

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 Ricker
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. Instructions for submitting applications can be found at 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. 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 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 1st 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 18th

July 18th

October 17th

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.