

KKCOM

KANE / KENDALL
COUNCIL OF MAYORS

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



MAYOR JEFFERY SCHIELKE, Council Chairman
PRESIDENT LARRY KELLER, Council Vice-Chairman

THOMAS B. RICKERT, Executive Director
STEVE COFFINBARGAR, Council Director
JAN WARD, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Policy Committee October 13, 2011 Approved Meeting Minutes

Members in attendance:

Tony Speciale, Chairman	Director, Public Works	Sugar Grove
Brad Sanderson	Village Engineer	EEI/Yorkville
Chris Bong	Civil Engineer	Geneva
Dale Berman	Village President	North Aurora
Jerry Weaver	Director, Public Works	Oswego
Jim Bernahl	Public Works Engineering Manager	St. Charles
Julie Morrison	Project Manager	EEI/Hampshire
Ken Schroth	Director, Public Works	Aurora
Noel Basquin	City Engineer	Batavia
Patsy Smith	Village President	Campton Hills
Richard Babica	Director, Public Works	West Dundee
Ron Rudd	Senior Engineer	Elgin
Scott Marquardt	Village Engineer	Carpentersville
Tom Rickert	Deputy Director of Transportation	KDOT

Others in attendance:

Amy McSwane	Associate	HLR
Brenna Conway	Transit Coordinator	ATA
Brian Fairwood	Vice President	TransSystems
D.A. Watson	Principal	RSA
Duane O'Laughlin	Transportation Manager	Ciorba Group
George Keck	Assistant Village Engineer	HR Green/Oswego
Jason Fluhr	Project Manager	Baxter and Woodman
Jan Ward	Deputy Director	KKCOM
Kama Dobbs	Program Analyst	CMAP
Karen Young	Assistant Village Engineer	Batavia
Kevin Stallworth	Civil Engineer	IDOT
Marnie Hooghkirk	Area Programmer	IDOT
Mary Robb	Community Relations	Pace
Mike Lee	Senior Project Manager	URS
Mike Sullivan	Planning Liaison	KKCOM
Mitch Bright	Sales	Traffic Control Corp.
P.J. Fitzpatrick	Vice President	WBK
Phil Kazimier	Project Manager	WBK
Scott Threewith	Village Staff Engineer	Plainfield
Tom Talsma	Vice President	EEI

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:00 p.m. Introductions were made.

II. Approval of Minutes

A motion by President Berman to approve the meeting minutes from April 21, 2011 was made. The motion second by Richard Babica and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan provided the Director/PL Update:

Pace Public Hearing

Pace will be holding a public hearing on Wednesday, October 19, 2011 between 5:00 p.m. – 6:30 p.m., at the Kane County Government Center Auditorium, 719 S. Batavia Avenue, Geneva, IL 60134.

At this Public Hearing Pace will consider:

- Restructuring of Route 801 Elgin-Geneva to provide new service to Randall Road and discontinue service between State Street in South Elgin and State Street (IL 38) in Geneva, including but not limited to Tower Health Care, Alderwood Health Care, Charlestowne Mall and St. Charles Business Park, due to low ridership;
- Elimination of a portion of Route 802 Aurora-St. Charles between the Geneva Metra Station and Charlestowne Mall, due to low ridership;
- Information will be available on the proposed Geneva-St. Charles Call-n-Ride to include an area generally bounded by Main Street (IL 64) on the north, Kirk Road on the east, State Street (IL 38) on the south and Randall Road on the west, with service being provided to the Kane County Judicial Center on certain trips.

Transportation Legislation

Congress passed a surface transportation authorization bill last month. The Surface and Air Transportation Programs Extension Act of 2011 temporarily reauthorizes current programs, taxes, and funding levels with no policy changes. The surface transportation extension is for six months.

CMAQ Preliminary Rankings

The CMAQ proposed program is available on the CMAP [website](#). The proposed program is expected to be approved at the October 12th, 2011 joint MPO Policy Committee and CMAP Board meeting. From the Kane/Kendall Council of Mayors planning area 11 projects totaling over \$13 million is recommended for funding.

