

## Chairman

Jeffery Schielke  
Mayor  
City of Batavia

## Vice Chairman

John Skillman  
President  
Village of Carpentersville

## CMAP Committee

### Representatives

Chris Lauzen  
Kane County Chairman  
MPO Policy Committee

Scott Gryder  
Kendall County Chairman  
MPO Policy Committee

Jeffery Schielke  
Council of Mayors Executive  
Committee Chair

MPO Policy Committee

Matthew Brolley  
CMAP Board

## Municipal Members

Village of Algonquin

City of Aurora

Village of Big Rock

Village of Burlington

Village of Campton Hills

Village of East Dundee

Village of Elburn

City of Elgin

City of Geneva

Village of Gilberts

Village of Hampshire

Village of Huntley

Village of Kaneville

Village of Lily Lake

Village of Lisbon

Village of Maple Park

Village of Millbrook

Village of Millington

Village of Montgomery

Village of Newark

Village of North Aurora

Village of Oswego

Village of Pingree Grove

City of Plano

Village of Plattville

City of Sandwich

Village of Steepy Hollow

Village of South Elgin

City of St. Charles

Village of Sugar Grove

Village of Virgil

Village of Wayne

Village of West Dundee

City of Yorkville

## County Members

Kane County

Kendall County



# KANE KENDALL COUNCIL OF MAYORS



## COUNCIL STAFF

Thomas B. Ricker  
Executive Director

Jacqueline L. Forbes  
Council Director

Ryan D. Peterson  
Planning Liaison

Troy M. Simpson  
Planning Liaison

## Kane Kendall Council of Mayors

### Transprotation Policy Committee

January 17, 2019

### Meeting Minutes

#### Members in attendance

Rahat Bari  
Phil Cotter  
John Laskowski  
Brad Sanderson  
Scott Marquardt

Ron Rudd  
Mike Millette  
Rich Babica  
Tony Speciale, Chairman  
Phil VanBogaert  
Ken Jay

Chris Lirot  
Steve Coffinbargar

City Engineer  
Director of Public Works  
Public Works Director  
Village Engineer  
Group Manager

City Engineer  
Director of Public Works  
Director of Public Works  
Director of Public Works  
Director of Public Works  
Public Works Manager -  
Engineering  
Road and Bridge Coordinator  
Assistant Director of  
Transportation

City of Batavia  
Village of East Dundee  
Village of North Aurora  
United City of Yorkville  
HR Green/Village of  
Campton Hills  
City of Elgin  
Village of South Elgin  
City of Geneva  
Village of Sugar Grove  
Village of Elburn  
City of St. Charles  
  
City of Aurora  
KDOT

#### Others in attendance

Tom Rickert  
Jackie Forbes  
Ryan Peterson  
Troy Simpson  
Phil Kazimir  
Roger Blakley  
Mike Pubentz  
Colleen Jaltuch  
Russell Pietrowiak  
Akram Chandhry  
Mike Sullivan  
Mallory Weber  
Jason Fluhr  
Joe Evers  
Scott Marquadt  
Eric Rose  
Marilyn Solomon  
Ryan Lindenmier  
Matt Hanson  
Julie Morrison

Executive Director  
Council Director  
Planning Liaison  
Planning Liaison  
Consultant  
Local Roads Field Engineer  
Senior Engineer  
Project Manager  
Associate Planner  
Vice President  
Area Programmer  
Consultant  
Department Manager  
Project Manager  
Project Manager  
Project Manager  
Field Engineer  
Cost and Estimate Engineer  
County Board Member  
Senior Project Manager

KKCOM  
KKCOM  
KKCOM  
KKCOM  
Trotter & Associates  
District 3, IDOT  
City of Elgin  
EEI  
CMAP  
HR Green  
IDOT  
RS&H  
Baxter & Woodman  
Chastain Engineers  
HR Green  
Thomas Engineering Group  
District 3, IDOT  
IDOT  
Kane County  
EEI

**I. Opening of Meeting**

Chairman Tony Speciale called the meeting to order at 1:03 p.m. All attendees introduced themselves.

