

No Report

V. 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.

B. Approval of FFY08-FFY12 STP Program

Fran Klaas requested clarification of the \$10.5 Million allotment for FFY08. Holly Smith explained that this reflects not only the FFY08 mark but also the rollover balance from previous years. The Council's program has several projects targeting FFY08 and FFY09, so a majority of rollover balance will likely be spent down in the coming years. Jason Elias moved and Mike Pubentz seconded a motion to approve the FFY08-FFY12 STP Program. The motion passed unanimously.

VI. Other Business

A. State Route Improvement Needs

Tom Rickert was unable to attend the meeting. Item deferred to a later meeting for discussion.

B. CMAQ Application Booklet Feedback

Holly Smith encouraged members to provide feedback on the CMAQ Application, specifically the funding section of the form. Members should send comments to staff, who will then advance to CMAP for consideration.

VII. Next Meeting

A. Proposed 2008 Meeting Schedule

Chairman Speciale shared the proposed 2008 schedule consisting of quarterly meetings occurring on the third Thursday at 1:00 p.m. at the Kane County Board Room. To make the meetings more convenient for members, lunch will be provided at all Transportation Sub-Committee meetings. The next meeting is scheduled on Thursday, January 17, 2008 at 1:00 p.m. at the Kane County Board Room.

A KKCOM Full Council meeting is scheduled on Friday, November 16, 2007 at 9:00 a.m. at the City of Batavia, Council Chambers.

VIII. Adjournment

Mike Pubentz moved and Mike Glock seconded to adjourn. The motion passed unanimously. The meeting adjourned at 1:35 p.m.

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HOLLY SMITH, Regional Planning Liaison
ERIN WILLRETT, Regional Planning Liaison

Transportation Sub-Committee July 19, 2007 Meeting Minutes

Members in attendance:

Mike Pubentz, Chairman
Jason Elias
Tony Speciale
Chuck Behm
Greg Chismark
Sue McLaughlin
Noel Basquin
Joe Evers
Scott Marquardt

Dir. Of Public Works
City Engineer
Dir. Of Public Works
Dir. Of Public Works
Engineer
Village Administrator
City Engineer
City Engineer
Village Engineer

Montgomery
Geneva
Sugar Grove
South Elgin
St. Charles
North Aurora
Batavia
Elgin
Carpentersville

Others in attendance:

Erin Willrett
Holly Smith
Tom Rickert
Chad Riddle
Roger Valente
Janet Bright
Julie O’Nan
Craig Chambers
Glenn Tredinnick
Ron Naylor
Brandon Grometer

Planning Liaison
Planning Liaison
Council Director
Program and Office Engineer
Area Programmer
Council of Mayors Liaison
Consultant
Consultant
Civil Engineer
Project Manager
Dir. Of Communications

KKCOM
KKCOM
KKCOM
IDOT
IDOT
CMAP
Stanley Consultants
Wright and Company
SEC Group
Engineering Enterprises
Office of R. Tom Cross

I/II. Call to Order / Approval of Minutes

Chairman Mike Pubentz called the meeting to order at 1:10 p.m., proceeded by introductions by all in attendance. Tony Speciale moved and Scott Marquardt seconded a motion to approve the minutes for the May 17, 2007 Transportation Sub-Committee meeting. The motion passed unanimously.

III. General Business

A. Director / Regional Planning Liaison Update

Holly Smith gave the planning liaison update:

2007 Bike Map Update

The updated Public Map, which includes existing local and regional trails and proposed regional trails, is available! This year in addition to having the Public Map available we will also produced a Planning Map that is available on the Bicycle and Pedestrian website at www.co.kane.il.us/dot/COM/BikePed/. The Planning Map includes existing and proposed regional and local trails. To request a copy of the map, contact Erin Willrett at 630-444-3142 or willreterin@co.kane.il.us.

New Regional Map of Metropolitan Chicago

The Chicago Metropolitan Agency for Planning (CMAP) published the region's first base map in over 20 years. The agency developed this map as a resource for planners and local officials. Maps were distributed to all local governments and are also available digitally at CMAP's website, www.chicagoareaplanning.org.

FY2008 CMAQ Program

The FY2008 final proposal rankings and recommended program are now available for viewing on-line at www.catsmpo.com/prog-cmaq.htm. From the KKCOM area, 10 projects totaling \$1.2 million are recommended for funding.

NIPC farewell.

With passage of Senate Bill 1201, CMAP will assume NIPC's former roles and responsibilities, continuing the transition that began last year. Marking the end of a 50-year era, NIPC held its final quarterly meeting on June 27, 2007. Current and former commissioners were reunited with a number of former staff members who returned to reminisce about planning activities dating to 1957, when the Commission was formed by the General Assembly. The current Commissioners also conveyed a report summarizing NIPC plans and policies.

