

KANE COUNTY COUNCIL OF MAYORS

41W011 Burlington Road
St. Charles, Illinois 60175
(630) 584-1170

CHICAGO AREA TRANSPORTATION STUDY
300 West Adams Street
Chicago, IL 60606

MAYOR JEFFERY D. SCHIELKE, Council Chairman
THOMAS B. RICKERT, Council Director
HEATHER TABBERT, Regional Planning Liaison

The Transportation Sub-Committee Of the Kane County Council of Mayors

January 18, 2005

Minutes

Members in attendance:

Joe Evers	City Engineer	City of Elgin
Ron Rudd	Village Engineer	Carpentersville
Mike Pubentz	Dir. Of Public Works	Montgomery
Joe Wywrot	City Engineer	Yorkville
Greg Chismark	City Engineer	St. Charles
Noel Basquin	City Engineer	Batavia
Carrie Hansen	Village Administrator	Oswego
Larry Keller	President	West Dundee
Steve Pasinski	Deputy Director	Kane County DOT

Others in attendance:

Heather Tabbert	Regional Planning Liaison	KCCOM
Tom Rickert	Council Director	KCCOM
Camie Ferrier	Project Engineer	Smith Engineering
Ronald Naylor	Project Engineer	EEL
Joy Schaad	Dir. Community Liaison	CATS
Doug Bruenlin	Project Manager	RHA & A
Chad Riddle	Fed. Aid Program Eng.	IDOT Local Roads
Doug Sullivan	Community Affairs	Pace
Steve Frerieds	Project Manager	RJN Group Inc.
John Ambrose	Vice-President	Baxter and Woodman
Joseph Heinz	Consultant	Gerald L. Heinz and Assoc.

I. Call to Order / Approval of Minutes

Joe Evers called the meeting to order at 1:30 pm. Greg Chismark moved and Ron Rudd seconded a motion to approve the minutes for the October 3, 2004 Transportation Sub-Committee meeting. The motion passed unanimously.

II. Director / Regional Planning Liaison Update

Heather Tabbert gave the planning liaison update.

MAYOR JEFFERY SCHIELKE, Council Chairman, City of Batavia; MAYOR SUSAN KLINKHAMER, Council Vice-Chairman, City of St. Charles; PRESIDENT JOHN C. SCHMITT, Village of Algonquin; MAYOR DAVID STOVER, City of Aurora; PRESIDENT DOUG PORCH, Village of Big Rock; MAYOR PATRICIA MUELLER, Village of Burlington; PRESIDENT MARK BOETTGER, Village of Carpentersville; PRESIDENT ROGER AHRENS, Village of East Dundee; PRESIDENT JAMES WILLEY, Village of Elburn; MAYOR EDWARD SCHOCK, City of Elgin; MAYOR KEVIN BURNS, City of Geneva; PRESIDENT EVERETT CLARK, Village of Gilberts; PRESIDENT WILLIAM P. SCHMIDT, Village of Hampshire; PRESIDENT CHARLES SASS, Village of Huntley; PRESIDENT WILLIAM MCLEOD, Village of Hoffman Estates; PRESIDENT BARRY KRECZMER, Village of Lily Lake; PRESIDENT MARK DELANEY, Village of Maple Park; PRESIDENT MARILYN MICHELINI, Village of Montgomery; PRESIDENT MAZ HEGWIG, Village of North Aurora; PRESIDENT CRAIG WEBER, Village of Oswego; PRESIDENT VERNE WESTER, Village of Pingree Grove; PRESIDENT STEPHEN PICKETT, Village of Sleepy Hollow; PRESIDENT JIM HANSEN, Village of South Elgin; PRESIDENT SEAN MICHELS, Village of Sugar Grove; PRESIDENT MICHAEL SAUBER, Village of Virgil; PRESIDENT EILEEN PHIPPS, Village of Wayne; PRESIDENT LARRY KELLER, Village of West Dundee; MAYOR ARTHUR PROCHASKA, City of Yorkville; CHAIRMAN MICHAEL MCCOY, Kane County Board; CARL SCHOEDEL, County Engineer, Kane County Division of Transportation; FRANCIS KLAAS, Director, Kendall County Highway Department; THOMAS B. RICKERT, Council Director; HEATHER TABBERT, Regional Planning Liaison

FY2006 CMAQ Program

CATS has issued a Call for Projects for the FY 2006 Congestion Mitigation and Air Quality Improvement (CMAQ) Program for northeastern Illinois. Submittals are due at 4:30 p.m. Friday, January 28, 2005. An information booklet, submittal forms, a project scoping document, and a flowchart for federal-aid project implementation are all posted at <http://www.catsmpo.com/prog-cmaq-fy2006.htm>. Approval of an FY 2006 program is contingent on congressional reauthorization and appropriations for the program. For more information, contact Ross Patronsky, Chief of the CMAQ Program at rpatronsky@catsmpo.com or at 312-793-3474 during business hours.

Kane County Paratransit Coordinating Council

The Council is currently in the beginning stages of establishing a user-side taxi-subsidy program in Kane County. There is some initial discussion that the first phase of the program will be for work-related trips only, funded in part by a JARC grant. KCPCC members will also be coordinating with Pace, who could possibly serve as the program administrator. The KCPCC is scheduled to meet next on March 8, 2005 at 9:30 a.m. at the Kane County Government Center Auditorium.

Bicycle / Pedestrian Planning

The Kane County Council of Mayors Bicycle and Pedestrian Committee is currently working on updates to both the Bicycle and Pedestrian Planning Map and public Kane County Bicycle map. Committee members will be forming a sub-committee to explore the possibility of completing trail counts and / or user surveys on one or several regional trails in the county. DuPage County performed a similar trail count in 2004.

Northwest Kane County Planning Area Study

The final draft of the Northwest Kane County Planning Area Study has been completed and will be brought to the Transportation Committee of the Kane County Board on January 28, 2005 for consideration of a recommendation for adoption to the Full County Board. Staff will also be coordinating with all involved local agencies to adopt the final plan.

