

MAYOR JEFFERY SCHIELKE
Council Chairman



KKCOM
KANE / KENDALL
COUNCIL OF MAYORS

PRESIDENT ED RITTER
Council Vice-Chairman



KANE KENDALL COUNCIL OF MAYORS
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THOMAS B. RICKERT
Executive Director

Transportation Policy Committee

January 21st, 2016
Draft Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Brian Schiber
Dale Berman
Daryl Devick
Fran Klaas
Jennifer Hughes
John Nevenhoven
Lou Arrigoni
Rahat Bari
Joe Evers
Eric Babcock
Richard Gallas
Julie Morrison
Todd Hoppenstedt

Director of Public Works
Village Engineer
City Engineer
Mayor
Capital Improvement Manager
County Engineer
Village Engineer
Director of Public Works
Senior Project Manager
City Engineer
City Engineer
Director of Public Works
Director of Public Works
Project Manager
Public Works Director

Village of Sugar Grove
United City of Yorkville – EEI
City of Geneva
Village of North Aurora
City of Aurora
Kendall County Highway Department
Village of Oswego
Village of Elburn
Campton Hills – Trotter & Associates
City of Batavia
City of Elgin
Village of West Dundee
Village of South Elgin
EEI, Inc./Hampshire
Village of Montgomery

Others in attendance:

Akram Chaudry
Jason Fluhr
Eric Rose
Ryan Livingston
Marnie Hooghkirk
Kama Dobbs
Jackie Forbes
Jennifer Becker
Marilyn Solomon
Tom Magolan
Patrick Knapp
Scott Marquart
Steve Coffinbarger
Brian Fairwood
Jim Bibby
Chris Rose

Vice President
Department Manager
Project Manager
Engineering Manager
Area Programming Engineer
Senior Program Analyst
Planning Liaison
Council Director
Field Engineer
Programming Engineer
Regional Planning Liaison
Project Manager
Assistant Director
Principal
Principal
Community Relations

HR Green
Baxter & Woodman
Thomas Engineering Group
HLR Engineering
IDOT
Chicago Metropolitan Agency of Planning
Kane Kendall Council of Mayors
Kane Kendall Council of Mayors
Illinois Department of Transportation
IDOT District 3
Kane Kendall Council of Mayors
HR Green
KDOT
TranSystems Corporation
Rempe-Sharpe and Associates
Pace

I. Opening of Meeting

Chairman Tony Speciale called the meeting to order at 1:06 p.m. All attendees introduced themselves.

II. Approval of November 5, 2015 Meeting Minutes

A motion was made by to approve the November 5, 2015 meeting minutes. The motion was made by Joe Evers, seconded by Jennifer Hughes and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Jackie Forbes, KKCOM Regional Planning Liaison, provided the Director/PL update.

STP Workshop

KKCOM Staff hosted a STP workshop before today's meeting. The workshop covered KKCOM procedures for cost/scope/phase changes, who to contact, B-List guidelines and IDOT correspondence through the Planning Liaisons. If you were not able to attend or would like more information, KKCOM Staff will be happy to assist you with your questions.

CMAP "Next Plan" Launch

On Wednesday, February 24, 2016, 9:30 a.m. to noon, the Chicago Metropolitan Agency for Planning is officially kicking off development of metropolitan Chicago's next comprehensive regional plan.

Please join CMAP for a fun, open-house event where you can learn the new plan's name and tell CMAP what you want the plan to accomplish. CMAP Staff will describe research that has already begun and capture your thoughts about how to build on GO TO 2040 in pursuit of sustainable economic prosperity and quality of life. Feel free to arrive at any time as featured talks will be repeated, and opportunities for you to weigh in will continue throughout the morning. Information cards are available on the sign-in table and can be shared with others who might be interested.