Regional Water Supply Planning Group (RWSPG)

The RWSPG met on June 26, 2007 at CMAP, following field meetings in April (Woodstock) and May (Deerfield). The group has approved a new set of operational guidelines (<http://tinyurl.com/2qgawk>) that define its responsibilities and activities related to the three-year regional water supply study that began last fall. The meeting included Southern Illinois University professor Dr. Ben Dziegielewski's update on development of water demand scenarios to the year 2050 and an overview of water reuse techniques by Dr. Paul Anderson of the Illinois Institute of Technology. See <http://www.chicagoareaplanning.org/watersupply/> for more about the RWSPG, which next meets on July 24 in Sycamore.

Potential Pace Service Cuts and Fare Increases

With uncertainty surrounding transit funding, Pace Suburban Bus is proposing service cuts and fare increases for both its ADA and regular services. The agency is lacking \$81 million in funding to achieve a balanced budget. In the suburbs, Pace is considering an ADA Paratransit Fare increase from \$3.00 to \$4.00 and across the board, a regular fare increase to \$2.00. The proposal also eliminates Saturday service on routes 528, 529, and 801; weekend service on routes 521, 524, 530, 532, 533, 541, 542, 543, 544, 546, 547, 548, 549, 552, 802 and 803; and Metra feeder and shuttle routes 534 and 921 in Kane County. A public hearing on Pace's proposed service plan is scheduled in Kane County on Thursday, July 19, 2007 from 5-7 p.m. at the Kane County Government Center Auditorium. See www.pacebus.com for more information.

"Ride in Kane" Implementation Delayed

In December 2006, the Regional Transportation Authority (RTA) awarded a group of partnering agencies in the Kane County area approximately \$2.4 million dollars in federal funding to implement Phase I of a new paratransit program called "Ride in Kane". The Phase I "Ride in Kane" partners, who are providing the local match for the federal grants, have contracted with Pace Suburban Bus to manage the day-to-day operations of the call center. At this time, due to Pace's unknown funding situation, they are unable to dedicate staff for the project's implementation. Pace will provide more information on an updated target implementation date after their August 1 Board Meeting.

STAR Line Municipal Task Force Update

The Star Line Municipal Task Force met recently to review the status of the Alternative Analysis and Business Alliance. Next steps include:

- Summer 2007 – Evaluate feasibility alternatives, including travel demand
- Fall 2007 – Present proposed Locally Preferred Alternative (LPA) to the Star Line Technical Advisory Committee
- Winter 2007 – CMAP and CATS endorse the LPA and submit to the Federal Transit Administration (FTA)

See <http://metraconnects.metrarail.com/> for more information.

UP West Upgrade Technical Advisory Committee (TAC) Update

The UP Upgrade includes track and crossover additions, signal upgrades, the relocation of an A-2 interlock, and increased parking to optimize and expand commuter rail service. Next steps include:

- July 11, 2007 – Public Meeting held at Geneva City Hall
- July 25, 2007 – Public comments due
- July 2007 – CMAP and CATS endorse the LPA and submit to the Federal Transit Administration (FTA)
- Starting 2007 – Environmental Assessment
- Starting 2008 – Preliminary Engineering

See <http://metraconnects.metrarail.com/> for more information.

Prairie Parkway Preferred Alignment Finalized

Representatives from the Illinois Department of Transportation held open houses in Yorkville and Sugar Grove on July 11th and 12th for the finalized, Prairie Parkway preferred alignment – B5 with IL-47 widening. Corridor protection, road closures and air quality (PM2.5) were discussed at the open houses. The Final Environmental Impact Statement should be completed in fall of 2007. The Record of Decision (Federal authorization to proceed) is expected in late 2007. Land acquisition could start in 2008, and construction as soon as 2009. See <http://www.prairie-parkway.com/> for more information.

Upcoming Events

- | | |
|----------------------|--|
| July 19, 2007 | Pace Public Hearing, 5:00-7:00 p.m. at the Kane Co. Govt Center Auditorium. |
| July 24, 2007 | RWSPG Meeting, 10:00 a.m., DeKalb County Legislative Center, Sycamore. |

- July 27, 2007** **CMAP Transportation Committee Meeting**, 10:00 a.m., CMAP's offices.
- Sept. 12, 2007** **CMAP Visioning Event**, 8:30 a.m. – 12:00 p.m., Illinois Institute of Technology, Chicago.
- Sept. 13-14, 2007** **IDOT Fall Planning Conference**, Clock Tower Resort, Rockford.
- Sept. 19, 2007** **GreenTown: The Future of Community**, Frank Lloyd Wright's Unity Temple, Oak Park.
See <http://www.greentownconference.com/> for registration details.