Kane County 2030 Transportation Plan

The Kane County Board adopted the *Kane County 2030 Transportation Plan* on October 12, 2004. The final study will be posted on the KDOT website at www.co.kane.il.us/dot by mid-February. The County is developing an executive summary document to distribute to all municipalities and local and regional transportation agencies. The executive summary will be a color, foldout map depicting the Recommended Transportation Plan with project descriptions and additional plan highlights. Accompanying the map will be a CD-ROM containing the entire *2030 Transportation Plan* and the *2030 Land Resource Management Plan*.

Fox Valley Southwest DuPage County Transit Initiative

This initiative is one of several restructuring projects that Pace is undertaking as part of their Vision 2020 Plan. The purpose of the study is to comprehensively reevaluate the current Pace bus service and identify demand to determine where current and potential users are and where they need to go, resulting in restructured transit services that will be more efficient and effective. The Technical Advisory Committee met last month to review the revised plan service recommendations. Additional public forums on the revised plan will be held in late February.

Jurisdictional Transfer Policy

In October, members from the Council of Mayor's Jurisdictional Transfer Subcommittee met with IDOT to discuss the communities' concerns regarding IDOT's unmarked state routes and its jurisdictional transfer (JT) policy. The subcommittee's goal for this effort is to work cooperatively with IDOT to draft a policy that would provide criteria and guidelines for determining what roads could be transferred to municipalities or counties and the conditional requirements prior to the transfer. The overall premise of this exercise is that there are numerous unmarked state routes that IDOT is neglecting because of their priorities in programming funding. Therefore, we are restricted in most cases with their jurisdictional transfer policy if a community inquires about the poor condition of their unmarked state route. Our strategy to address this issue and heighten the importance of unmarked state routes is to examine the unmarked routes in our region by council and create an inventory to determine if it makes sense to continue as a state route or not. By creating this inventory, we can continue dialogue with IDOT and we will be better prepared to assist them in redefining their jurisdictional transfer policy and redirecting resources to fund the maintenance of the critical unmarked route system.

III. Review of the Council's FY 2005 – FY 2009 STP Program and Updates by Project Sponsors

Project sponsors gave updates to projects programmed in FY05 and FY06. Tabbert reported on the changes to the current program: Pine Street construction was moved from FY05 to FY06, Oak St. E2 was moved from FY05 to FY06 and had a cost increase from 97,000/48,500 to 143,650/71,825, IL 31 at Wing St. was moved from FY08 to FY07, Highland Ave. E2 and ROW was moved from FY06 to FY08 and Construction was moved from FY07 to FY09.

IV. Discussion of IDOT's Proposed Carryover Policy and implication on the KCCOM

Tom Rickert stated that IDOT will be returning all carryover funds incrementally over the next three years, to be spent from FY06-FY08. After FY08, carryover funds will not be allowed and all funds allocated for a given year must be spent in that year. The exact

approach will be determined by the end of the month. Advanced Funding will still be allowed among the councils. This will mean major changes to the way we do programming for projects. This will also mean that we may be making changes to our methodology, to help maintain a realistic program. Part of IDOT's proposal is to change the fiscal year to match the state fiscal year, from July 1-June 30. Rickert also suggested that Staff host an STP Workshop for all project sponsors sometime in late February. The current main issue is to have a short-term realistic program from FY06-FY08. IDOT is willing to give us our unspent funds in the years that we need them, but we will know more about this at the end of February. Rickert and Chad Riddle stressed the importance of providing Tabbert with realistic updates when they are requested. Greg Chismark asked what types of policies we could develop to keep our program on track, possibly policies that other councils use. Rickert suggested that we review the policies in advance of the STP Workshop.

V. A Resolution Requesting Advanced Funding from the CATS Council of Mayors, for the Kane County Council of Mayors for Randall Road and Illinois Route 64

Heather Tabbert reported to committee members that the Council has received a request for Advanced Funding from Kane County for the Randall and IL 64 project that is currently programmed in FY05. The project, pending ROW, is currently scheduled for the April 29, 2005 letting. In order to make this letting date, the funds must be made available in FY2005. The Kane Council will request advance funding in the amount of approximately \$2,335,762 (federal) for the Randall Road / IL 64 intersection improvement project in St. Charles / Kane County: TIP ID number 09-94-0018. The project cost is \$ 10,000,000 (total) / \$3,000,000 (federal). The Council has a \$664,238 STP balance to put toward it, so will need \$2,335,762 (fed) in Advance Funding. Tom Rickert added that if this project moves to the June letting, it will be considered FY06 and the Advanced Funding Request will not be needed. Greg Chismark moved to recommend approval of the resolution to the Full Council, Joe Evers seconded the motion. Pending approval by the Full Council, the request will then go to the Executive Committee, and then the Work Program Committee of CATS.

VI. Establish nominating committee for the position of Chair, Transportation Sub-Committee of the Kane County Council of Mayors

Heather Tabbert informed committee members that the position of Chair of the Transportation Sub-Committee is on a two-year rotation, at the request of Mayor Schielke. Mayor Schielke also requested that the position be rotated among the municipalities. Joe Evers' two-year term is up in April 2005. Tabbert requested volunteers to be on the nominating committee for the next Chair. It was agreed that Heather Tabbert, Tom Rickert, and Joe Evers would comprise the nominating committee. The nominee will be announced at the next Sub-Committee meeting and voted on.

VII. Other Business

Tom Rickert, who serves on the CMAQ Project Selection Committee, requested that any communities that will be submitting CMAQ applications contact him to discuss the project before submittal.

VIII. Adjournment

Ron Rudd moved to adjourn the meeting at 3:20 pm. Greg Chismark seconded the motion. The motion passed unanimously.