RTA Grant Programs

The RTA is recommending funding for 13 planning, operating, and capital projects throughout the region. The RTA will allocate over \$8 million in federal, state and RTA funding to support projects that will increase transit usage, provide multi-modal connections, improve efficiency and effectiveness of local transit, improve access to jobs, and help to increase mobility for our region's seniors, people with disabilities and the general public. From the KKCOM area, 2 projects are recommended for funding. The complete list of projects under consideration can be viewed at, www.rtachicago.com/.

Kane County Planning Updates:

2040 Transportation Plan: The purpose of a long range plan is to determine major transportation projects, guide transportation decisions and identify resources to implement transportation projects. KDOT staff published and distributed the Draft 2040 Recommended Roadway Improvement Plan for comments. The draft can be viewed at <http://www.co.kane.il.us/DOT/planning.aspx>. Staff is drafting the plan narrative and incorporating changes due to comments received. A full draft document is anticipated in the fall.

Randall Road/Orchard Road Corridor BRT Feasibility Study: The study's purpose is to identify the conditions required for a successful BRT operation and evaluate potential benefits from BRT in the Randall/Orchard corridor. In preparation to model the benefits of a conceptual BRT alignment, staff has projected associated land uses and is preparing to model associated benefits of the conceptual of the BRT scenario and transit service improvements to the corridor. A working group meeting is anticipated to review model results later this summer. More information may be found at <http://www.co.kane.il.us/dot/planning/brt.aspx>.

Bicycle and Pedestrian Plan Update: The goals of the plan are to create a regional system, present best practices, improve safety, produce a multi-modal transportation system, and promote plan implementation. A Bike/Ped Working Group has met to determine the goals and objectives of the plan update, identified best practices, and identified potential regional bike/ped projects. Draft chapters can be viewed at <http://www.co.kane.il.us/DOT/planning.aspx>.

Call for Projects:

FY 2013 Truck Access Route Program (TARP)

IDOT has announced a call for projects for the Truck Access Route Program (TARP) to be funded in FY 2013. Proposed projects should be submitted to your district office no later than **November 18, 2011**. Any questions regarding the funding for the Truck Access Route Program should be directed to Steve Dwyer at (217) 782-3401. More information can be found at <http://www.dot.state.il.us/tarp.html>

Tom Rickert provided additional information on the recently approved CMAQ program. The current program has a more regional focus which provided fewer funds to local bicycle and pedestrian projects. There was discussion on providing a letter from the Council to CMAP to express concerns about the importance of CMAQ funds to communities in the KKCOM area. This will be a topic of future meetings.

B. CMAP Report

Kama Dobbs provided the CMAP Report. STP expenditure reports were distributed and are available upon request.

Ms. Dobbs provided the group with information about the online case study library being developed by CMAP staff. Examples for the library are being sought and more information is available on-line.

IV. Surface Transportation Program (STP)

A. IDOT STP/ARRA Update

Kevin Stallworth provided the IDOT STP Reports. Status sheets and handouts are available.

B. Project Updates

No municipal project updates were provided.

C. Approval of FFY11-FFY15 STP Program

Motion to approve the fiscally constrained FFY11-FFY16 STP Program was made by Jim Bernahl, seconded by Mr. Babica and approved unanimously.

IV. Other Business

A. Riders for Better Transit

Brenna Conway from the Active Transportation Alliance gave a presentation on the Riders for Better Transit initiative. The initiative will provide a voice for transit riders in the region with a focus on rider's needs, new projects and funding. Other regions and cities have similar programs that have been successful. More information is available on-line.

B. 2012 Meeting Schedule

Mr. Sullivan provided an update on the proposed meeting schedule for the upcoming year.

IV. Next Meeting

Chairman Speciale stated that the next Transportation Policy Committee meeting will be Thursday, January 12, 2012 at 1:00 p.m. STP funding updates will be due on Tuesday, January 3rd.