B. IDOT Update

Chad Riddle reported that the council's STP sheets are available indicating the latest updates. Mr. Riddle went over the June and September projects that were approaching letting. Mr. Riddle informed the committee members of the Bureau of Local Roads staff structure reorganization. The MFT engineers will be responsible for all projects within their area. Marilyn Solomon will serve as the Field Engineer and Jessica Feliciano as the Phase 1 and Phase 2 Engineer for the Kane/Kendall Council. Mr. Riddle will retain responsibility for area programming and is also available for any questions on projects. The Chairman thanked Mr. Riddle for his service to the Council over the years.

C. CMAP Report

Janet Bright reported that the CMAQ public comment period is open until August 28th. She also reported on the status of SB 1201, stating that CMAP is awaiting the Governor's signature. In support of the preparation of the 2040 Regional Comprehensive Plan, CMAP will schedule a second round of leadership workshops throughout the region in the fall of 2007. CMAP is also offering a 2-day ArcView 9.2 GIS workshop for any interested organization, at a reasonable cost. Contact CMAP for more details. In addition, CMAP is creating a Technical Community Assistance Program to aid communities. The next Executive Committee meeting of the Council of Mayors is on-call. At the Regional Water Supply Planning Group Meeting on July 24th in Sycamore, the DeKalb County Forest Preserve will be hosting a field trip to one of their sites.

D. Project Updates

- Sponsors gave an update on the status of their project for FFY07 and FFY08:
- Game Farm Road – Yorkville, E2 Complete
- Spring Street LAPP – South Elgin: Complete
- Douglas Road – Oswego: Scheduled for the September Letting, pending ROW Acquisition
- Oak Street – North Aurora: Sue McLaughlin reported that they are moving forward.
- Dundee at Summit – Elgin: Joe Evers reported that the appraisals have been submitted to IDOT.
- Maple Avenue – Carpentersville: Scott Marquardt reported that they are finalizing E1.
- IL 31 – Elgin: Joe Evers reported that they are negotiating parcels.
- River Street LAPP – Montgomery: Chairman Pubentz reported that they are on target to meet the letting.

IV. Other Business

A. Establishing a Nominating Committee for Chair of Transportation Sub-Committee

Chairman Pubentz nominated Greg Chismark from the City of St. Charles for the position of Chair of the Transportation Sub-Committee. Chuck Behm moved and Noel Basquin seconded a motion. The motion passed unanimously. Greg Chismark graciously accepted the nomination recommendation. The nomination will be forward to Chairman Schielke for Full Council approval.

B. Follow-up: State Route Improvement Needs

Mr. Rickert explained that the Council is seeking feedback from members on their municipality's state route improvement needs. This was also a topic at the May meeting and since then, only one other community has shared its priorities with the Council. The intention of this list is for the State to have a full understanding of what improvements are needed in Kane and Kendall Counties. IDOT's primary focus will be maintenance in the future. This list will be submitted to State Legislators and IDOT for information purposes only. Chairman Pubentz asked staff to email the list to members and also asked if the member would reply with any changes or with a concurrence of the list. Roger Valente stated that he would be more than happy to work with communities with their IDOT questions and issues. Jason Elias, Geneva, thanked IDOT for all of their help for the IL Route 38 project. Sue McLaughlin, North Aurora, had a question about the IL 25 North of IL 56 project on the list. Roger Valente explained that this is a future bridge project for Batavia, the location is not defined. Scott Marquardt, Carpentersville, also thanked Mr. Valente for his help on IDOT projects. Mr. Rickert stated that both Chad Riddle and Roger Valente are a great asset to our region.

B. STP Funding Request

The Village of North Aurora is requested a funding increase for their Oak Street project. The project is currently programmed to receive \$1,684,500 of STP Funding for Construction/Engineering III; North Aurora is requesting an increase to \$2,507,250.

Jim Sparber, consultant for the Village, gave a brief presentation on the Oak Street Project. The initial estimate was for widening from 2 to 3 lanes. The project has been through the E1 process, and during E2 process the engineers found that the soils were not high quality, requiring the thickness of the pavement to be increased. Some portions of the roadway needed to

be removed and replaced, that in turn increased the construction costs. The project is still on schedule for the November 16th letting.

Erin Willrett presented two STP Program scenarios: one that incorporated the full Oak Street funding request, and a second program that included a 20% increase, which is consistent with maximum project increases outlined in the KKCOM STP methodology. Chad Riddle affirmed that there are willing to work with the municipalities to accommodate projects. To allow these types of increases, the Council also has advanced funding options available by borrowing dollars from other councils. Mr. Riddle explained that this project experienced a change in soil conditions, with no other changes to the original project scope. Tom Rickert stated that from a staff perspective the Council wants to spend down the Federal Funds available to our Council. Holly Smith clarified that the Council's methodology prohibits one project from receiving the entire STP annual allotment and the full Oak Street project increase request does not require a full year's allotment. Tony Speciale did express some concern over the full amount being approved because it would consequently push two Sugar Grove projects into out years. Mr. Speciale asked Sue McLaughlin how the project would be affected if it only received a 20% increase. Ms. McLaughlin explained that there would be a \$90,000 shortfall if they did not receive the requested funding amount, which would present some challenges to their project budget. However, the Village is highly committed to the project and it would still move forward to completion. Tony Speciale moved and Scott Marquardt seconded a motion to approve the cost increase to the project to 20%. McLaughlin opposed. The motion passed.