KANE COUNTY COUNCIL OF MAYORS

41W011 Burlington Road
St. Charles, Illinois 60175
(630) 584-1170



CHICAGO AREA TRANSPORTATION STUDY
300 West Adams Street
Chicago, IL 60606

MAYOR JEFFERY D. SCHIELKE, Council Chairman
THOMAS B. RICKERT, Council Director
HEIDI FILES, Regional Planning Liaison

The Transportation Sub-Committee Of the Kane County Council of Mayors

May 24, 2005
1:00 PM

Draft Meeting Minutes

Members in attendance:

Joe Evers	City Engineer	City of Elgin
Mike Pubentz	Dir. Of Public Works	Montgomery
Joe Wywrot	City Engineer	Yorkville
Greg Chismark	City Engineer	St. Charles
Noel Basquin	City Engineer	Batavia
Carrie Hansen	Village Administrator	Oswego
Larry Keller	President	West Dundee
Tony Speciale	Dir. Of Public Works	Sugar Grove
Carl Schoedel	Director	Kane County DOT

Others in attendance:

Holly Osttick	Planning Department	KCCOM
Tom Rickert	Council Director	KCCOM
Ronald Naylor	Project Engineer	EEL
Joy Schaad	Dir. Community Liaison	CATS
Chad Riddle	Fed. Aid Program Eng.	IDOT Local Roads
John Ambrose	Vice-President	Baxter and Woodman
Demetrios Skoufis	Community Affairs	Metra
Doug Paulus	Vice-President	HLR
Jerry Weaver	Director of Public Works	Oswego
Brian Schiber	Village Engineer	Smith Engineering
Bob Andres	Principal	Civiltech Engineering

I. Call to Order / Approval of Minutes

Joe Evers called the meeting to order at 1:05 pm. Tony Speciale moved and Carrie Hansen seconded a motion to approve the minutes for the January 18, 2005 Transportation Sub-Committee meeting. The motion passed unanimously.

II. Director / Regional Planning Liaison Update

Tom Rickert gave the planning liaison update.

MAYOR JEFFERY SCHIELKE, Council Chairman, City of Batavia; TBD, Council Vice-Chairman; PRESIDENT JOHN C. SCHMITT, Village of Algonquin; MAYOR TOM WEISNER, City of Aurora; PRESIDENT DOUG PORCH, Village of Big Rock; MAYOR PATRICIA MUELLER, Village of Burlington; PRESIDENT BILL SARTO, Village of Carpentersville; PRESIDENT JERALD BARTELS, Village of East Dundee; PRESIDENT JAMES WILLEY, Village of Elburn; MAYOR EDWARD SCHOCK, City of Elgin; MAYOR KEVIN BURNS, City of Geneva; PRESIDENT TOM WAJDA, Village of Gilberts; PRESIDENT JEFFREY R. MAGNUSSEN, Village of Hampshire; PRESIDENT CHARLES SASS, Village of Huntley; PRESIDENT WILLIAM MCLEOD, Village of Hoffman Estates; PRESIDENT BARRY KRECZMER, Village of Lily Lake; PRESIDENT ROSS DEURINGER, Village of Maple Park; PRESIDENT MARILYN MICHELINI, Village of Montgomery; PRESIDENT JOHN HANSEN, Village of North Aurora; PRESIDENT CRAIG WEBER, Village of Oswego; PRESIDENT VERNE WESTER, Village of Pingree Grove; PRESIDENT STEPHEN PICKETT, Village of Sleepy Hollow; PRESIDENT JIM HANSEN, Village of South Elgin; PRESIDENT SEAN MICHELS, Village of Sugar Grove; MAYOR DONALD P. DeWITTE, City of St. Charles; PRESIDENT MARK MARION, Village of Virgil; PRESIDENT EILEEN PHIPPS, Village of Wayne; PRESIDENT LARRY KELLER, Village of West Dundee; MAYOR ARTHUR PROCHASKA, City of Yorkville; CHAIRMAN KAREN MCCONNAUGHAY, Kane County Board; CARL SCHOEDEL, County Engineer, Kane County Division of Transportation; FRANCIS KLAAS, Director, Kendall County Highway Department; THOMAS B. RICKERT, Council Director; HEIDI FILES, Regional Planning Liaison

FY2006 CMAQ Program

Submittals for the FY 2006 Congestion Mitigation and Air Quality Improvement (CMAQ) Program for northeastern Illinois were due on January 28th, 2005. Kane County Division of Transportation submitted project proposals to CATS for the following projects: intersection improvements for Big Timber Road at IL 72, Main Street at IL 47, Route 20 at Foothill Road and Weld Road (Randall Road frontage roads), and Randall Road at Bolcum Road; interconnect proposals for Randall Road from Silver Glen Road to Red Haw and Randall Road from IL 72 to Binnie Road. County Staff also assisted with municipal submittals and coordinated with IDOT and transit agencies on regional priorities. Approval of an FY 2006 program is contingent on congressional reauthorization and appropriations for the program.

Kane County Paratransit Coordinating Council

The Kane County Paratransit Coordinating Council is in the beginning stages of establishing a user-side taxi subsidy program in Kane County. In this program, the customer receives a subsidy for transportation, and the provider is paid the market rate for the trip. This would be a relatively quick and easy way to address geographic and service hour gaps. Council Chair Lynn O'Shea (president of the Association for Individual Development) and KDOT Staff met with Pace Staff to discuss different program scenarios, funding options, and administration of the program in Kane County. The next KCPC is scheduled to meet June 2, 2005.

Bicycle / Pedestrian Planning

The Kane County Council of Mayors Bicycle map will be available for distribution early June.

NIPC's Draft Regional Framework Plan

Through its Common Ground Project, NIPC has developed the draft 2040 Regional Framework Plan to guide the region's future land use and development, by coordinating local land-use plans and regional-level decisions in response to projected population and employment growth between today and 2040. The draft is available at www.nipc.org.

Proposed MPO Area Boundary Changes

The CATS Policy committee will vote to include all of Kendall County in the MPO boundary area. If approved, all of the municipalities in Kendall and the entire Kendall County area will be a part of the Kane and Kendall County Council of Mayors. Municipalities in Kendall County that are not already participating in the STP program will not be eligible for STP or other federal funds typically available to the non-attainment region, but will be voting members on all other issues.

Illinois Transportation Enhancement Program

IDOT has announced the FY 2006 IL Transportation Enhancements Program. Applications are due by August 1, 2005. Information is available at www.dot.il.gov/opp/itep.html.

MPA Boundary Change

The policy committee on June 9th will make the final vote on the MPA Boundary change for CATS.

Prairie Parkway

There have been two public meetings and newsletters have been distributed for continuation of the project.

Swift Rail

The FRA published their final rule effective June 24, 2005. Chicago land will be exempt until development of a new rule for the specific area.

