

**MAYOR JEFFERY SCHIELKE**  
Council Chairman



**KKCOM**  
**KANE KENDALL**  
COUNCIL OF MAYORS

**PRESIDENT JOHN SKILLMAN**  
Council Vice-Chairman



**KANE KENDALL COUNCIL OF MAYORS**  
41W011 Burlington Road  
St. Charles, Illinois 60175  
(630) 584-1170

**THOMAS B. RICKERT**  
Executive Director

**JENNIFER BECKER**  
Council Director

**Transportation Policy Committee**

**January 18, 2018**

**Draft Meeting Minutes**

**Members in attendance:**

Rahat Bari	City Engineer	City of Batavia
Dale Berman	President	Village of North Aurora
Darrin Boyer	Public Works Director	City of Plano
Fran Klaas	County Engineer	Kendall County
Dale Marting	Project Engineer	Campton Hills – Trotter & Associates
Ron Rudd	City Engineer	City of Elgin
Brad Sanderson	Village Engineer	United City of Yorkville - EEI
Brian Schiber	City Engineer	City of Geneva
Tony Speciale, Chairman	Director of Public Works	Village of Sugar Grove
Phil VanBogaert	Director of Public Works	Village of Elburn
Karen Young	Assistant Dir. of Public Works	City of St. Charles

**Others in Attendance:**

Jennifer Becker	Council Director	KKCOM
Ryan Bigbie	Planning Liaison	KKCOM
Mitch Bright	Sales	Traffic Control Corp.
Jeffrey Bucholc	Principal & Chief	Quandel Consultants
Tom Magolan	Programming Engineer	IDOT
Akram Chaudhry	VP	HR Green
Greg Chismark	Vice Principal	WBK Engineers
Jay Coleman	Civil engineer III	Baxter & Woodman
Jesse Elam	Director	CMAP
Brian Fairwood	Vice Principal	TranSystems
Jackie Forbes	Sr. Planning Liaison	KKCOM
Ken Jay	Civil Engineer II	City of St. Charles
John Laskowski	Director of Public Works	Village of North Aurora
Chris Lirot	Road & Bridge Coordinator	City of Aurora
Tom Magolan	Programming Engineer	IDOT
Tom Rickert	Executive Director	KKCOM
Marilin Solomon	Field Engineer	IDOT
Mike Sullivan	Area Programmer	IDOT
Tom Talsma	Vice Principal	EEI

**I. Opening of Meeting**

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

**II. Approval of October 19, 2017 Meeting Minutes**

A motion was made to approve the October 19, 2017 meeting minutes. The motion was made by Dale Berman, seconded by Rahat Bari and passed unanimously.

### III. General Business

#### A. Director / Planning Liaison Update

##### Grant Opportunities

The Road to Zero Coalition's 2018 Safe System Innovation Grants cycle is now open until the end of January. The coalition is eager to advance the deployment of their Proven Safety Countermeasures, targeting local and rural roads through this grant program. State DOTs, local and municipal transportation agencies and others are eligible to apply if they are a Road to Zero Coalition member. More information, along with instructions on how to apply can be found here: <https://goo.gl/nFX9rw>

The Federal Recreational Trails Program (RTP) provides funding assistance for acquisition, development, rehabilitation and maintenance of both motorized and non-motorized recreation trails. Examples of eligible project activities include:

- Trail construction and rehabilitation,
- Restoration of areas adjacent to trails damaged by unauthorized trail users,
- Construction of trail-related support facilities and amenities,
- Acquisition from willing sellers of trail corridors through easements or fee simple title.

The application window is open from January 1, 2018 until 5pm on March 1, 2018. Visit the Illinois Department of Natural Resources (IDNR) website for more information: <https://www.dnr.illinois.gov/AEG/Pages/FederalRecreationalTrailsProgram.aspx>

##### Shared Mobility Summit

Registration for the 2018 Shared Mobility Summit is now open. The Summit will take place March 12<sup>th</sup> – 14<sup>th</sup> in Chicago. Topics will cover the latest developments in carsharing, shared autonomous and electric vehicles, bikesharing, senior mobility, and more. Visit the Shared Mobility Summit page for more information and to register: <http://sharousedmobilitycenter.org/about/>

##### New Bike Law Effective January 1, 2018

A new bike law pertaining to passing cyclists is now in effect as of the first of the year. It states that a driver of a motor vehicle may overtake and pass to the left of a bicycle proceeding in the same direction on a portion of a highway designated as a no-passing zone when:

- the bicycle is traveling at a speed of less than half of the posted speed limit of the highway;
- the driver is able to overtake and pass the bicycle without exceeding the posted speed limit of the highway; and
- there is sufficient distance to the left of the centerline of the highway for the motor vehicle to meet the overtaking and passing requirements in the Code.