V. Next Meeting

Holly Smith explained the next meeting would be on-call, tentatively October 18th. Staff will issue an email notice approximately one month prior to the meeting to announce the date and time. The next Full Council Meeting would be in the Fall.

Mr. Rickert explained that with CMAP moving forward with their new Legislation the Region will begin to see a significant shift in how planning is approached. CMAP is beginning to create a significant Comprehensive Plan in scale with the 1909 Burnham Plan. As this plan becomes underway this Committee will be meeting on a more consistent basis to meet on issues in the plan, it will become a more working group type atmosphere.

VI. Adjournment

Tony Speciale moved and Greg Chismark seconded to adjourn the meeting at 2:05 pm. The motion passed unanimously.

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
ERIN WILLRETT, Regional Planning Liaison

Transportation Sub-Committee May 17, 2007 Meeting Minutes

Members in attendance:

Mike Pubentz, Chairman
Jason Elias
Tony Speciale
Joe Evers
David Stoiser
Daryl Devick
Richard Babica
Joe Wywrot
Scott Marquardt

Dir. Of Public Works
City Engineer
Dir. Of Public Works
City Engineer
Civil Engineer
Assistant Public Works Director
Dir. Of Public Works
City Engineer
Village Engineer

Montgomery
Geneva
Sugar Grove
Elgin
St. Charles
Aurora
West Dundee
Yorkville
Carpentersville

Others in attendance:

Erin Willrett
Holly Smith
Steve Coffinbargar
Tom Rickert
Chad Riddle
Patty Mangano
Ernst Kohn
Sue Rushing
Glenn Tredinnick
John Schwarz
Salvatore Deberwardo
Bob Thoma
Camie Ferrier
Ron Naylor
John Ambrose
Brandon Grometer

Planning Liaison
Planning Liaison
Chief of Planning and Programming
Council Director
Program and Office Engineer
Senior Analyst
Vice President
Government Affairs
Civil Engineer
Engineer
Vice President
Senior Superintendent Engineer
Engineer
Project Manager
Vice President
Dir. Of Communications

KKCOM
KKCOM
Kane County DOT
KKCOM
IDOT
RTA
Patrick Engineering
Pace
SEC Group
HLR
Ciorba Group, Inc.
PB
SEC Group
Engineering Enterprises
Baxter & Woodman
Office of R. Tom Cross

I./II. Call to Order / Approval of Minutes

Chairman Mike Pubentz called the meeting to order at 1:05 pm. Joe Evers moved and Tony Speciale seconded a motion to approve the minutes for the January 18, 2007 Transportation Sub-Committee meeting. The motion passed unanimously.

III. General Business

B. IDOT Update

Chad Riddle reported that his sheets are available for the latest updates. Mr. Riddle went over the June and September projects that were up for letting.

A. Director / Regional Planning Liaison Update

Erin Willrett gave the planning liaison update:

MAYOR JEFFERY SCHIELKE, Council Chairman, City of Batavia; PRESIDENT LARRY KELLER, Village of West Dundee, Council Vice-Chairman; PRESIDENT JOHN C. SCHMITT, Village of Algonquin; MAYOR TOM WEISNER, City of Aurora; PRESIDENT DOUG PORCH, Village of Big Rock; PRESIDENT MIKE BLOCK, Village of Burlington; PRESIDENT BILL SARTO, Village of Carpentersville; PRESIDENT JERALD BARTELS, Village of East Dundee; PRESIDENT JAMES WILLEY, Village of Elburn; MAYOR EDWARD SCHOCK, City of Elgin; MAYOR KEVIN BURNS, City of Geneva; PRESIDENT TOM WAJDA, Village of Gilberts; PRESIDENT JEFFREY R. MAGNUSSEN, Village of Hampshire; PRESIDENT BARRY KREZMER, Village of Lily Lake; MAYOR JAMES MORRIS, Village of Lisbon; PRESIDENT ROSS DEURINGER, Village of Maple Park; MAYOR JANET BLUE, Village of Millington; PRESIDENT MARILYN MICHELINI, Village of Montgomery; PRESIDENT GARY L FRULAND, Village of Newark; PRESIDENT JOHN HANSEN, Village of North Aurora; PRESIDENT CRAIG WEBER, Village of Oswego; PRESIDENT VERNE WESTER, Village of Pingree Grove; MAYOR WILLIAM R. ROBERTS, City of Plano; MAYOR TOM THOMAS, City of Sandwich; PRESIDENT STEPHEN PICKETT, Village of Sleepy Hollow; PRESIDENT JIM HANSEN, Village of South Elgin; PRESIDENT SEAN MICHELS, Village of Sugar Grove; MAYOR DONALD P. DeWITTE, City of St. Charles; PRESIDENT MARK MARION, Village of Virgil; PRESIDENT EILEEN PHIPPS, Village of Wayne; MAYOR ARTHUR PROCHASKA, City of Yorkville; CHAIRMAN KAREN McCONNAUGHAY, Kane County Board Chairman; JOHN CHURCH, Kendall County Board Chairman; CARL SCHOEDEL, County Engineer, Kane County Division of Transportation; FRANCIS KLAAS, Director, Kendall County Highway Department; THOMAS B. RICKERT, Council Director; ERIN ROYER and HOLLY SMITH, Regional Planning Liaisons