Status of Planning Liaison for Kane Council of Mayors

Mr. Rickert stated Steve Coffinbarger is beginning on June 1, 2005 as the Chief of Planning and Programming. Mr. Rickert also stated interviews are complete for the planning liaison position and offers will be made within this week.

III. Establish nominating committee for the position of Chair, Transportation Sub-Committee of the Kane Council of Mayors

The position of Transportation Sub-Committee Chair is to be rotated among the municipalities every two years. Tom Rickert stated it is possible that a nominating committee be created; or Mike Pubentz of Montgomery has volunteered for the position. Larry Keller made a motion to approve Mike Pubentz of Montgomery as the Chair, Transportation Sub-Committee of the Kane Council of Mayors. Greg Chismark seconded. The motion passed unanimously.

IV. Program and Project Review and Update by Project Sponsors

Staff stated the Orchard Rd. project could lead to a possible intersection break out project because of lack of funding for the County. If this occurs, staff expects a March letting. Staff made a recommendation that Douglas Rd in FY08 be moved to FY07 because of its readiness and the possibility of excess funding in FY07. Staff also recommended that funding for this project be increased by the general amount of 20% and the amount saved by the LAPP Douglas Rd. project. Mr. Pubentz questioned whether the savings from LAPP Douglas Rd. project should be designated to the FY08 Douglas Rd. project. He believes it would be more beneficial if used toward the Orchard Rd. project because it benefits to the community as a whole. Ms. Hanson of Oswego stated that the Orchard Rd. project is very important to her community and the community would greatly appreciate the extra money because of the large increase in costs. Tony Speciale made a motion to increase the STP funds for Orchard Rd FY08 by 20% and move the project into FY07. Mayor Keller seconded the motion. The motion passed unanimously.

V. Metra

Demetrios Skoufis of Metra and two of his co-workers gave an informational presentation of the Union Pacific New Start Program. The presentation covered the federal process and the consultants that were hired to assist in the project. The main changes are an extension of the UP-W line to Elburn. Project elements also include adding a third main track from Elmhurst-Rive Forest, upgrading signal system to 4-aspect CTC, adding crossovers between Elmhurst and West Chicago, upgrading tracks and A-2 crossing upgrade. The estimated capital cost is \$384 million.

VII. Other Business

Mr. Pasinski gave a short presentation of the benefits of using round-a-bouts for a traditional signalized intersection. Mr. Pasinski stated numerous statistics showing the increased safety of using round-a-bouts, as well as the public acceptance once they are in place. Mr. Pasinski stated the Kane County Board is in support of using round-a-bouts.

VIII. Adjournment

Carl Schoedel moved to adjourn the meeting at 2:50 pm. Tony Speciale seconded the motion. The motion passed unanimously.

KANE COUNTY COUNCIL OF MAYORS

41W011 Burlington Road
St. Charles, Illinois 60175
(630) 584-1170



CHICAGO AREA TRANSPORTATION STUDY
300 West Adams Street
Chicago, IL 60606

MAYOR JEFFERY D. SCHIELKE, Council Chairman
THOMAS B. RICKERT, Council Director
HOLLY V. SMITH & ERIN E. ROYER, Regional Planning Liaisons

The Transportation Sub-Committee Of the Kane/Kendall Council of Mayors

September 30, 2005
1:00 PM

Draft Meeting Minutes

Members in attendance:

Mike Pubentz, Chairman
Larry Keller
Marilyn Michelini
Joe Evers
Joe Wywrot
Greg Chismark
Noel Basquin
Tony Speciale
Scott Marquardt
Daryl Devik
T.J. Moore
Dan Dinges
Steve Coffinbargar

Dir. Of Public Works
President
President
City Engineer
City Engineer
City Engineer
City Engineer
Dir. Of Public Works
Village Engineer
Dir. Of Public Works
Dir. Of Public Works
Acting Dir. Of Public Works
Chief of Planning and Programming

Montgomery
West Dundee
Montgomery
City of Elgin
Yorkville
St. Charles
Batavia
Sugar Grove
Carpentersville
Aurora
East Dundee
Geneva
Kane County

Others in attendance:

Tom Rickert
Erin Royer
Holly Smith
Ronald Naylor
Patricia Berry
Chad Riddle
Karen Young
Peter J. Haurykiewicz
Kelly Farley
Brad Sanderson
Camie Ferrier
Fred Burgess
Sue Rushing
Joseph Heinz
Salvatore DiBernardo
Matt Gaunt
Brent Pottorff
Scott Randall
Steve Frerichs

Council Director
Planning Liaison
Planning Liaison
Project Engineer
Deputy of Programming
Fed. Aid Program Eng.
Engineer
City Engineer
Engineer
Village Engineer
Engineer
Highway Commissioner
Government Affairs
Consultant
Chief Structural Engineer
Sr. Project Manager
Project Engineer
Sr. Engineer
Project Manager

Kane County
KKCOM
KKCOM
EEI
CATS
IDOT Local Roads
Batavia
Aurora
CMT
EEI/Hampshire
Smith Engineering
Aurora Township
PACE
Gerald Heinz & Assoc.
CIORBA
RHA
CMT
CBBEL
RJN Group