VII. Adjournment

A motion to adjourn the meeting was made by President Berman seconded by Scott Marquardt. The motion passed unanimously. The meeting adjourned at 1:45 p.m.

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STEVE COFFINBARGAR, Council Director
JAN WARD, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Policy Committee July 14, 2011 Draft Meeting Minutes

Members in attendance:

Tony Speciale, Chairman	Director, Public Works	Sugar Grove
Brad Sanderson	Village Engineer	EEI/Yorkville
Dale Berman	Village President	North Aurora
Darryl Devick	Assistant Director, Public Works	Aurora
George Keck	Assistant Village Engineer	SEC Group/Oswego
Joe Evers	City Engineer	Elgin
Julie Morris	Project Manager	EEI/Hampshire
Mark Koenen	Director, Public Works	St. Charles
Noel Basquin	City Engineer	Batavia
Pam Broviak	City Engineer	Geneva
Patsy Smith	Village President	Campton Hills
Richard Babica	Director, Public Works	West Dundee

Others in attendance:

Angela Zubko	Senior Planner	Kendall County
Brian Fairwood	Vice President	TranSystems
Duane O'Laughlin	Transportation Manager	Ciorba Group
Jason Fluhr	Project Manager	Baxter and Woodman
James Shaw	Design Manager	Infrastructure Engineering
Jan Ward	Deputy Director	KKCOM
Jeff Bucholc	Senior Manger	URS
Jeff Freeman	Vice President	EEI
Kama Dobbs	Program Analyst	CMAP
Karen Young	Assistant Village Engineer	Batavia
Marilyn Solomon	Field Engineer	IDOT
Marnie Hooghkirk	Area Programmer	IDOT
Mary Robb	Community Relations	Pace
Mike Glock	Superintendent of Public Works	North Aurora
Mike Sullivan	Planning Liaison	KKCOM
Tom Talsma	Vice President	EEI

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:00 p.m. Introductions were made.

II. Approval of Minutes

A motion by President Berman to approve the meeting minutes from April 21, 2011 was made. The motion second by Richard Babica and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Mike Sullivan provided the Director/PL Update:

2011-12 Bike Map Update

The updated Public Map, which includes existing local and regional trails and proposed regional trails, is available. The map is available on the Bicycle and Pedestrian website at www.co.kane.il.us/dot/COM/BikePed/. To request a copy of the map, contact Mike Sullivan at 630-444-3142 or sullivanmike@co.kane.il.us.

CMAQ Preliminary Rankings

The CMAQ preliminary rankings are now available on the CMAP [website](#). The staff proposed program will be available for the July 21, 2011 meeting. It is anticipated that the draft CMAQ program will be released for public comment at the August 5, 2011 Transportation Committee.

Building a Sustainable Community

On July 27, join the West Suburban Branch of the U.S. Green Building Council's (USGBC) Illinois Chapter, CMAP, Farr Associates, and the Congress for New Urbanism for a [roundtable](#) program on how local governments can achieve sustainable communities. Attendees will learn about key principles of smart planning, the LEED for Neighborhood Development tool, and how [GO TO 2040](#) can help communities to plan for a greener, livable tomorrow. The event will be held from 8:00 a.m. to noon at V3 Companies (7325 Janes Avenue, Woodridge). The cost is \$15 for government/municipal employees and USGBC Chapter Members, and \$30 for non-members.

Planning Local Food Production for Healthier Communities.

On July 27, CMAP will host a free workshop for planners and their local officials from 8:30 a.m. to 4:30 p.m. Sponsored by Chicago Center in Excellence for the Elimination of Disparities (CEED@Chicago), the workshop will focus on challenges, opportunities, and action plans to increase community-based agriculture. [Register](#) by July 20, as there will be no on-site registration. For more information, contact ediesh@uic.edu or [312-413-2050](tel:312-413-2050).