2007 Bike Map Update

The updated Public Map, which includes existing local and regional trails and proposed regional trails, has been sent to the printer and is expected late May or early June. Notices will be sent out and it will then be distributed to municipalities, park districts, chamber of commerce, tourism agencies, and local bike shops. This year in addition to having the Public Map available we will also be producing a Planning Map that will be available on the Bicycle and Pedestrian website at www.co.kane.il.us/dot/COM/BikePed/. The Planning Map will include existing and proposed regional and local trails. To request a copy of the map, contact Erin Willrett at 630-444-3142 or willretterin@co.kane.il.us.

Paratransit Initiatives

A media kickoff event is scheduled for the new centralized call center program "Ride in Kane" on June 22, 2007. Details of the event are under development and will be posted on the Council of Mayors website www.co.kane.il.us/dot/com. The kickoff will start the program's public education campaign, with full service implementation anticipated on August 6, 2007.

Council of Mayors Data Collection Program: Call for Data Requests

CATS Council of Mayors has summer interns available for various data collection this summer. Please see the attached memo for services provided. Requests are due on June 1st; if your community would like to take advantage of the data collection please let Holly Smith or Erin Willrett know as soon as possible to get the request in to CMAP.

Safe Routes to School Update

The Illinois Safe Routes to School Program (SRTS) is a Federal Funding Program administered by the Illinois Department of Transportation. Key features of the Illinois SRTS Program include:

- Projects are funded at 100% with no local match required.
- Between 70% and 90% of funds will support infrastructure projects. 10% to 30% of funds will support non-infrastructure programs.
- All applications require an approved Illinois School Travel Plan
- Only those projects and programs included in the corresponding School Travel Plan are eligible for funding.
- Multiple projects may be applied for by a single Sponsoring Agency, using a single application.
- School Travel Plans and funding applications are accepted only through an online application process.

The deadlines for the Safe Routes to School Travel Plan and Application have been extended! **The new deadline for submitting your School Travel Plan is May 31, 2007, and the deadline for submitting your Application is June 30, 2007.** Contact the Illinois Department of Transportation's state coordinator for Safe Routes to School, Megan Holt (megan.holt@illinois.gov, 217-785-2932) with any questions. For more information visit, www.dot.il.gov/saferoutes/saferouteshome.aspx.

CMAP Leadership Workshops

During May and June, 2007, CMAP will hold a series of workshops in the region to engage local leaders in implementing the regional framework and create new opportunities for the future. The workshops will provide an overview of the direction of CMAP and an update of the agency's progress thus far. Participants will use an exciting, new planning tool, the Centers Toolkit, which is designed to be a resource for local communities in enhancing their center places. CMAP will also facilitate a discussion around the upcoming integrated plan for land use and transportation, the Regional Comprehensive Plan, which is scheduled for completion in 2010. All local communities are encouraged to become involved in this process to help support local planning while promoting a shared vision for the future. The workshop in Kane County is scheduled for June 7, 2007 from 1:00 p.m. – 4:00 p.m. at the Batavia City Library

CMAP's Seminar – Understanding and Influencing the Transportation Process

CMAP is hosting a free Seminar on June 1st at CMAP titled: UNDERSTANDING & INFLUENCING THE TRANSPORTATION PROCESS. The Chicago Wilderness Sustainability Team and CMAP are hosting this seminar and discussion with a focus on identifying issues of concern, particularly with regards to Green Infrastructure, and how these issues can most effectively be addressed at policy and process levels. Please see the attached agenda for more information. CMAP's offices are located at the Sears Tower, 233 South Wacker Drive, Suite 800, Chicago, IL.