MAYOR JEFFERY SCHIELKE, Council Chairman, City of Batavia; PRESIDENT LARRY KELLER, Village of West Dundee, Council Vice-Chairman; PRESIDENT JOHN C. SCHMITT, Village of Algonquin; MAYOR TOM WEISNER, City of Aurora; PRESIDENT DOUG PORCH, Village of Big Rock; PRESIDENT MIKE BLOCK, Village of Burlington; PRESIDENT BILL SARTO, Village of Carpentersville; PRESIDENT JERALD BARTELS, Village of East Dundee; PRESIDENT JAMES WILLEY, Village of Elburn; MAYOR EDWARD SCHOCK, City of Elgin; MAYOR KEVIN BURNS, City of Geneva; PRESIDENT TOM WAJDA, Village of Gilberts; PRESIDENT JEFFREY R. MAGNUSSEN, Village of Hampshire; PRESIDENT BARRY KRECZMER, Village of Lily Lake; MAYOR JAMES MORRIS, Village of Lisbon; PRESIDENT ROSS DEURINGER, Village of Maple Park; MAYOR JANET BLUE, Village of Millington; PRESIDENT MARILYN MICHELINI, Village of Montgomery; PRESIDENT GARY L FRULAND, Village of Newark; PRESIDENT JOHN HANSEN, Village of North Aurora; PRESIDENT CRAIG WEBER, Village of Oswego; PRESIDENT VERNE WESTER, Village of Pingree Grove; MAYOR WILLIAM R. ROBERTS, City of Plano; MAYOR TOM THOMAS, City of Sandwich; PRESIDENT STEPHEN PICKETT, Village of Sleepy Hollow; PRESIDENT JIM HANSEN, Village of South Elgin; PRESIDENT SEAN MICHELS, Village of Sugar Grove; MAYOR DONALD P. DeWITTE, City of St. Charles; PRESIDENT MARK MARION, Village of Virgil; PRESIDENT EILEEN PHIPPS, Village of Wayne; MAYOR ARTHUR PROCHASKA, City of Yorkville; CHAIRMAN KAREN McCONNAUGHAY, Kane County Board Chairman; JOHN CHURCH, Kendall County Board Chairman; CARL SCHOEDEL, County Engineer, Kane County Division of Transportation; FRANCIS KLAAS, Director, Kendall County Highway Department; THOMAS B. RICKERT, Council Director; ERIN ROYER and HOLLY SMITH, Regional Planning Liaisons

1. Call to Order / Approval of Minutes

Mike Pubentz called the meeting to order at 1:07 pm. Joe Evers moved and Greg Chismark seconded a motion to approve the minutes for the May 24, 2005 Transportation Sub-Committee meeting. The motion passed unanimously.

2. Recognition of Joe Evers for his service as Chair of the Transportation Sub-Committee

Tom Rickert acknowledged Joe Evers for his 2 years of service as the Chair of the Transportation Sub-Committee

3. Director / Regional Planning Liaison Update

Erin Royer gave the planning liaison update:

FY2006 CMAQ Program

Submittals for the FY 2006 Congestion Mitigation and Air Quality Improvement (CMAQ) Program for northeastern Illinois were due on January 28th, 2005. Kane County Division of Transportation submitted project proposals, assisted with municipal submittals, and coordinated with IDOT and transit agencies on regional priorities. The current proposed FY 2006 program includes: 1) intersection improvements for Randall Road at Route 20/Foothill Road and Randall Road at Bolcum Road/Ridgewood Drive; 2) signal interconnects for Randall Road from Silver Glen Road to Red Haw and Randall Road from IL 72 to Binnie Road; 3) bicycle facilities for the Geneva North Central Trail and a bike/pedestrian bridge over Randall Road at Silver Glen Road; and 4) the Third Street Commuter Parking Deck in Geneva. The CATS Policy Committee is scheduled to consider adoption of the proposed program at the October 13, 2005 meeting. For further information, visit www.catsmpo.com/prog-cmaq.

Kane County Paratransit Coordinating Council

The Kane County Paratransit Coordinating Council continues to explore the potential of a user-side taxi subsidy program in Kane County. In this program, the customer receives a subsidy for transportation, and the provider is paid the market rate for the trip. This would be a relatively quick and easy way to address geographic and service hour gaps. Council Chair Lynn O'Shea (president of the Association for Individual Development) and KDOT Staff continue to meet with Pace Staff and Ride DuPage partners to discuss different program scenarios, funding options, and administration of the program in Kane County. The next KCPCC meeting is scheduled to meet October 6, 2005.

Bicycle / Pedestrian Planning

Staff continues to distribute Kane County Council of Mayors Bicycle maps and will begin the process for the 2006 update soon.

Kendall County Official Member of CATS

Kendall County officially became a member of the Chicago Area Transportation Study (CATS) on June 9, 2005, with unanimous support of the CATS Policy Committee. The formal addition of Kendall County to CATS is invaluable to regional transportation planning and will specifically aid the Kane/Kendall County territory in developing cohesive transportation plans and projects. As a result of Kendall County's CATS membership, the Kane Council of Mayors will now be known as the Kane/Kendall Council of Mayors. Municipalities in Kendall County that are not already participating in the STP program will not be eligible for STP or other federal funds typically available to the non-attainment region, but will be voting members on all other issues.

Illinois Commerce Commission: Transportation Division / Rail Safety Section

The ICC is considering projects as part of the Crossing Safety Improvement Program (CSIP). Applications are due by January 1, 2005. Information and applications are available at www.icc.illinois.gov or by calling 217-782-7660.

SAFETEA-LU BILL

On August 10, 2005 President George W. Bush signed the new 286.5 billion-dollar SAFETEA-LU (Safe, Accountable, Flexible, Efficient, Transportation Equity Act) Transportation Bill at Caterpillar Inc., in Montgomery, IL. With guaranteed funding for highways, highway safety, and public transportation totaling \$244.1 billion, SAFETEA-LU represents the largest surface transportation investment in our Nation's history. The new bill provides funding for new highway and bridge projects, rail and bus facilities, and bike paths and recreational trails, including funding for many priority projects in Kane and Kendall County. Overall, the bill allocates more than \$1.2 billion a year for Illinois road projects over the next five years. For further information visit www.fhwa.dot.gov.

4. Announcement of CATS Boundaries

Patricia Berry stated that as of June 9, 2005 Kendall County has joined the Council of Mayors, the Kane Council of Mayors has officially become known as Kane/Kendall Council of Mayors. IDOT is requesting that Kane County assists Kendall County joining the MPO. The STP funding will still be the same. Ms. Berry emphasized that this is a positive step starting at the local level.

5. Discussion of the IDOT Spend-Down Policy

Chad Riddle reported that the IDOT is still meeting with CATS and OP&P to discuss the spend-down policy. Like last year, IDOT will run out of appropriations before the year has ended. The new marks table will reflect the inclusion of the spend-down policy. No lettings will take place until the state fiscal year kicks in. IDOT is working with state legislators and the central office to make sure everyone is aware of the new policy. Patricia Berry (CATS Staff) reported that CATS staff is working on providing Mayors

information that they can relay to their legislators regarding this policy. IDOT would like everyone to show project readiness and to look to keep the target letting date consistent throughout the project.