It also allows any person operating a bicycle or motorized pedal cycle to use the shoulder of a roadway, and that the rear of a bicycle may be equipped with a lamp emitting a steady or flashing red light (rather than only a red light) visible from a distance of 500 feet in addition to or instead of a red reflector (rather than in addition to a red reflector).

##### Regional Active Mobility Program

The Fox Valley Sustainability Network's Transportation and Economic Development Task Force sparked the creation of the Regional Active Mobility Program (RAMP). The program is based on

- the recommendations from other CMAP LTA plans such as the Fox River Corridor Plan, Aurora's Downtown Master Plan and the Village of Carpentersville Health Impact Assessment,
- the "Trail Town Fox Valley" Big Ideas Presentation by Trails For Illinois at GreenTown 2017 and
- the success of Aurora's Zagster bike share program, where bicycles are made available for shared use to individuals on a short term basis.

The program can be broken down into three main components: Bike Share, Wayfinding, and Tourism. The City of Aurora rolled out bike sharing with Zagster in 2016 and the expansion of a bike share program through the region would be the backbone of the Regional Active Mobility Program.

The RAMP team will begin working to encourage participation of all communities along the Fox River Trail. You can find out more information about Aurora's RAMP on their website: <https://www.aurora-il.org/1776/Regional-Active-Mobility->

[Program](#). If your agency is interested in participating in the program, please contact KKCOM staff and we will direct you to the appropriate contact.

### **Long Range Transportation Plan Survey Input**

The update to the Kane County Long Range Transportation Plan continues. We have concluded the input exercises and the feedback collected over the past few months at various meetings will assist in the outcome of the update. The first of four planning and prioritization workshops were conducted with the KKCOM Transportation Policy Committee on October 19<sup>th</sup>. KKCOM staff would like to thank everyone who participated in providing input over the past two months. All of the data gathered is invaluable in moving forward with the plan update.

### **CMAP News**

#### **New Strategy Paper - Stormwater and Flooding**

A new CMAP strategy paper on Stormwater and Flooding examines the impacts and explores potential ON TO 2050 recommendations for protecting communities. Reducing flood damages will require coordination among water management, land use, and transportation decision makers. Options include prioritizing mitigation activities and investments, continuing to advance development designs and standards, and updating precipitation and floodplain maps to reflect current and future risk. The paper is available on the CMAP website: <http://www.cmap.illinois.gov/>

#### **New Strategy Paper – Transit Modernization and Innovation**

A new CMAP strategy paper, Transit Modernization and Innovation, explores how innovation, investment, and modernization can make our regional transit system successful for decades to come. Recommendations include increasing funds for mass transit, ensuring equitable access, creating smart public and private partnerships, integrating land use planning, and improving coordination across transit agencies. Also available are strategy papers on Highway Operations and Emerging Transportation Technology. Visit the CMAP website to read the paper: <http://www.cmap.illinois.gov>

### **Census Workshops**

CMAP will host its annual hands-on workshops introducing U.S. Census data use for urban planning, (CPUP). The primary goal of the CPUP program is to take the mystery and confusion out of navigating the U.S. Census Bureau website. There are two parts to each program. First is a general introduction to the U.S. Census website and second is more specific census data by topic areas shown below:

- January 17, 2018 - Geography, Maps & Data
- February 21, 2018 - Housing
- March 21, 2018 - Poverty
- April 18, 2018 - Health
- May 16, 2018 - Medley (detailed data for variety of topics)

All presentations will be held from 10:00 to 11:30 a.m. at CMAP. Attendees are expected to either bring their own laptop or borrow one of three laptops available from CMAP on a first come, first served basis. Preregistration is required. Contact Jon Hallas ([jhallas@cmap.illinois.gov](mailto:jhallas@cmap.illinois.gov) or 312-386-8764) for more information or to RSVP.

### **Save the Date**

The next KKCOM Transportation Policy Committee meeting will be held on Thursday, April 19th at 1:00 p.m., with lunch served at 12:30. The meeting will be held at the Kane County Government Center Auditorium, Building A.