**II. Approval of October 19, 2018 Meeting Minutes**

A motion was made to approve the July 19, 2018 meeting minutes. The motion was made by Mike Millette, seconded by John Laskowski and passed unanimously.

**III. Special Presentation**

A representative from Nicor gave a presentation on the rebates and equipment assessments available to residents and municipalities.

**IV. General Business**

**A. Director / Planning Liaison Update**

Troy Simpson presented the Planning Liaison Updates.

**Upcoming Meetings**

The next KKCOM Full Council Meeting will be taking place in Spring 2019.

**Funding Opportunities**

The Shared Fund call for projects for consideration in the FFY 2020-2024 STP Shared Fund program opened on January 15, 2019. All projects must have Phase 1 Engineering completed by June 1, 2019 to be eligible for funds. Council projects will have a call in January 2020. Project Applications will be due by March 1, 2019 to PLs. For more information, visit: <https://www.cmap.illinois.gov/mobility/strategic-investment/regional-transportation-programs/call-for-projects>.

The CMAQ/TAP call for projects for consideration in the FFY2020-2024 CMAQ program and FFY 2020-2022 TAP program was opened on January 15, 2019. All projects must have Phase 1 Engineering completed by June 1, 2019 to be eligible for funds. Project Applications will be due by March 1, 2019 to PLs. For more information, visit: <https://www.cmap.illinois.gov/mobility/strategic-investment/regional-transportation-programs/call-for-projects>.

The Illinois Department of Natural Resources is accepting grant applications for the Recreational Trails, Off-Highway Vehicles, and Illinois Bike Path Grant Programs between January 14, 2019 and March 14, 2019. Details on funding levels and stipulations for each program can be found at <https://www2.illinois.gov/ISNews/19595-IDNR-Accepting-Applications-for-Grant-Programs-Release.pdf>.

**November 28, 2018 CMAP STP Project Selection Committee**

*CMAP Policy for Transportation Development Credits for Highways*

After reviewing comments from the South Suburban Mayors and Managers Association at the prior STP Project Selection Committee, the committee approved the proposed CMAP Policy for the use of TDCHs. Eligible municipalities within the Kane Kendall jurisdiction include Kaneville, Maple Park, Millington, and Lisbon. The CMAP Policy is an addition to the policy for the use of TDCHs by IDOT. Details can be found on the KKCOM website under STP program.

**B. KKCOM Staff Activities**

**KKCOM Annual Bike Report**

Staff prepared the first annual KKCOM Bike Report. This report provides current information on bike and pedestrian infrastructure projects within Kane and Kendall County, while highlighting several key data points that KKCOM staff members believe can assist municipal leaders in guiding their transportation planning for the future. It is the hope of KKCOM staff that the publishing of information regarding past, present, and future projects will help the residents of Kane and Kendall County become more informed and knowledgeable about the infrastructure being built in their communities.

This report also provides recommendations on how these two counties can improve their pedestrian and bike infrastructure and/or programming based on best practices and relevant case studies. These recommendations are not mandatory whatsoever, but simply statements of best practices that have been implemented elsewhere and could potentially be successful in the KKCOM region. Municipalities can choose to utilize these strategies to help strengthen bicycle and pedestrian access, or they can

choose other strategies as well. Not all of the proposed strategies will apply to all municipalities within the KKCOM region.

The report was released on January 4th, 2019. It is available on the KKCOM website and shared within the January/February KKCOM newsletter.

#### **Bike Share/Complete Streets Seminar**

Kane Kendall Council of Mayors, McHenry County Council of Mayors, and the Chicago Metropolitan Agency for Planning are jointly hosting a bike planning workshop on Friday, January 25th at the Centre of Elgin, 100 Symphony Way, Elgin, IL 60120. The workshop is comprised of two seminars: Bike Sharing and Complete Streets policies. The seminars will begin at 10:00 am and conclude around noon. All are welcome to attend the event. The event is free, but all attendees must register online.