6. STP Methodology

Holly Smith provided an overview of the proposed methodology based on changes coming from the IDOT Spend-Down policy. Ms. Smith explained the differences of the proposed methodology versus the current methodology used. The new methodology stresses project readiness in terms of local commitment. The projects in the new methodology are separated into three different types:

1. Roadways and Intersections
2. Transit and Non-Highway Projects
3. Local Agency Pavement Preservation.

Staff also wanted to correlate the projects with a new safety section by showing a relationship between the proposed project and increased safety. The ADT was modified to reflect real world situations. The Chair recommended members read over the new methodology and members will further discuss the changes at the next Transportation Sub-Committee Meeting.

7. STP Call For Projects

Sponsors presented 2-3 minute overview of their new STP project proposals from the September 1, 2005 Call for Projects. Members also discussed the inclusion of the non-FAU route projects and decided to also take them into consideration because the routes were proposed for addition into the FAU Route system. See attached spreadsheet.

8. Program and Project Review and Update by Project Sponsors

Chad Riddle gave the update of the FFY05 and the FFY06 projects. Douglas Street LAPP has been completed and remained under budget. Pine Street LAPP has been completed and remained under budget. Randall Road at IL 64 is being awarded soon. Orchard Road from Jericho to US 30 will be ready for a letting this coming spring. It is being split into 2 stages; the focus in spring will be on the intersection. Maple Avenue from Besinger to Washington is making an addendum to Phase I which should be done this coming spring. Main Street is looking at a January letting. McLean Boulevard needs 2 more ROW parcels and Kane County is currently undergoing a condemnation process; currently scheduled to let next spring. No report on Oak Street. Dundee at Summitt the Phase II is underway, focusing funds on acquiring ROW. Game Farm Road Phase I is underway. VanBuren Street Phase I just getting started, hoping to be done with Phase I at the end of August 2006. The Village of East Dundee also introduced their new Director of Public Works, T.J. Moore.

9. Kane/Kendall Council of Mayors Administrative Policies

Staff has updated policies to include changes regarding Kendall County joining the MPO. At this time staff is asking members of the Sub-Committee to review the policy changes and let staff know of any changes to the policy before the October 20, 2005 Full Council of Mayors meeting.

10. Other Business

- a. **Highland Avenue – Increases in funding for the City of Elgin’s Highland Avenue.** Mike Pubentz suggested that the City submit a request for an increase of funding to the committee. Pubentz said he wanted the packet before the meeting so members have a chance to review the increases and then they will be able to vote at the next meeting after reviewing the request.
- b. **Maple Avenue – Increases in funding for the Village of Carpentersville’s Maple Avenue.** Pubentz suggested that the Village submit a request for an increase of funding to the committee. Pubentz said he wanted the packet before the meeting so members have a chance to review the increases and then they will be able to vote at the next meeting after reviewing the request.
- c. **Transportation Sub-Committee Meeting Dates** – Members discussed to have sub-committee meetings on a regular scheduled basis throughout the year. The meetings will take place 6 times a year, on the 2nd Thursday of every other month (odd months) at 1:00 p.m. at the Kane County Board Room. Daryl Devick moved and Larry Keller seconded the motion to approve the regularly scheduled meeting dates. The motion passed unanimously. The schedule is as follows:

November 10, 2005
January 12, 2006
March 9, 2006
May 11, 2006

July 13, 2006
September 14, 2006
November 9, 2006

11. Adjournment

Greg Chismark moved to adjourn the meeting at 2:50 pm. Larry Keller seconded the motion. The motion passed unanimously.

KANE COUNTY COUNCIL OF MAYORS

41W011 Burlington Road
St. Charles, Illinois 60175
(630) 584-1170

CHICAGO AREA TRANSPORTATION STUDY
300 West Adams Street
Chicago, IL 60606

MAYOR JEFFERY D. SCHIELKE, Council Chairman
THOMAS B. RICKERT, Council Director
HOLLY V. SMITH & ERIN E. ROYER, Regional Planning Liaisons

The Transportation Sub-Committee Of the Kane/Kendall Council of Mayors November 10, 2005 1:00 PM

Draft Meeting Minutes

Members in attendance:

Mike Pubentz, Chairman	Dir. Of Public Works	Montgomery
Larry Keller	President	West Dundee
Joe Evers	City Engineer	City of Elgin
Joe Wywrot	City Engineer	Yorkville
Greg Chismark	City Engineer	St. Charles
Tony Speciale	Dir. Of Public Works	Sugar Grove
Scott Marquardt	Village Engineer	Carpentersville
T.J. Moore	Dir. Of Public Works	East Dundee
Dan Dinges	Acting Dir. Of Public Works	Geneva
Steve Coffinbargar	Chief of Planning and Programming	Kane County
Chuck Behm	Director of Public Works	South Elgin

Others in attendance:

Erin Royer	Planning Liaison	KKCOM
Holly Smith	Planning Liaison	KKCOM
Ronald Naylor	Project Engineer	EEI
Ross Patronsky	Chief of the CMAQ Program	CATS
Chad Riddle	Fed. Aid Program Eng.	IDOT Local Roads
Karen Young	Engineer	Batavia
Peter J. Haurykiewicz	City Engineer	Aurora
Kelly Farley	Engineer	CMT
Brad Sanderson	Village Engineer	EEI/Hampshire
Camie Ferrier	Engineer	Smith Engineering
Joseph Heinz	Consultant	Gerald Heinz & Assoc.
Tom Talsma	Senior Project Manager	EEI
Chris Bong	Acting City Engineer	Geneva
Michael Glock	Superintendent of Public Works	North Aurora
John Ambrose	Vice President	Baxter & Woodman
Mark Koenen	Director of Public Works	St. Charles
Steve Frerichs	Project Manager	RJN Group

1. Call to Order / Approval of Minutes

Mike Pubentz called the meeting to order at 1:06 pm. Erin Royer stated a change in the minutes to move Steve Coffinbargar from Kane County under members in attendance. Larry Keller moved and Scott Marquardt seconded a motion to approve the minutes for the September 29, 2005 Transportation Sub-Committee meeting. The motion passed unanimously.