Upcoming Events

- Joint CATS Council of Mayors Executive Committee and Metropolitan Mayors Caucus Transportation Committee meeting on **May 21 at 9:00 a.m.** at CMAP's offices
- Kendall Transit Working Group and ICCT meeting on **May 29 at 1:30 p.m.** at the Kendall Co. Historic Courthouse
- Kendall/Kane Commuter Rail Extension Meeting - **May 31 at 4 p.m.** at the Kendall Co. Historic Courthouse
- CMAP Seminar – Understanding and Influencing the Transportation Process – **June 1, 2007 at 9:00 a.m. – 12:00 p.m.** at CMAP's offices
- Transport Chicago Conference – **June 1, 2007 at 8:00 a.m. – 4:30 p.m.** at the Illinois Institute of Technology, Chicago, IL
- CMAP Leadership Workshop – **June 7, 2007 at 1:00 p.m. – 4:00 p.m.** at the Batavia City Library

Holly Smith added that CMAP held a leadership workshop in Kendall County in May. It was very successful and the agency is in the process of setting up another workshop in summer or early fall.

C. CMAP Report – No Report

D. Project Updates

Sponsors gave an update on the status of their project for FFY07:

McLean Boulevard – Kane County: Steve Coffinbargar reported that they are on target for the June letting.

Douglas Road – Oswego: Camie Ferrier reported that they are planning on a September letting, but that is dependent on ROW acquisition.

Dundee – Elgin: Joe Evers reported that they have submitted plans to IDOT.

IL 31 – Elgin: Joe Evers reported that the appraisals have been submitted to IDOT.

Game Farm Road – Yorkville: Joe Wywrot reported that the Funding and Phase II agreement will be going to IDOT next week.

Spring Street – South Elgin: Construction starting soon.

IV. Other Business

A. Establishing a Nominating Committee for Chair of Transportation Sub-Committee

Chairman Pubentz explained that he is completing his 2 year term as chairman. He is asking volunteers to come forward to be on the nominating committee and please contact the Chairman if you are interested. At the next transportation sub-committee meeting we will go through the nominating process and then bring the candidate forward for approval at the next Full Council Meeting.

B. RTAP Call for Projects

Patty Mangano from the RTA introduced the Regional Technical Assistance Program (RTAP) call for projects. The pre-application must be submitted to the RTA by July 20, 2007. This funding program's purpose is to provide technical assistance to projects that mutually benefit transit. Some examples include ITS, Corridor Plans, County Transit Plans, Stationary Plans, etc. The RTA will consider the project applications received first and then determine a budget. Historically \$1 million for 8 – 10 projects, the 20% match can be negotiated

C. Follow-up: State Route Improvement Needs

Mr. Rickert explained that the Council is looking for the state route improvement needs for the communities in Kane and Kendall Counties. As the Council moves forward in future years, you will begin to see more and more regional consensus within the new CMAP process. CMAP is already beginning a list of regional priorities. The County Boards in Kane and Kendall Counties also need to have a good idea of what the Counties priorities are. A lot of this has to do with the shortage of funding at the state and federal level. Our goal as a Council is to produce a map of projects by priority. IDOT's primary focus will be maintenance in the future. Our Legislators want to know what the needs are by the year 2030. A representative from Tom Cross's office, Brandon Grometer, stated that Rep. Cross is trying to put a Capital Bill out there, but needs to know exactly what costs are needed. Chairman Pubentz asked the PL's to reissue the request to have municipalities submit the state route improvement needs in their communities. Mr. Rickert wanted to make sure that municipalities approach the list at all angles, it is a wish list or a priority list, but also look at other factors such as economic development. Also be sure to include maintenance projects as well, because something can be potentially missed.

Other Business –

Scott Marquardt asked about the potential LAPP call for projects this summer. Erin Willrett explained that with the STP program being so full, there is not a need to do a LAPP call at this time. The program is ever changing and if there are gaps that open up in the program we will then issue our next call.

V. Next Meeting

A. 2007 Meeting Schedule

Holly Smith explained the attached proposed meeting schedule. There are not dates because the meetings will be on-call. Staff will get the meeting notice with date and time out to the members in a timely manner. Most likely the next meeting will be at 1p.m. the third Thursday in July (July 19th) in the County Board Room.

VI. Adjournment

Joe Evers moved and Scott Marquardt seconded to adjourn the meeting at 1:47 pm. The motion passed unanimously.