Municipal Plans for Energy and Greenhouse Gas Reductions

On August 3, CMAP, the Metropolitan Mayors Caucus, and the ICLEI - Local Governments for Sustainability Midwest Regional Office invite local Midwest government staff to attend a training session on the basics of greenhouse gas emissions inventories and forecasting. The session will be led by ICLEI's experts and your municipal peers from 9:00 a.m. to 1:00 p.m. at CMAP offices (233 S. Wacker Drive, Suite 800, Chicago). The event is free for ICLEI members, and \$50 for all others. Breakfast and lunch will be served. [Register now](#). For more information, contact Meagan Chuckran (meagan.chuckran@iclei.org or [312-377-6675](tel:312-377-6675)).

Call for Projects:

TIGER Round III Funding

Today, the U.S. Department of Transportation posted a [Notice of Funding Availability](#) (NOFA) for the Transportation Investment Generating Economic Recovery (TIGER) grant program, sometimes referred to as National Infrastructure Investments (NII).

Other Upcoming Events (see www.cmap.illinois.gov/calendar.aspx for additional CMAP meetings)

- | | |
|-----------------|---|
| July 22 | 2011 ISPE Annual Convention
Hilton Lisle/Naperville, Lisle, Illinois |
| September 22-23 | IDOT Fall Planning Conference
Hilton Garden Inn, Champaign, Illinois |
| October 5-7 | 2011 APA Illinois Chapter Conference
Hilton Orrington, Evanston, Illinois |
| October 13 | Kane/Kendall Council of Mayors Transportation Policy Committee
Kane County Government Center, Auditorium |

B. CMAP Report

Kama Dobbs provided the CMAP Report. STP expenditure reports were distributed and are available upon request.

The Congestion Mitigation and Air Quality Improvement Program (CMAQ) staff recommended program has been developed and presented to the CMAQ Project Selection committee. Ms. Dobbs explained to the Committee that the CMAQ program just had \$39.4 million rescinded and project sponsors need to be diligent in moving projects forward.

CMAQ will be holding a Metropulse webinar on July 21st, for more information visit the CMAQ website. Finally, Ms. Dobbs provided the Committee with a legislative update on the state capital bill and gambling expansion.

IV. Surface Transportation Program (STP)

A. IDOT STP/ARRA Update

Marilyn Solomon provided the IDOT STP Reports. Status sheets and handouts are available. Mrs. Solomon informed the group that the Project Program Information Form will be replacing the previous Job Number Request form.

B. Project Updates

No municipal project updates were provided.

C. Approval of FFY11-FFY15 STP Program

Motion to approve the fiscally constrained FFY11-FFY15 STP Program was made by Mark Koenen, seconded by President Smith and approved unanimously.

IV. Next Meeting

Chairman Speciale stated that the next Transportation Policy Committee meeting will be Thursday, October 13, 2011 at 1:00 p.m. STP funding updates will be due on Friday, September 30th.

VII. Adjournment

A motion to adjourn the meeting was made by Daryl Devick seconded by President Smith. The motion passed unanimously. The meeting adjourned at 1:15 p.m.

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STEVE COFFINBARGAR, Council Director
JAN WARD, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Policy Committee April 21, 2011 Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Dale Berman
Jerry Weaver
Joe Evers
Joe Wywrot
Mark Koenen
Mike Pubentz
Noel Basquin
Pam Broviak
Patsy Smith
Richard Babica
Robert Skurk
Scott Marquardt
Tom Rickert

Director, Public Works
Village Engineer
Village President
Village Engineer
City Engineer
City Engineer
Director, Public Works
Director, Public Works
City Engineer
City Engineer
Village President
Director, Public Works
Village Administrator
Village Engineer
Deputy Director

Sugar Grove
EEI/Hampshire
North Aurora
SEC Group/Oswego
Elgin
Yorkville
St. Charles
Montgomery
Batavia
Geneva
Campton Hills
West Dundee
East Dundee
Carpentersville
KDOT