The workshop will begin with the Complete Streets Policy seminar, conducted by Cody Sheriff, of McHenry County Council of Mayors. Those who attend will leave with a strong foundational knowledge of Complete Streets Policies and practices with a rural-suburban emphasis - in 15 minutes or less! Find out what your neighbors in McHenry County are doing at the county and local level. Those who attend will also be provided a copy of McHenry County Active Communities Workgroup guide on Complete Streets while supplies last.

#### **FHWA/IDOT/CMAP Funding Seminar (Tentative)**

The Will County Governmental League is hosting a seminar jointly with the FHWA, IDOT, and CMAP to give a comprehensive overview of funding sources for those interested. Their seminar is taking place on January 17th at 1pm in Joliet. Council staff spoke with WCGL staff and determined that the FHWA would be interested in hosting more throughout the region, and have requested that we be included. Details to come soon.

#### **Shared Use Mobility Summit**

Council Staff will be attending the Shared Use Mobility Summit in Chicago from March 5th to March 7th. Subjects will include the impact of Shared Mobility on the transportation landscape, Pilot-to-Program coordination, Public-Private Partnerships, Newly Emerging Modes, Electric and Autonomous Vehicles, and the impacts of Shared Mobility on urban form.

#### **CMAP News**

- CMAP has released information on upcoming webinars for the STP-Shared Fund, CMAQ, and TAP-L call for projects. Information can be found at <http://www.cmap.illinois.gov/mobility/strategic-investment/regional-transportation-programs/call-for-projects>. Included in the link is the official schedule for the call for projects, as well as links to register for a seminar on Funding Programs and Eligible Projects on January 15th and a seminar on how to submit applications via the eTIP website on January 17th.
- At the CMAP Board Meeting on January 9th, a motion was made and approved to appoint Village President Brolley to the CMAP MPO Policy Committee.
- The My Daily Travel Survey is still open, with an incentive of \$50 per household to participate. The survey is being conducted from August 2018 to May 2019. Those interested can sign up at <https://mydailytravel.com/signup/cmap>. There is an additional per-pupil incentive for school districts that sign up.

#### **New PPI**

IDOT has revised the PPI form, which is posted on the KKCOM website. Changes relate to accommodation for the Transportation Asset Management Program. Updated Local Roads PCL definitions, WFMT Improvements definitions and codes are available on the KKCOM site, in addition to the updated PPI form.

#### **Save the Date**

The next KKCOM Transportation Policy Committee Meeting will be held on **Thursday, April 18, 2019** 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**

Russell Pietrowiak presented the CMAP Report on behalf of CMAP Staff.

## **Program Status Updates**

### *Congestion Mitigation and Air Quality (CMAQ)*

So far in FFY 2019, the region has obligated \$42.5 million (27%) of the \$153 million goal.

Projects requiring cost, schedule, or scope changes for the August or September lettings should submit request no later than March 28, 2019 for consideration at the April 11, 2019 CMAQ Project Selection Committee meeting.

The call for projects is open – applications are due March 1, 2019. Staff Contact: Jen Maddux (321-386-8691).

### *Surface Transportation Program – Local (STP-L) (updated 10/15/18)*

The region has obligated \$37.1 million thus far in FFY 2019. Current projections are that FFY 2019 should see an increase in obligations over FFY 2018, which was a record year. CMAP has been in frequent communication with IDOT to discuss the region's needs so that adequate resources are made available to current projects to ensure they meet their lettings. At this time, projects that have target letting date prior to July 1, 2019 are being programmed in FFY 2019 in the TIP, along with engineering and ROW phases targeting FFY 2019. Given the size and complexity associated with projects targeting FFY 2019, coordination efforts between PLs, IDOT, and CMAP are critical. Project sponsors/consultants need to immediately notify the PLs of any changes to the status of an STP-funded project if there is a funding or target letting change.

Staff Contact: Russell Pietrowiak (312-386-8798)

### *STP Project Selection Committee*

The next meeting of the STP Project Selection Committee is scheduled for February 28, 2019. Staff Contact: Kama Dobbs (312-386-8710).