Congress Passes Transportation Reauthorization Bill

On December 4th, President Obama signed the FAST (Fixing America's Surface Transportation) Act into law. The FAST Act is a five-year, \$280 billion transportation reauthorization bill. The bill maintains current rates for the federal motor fuel tax and relies on substantial transfers from the General Fund to support additional spending. These transfers are offset with a number of non-transportation related sources. FAST includes modified provisions from the two reauthorization bills (DRIVE Act & STRRA) passed separately by the House and Senate earlier this year. The bill also creates two new freight programs, includes over \$10 billion to reauthorize Amtrak and \$420 million for the U.S. DOT's pipeline administration, making FAST the first-ever comprehensive surface transportation bill.

FAST also provides for modest growth over current spending levels with an immediate increase in FY16 of about 5 percent for highway funds and 8 percent for transit funds, followed by annual increases of just over 2 percent through FY20. For Illinois, FAST is expected to provide a five-year total of approximately \$7.5 billion in highway funds and approximately \$3 billion in transit funds. Under FAST, the annual average highway and transit funding for Illinois is about 10 percent higher than FY15.

A few relevant specifics on the bill

- Surface Transportation Program (STP) - The STP program has been renamed the "Surface Transportation Block Grant Program" and gradually increases the local suballocation from 50 percent to 55 percent by FY20. FAST also moves the Transportation Alternatives Program (TAP) into STP and renames it the "STP Set-Aside." The bill maintains the 50-percent local suballocation for TAP and allows large MPOs to flex half their TAP funds to other STP-eligible purposes.
- Congestion Mitigation and Air Quality Improvement (CMAQ) Program - Expands project eligibility to include certain port-related freight projects and vehicle-to-infrastructure technology projects.
- Freight - FAST provides \$10.7 billion over five years for freight improvements through two funding programs. One distributed to the states by formula and the other awarded to a wide array of applicants on a competitive basis. The bill also establishes a national multimodal freight policy and includes provisions for multimodal freight planning at both the national and state levels.

Regional Greenways and Trails Plan Update

CMAP is in the process of updating its regional trails plan. The current Northeastern Illinois Greenways and Trails Plan, adopted by the CMAP Board and MPO Policy Committee in 2009, is a long-range, multi-jurisdictional plan that presents a vision for a network of multi-use trails and greenways across the region. The forthcoming update will take advantage of the latest data on completed trails as well as the vision embodied in subregional trail plans created over the past six years. This project will update the plan by revisiting previously proposed trails to ensure they are still valid recommendations, making any technical corrections needed, and proposing new multi-use trail linkages where appropriate. The primary deliverables for the Greenways and Trails Plan update will be an updated map of planned multi-use trails for northeastern Illinois as well as a policy memo.

New Municipal Directory

A new CMAP directory has contact details for municipalities in the region. Please contact Sherry Kane (skane@cmap.illinois.gov) if you would like a printed copy. Digital copies are available online.

Cost Efficiencies in Project Delivery Forum

CMAP is seeking early input from stakeholders on target setting approaches for the next comprehensive plan. The Cost Efficiencies in Project Delivery Forum will be the second forum topic presented by CMAP. The forum will be on Friday, January 22, 2016 from 8:00 am to 9:30 am at the CMAP Office. This forum will precede the CMAP Transportation Policy Committee Meeting.

Discussion will include practices such as innovative construction and administrative techniques as well as continued discussion on new approaches for pavement preservation. These forums are intended to foster focused and sometimes technical discussion about specific topics. Your cooperation in designating appropriate staff members to participate is appreciated. Meeting materials will be available before the meeting on CMAP's website. The recommendations and comments from each forum will be shared with the Transportation Committee during regular committee meetings

To RSVP contact Teri Dixon (312-386-8754 or tdixon@cmapp.illinois.gov) or Lindsay Hollander (312-386- 8633 or lhollander@cmapp.illinois.gov).

Operations and Construction Coordination Meeting

CMAP is hosting the next Operations and Construction Coordination Meeting on February 3rd from 9:00-Noon for local agencies and 1:00-4:00 for the Great Lakes Region. The meeting provides attendees with an opportunity to hear about construction projects scheduled for 2016 and to present information to others about your own projects. KDOT will be attending to present its projects. This is not a mandatory meeting, just information for the Council. RSVP by email to Claire Bozic, Cbozic@cmapp.illinois.gov.