Others in attendance:

Andy Plummer
Anthony Malone
Brad Thompson
Brian Fairwood
Jason Fluhr
Jan Ward
Joseph Heinz
Kama Dobbs
Karen Young
Marilyn Solomon
Marnie Hooghkirk
Mike Sullivan
Peter Stresino
Tom Talsma

Consultant
Vice President
Manager
Vice President
Project Manager
Deputy Director
Engineer
Program Analyst
Assistant Village Engineer
Field Engineer
Area Programmer
Planning Liaison
Project Manager
Vice President

RTA
ESI Consultants
RTA
TranSystems
Baxter & Woodman
KKCOM
G.L. Heinz & Associates
CMAP
Batavia
IDOT
IDOT
KKCOM
Pavia-Marting & Co.
EEI

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:00 p.m. Introductions were made.

II. Approval of Minutes

A motion President Berman to approve the meeting minutes from January 13, 2011 was made. The motion second by President Smith and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Quality of Kane

For over 50 years, Kane County has realized the benefits of cutting-edge planning policies designed to achieve a prosperous, more desirable county. The Quality of Kane campaign reflects our continuous

mission to maintain and enhance an exceptional Kane County with Healthy People, Healthy Living and Healthy Communities. Public open houses are being held throughout Kane County to present information on the various long-range planning efforts that are currently underway. Come and learn what the County is doing for your community now, and be an active participant in the future of Kane County by providing your input on the long range planning efforts that are underway at the Quality of Kane public outreach meetings. All meetings will be held with an open house format from 4:00 p.m. to 8:00 p.m.

Clean Construction and Demolition Debris Update

The Illinois Environmental Protection Agency has issued new rules for the regulation of Clean Construction and Demolition Debris (CCDD). Handouts were distributed for an APWA seminar on CCDD updates.

B. CMAP Report

Kama Dobbs provided the CMAP Report. STP expenditure reports were distributed and are available upon request.

The Congestion Mitigation and Air Quality Improvement Program (CMAQ) call for projects resulted in over 320 applications from local sponsors and regional agencies that want to implement capital projects tied to GO TO 2040. CMAP will program \$350 million to \$400 million over five years for these projects.

CMAP has re-designed and updated their Planning Commission Workshops give local volunteer planning commission members a chance to learn about their roles, Illinois planning law (in easy-to-understand terms), and the content/purpose of comprehensive plans and zoning ordinances. Details about workshop locations, dates, agendas, and registration are available on-line.

IV. Surface Transportation Program (STP)

A. IDOT STP/ARRA Update

Marilyn Solomon provided the IDOT STP Reports. Status sheets and handouts are available.

B. Project Updates

No municipal project updates were provided.

C. STP Change Requests

Mr. Heinz provided information to the Committee on the proposed cost increase request for the Van Buren Street STP project. The cost increase was proposed at a previous meeting due to a failure for a second, but was agreed to be reconsidered at a future meeting because of some confusion with the Council methodology. Motion to approve the cost increase for Van Buren Street project was made by Mr. Babica, seconded by President Berman and approved unanimously.

D. Approval of FFY11-FFY15 STP Program

Motion to approve the fiscally constrained FFY11-FFY15 STP Program was made by President Berman, seconded by Mr. Basquin and approved unanimously.

IV. Other Business

A. 2011 STP Project Selection Process Update

Staff presented the Committee with a set of scenarios and a recommendation for funding projects from the 2011 STP Call for Projects. It is anticipated that the 2010 Call for Project will supply STP Projects until FFY2017. Programming scenarios were based on an annual mark of \$5,600,000, with past programs setting a limit of \$2,500,000 for STP projects. Typically 10% of the program was approved towards LAPP projects. KKCOM staff anticipates a STP Call for Projects every four to five years with the next anticipated call in the summer of 2015.