## **Calls for Projects**

### *Surface Transportation Program (STP) Shared Fund, Congestion Mitigation and Air Quality Improvement Program (CMAQ), and locally programmed Transportation Alternatives Program (TAP-L)*

From January 15 to March 15, 2019, CMAP is holding a call for projects for the regional Surface Transportation Program (STP) Shared Fund, Congestion Mitigation and Air Quality Improvement Program (CMAQ), and locally programmed Transportation Alternatives Program (TAP-L). These federal programs fund surface transportation projects that improve transit and bicycle facilities; freight and traffic movement, and safety; fix bridges; reconstruct bridges; and invest in alternative fuel vehicles and equipment in support of the principles of ON TO 2050.

### *Infrastructure for Rebuilding America (INFRA) Program*

USDOT will start accepting applications for INFRA starting on January 7, 2019. The INFRA program provides Federal financial assistance to highway and freight projects of national or regional significance. Eligible projects for INFRA grants are: highway freight projects carried out on the National Highway Freight Network; highway or bridge projects carried out on the National Highway System (NHS), including projects that add capacity on the Interstate System to improve mobility or projects in a national scenic area; railway-highway grade crossing or grade separation projects; or a freight project that is (1) an intermodal or rail project, or (2) within the boundaries of a public or private freight rail, water (including ports), or intermodal facility. Applications are due March 4, 2019. Applications must be submitted through [www.grants.gov](http://www.grants.gov). Instructions for submitting applications can be found at [www.transportation.gov/buildamerica/INFRAgrants](http://www.transportation.gov/buildamerica/INFRAgrants).

### *IDOT Economic Development Program (EDP) (added 10/9/18)*

IDOT has announced the availability of assistance through the Economic Development Program (EDP) for roadway improvements or new construction that are necessary for access to new or expanding industrial, manufacturing, or distribution type companies. Funding will include preliminary engineering, construction, construction engineering and contingencies. The focus of the program is on the creation and retention of permanent full-time jobs. Visit the EDP website to apply.

## **ON TO 2050**

In a joint vote on Wednesday, October 10, the Board and Metropolitan Planning Organization Policy Committee of CMAP adopted the ON TO 2050 comprehensive long-range plan for the metropolitan Chicago region. Now the agency and its partners will begin the work of putting ON TO 2050 strategies into action to help communities and the region thrive.

The ON TO 2050 plan was designed as an interactive website, fully accessible now at [www.cmap.illinois.gov/onto2050](http://www.cmap.illinois.gov/onto2050). An executive summary of the plan is available in print and as a PDF. The plan is organized around three overarching principles: Inclusive Growth, Resilience, and Prioritized Investment. The plan's five topical chapters -- Community, Prosperity, Environment, Governance, and Mobility -- describe dozens of interdependent recommendations that chart a path for our communities to succeed together. Indicators will track progress, local strategy maps show examples at the community level, and profiles of residents show how the plan's strategies can improve people's daily lives.

The ON TO 2050 executive summary is available in Spanish, and selected material will be translated into other languages now that the plan has been adopted.

#### **Household Travel Survey**

CMAP is conducting the My Daily Travel survey, asking households in northeastern Illinois to tell us how they get from place to place in our region. Households can participate in the survey by signing up at [www.MyDailyTravel.com/cmap](http://www.MyDailyTravel.com/cmap) or by calling 1-855-981-7286. Through the survey, CMAP will gain a greater understanding of how to make the best use of limited resources for future transportation investments. Households that complete the survey will earn \$50. CMAP is asking for your help to spread the word about the survey, and has prepared a partner toolkit containing sample newsletter and social media language that can be used to encourage participation.

In addition, school districts that partner with My Daily Travel to promote the survey to their schools' communities will receive \$10 per household that completes the survey. School districts that would like to participate must call the survey hotline (1-855-981-7286) to receive a customized URL, which will enable surveys to be "marked" as benefiting their district.

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

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

Marilyn Solomon, of IDOT, reminded attendees to address all correspondence to the new IDOT Bureau Chief, as Chris Holt has retired.

IDOT staff made note that no FHWA workers will be affected during the government shutdown. However, projects involving FSHA inspections will be delayed.