MAYOR JEFFERY SCHIELKE, Council Chairman, City of Batavia; PRESIDENT LARRY KELLER, Village of West Dundee, Council Vice-Chairman; PRESIDENT JOHN C. SCHMITT, Village of Algonquin; MAYOR TOM WEISNER, City of Aurora; PRESIDENT DOUG PORCH, Village of Big Rock; PRESIDENT MIKE BLOCK, Village of Burlington; PRESIDENT BILL SARTO, Village of Carpentersville; PRESIDENT JERALD BARTELS, Village of East Dundee; PRESIDENT JAMES WILLEY, Village of Elburn; MAYOR EDWARD SCHOCK, City of Elgin; MAYOR KEVIN BURNS, City of Geneva; PRESIDENT TOM WAJDA, Village of Gilberts; PRESIDENT JEFFREY R. MAGNUSSEN, Village of Hampshire; PRESIDENT BARRY KRECZMER, Village of Lily Lake; MAYOR JAMES MORRIS, Village of Lisbon; PRESIDENT ROSS DEURINGER, Village of Maple Park; MAYOR JANET BLUE, Village of Millington; PRESIDENT MARILYN MICHELINI, Village of Montgomery; PRESIDENT GARY L. FRULAND, Village of Newark; PRESIDENT JOHN HANSEN, Village of North Aurora; PRESIDENT CRAIG WEBER, Village of Oswego; PRESIDENT VERNE WESTER, Village of Pingree Grove; MAYOR WILLIAM R. ROBERTS, City of Plano; MAYOR TOM THOMAS, City of Sandwich; PRESIDENT STEPHEN PICKETT, Village of Sleepy Hollow; PRESIDENT JIM HANSEN, Village of South Elgin; PRESIDENT SEAN MICHELS, Village of Sugar Grove; MAYOR DONALD P. DeWITTE, City of St. Charles; PRESIDENT MARK MARION, Village of Virgil; PRESIDENT EILEEN PHIPPS, Village of Wayne; MAYOR ARTHUR PROCHASKA, City of Yorkville; CHAIRMAN KAREN McCONNAUGHAY, Kane County Board Chairman; JOHN CHURCH, Kendall County Board Chairman; CARL SCHOEDEL, County Engineer, Kane County Division of Transportation; FRANCIS KLAAS, Director, Kendall County Highway Department; THOMAS B. RICKERT, Council Director; ERIN ROYER and HOLLY SMITH, Regional Planning Liaisons

2. Director / Regional Planning Liaison Update

Holly Smith gave the planning liaison update:

Full Council of Mayors Appointments

Staff is pleased to announce the re-appointment of Mayor Jeffery Schielke, City of Batavia, as the Kane/Kendall Council of Mayors Chairman. Staff is also happy to report that President Larry Keller, Village of West Dundee, has been appointed to serve as the Vice Chairman to the Kane/Kendall Council of Mayors. The appointments took place at the Kane/Kendall Full Council of Mayors meeting on October 20, 2005.

FY2006 CMAQ Program

The CATS Policy Committee adopted the proposed program at their October 13, 2005 meeting. For further information, visit www.catsmpo.com/prog-cmaq.

Bicycle / Pedestrian Planning

Staff continues to distribute Kane County Council of Mayors Bicycle maps and will begin the process for the 2006 update at the next committee meeting on Thursday December 1, 2005 at 1:00 p.m. at the Kane County Auditorium.

Safe Routes to School

The Northeastern Illinois Safe Routes to School Task Force is an effort to bring together key stakeholders to provide direction and leadership for the delivery of Safe Routes to School Programs. Safe Routes has become a federally funded program in Illinois. New national transportation legislation contains dedicated funds for Safe Routes to School programs in states, bringing approximately \$23 million to Illinois through 2009. The Illinois Department of Transportation will manage the process by which municipalities apply for funds for pedestrian and bicycle engineering and safety projects. For more information, visit www.biketraffic.org.

Illinois Commerce Commission: Transportation Division / Rail Safety Section

The ICC is considering projects as part of the Crossing Safety Improvement Program (CSIP). Applications are due by January 1, 2005. Information and applications are available at www.icc.illinois.gov or by calling 217-782-7660.

Restructuring of PACE Routes

Pace, the Suburban Bus Division of the Regional Transit Authority, implemented bus route service changes as determined by their Fox Valley/Southwest DuPage Initiative Preferred Alternative. The Aurora area changes went into effect Monday, October 24, 2005. New schedules and further information is available at www.pacebus.com or call 708-339-4065.

Metra UP-West Line Extension Update

In January 2005, Metra is scheduled to begin providing passenger rail service from Elburn to Chicago on the Union Pacific West Line. The completed UP-West Line Extension will ultimately balance commuter service and freight traffic and resolve existing scheduling and reliability issues. Improvements in operation could mean the addition of more trains to the corridor, including express service, similar to that of the Burlington Northern Santa Fe Line. For information on Metra's Elburn plans, visit Elburn's Web site, www.elburn.il.us.

Prairie Parkway

IDOT has announced a shortlist of Prairie Parkway Alternatives, which best address the diverse travel demands, purpose, and need of the study area. On October 4 & 5, IDOT hosted a Prairie Parkway Open Houses in Kendall County to discuss the shortlist and solicit comments from the public for this stage of the process. For further information, visit www.prairie-parkway.com.

NIPC 2040 Regional Framework Plan

Northeastern Illinois Planning Commission (NIPC) has developed the 2040 Regional Framework Plan to guide our region's future land use and development, by coordinating local land-use plans and regional-level decisions in response to projected population and employment growth between today and 2040. The 2040 Plan defines three basic elements—Centers, Corridors, and Green Areas—to establish a framework for the region's communities to plan more effectively to deal with growth. For more information or to download the plan please visit www.nipc.org or phone NIPC at 312-454-0400.