Staff recommended funding the top 4 ranked STP projects with a cap of \$2,500,000 and funding every community that submitted a LAPP project with a \$500,000 cap per project. \$500,000 is equal to approximately 10% of one year's STP mark. There was discussion about whether municipalities would be able to supply the local match required for LAPP projects if a \$500,000 cap was approved for LAPP projects. A hand count was taken to determine whether to approve a \$500,000 cap for LAPP projects or not.

Motion by Mr. Basquin and seconded by Mr. Marquardt to approve the staff recommendation for funding STP and LAPP projects. The motion passed, Mr. Evers from the City of Elgin voted no.

B. STP Project Methodology Discussion

Staff will send out the STP Project Methodology to the Council members for recommendations to improving the Methodology. Staff will compile the recommendations and develop a recommendation to clarify the policy and bring it back to the Committee for discussion at a future meeting.

C. RTA Planning and Technical Initiatives

On April 6, 2011, the Regional Transportation Authority (RTA), in collaboration with CMAP, launched the 2012 [Community Planning Program](#). This competitive grant program will provide funding for northeastern Illinois municipalities to participate in projects linking land use and transportation. The partnership between the two agencies will provide additional funding to an expanded base of eligible applicants and projects, as well as facilitate inter-agency coordination. The deadline for receipt of applications is 3:00 p.m. CST on June 9, 2011. CMAP and RTA staff will host the following open house events:

April 25, 2:45 to 5:00 p.m., RTA Offices (Board Room, 175 West Jackson Blvd, Suite 1650, Chicago)

April 26, 1:30 to 6:00 p.m., Arlington Heights Village Hall (33 South Arlington Heights Rd)

April 27, 3:00 to 5:00 p.m., DuPage County Building (Auditorium, 421 N. County Farm Rd, Wheaton)

April 28, 1:30 to 6:00 p.m., South Suburban Mayors & Managers (1906 W. 174th St, East Hazel Crest)

Brad Thompson from the Regional Transportation Authority (RTA) informed the Committee about data available on the Regional Transit Asset Management System (RTAMS) website (www.rtams.com), including ridership figures, capital projects, jurisdictional breakdowns, demographic information and sales tax revenues. Andy Plummer from the RTA reported on state legislative efforts to address sales tax avoidance concerns.

V. Next Meeting

Chairman Speciale stated that the next Transportation Policy Committee meeting will be Thursday, July 14, 2011 at 1:00 p.m. STP funding updates will be due on Friday, July 1st.

VII. Adjournment

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

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JAN WARD, Deputy Director
MIKE SULLIVAN, Regional Planning Liaison

Transportation Policy Committee January 13, 2010 Meeting Minutes

Members in attendance:

Tony Speciale, Chairman
Brad Sanderson
Dale Berman
Chris Bong
Daryl Devick
George Keck
Joe Evers
Joe Wywrot
Mark Koenen
Mike Glock
Noel Basquin
Patsy Smith
Richard Babica
Scott Marquardt

Director, Public Works
Village Engineer
Village President
Civil Engineer
Asst. Director, Public Works
Ass. Village Engineer
City Engineer
City Engineer
Director, Public Works
Director, Public Works
City Engineer
Village President
Director, Public Works
Village Engineer

Sugar Grove
EEI/Hampshire
North Aurora
Geneva
Aurora
SEC Group/Oswego
Elgin
Yorkville
St. Charles
North Aurora
Batavia
Campton Hills
West Dundee
Carpentersville

Others in attendance:

Brian Fairwood
Brien Funk
Gary Adams
George Johnson
Greg Chismark
Greg Heiden
James Shaw
Jan Ward
Jerry Weaver
John Ambrose
Joseph Heinz
Karen Young
Marnie Hooghkirk
Mark Bushnall
Mark Smith
Mike Sullivan
Mitch Bright
Peter Stresino
Preston Keefe
P.J. Fitzpatrick
Ruth Myers
Salvatore DiBernardo
Steve Coffinbargar
Steve Frerichs
Steve Pasinski
Tom Armstrong
Tom Talsma
Tony Simmons