#### **B. Updated KKCOM Programming Policies and Procedures**

Troy Simpson outlined the proposals for the new KKCOM STP Program and Policies that would take effect for the next STP call for projects in 2020. He requested that if any attendee had questions or suggestions for the policies, to confer with him and/or the STP Working Group.

Troy Simpson described the progress that KKCOM staff and the STP Working Group has made thus far on the new KKCOM STP Methodology that will be used for selecting projects for the next call for projects. Suggestions for how to rank projects on the contingency list (B-List) was posed to attendees.

Another discussion of how to allocate KKCOM's 25 Bonus Points in the Shared Fund was also posed to attendees. Tom Rickert asked Russell Pietrowiak if KKCOM could relocate points after June 1<sup>st</sup> if projects were not able to have Phase I completed by then. Ron Rudd asked if any local projects were planning to apply for the Shared Fund

#### **C. STP Methodology**

Troy Simpson described the two different methodology proposals that KKCOM staff would be bringing before the STP Working Group. One proposal mirrored the previous KKCOM methodologies and the other was similar to the new Shared Fund methodology. Troy mentioned that were several changes that could be included within the methodology, including updated crash data and more recent data sets.

Tom Rickert asked for suggestions on which CMAP-required priorities should be included within the new KKCOM methodology. The final methodology and policies would be voted on at the April KKCOM STP meeting.

Jackie Forbes concluded the discussion by explaining the process of grandfathering projects on the current program into the new program. She said that as long as projects are making forward progress, they will be grandfathered into the next program.

**D. FFY18-FFY21 STP Program**

Program updates were provided by Jackie Forbes. A motion to approve the FFY18-FFY21 STP Program was made by Mike Millette and seconded by Chris Lirot.

**VI. Other Business**

**A. Project Updates**

There were no project updates.

**C. Next Meeting**

The next KKCOM Transportation Policy Committee Meeting will be held on **Thursday, April 18, 2019**.

2019 Schedule:

April 18<sup>th</sup>

July 18<sup>th</sup>

October 17<sup>th</sup>

*All meetings begin with lunch at 12:30 p.m., business at 1:00 p.m.*

**D. Adjournment**

A motion to adjourn was made by Steve Coffinbargar and seconded by Rich Babica. The motion passed unanimously and the meeting was adjourned at 2:00 p.m.

## Chairman

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Village of Kaneville  
Village of Lily Lake  
Village of Lisbon  
Village of Maple Park  
Village of Millbrook  
Village of Millington  
Village of Montgomery  
Village of Newark  
Village of North Aurora  
Village of Oswego  
Village of Pingree Grove  
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# KANE KENDALL COUNCIL OF MAYORS



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Ryan D. Peterson  
Planning Liaison

Troy M. Simpson  
Planning Liaison

## Kane Kendall Council of Mayors

### Transportation Policy Committee April 18, 2019 Meeting Minutes

#### Members in attendance

Rahat Bari  
Phil Cotter  
John Laskowski  
Brad Sanderson  
Scott Marquardt

Ron Rudd  
Mike Millette  
Rich Babica  
Tony Speciale, Chairman  
Phil VanBogaert  
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#### Others in attendance

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**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, 2018 Meeting Minutes**

A motion was made to approve the January 17, 2019 meeting minutes. The motion was made by Mike Millette, seconded by John Laskowski and passed unanimously.

**III. Special Presentation**

Nora Beck, from the Chicago Metropolitan Agency for Planning, gave a presentation on CMAP's Water Demand Forecast for the region. The presentation focused on current state of the water supply and what strategies the region can take moving forward to preserve its water supply more effectively.

**IV. General Business**

**A. Director / Planning Liaison Update**

Troy Simpson presented the Planning Liaison Updates.

**Upcoming Meetings**

The next KKCOM Full Council Meeting will be taking place on **May 9th** at 9:30 a.m. in the Batavia City Hall Chambers.

The next KKCOM Bicycle and Pedestrian Committee Meeting will be taking place on **May 9th** at 2:00 p.m. in the Kane County Forest Preserve District Headquarters. We will be hosting scooter and bike sharing companies.