### **B. Road to Zero Coalition**

The Road to Zero Coalition was discussed in the PL/Director update. If there are any questions please do not hesitate to reach out to KKCOM Staff. It is free to apply, and more information is available.

### **C. STP Project Selection Committee**

The newly formed STP Project Selection Committee has held its first meeting and will begin creating policies and other guidelines that were not specified in the new STP agreement between the Council of Mayors Executive Committee and the City of Chicago. Council staff will attend these monthly meetings and provide updates on the progress at Council meetings and through the newsletter. Below is a list of committee members:

<b>Member</b>	<b>Representing</b>
Tom Kotarac	Chicago Metropolitan Agency for Planning
Dan Burke	Chicago Department of Transportation
Luann Hamilton	Chicago Department of Transportation
Kevin O'Malley	Chicago Department of Transportation
Leon Rockingham	Council of Mayors
Jeffery Schielke	Council of Mayors
Eugene Williams	Council of Mayors
<b>Advisory/Non-Voting Members</b>	
John Donovan	Federal Highway Administration
Lorri Newson	Regional Transportation Authority
Chad Riddle	Illinois Department of Transportation
John Yonan	Counties

**D. CMAP Report**

Jesse Elam from CMAP gave the CMAP report.

The traffic safety strategy paper is now online, and looks at how we want to achieve certain targets such as reducing fatalities and mitigating congestion. It is still in the draft form and CMAP is currently taking comments on the paper.

CMAQ projects have spent \$14 million of the allotted \$129 million in FY 2018. \$30 million of STP has been obligated thus far -> potentially \$130 million in the next three months

**IV. Surface Transportation Program (STP)**

**A. IDOT STP Report**

STP report was provided by Marilin. You can email her if there are any additional updates or to make any changes. Please contact PL's if you need to set up a kickoff meeting. Hannah Knight if no longer working at IDOT, Moe is the new assistant.

**B. STP Cost Increase Request – Kane County**

KDOT is requesting additional STP funding for the Huntley at Galligan intersection improvement project. This project was initially planned as an intersection improvement designed to reduce congestion with a construction estimate of \$1,407,750. During the Phase II activities it was determined that adding signalization to the ultimate design would be the most appropriate at this location. Consequently, a revised estimated has been developed of \$1,708,795, which was submitted with pre-final plans to IDOT Local Roads on November 17, 2017 in preparation for an April 27, 2018 letting.

The STP cost increase is provided in the agenda. Starting to work on 19-24. A motion was made by Dale Berman to approve the Kane County STP cost increase and seconded by Rahat Bari. The motion passed unanimously.

**C. FFY18-FFY22 STP Program**

A motion to approve the FFY18-FFY22 STP Program was made by Ian Wade and seconded by Brad Sanderson. The motion passed unanimously.

**V. Other Business**

**A. CMAP Expressway Vision Project**

Jesse Elam gave the CMAP Expressway vision presentation, which is still in draft form. They are working in collaboration with the Tollway to achieve their goals. The purpose is to develop a vision for the expressway system which will guide future DOT operations. They have a set of developed goals, which are conducted at the planning level. CMAP estimates that revenue will be needed from tolling and venture capital. This revenue will be put towards solutions for traffic congestion, as well as coordinating with ON TO 2050 to achieve the goals. There is no such constraint, and they are taking a more broad and expansive outlook on the situation. The goals include long term economic growth, improve truck freight movement, and make the system financially sustainable.

If there are any questions you can contact Jesse at CMAP.

**B. CMAP Pavement Data Collection and Pavement Management Systems**

CMAP discussed the new call for projects which is now open for applications. The call runs until March 2, 2018. This call is to assist agencies on creating and maintaining a pavement management system plan. This can be for congestion, bridge condition, safety, and pavement condition. The application can be found on CMAP's website.

More information about the call for projects can be found on CMAP's website, or you can contact Doug Ferguson.

**C. Project Updates**

There were no project updates.