Vice President
Engineer
Village Administrator
Associate Planner
Vice President
Transportation Engineer
Project Manager
Deputy Director
Public Works Director
Vice President
Engineer
Assistant Village Engineer
Area Programmer
Sr. Project Engineer
Engineer
Planning Liaison
Sales Representative
Project Manager
Transportation Office Leader
Vice President
West Suburban Coordinator
Executive Vice President
Council Director
Engineer
Planning/Design Head
Director of Planning
Vice President
Engineer

TranSystems
HLR Engineering
Oswego
CMAP
WBK Associates
Plainfield
Infrastructure Engineering
KKCOM
SEC Group/Oswego
Baxter & Woodman
G.L. Heinz & Associates
Batavia
IDOT
Trotter & Associates
Rempe Sharpe
KKCOM
Traffic Control Corp.
Pavia-Marting & Co.
Reynolds, Smith & Hills
WBK Associates
Active Trans
Ciorba Group
KKCOM
HL Chastain
Thomas Engineering
Active Trans
EEI
SEC Group

I. Call to Order

Chairman Tony Speciale called the meeting to order at 1:00 p.m. Introductions were made.

II. Approval of Minutes

A motion President Berman to approve the meeting minutes from October 14, 2010 was made. Richard Babica asked to be removed from members in attendance list for the meeting as he was not able to make the meeting. The motion second by President Smith and passed unanimously.

III. General Business

A. Director / Planning Liaison Update

Stearns Road Bridge Corridor Update

The new Stearns Road Bridge Corridor, the largest infrastructure project in the history of Kane County, is now open to the public. The Stearns Road Bridge Corridor includes a new Fox River Bridge and a 4.6-mile road realignment that extends from approximately the Kane/DuPage County line to Randall Road. Also included in the project is the widening and resurfacing of IL Route 25 from the CC&P Railroad to the IL Route 25 bridge over Brewster Creek. You can find out more about the project by visiting www.stearnsroad.com.

Clean Construction and Demolition Debris Update

There are a number of different groups working with state legislators and the Illinois EPA to develop new rules concerning the disposal of soil from the public right-of-way. Due to rules coming from the IEPA and potential legislative changes staff will continue to provide updates at future meetings.

Call for Projects:

GO TO 2040 Local Technical Assistance Program

CMAP is currently accepting applications to provide local technical assistance (LTA) for planning projects that help to implement [GO TO 2040](#). Eligible projects include comprehensive plans, zoning ordinance revisions, specific studies on important local issues, and many others. Eligible applicants include municipalities, counties, interjurisdictional groups, and nongovernmental organizations. Applications can be completed with a very simple, easy-to-use form and are due by January 28, 2011. For more details, please visit www.cmap.illinois.gov/local-planning/call-for-projects.

CMAQ Program

CMAP is expected to release a call for project proposals in 2011 for the [Congestion Mitigation and Air Quality Improvement \(CMAQ\) Program](#). CMAQ funds are used for transportation projects that reduce congestion and related air pollution. Examples of projects that may be funded are transit service improvements, traffic signal interconnects, bicycle/pedestrian projects and diesel engine retrofits. More information is expected to be released soon.

Other Upcoming Events (see www.cmap.illinois.gov/calendar.aspx for additional CMAP meetings)

January 18 [Kane County Paratransit Coordinating Council](#)—10:00 a.m.
Kane County Government Center, Auditorium

January 27 [CMAP Water Resource Forum](#)—9:00 a.m.
CMAP Offices, 233 South Wacker Drive, Suite 800, Chicago (Willis Tower)

February 2 [CMAP Construction and Operations Coordination Meeting](#)—9:00 a.m.
CMAP Offices, 233 South Wacker Drive, Suite 800, Chicago (Willis Tower)

February 23-25 [ILCMA Winter Conference](#)
Jumer's Hotel, 777 Jumer's Drive, Rock Island

April 21 [Kane/Kendall Council of Mayors Transportation Policy Committee](#)—1:00 p.m.
Kane County Government Center, Auditorium (STP Updates Due April 8)

B. CMAP Report

George Johnson provided the CMAP Report. STP expenditure reports were distributed and are available upon request. CMAQ Call for Applications will be announced soon. There will be some changes to the program to incorporate the recommendations from the Go To 2040 Plan.