The next KKCOM Transportation Policy Committee will be taking place on Thursday, July 18th in the Kane County Auditorium at 1:00 p.m., with lunch served at 12:30 p.m.

**Funding Opportunities**

The 2019 HSIP CFP has recently been released. The Illinois Department of Transportation is requesting candidate projects for the Highway Safety Improvement Program (HSIP) that will be initiated in FY 2021. Applications for this funding program will be received through Friday, June 14th, 2019, and announcement of the selected projects for funding will be made by August 30th 2019. HSIP has a goal of achieving a significant reduction in traffic fatalities and serious injuries on all public roads. Fatal and serious injury crashes associated with roadway departure, intersections, and pedestrians are high priority emphasis areas based on the current Illinois Strategic Highway Safety Plan.

The 2020 ITEP Call for Projects has been announced. Applications will be accepted beginning on October 2nd, 2019 until December 6th, 2019. Projects sought include those that expand travel options and enhance the transportation experience by improving the cultural, historic, aesthetic, and environmental aspects of our transportation infrastructure. Awards will be announced in May 2020 with a Sunset Clause to have all funds federally authorized by September 30, 2023. The 2020 ITEP cycle will no longer fund street lighting and a PDR submittal is required to apply. More information can be found in IDOT's circular letter. The RTA Section 5310: Enhanced Mobility of Seniors and Individuals with Disabilities Program is accepting applications for projects that improve mobility for seniors and individuals with disabilities. Applications are due by Thursday, May 2nd at noon. For more information, visit the program's website.

IDOT provided a notice of funding opportunity on March 25, 2019 for the FY 2020 and FY 2021 Local Rail-Highway Grade Crossing Safety Program. Safety Improvements under consideration include Crossing Closures, Railroad Warning Devices for roadway or pedestrian crossings, Railroad Circuitry, Railroad Crossing Surface Renewal, Roadway Approaches, Signal Interconnects, and Grade Separations. Applications are due online to IDOT by May 17th, 2019. Information can be found in the IDOT circular letter.

IDOT provided a notice of funding opportunity on April 1, 2019 for the FY 2020 Statewide Planning and Research Funds program. The call for projects was officially open as of April 1st, and informational webinar was held on April 10th, and applications will be due April 30th, 2019. The funds require a 20% local match, and are targeting projects which are related to studying or implementing a goal, strategy, or objective within the state's Long-Range Transportation Plan or an associated state plan. More information can be found in IDOT's circular letter.



### **2019 Transport Chicago Conference**

The 2019 Transport Chicago Conference will be held on Friday, June 14th, 2019 at the Holiday Inn Chicago Mart Plaza. The Conference highlights local transportation issues and research, while also featuring national and international trends. Information about the conference is available at <http://www.transportchicago.org/>.

### **KKCOM FHWA/IDOT/CMAP Funding Seminar**

KKCOM will be hosting a transportation funding seminar on Tuesday, May 7th at 1:00 p.m. at the Kane County Government Center Auditorium. Representatives from the FHWA, IDOT and CMAP will give presentations covering statewide competitive programs, as well as MPO competitive programs.

### **KKCOM Staff Activities**

#### *Shared Use Mobility Summit*

Council staff attended the Shared-Use Mobility Summit in Chicago from March 5th to March 7th. Panels attended included "Benchmarking the European Shared Mobility Experience" from the Federal Highway Administration, The Future of Scooter Sharing, Microtransit: Pilot to Program, Bikesharing Pedals Forward, A Dialogue with the FTA Office of Innovation (on tracking growing diversity in modes), Inclusive Shared Mobility and People with Disabilities: Strategic and Regulatory Approaches, Building Multi-Modal Mobility in Low Density Areas, Understanding and Coordinating Mobility Options for the Transportation Disadvantaged, Electrification and Equity in Ridehailing, Risk and Uncertainty for Users and Operators, and New Horizons in Outside the Box Mobility.

### **IDOT Agreement Process Checklists**

IDOT has added BLRS Agreement process checklists onto the IDOT website under D1 forms. They include the Engineering Agreement Process Checklist, the LPA Agreement State Let Process Checklist, as well as the LPA Agreement Local Let Process Checklist.