**VI. Next Meeting**

Thursday, April 19, 2018. – Quarterly STP Project Updates due April 5<sup>th</sup>

**VII. Adjournment**

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

**MAYOR JEFFERY SCHIELKE**  
Council Chairman



**KKCOM**  
**KANE KENDALL**  
COUNCIL OF MAYORS

**PRESIDENT JOHN SKILLMAN**  
Council Vice-Chairman



**KANE KENDALL COUNCIL OF MAYORS**  
41W011 Burlington Road  
St. Charles, Illinois 60175  
(630) 584-1170

**THOMAS B. RICKERT**  
Executive Director

**JENNIFER BECKER**  
Council Director

**Transportation Policy Committee**

**April 19, 2018**

**Draft Meeting Minutes**

**Members in attendance:**

Rahat Bari	City Engineer	City of Batavia
Dale Berman	President	Village of North Aurora
Steve Coffinbargar	Asst. Director of Transportation	Kane County
Phil Cotter	Director of Public Works	Village of East Dundee
Richard Gallas	Director of Public Works	Village of South Elgin
Jennifer Hughes	Public Works Director	Village of Oswego
Fran Klaas	County Engineer	Kendall County
Ron Rudd	City Engineer	City of Elgin
Brad Sanderson	Village Engineer	United City of Yorkville - EEI
Tony Speciale, Chairman	Director of Public Works	Village of Sugar Grove
Ed Szydlowski	Engineering Manager	Village of Carpentersville
Phil VanBogaert	Director of Public Works	Village of Elburn
Ian Wade	Capital Improvement Manager	City of Aurora
Karen Young	Assistant Dir. of Public Works	City of St. Charles

**Others in Attendance:**

Jennifer Becker	Council Director	KKCOM
Jeffrey Bucholc	Chief Structural Engineer	Quandel Consultants. LLC
Greg Chismark	Vice Principal	WBK Engineers
Kama Dobbs	Policy & Programming Senior	CMAP
Joe Evers	Project Manager	Chastain Engineers
Jason Fluhr	Department Manager	Baxter and Woodman
Jackie Forbes	Sr. Planning Liaison	KKCOM
Ken Jay	Civil Engineer II	City of St. Charles
Phil Kazimier		Trotter & Associates
John Laskowski	Director of Public Works	Village of North Aurora
Ryan Lindenmier	Cost and Estimate Engineer	IDOT
Tom Magolan	Programming Engineer	IDOT
Russell Pietrowiak	Associate Planner	CMAP
Tom Rickert	Executive Director	KKCOM
Cody Sheriff	Planning Liaison	McHenry County Council of Mayors
Marilyn Solomon	Field Engineer	IDOT

**I. Opening of Meeting**

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

**II. Approval of January 18, 2018 Meeting Minutes**

A motion was made to approve the January 18, 2018 meeting minutes. The motion was made by Dale Berman, seconded by Jennifer Hughes and passed unanimously.

### III. General Business

#### A. Director / Planning Liaison Update

##### Fox River Trail Signage Program

The signs for the Fox River Trail Signage program are being delivered and many have been installed already. Staff is in the process of confirming with each agency that signs have been received. Individual invoices will be sent out soon. Thank you to all the communities and agencies that worked together to get this project finished. Any questions should be directed to Ryan Bigbie: [bigbieryan@co.kane.il.us](mailto:bigbieryan@co.kane.il.us).

##### Illinois Bike Summit

Registration is open for the 2018 Illinois Bike Summit taking place on Monday, May 7th at the University of Illinois Chicago. The summit is for bicycle advocates, planners, engineers, agency staff, government officials, and others from around the state. With a range of session topics - from bikeway design and tips to advocacy and community engagement - the summit offers strategies to help make progress in your communities.

This year's Summit features keynote speakers, breakout sessions organized in three tracks, coffee talks, mobile workshops, lunch, advocacy awards, and a networking reception. Continuing education credits will be available for professional planners and engineers.

Visit the Ride Illinois website for more information and to register: <http://rideillinois.org/events/2018-illinois-bike-summit/>

##### Transport Chicago Conference

The 2018 Transport Chicago Conference will be held on Friday, June 1st at the Holiday Inn Chicago Mart Plaza. The Conference highlights local transportation issues and research, while also featuring national and international trends. Registration is open and the early bird rate is good through April 30th. Visit the conference webpage at <http://www.transportchicago.org/> for more information and the registration link.

##### Proposed Changes to Metra BNSF Schedule

Metra's busiest line, the BNSF Line between Aurora and Chicago Union Station, will be the first Metra line to have the new Positive Train Control (PTC) safety system fully operational – but the enhancement will require a significant revision of the line's schedule starting this summer.