Priority Places and the Urban Corridor

Every year, Kane County hosts a workshop to educate elected and appointed officials, municipal staff, engineers, consultants and developers county-wide on important issues that are playing a role in shaping land use development, the transportation system and the environment of Kane County. These workshops are an important tool in the implementation of the 2030 Land Resource Management Plan, and have been designed to address the three 2030 challenges. The next workshop is scheduled for February 22, 2006, to be held at the Q Center (formerly the Arthur Anderson training facility) in St. Charles. Transportation will be the focus, including land use patterns that affect the transportation system's performance, and the resulting impact on community and individual health.

Illinois Tomorrow Corridor Planning Grant Program

Applications are now being accepted for the ILLINOIS TOMORROW Corridor Planning Grant Program. The application period will remain open until close of business, December 16th, 2005. Each year \$3,000,000 is available for counties and municipalities to conduct planning activities which promote balanced growth. Collaboration is encouraged among multi-jurisdictional and public-private partnerships involving municipalities and counties. This year the department will give special emphasis to applications that specifically address traffic congestion relief and economic development/redevelopment efforts. Engineering and construction activities are not eligible under this program. For more information or to apply for a grant, please visit the department's website at http://www.dot.state.il.us/corridorplanning/corridor_grant.html or call Carl Mikyska with the department of transportation at 217-782-2863.

Regional Planning Board

House Bill 3121, which creates the Regional Planning Board, was produced by a broad coalition of public and private sector leaders. It won unanimous support in the state Senate and House. The Regional Planning Board will coordinate regional transportation and land use planning, identify regional priorities, serve as a single point of contact for the public and create an implementation strategy to be delivered to the General Assembly by September 2006. The merging of CATS and NIPC creates the new agency. It will be led by a 15-member board appointed by mayors and top elected county officials in the region, with a third of the seats filled by Chicago, a third filled by suburban Cook County and a third filled by the collar counties of DuPage, Lake, McHenry, Will, Kane and Kendall. President Marilyn Michellini of the Village of Montgomery has been elected to represent Kane County and Kendall County. The next meeting that was scheduled on November 17, 2005 has been cancelled.

Kane County Paratransit Coordinating Council

The next meeting is scheduled for December 8, 2005 at 10:00 a.m. at the Kane County Judicial Center, Multi-Purpose Room - Ground Level, 37W777 Route 38, St. Charles, Illinois.

3. Discussion of the IDOT Spend-Down Policy

Chad Riddle stated that there was no new report. For Federal Fiscal Year 2007 IDOT is promising a better appropriation. Mr. Riddle will have an update regarding the Spend-Down Policy during the January 12, 2006 Transportation Sub-Committee Meeting. As of right now they are still operating a business as usual scenario. The Chairman requested that Mr. Riddle give an update at January's meeting and requested Ms. Smith and Ms. Royer to put it on the agenda.

4. STP Methodology

Erin Royer provided an overview of the proposed methodology based on changes coming from the IDOT Spend-Down policy. Ms. Royer explained the differences of the proposed methodology versus the current methodology used. The new methodology stresses project readiness in terms of local commitment. The projects in the new methodology are separated into three different types:

1. Roadways and Intersections
2. Transit and Non-Highway Projects
3. Local Agency Pavement Preservation.

Staff also wanted to correlate the projects with a new safety section by showing a relationship between the proposed project and increased safety. The ADT was modified to reflect real world situations. XXXXX moved and XXXXX seconded a motion to pass the staff recommended methodology changes. The motion passed unanimously.

5. STP Call For Projects

Holly Smith stated that staff will be ranking the new project based on the new methodology just passed. Staff will be contacting project sponsors to get additional information to rank the projects based on the new methodology. All new projects that are being considered for programming are listed on the attached spreadsheet.

6. Program and Project Review and Update by Project Sponsors

Chad Riddle and project sponsors gave updates of the FFY06 and the FFY07 projects.

FFY06:

Orchard Road from Jericho to US 30 will be ready for a letting this coming spring. It is being split into 2 stages; the focus in spring will be on the intersection. Working on obtaining Right-of-Way. The target letting for the intersection will be January 20, 2006. Maple Avenue from Besinger to Washington are currently working on Phase II looking at a target letting of summer of 2006. Main Street is looking at a January letting. McLean Boulevard is currently scheduled to let next spring (April letting). No report on Oak Street. Dundee at Summit the Phase II is underway, focusing funds on acquiring ROW. Game Farm Road Phase I is underway looking at a June letting. However, it will be close between the spring and fall letting. VanBuren Street Phase I is underway.

FFY07:

IL 31(State Street) at Wing Street is waiting for design approval from IDOT, once they have the approval, they will start obtaining appraisals. Douglas Road from US 30 to US 34 is waiting design approval from IDOT, will begin Phase II next year.

The Chairman asked if the staff obtains project updates often. Ms. Smith stated that staff is going to send out milestone sheets quarterly, she reminded members to be expecting a milestone sheet from the staff sometime in the month of December. Mr. Riddle also informed the members that staff does updates with IDOT and CATS two times a year so that everyone is updated with the most current information.

7. Other Business

a. Highland Avenue – Increases in funding for the City of Elgin’s Highland Avenue.

The Chairman suggested that this item be tabled until the next meeting, since it was such a significant cost increase. The Village of Elgin is requesting a cost increase of a total of \$2,186,000, and they would also like the current funds in Phase II and Right-of-Way to be moved to the Construction Phase and completely eliminate Phase II and Right-of-Way from the program. The Chairman would like the members to review the information presented and discuss this item at the next meeting in January.

b. Maple Avenue – Increases in funding for the Village of Carpentersville’s Maple Avenue.

The Village of Carpentersville submitted a request for an increase of funding to the committee of \$360,000 for the Construction Phase of the project. Scott Marquardt from the Village of Carpentersville stated the reason for the increase being that more land was needed to plan for stormwater retention. Holly Smith stated that the council can accommodate the increase in funds for the amount listed above. T. J. Moore moved and Larry Keller seconded a motion to pass the increase of funding for the Village of Carpentersville’s Maple Avenue project increase of \$360,000. The motion passed unanimously. The Chairman stated after the motion that staff consider recommending guidelines for funding increases at a future meeting.

8. Adjournment

Scott Marquardt moved to adjourn the meeting at 1:57 pm. Joe Evers seconded the motion. The motion passed unanimously.