New Kane County Information Site

The Kane County Health Department has launched a new website *Kane Health Counts* which serves as a storehouse of health data, demographic information, best practices and reports that provide an unbiased look at life in Kane County. This website provides information that allows viewers to see how Kane County stacks up in such topics as health, transportation, economics, housing and more. It makes it easier to find information that is typically housed on different websites or not available without a subscription. Certain indicators are measured at the ZIP Code and census tract level, allowing for municipalities to quickly see what is happening in their communities. Visit <http://www.kanehealthcounts.org/> to see all it has to offer and pick up a card on the sign-in table.

B. CMAP Report

Kama Dobbs from CMAP shared with the committee December 2015 updates on the STP program. For STP, the region obligated just under \$15 million which is six percent of the region's mark. There is carryover of \$125 million and a new allocation of \$121 million. The KKCOM is programmed up to its mark and North Central is advance funded. McHenry Council is advance funded through 2019. She noted using advance funding to help spend down the unobligated balance and to focus on moving projects forward.

IV. Surface Transportation Program (STP) Program

A. IDOT STP Report

Marilyn Solomon, IDOT Field Engineer, gave an update on project letting dates. Status sheets and handouts were made available with the agenda packet. Staff attended a meeting with the district special waste coordinator regarding the special waste requirements. A memo was sent last summer and is detailed in the BLRS Manual in Chapter 20. This topic will be discussed at each kickoff meeting where federal funds are used. Marilyn also reminded the committee that all future kick-off meetings are to be scheduled through Planning Liaisons.

B. KKCOM Advanced Funding Guidance

Patrick Knapp reviewed the Advanced Funding memo with the Council and explained how it works. He showed the table of projects to the attendees and illustrated when advanced funding would be required this year. He demonstrated how a new project would require an advanced funding request sooner. The CMAP Council of Mayors Executive Committee approves all requests and the planning liaisons will attend the meetings on behalf of the requesting agency.

C. STP Cost Change

- 1. Concord Avenue LAFO** The Village of South Elgin requested an additional \$76,800 in STP funding via a memo to the Transportation Policy Committee. The project had increased cost of concrete to meet ADA requirements for sidewalks. Motion to approve by Daryl Devick, second by Brian Schiber. Unanimously approved by the Transportation Policy Committee.

- 2. Huntley Road** The Villages of Carpentersville and West Dundee are working jointly on a project and requested moving \$250,000 from right-of-way to engineering III services. Motion to approve by Rich Gallas and seconded by Joe Evers. Unanimously approved by the Transportation Policy Committee .

D. Approval of FFY16 – FFY20 STP Program

A motion to approve the FFY16-FFY20 STP Program of Projects with the two cost changes was made by Joe Evers and seconded by Daryl Devick. Unanimously approved by the Transportation Policy Committee.

V. Other Business

A. Kendall County Functional Reclassification Update

Jackie Forbes informed the committee that IDOT is conducting an update for Kendall County. She thanked the Kendall agencies for providing feedback and changes to the original proposal from IDOT. This week, IDOT responded with their approval or denial of the requests. Jackie will share the findings with the agencies requesting changes and has information available after the meeting.

B. KKCOM Bylaw, Methodology and Policy Review

Patrick Knapp distributed a copy of the current KKCOM bylaws and asked for any initial comments. Committee members were encouraged to read through it and provide feedback to the planning liaisons.

C. Project Updates

Steve Coffinbarger provided an update on the Longmeadow Parkway project and the Huntley and Galligan project. Daryl Devick announced that the City of Aurora’s Eola Road project was let and construction should start in March.

VI. Next Meeting

The next meeting will be Thursday, April 21 at 1:00 pm. Quarterly STP updates are due April 8th.

I. Adjournment

A motion to adjourn was made by Joe Evers and seconded by Todd Hoppenstedt. The motion passed unanimously and the meeting was adjourned at 1:35 p.m.