### **Healthy Communities Illinois**

A first-of-its-kind website, HealthyCommunitiesIllinois.org, aims to facilitate learning, idea sharing, and connections among urban planners, engineers, and public health professionals. The website was created by the American Planning Association – Illinois Chapter and the Illinois Public Health Institute. ON TO 2050 includes strategies for the Chicago region and its communities to advance health equity, such as supporting initiatives that target resources and encourage collaboration.

### **Other CMAP News**

#### *Future Leaders in Planning*

The application period for the Summer 2019 Future Leaders in Planning Program is now open until May 20. Future Leaders in Planning (FLIP) is the Chicago Metropolitan Agency for Planning's (CMAP) leadership development program for high school students in Northeastern Illinois. 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 planning decisions in our communities. Participation from Kane and Kendall Counties has traditionally been low.

#### *Regional Household Travel Survey*

The My Daily Travel Survey is still open, with an incentive of \$50 per household to participate. The survey is being conducted from August 2018 to May 2019. Those interested can sign up at <https://mydailytravel.com/signup/cmap>. CMAP welcomes organizations and schools to participate in the survey, and has provided a partner toolkit for organizations as well as a partner toolkit for schools. As a reminder, the KKCOM region is still slightly under-represented in the survey.

### **Save the Date**

The next KKCOM Transportation Policy Committee Meeting will be held on **Thursday, July 18th, 2019**.

### **B. CMAP Report**

Kama Dobbs presented the CMAP Report on behalf of CMAP Staff.

### **Program Status Updates**

### *Congestion Mitigation and Air Quality (CMAQ)*

So far in FFY 2019, the region has obligated \$54.8 million (36%) of the \$153 million goal.

Projects requiring cost, schedule, or scope changes for the August or September lettings should submit request no later than July 3, 2019 for consideration at the July 18, 2019 CMAQ Project Selection Committee meeting.

### *Surface Transportation Program – Local (STP-L)*

The region has obligated \$91 million thus far in FFY 2019, all from suburban locations. The region remains on pace to have another record year. Coordination efforts between the PLs, IDOT, and CMAP are critical. Project sponsors/consultants need to immediately notify the Planning Liaison of any changes to the status of an STP-L funded project, particularly if there is a funding or target letting change. Project phases targeting authorization in FFY 19 are strongly encouraged to continue progressing to reduce the risk of being moved to FFY 20 as the available resources in FFY 20 are likely to be significantly less than what is available in FFY 19.

Staff Contact: Russell Pietrowiak (312-386-8798)

### *STP Project Selection Committee*

The STP Project Selection Committee met on April 11. At that meeting CMAP staff presented an overview of applications received and the approach that will be used to develop the staff recommended active and contingency program. The program development schedule and status of the collection of data to be used to calculate individual council allocations FFY2021, were also discussed.

The next meeting of the committee is scheduled for July 18. At that meeting, staff will present a recommended program of projects for committee consideration prior to releasing for public comment.

Staff Contact: Kama Dobbs (312-386-8710)

### **Calls for Projects**

*Surface Transportation Program (STP) Shared Fund, Congestion Mitigation and Air Quality Improvement Program (CMAQ), and locally programmed Transportation Alternatives Program (TAP-L)*

The call for projects ended on March 15, 2019. A total of 136 applications were received – about a quarter of the applications will be evaluated for funding in multiple programs. Based on preliminary reviews, about 100 will be evaluated for CMAQ funding, including about 25-30 that will also be evaluated for TAP funding. About 70 projects will be evaluated for funding under the STP Shared Fund. Many of those will be evaluated in multiple categories.

Over the next few months, staff will be reviewing and analyzing applications. As a reminder, if CMAP staff or your planning liaison contacts you about one of your applications, a response must be provided within 30 days in order for the application to be considered for funding. The allocation of Council and CDOT Bonus Points for STP Shared Fund projects must be submitted by May 21<sup>st</sup>. Staff recommended programs will be discussed with the respective project selection committees in July.