IV. Surface Transportation Program (STP)

A. IDOT STP/ARRA Update

Marilyn Solomon provided the IDOT STP Reports. Status sheets and handouts are available upon request.

B. Project Updates

No municipal project updates were provided.

C. STP Change Requests

Mr. Devick provided information to the Committee on the proposed cost increase request for the Sullivan Road LAPP project. The cost increase would be to cover the cost of construction engineering which was not originally included. Staff recommended approval of the increase. Motion to approve the cost increase for Sullivan Road LAPP project was made by Mr. Devick, seconded by Mr. Basquin and approved unanimously.

D. Approval of FFY11-FFY15 STP Program

Due to other councils advanced funding the KKCOM balance for FFY 2011 has been reduced, this amount will be paid back in future years. Staff reemphasized the importance of correct information during the project updates and continuing to move projects forward. Mr. Marquardt asked what happened to the projects that were previously on the Multi-year Unfunded list. Staff explained that these projects were to be funded with a second round of ARRA funds, projects needed to be resubmitted during the recent Call for Projects. Motion to approve the fiscally constrained FFY11-FFY15 STP Program was made by President Berman, seconded by Mr. Evers and approved unanimously.

V. Other Business

A. 2011 STP Project Selection Process Update

Staff presented the Committee with the initial rankings for the 2011 STP Call for Projects. Staff is looking to program about \$10-\$11 million worth of projects for FFY2016 & FFY2017. In addition, the Council's methodology calls for between 5-20% of the annual program to be allocated towards LAPP projects. There is currently only one LAPP project in the program and additional projects need to be added. There was discussion on the rankings. Mr. Bong recommended that staff develop a report of STP funding per capita for each municipality and judge projects based on construction readiness. Mr. Speciale indicated that there are no points awarded for construction readiness in the current methodology. Mr. Keck asked staff if there would still be time to provide documentation for financial support and commitment for a project. Staff indicated that there was still time available to communities to secure documentation as these projects would not be included in immediate years in the program. Mr. Speciale recommended that each community review their rankings and provide feedback to staff of any changes. Staff will provide a recommendation for project funding at the next meeting.

B. STP Project Methodology Discussion

Staff asked the Committee to discuss the STP Project Methodology in regards to cost increases greater than 20% of the cost developed during Phase I engineering. Staff was concerned about communities getting projects into the program with low estimates and then obtaining numerous cost increases above the 20% cap. Mr. Heinz commented that the policy as it is now is very vague. There are a number of issues that can arise during the Phase I process and the current language puts an unnecessary burden on the communities. President Smith indicated that the Council would continue to see the issue of cost increases with the rising costs of oil and thought the Committee would follow the policy as it is written. The Committee discussed whether it would be appropriate to use the project cost published in the Project Development Report (PDR) or on the Job Request Form. Staff will develop a recommendation to clarify the policy and bring it back to the Committee for discussion. Mr. Heinz made a motion to reschedule a vote on the Van Buren Street STP cost increase at the next meeting, approved unanimously.

Mr. Babica informed the Committee about a grant to help remove ash trees impacted by the Emerald Ash Borers more information is available through the Metropolitan Mayors Caucus.

VI. Next Meeting

Chairman Speciale stated that the next Transportation Policy Committee meeting will be Thursday, April 21, 2011 at 1:00 p.m. STP funding updates will be due on Friday, April 8th.

VII. Adjournment

A motion to adjourn the meeting was made by Mr. Koenen and seconded by President Smith. The motion passed unanimously. The meeting adjourned at 2:00 p.m.