Metra and BNSF Railway unveiled the proposed weekday schedule revision and is asking for public comment on the proposed changes. Feedback will be accepted at [BNSFservice2018@metrarr.com](mailto:BNSFservice2018@metrarr.com) until April 15. Metra may revise the proposal based on feedback, with a goal of implementing the new schedule in June or July of this year. See the revised schedule at:

[https://metrarail.com/sites/default/files/assets/Schedules/new\\_bnsf.pdf](https://metrarail.com/sites/default/files/assets/Schedules/new_bnsf.pdf).

PTC is a federally mandated safety system that will automatically stop a train if the engineer fails to obey a signal or exceeds the speed limit. The system integrates GPS, trackside sensors and communications units, onboard computers and Metra's centralized train dispatching system. Although it can't prevent all accidents, PTC increases safety by preventing train-to-train collisions, unauthorized entry into work zones and derailments due to speeding or moving through misaligned track switches. The new system will require more time for trains to initiate the system before departure, which means a change to the schedule is necessary.

##### Save the Date

The next KKKOM Transportation Policy Committee meeting will be held on Thursday, July 19th at 1:00 p.m., with lunch served at 12:30. The meeting will be held at the Kane County Government Center Auditorium, Building A.

#### B. CMAP Report

Kama Dobbs from CMAP gave the CMAP report.

##### **ON TO 2050 Draft Report Development**

The draft report will be open for public comment and engagement from June 15<sup>th</sup> through August 14<sup>th</sup>. A revised draft report will be distributed to all committees by September 2<sup>nd</sup> and the final version is set for approval on October 10<sup>th</sup>. There are two open houses scheduled for the Kane and Kendall area. The first will be at the Historic County Courthouse in Yorkville on Tuesday, June 26<sup>th</sup>. The second will be Wednesday, June 27<sup>th</sup> at the Kane County Government Center Auditorium in Geneva. Both will be held from 4:00-7:00 p.m.

##### **Future Leaders in Planning (FLIP)**

The 2018 CMAP Future Leaders in Planning (FLIP) application is now available. FLIP is a free program where teens learn about the issues that shape our region and think of solutions with other students from Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will counties. Participants meet and interact with selected regional leaders who make key decisions in our communities. Now celebrating its tenth anniversary, FLIP is partnering with the Chicago Architecture Foundation to further enhance the week-long program for high school students (entering ninth-twelfth grades as of fall 2018). Visit CMAP's website to learn more about the program and submit an application. Application packets were also available on the back table.

#### **ON TO 2050 Launch Event**

Mark your calendar to celebrate metropolitan Chicago's future at the ON TO 2050 launch event on Wednesday, October 10, 2018, from 10:00 a.m. to noon, at Millennium Park in Chicago. Registration is now open and everyone is invited to attend.

Tom Rickert encouraged everyone to review the ON TO 2050 chapters and submit comments. It is important for the Council members to speak on behalf of the urban fringe area. Kama agreed and asked attendees to get involved by attending the open houses.

#### **IV. Surface Transportation Program (STP)**

##### **A. IDOT STP Report**

STP report was provided by Marilyn Solomon. You can email her if there are any additional updates or to make any changes. Please contact PL's if you need to set up a kickoff meeting and have an approved PPI submitted.

##### **B. STP Cost Increase Request – Sugar Grove**

The Village of Sugar Grove requested a cost increase of \$88,443 to bring their Bliss Road at IL 47 up to the 75/25 split for federal funding. The motion to approve the increase was made by Jennifer Hughes and seconded by Steve Coffinbargar. The motion passed unanimously.

##### **C. STP Project Selection Committee Update/Discussion**

Jackie Forbes gave the committee an update on the proposed changes to the STP program for both the new shared fund and council allocations. She used a PowerPoint presentation which is available on the KKCOM website:

<http://kdot.countyofkane.org/KKCOM/News/APM%20Slides%20Reduced.pdf>

##### **D. FFY18-FFY22 STP Program**

A motion to approve the FFY18-FFY22 STP Program was made by Jennifer Hughes and seconded by Dale Berman. The motion passed unanimously.

#### **V. Other Business**

##### **A. Project Updates**

There were no project updates.

#### **VI. Next Meeting**

Thursday, July 19, 2018. – Quarterly STP Project Updates due July 5<sup>th</sup>

#### **VII. Adjournment**

A motion to adjourn was made by Brad Sanderson and seconded by Dale Berman. The motion passed unanimously and the meeting was adjourned at 2:10 p.m.