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

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

Marilyn Solomon reported on the IDOT STP Report. She told attendees to refer to the status sheets within the agenda packet. She also made note that the only Council project on the upcoming letting was the IL 47 at Main Street project.

Mike Sullivan did not have any updates for IDOT District 1.

### **B. FFY19-FFY21 Program**

Jackie Forbes presented the updated Council program and asked for approval of the program. The motion was made by Jennifer Hughes and seconded by Tim Weidner. The motion passed unanimously.

### **C. STP Methodology**

Troy Simpson gave a presentation on the updated STP Methodology and Programming Policies and Procedures. His presentation detailed all of the changes that the Council had decide upon, with the

assistance of the STP Working Group, in the recent update. Many of these changes were prompted by requirements imposed by newly created criteria by CMAP.

Jennifer Hughes raised concerns with the timeframe requirements created by CMAP, as she believes that it will be very difficult to complete projects with the very strict time requirements.

#### **D. STP Programming Policies and Procedures**

##### **E. Council Shared Fund Bonus Points Allocation**

As part of the Shared Fund Call for Projects, each Council and CDOT was given 25 points to allocate amongst the submitted projects, in addition to the points that the project is awarded by the CMAP Selection Committee. Councils were allowed to allocate the points to any project within their jurisdiction, or within another Council, up to 15 points per project. These bonus points were allocated to each Council to allow them to indicate local support and further their organizational priorities.

At the advice of the STP Working Group, KKCOM staff scored the projects based on the scoring criteria used by CMAP for their Shared Fund evaluation. To ensure the greatest impact on the chosen projects, KKCOM staff elected to award the maximum 15 points to the highest scoring project and the remaining 10 points to the second highest scoring project.

The highest scoring project was the City of Aurora's East New York Street Road Reconstruction project, and will receive 15 bonus points. The second highest scoring was Kane County DOT's Dauberman Road Extension project, and will receive 10 bonus points. The full scoring breakdown of all applicant projects is available on the KKCOM website.

A motion for approval was made by Tim Weidner and seconded by John Laskowski. The motion passed unanimously.

##### **F. Nominations for Transportation Policy Committee Chairman**

According to the Kane Kendall Council of Mayors Bylaws, the "Council Chairman shall appoint a Chairman for the Transportation Policy Committee. The term of the committee Chairman shall coincide with the term of the Kane Kendall Council Chairman." The Council Chairman term is up in the odd-numbered years and therefore we will need to appoint a Chairman this year.

To assist the Council Chairman with the appointment, staff is asking for nominees interested in serving as the Transportation Policy Committee Chairman for the next two years. This term would begin with the July 2019 meeting. The Chairman runs the meeting with administrative assistance from Council Staff. Please contact staff (call or email: [planningstaff@co.kane.il.us](mailto:planningstaff@co.kane.il.us)) with nominations by **Thursday, April 25th**. Nominees will be presented to the Council Chairman and the appointment will take place at the May 9th Full Council meeting. The Chairman will take the nominations into consideration, but reserves the right to choose the Chairman from any of the Transportation Policy Committee members.

A motion for approval was made by Mike Millette, seconded by Ron Rudd. The motion passed unanimously.

#### **VI. Other Business**

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

There were no project updates.

#### **VII. Public Comments**

A question was posed regarding the Council's methodology, specifically inquiring whether the Council would consider using PCI instead of PCI ratings for pavement condition. A suggestion was also made to prioritize road segments that had fair or moderate pavement condition rather than those segments in the worst conditions. Staff responded that they would evaluate the criteria and bring their recommendations to the next meeting.

##### **B. Next Meeting**

The next KKCOM Transportation Policy Committee Meeting will be held on **Thursday, July 18th**.

2019 Schedule:

July 18<sup>th</sup>

October 17<sup>th</sup>

*All meetings begin with lunch at 12:30 p.m., business at 1:00 p.m.*

**C. Adjournment**

A motion to adjourn was made by Steve Coffinbargar and seconded by Rich Babica. The motion passed unanimously and the meeting was adjourned at 2:00 p.m.