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
ERIN WILLRETT, Regional Planning Liaison

Transportation Sub-Committee January 18, 2007 Meeting Minutes

Members in attendance:

Mike Pubentz, Chairman
Greg Chismark
Tony Speciale
Joe Evers
Mike Glock
Daryl Devick
Richard Babica
Joe Wywrot
Chris Bong
Scott Marquardt

Dir. Of Public Works
City Engineer
Dir. Of Public Works
City Engineer
Public Works Superintendent
Assistant Public Works Director
Dir. Of Public Works
City Engineer
Civil Engineer
Village Engineer

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

Others in attendance:

Erin Willrett
Steve Coffinbargar
Manny Gomez
Chad Riddle
Hubert Morgan
Pete Mesha
Thomas Gill
Tony Standish
Joe Vondra
Jim Graziano
Camie Ferrier
Ron Naylor

Planning Liaison
Chief of Planning and Programming
Assistant Director of Implementation
Program and Office Engineer
Principal Planner
Consultant
Vice President
Consultant
Project Engineer
Transportation Engineer
Engineer
Project Manager

KKCOM
Kane County DOT
Kane County DOT
IDOT
CMAP
Wight and Company
K-Plus Engineering
Strand Associates
Czorba Group, Inc.
Baxter and Woodman
Smith Engineering
Engineering Enterprises

I./II. Call to Order / Approval of Minutes

Chairman Mike Pubentz called the meeting to order at 1:07 pm. Greg Chismark moved and Joe Evers seconded a motion to approve the minutes for the September 21, 2006 Transportation Sub-Committee meeting. The motion passed unanimously.

III. General Business

A. Director / Regional Planning Liaison Update

Erin Willrett gave the planning liaison update:

FY2008 CMAQ Call for Projects

The Congestion Mitigation and Air Quality (CMAQ) Improvement Program is a federally-funded program of surface transportation improvements designed to improve air quality and mitigate congestion. The Illinois Department of Transportation administers the program. There is an 80/20 match. The deadline to submit applications for CMAQ funding to CMAP is **February 2, 2007**. For further information visit, www.catsmpo.com/prog-cmaq-fy2008.htm.

MAYOR JEFFERY SCHIELKE, Council Chairman, City of Batavia; PRESIDENT LARRY KELLER, Village of West Dundee, Council Vice-Chairman; PRESIDENT JOHN C. SCHMITT, Village of Algonquin; MAYOR TOM WEISNER, City of Aurora; PRESIDENT DOUG PORCH, Village of Big Rock; PRESIDENT MIKE BLOCK, Village of Burlington; PRESIDENT BILL SARTO, Village of Carpentersville; PRESIDENT JERALD BARTELS, Village of East Dundee; PRESIDENT JAMES WILLEY, Village of Elburn; MAYOR EDWARD SCHOCK, City of Elgin; MAYOR KEVIN BURNS, City of Geneva; PRESIDENT TOM WAJDA, Village of Gilberts; PRESIDENT JEFFREY R. MAGNUSSEN, Village of Hampshire; PRESIDENT BARRY KREZMER, Village of Lily Lake; MAYOR JAMES MORRIS, Village of Lisbon; PRESIDENT ROSS DEURINGER, Village of Maple Park; MAYOR JANET BLUE, Village of Millington; PRESIDENT MARILYN MICHELINI, Village of Montgomery; PRESIDENT GARY L FRULAND, Village of Newark; PRESIDENT JOHN HANSEN, Village of North Aurora; PRESIDENT CRAIG WEBER, Village of Oswego; PRESIDENT VERNE WESTER, Village of Pingree Grove; MAYOR WILLIAM R. ROBERTS, City of Plano; MAYOR TOM THOMAS, City of Sandwich; PRESIDENT STEPHEN PICKETT, Village of Sleepy Hollow; PRESIDENT JIM HANSEN, Village of South Elgin; PRESIDENT SEAN MICHELS, Village of Sugar Grove; MAYOR DONALD P. DeWITTE, City of St. Charles; PRESIDENT MARK MARION, Village of Virgil; PRESIDENT EILEEN PHIPPS, Village of Wayne; MAYOR ARTHUR PROCHASKA, City of Yorkville; CHAIRMAN KAREN McCONNAUGHAY, Kane County Board Chairman; JOHN CHURCH, Kendall County Board Chairman; CARL SCHOEDEL, County Engineer, Kane County Division of Transportation; FRANCIS KLAAS, Director, Kendall County Highway Department; THOMAS B. RICKERT, Council Director; ERIN ROYER and HOLLY SMITH, Regional Planning Liaisons

Regional Response to State Water Supply

In January 2006, Governor Blagojevich issued Executive Order 2006-1, calling for a statewide study of water-supply issues. The Chicago Metropolitan Agency for Planning (CMAP) has been commissioned by the State of Illinois Department of Natural Resources (DNR) to facilitate such a process for an 11-county planning area of northeastern Illinois

CMAP hosted an open forum on November 17 in Oak Brook to launch the three-year regional initiative, which covers Boone, Cook, DeKalb, DuPage, Grundy, Kane, Kankakee, Kendall, Lake, McHenry, and Will counties. With 166 attendees, that event represented a critical first step toward creating a new **Regional Water Supply Planning Group (RWSPG)**, which will be charged with making recommendations on water resource policies and plans. Karen McCounnaughay, Kane County Board Chair will also Chair this planning group.

In addition to facilitating creation of the RWSPG, CMAP will develop water-demand forecasts for the Illinois State Water Survey (ISWS) and work with the RWSPG to craft a plan that includes implementation strategies. The ISWS will match water-demand forecasts with data on water supply to develop water-availability scenarios projected to the year 2050.

CMAP and the RWSPG will submit the resulting water-supply plan to the State of Illinois for approval. The northeastern Illinois effort is one of two initial pilot studies commissioned by the State of Illinois. The other is being carried out by the Mahomet Aquifer Consortium in east-central Illinois. Over the next three years, the State of Illinois is expected to define a comprehensive program for state and regional water-supply planning, including development of standards for regional plans and guidance for regional planning processes. For more information, contact Tim Loftus of CMAP at 312-386-8666.

B. IDOT Update

Chad Riddle reported that there are currently no new updates. The STP program is a constant work in process. Mr. Riddle is encouraging councils to spend all the dollars. For 2007 we will be coming close to spending the appropriation.

D. Project Updates

Sponsors gave an update on the status of their project for FFY07:

McLean Boulevard – Kane County: Manny Gomez reported that the County is wrapping up the plans and hope to be ready for the June letting. Currently working on land acquisition and would like to thank Chad Riddle for helping resolve issues.

Oak Street – North Aurora: Mike Glock reported that the Phase II will be finalized today and they are planning to get the preliminary engineering in by March 30th.

Douglas Road – Oswego: Camie Ferrier reported that they have submitted the Pre-Final to IDOT and are planning on a June letting, but that is dependent on ROW acquisition.

Dundee – Elgin: Joe Evers reported that ROW appraisal will be complete by the end of January.

IL 31 – Elgin: Joe Evers reported that the plats and construction drawings should be done soon.

Game Farm Road – Yorkville: Joe Wywrot reported that the Phase I report has been submitted to IDOT and the Phase II report will be going to IDOT and the city soon.

Maple Avenue – Carpentersville: Scott Marquardt reported that they are a bit behind in the Phase II engineering, should be finished at the end of 2007.

Spring Street – South Elgin: ready for the March Letting.

C. CMAP (CATS/NIPC) Report/Local Updated Census Addresses (LUCA) Program

Hubert Morgan stated that CMAP would like to be supportive to local municipalities.

The February 6th Housing, Jobs and Transportation Summit, will also focus on how CMAP can be relevant as a regional agency. The committee structure at CMAP is being restructured to include the new mission.

He also reported that CMAP recently held 2 workshops in Elburn to establish the vision for the community. There were two facets looked at. One, how would you like to see Elburn and the other being how can we change the landscape to be responsive to the communities needs.

CMAP is getting ready to give a presentation to the Kendall County Board on how do they see the county in the next 30 years. CMAP will be looking into combining the 2040 land-use plan and Transportation Plan into one document and these discussions at the county level need to occur.

CMAP will be holding workshops for planning commissions. These will take place after the municipal elections.

Mr. Morgan also gave a presentation about the Local Update for Census Address List (LUCA) program. CMAP is an advocate to get the best count, they are working with the census bureau and the municipalities. CMAP's goal is to get a complete and accurate address list throughout the seven county region. There will be two sets of workshops. One will be for municipal and county staff to understand what this is about, it will be a two hour workshop in between February and June. The second workshop will be between August and October will be hands on workshops showing how to check the addresses. Funding may be available for staffing communities that are stretched financially. The next step is establishing a date for Kane and Kendall County.

IV. Other Business

A. Future Transportation Sub-Committee Projects – The Chairman wanted to get a feel from the committee about future upcoming projects that they would like staff to begin. One idea the chairman had was to re-visit the methodology to cover transit more adequately and create a way to compare new projects to existing projects, or on how to expand current projects. Ms. Willrett explained that the next full call for projects will be in the summer of 2009 and the next LAPP call for projects will be in the summer of 2007. The Chairman would like the members to think about this and bring any suggestions to the April meeting or email Holly or Erin with ideas.

V. Next Meeting

A. 2007 Meeting Schedule Discussion – The Chairman wanted feedback from the committee regarding meeting every other month or meeting on a quarterly basis. The Chairman would like to have the members think about this and come with suggestions to the next meeting. **The next meeting will be April 19, 2007, 1:00 p.m. at the Kane County Government Center, Board Room.** At this meeting we will finalize our schedule for 2007.

VI. Adjournment

Joe Evers moved to adjourn the meeting at 1:53 pm. Tony Speciale seconded the motion. The motion passed unanimously.