



## **STP PROJECT SELECTION COMMITTEE**

### **AGENDA - FINAL**

Tuesday, March 11, 2025

9:30 AM

**Cook County Conference Room  
433 West Van Buren Street, Suite 450  
Chicago, IL 60607**

Members of the public who attend in-person can pre-register for a visitor's pass at [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) until March 10, 2025, at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/84894474629?pwd=O6djgQ6zdMaUtGbl4Jad3YrYy4Rava.1>

CMAF provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAF's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAF at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).

**1.0 Call To Order****2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Draft meeting minutes from August 28, 2024****[25-036](#)**

ACTION REQUESTED: Approval

**Attachments:** [STP PSC Draft Minutes 08-28-24](#)**4.0 Active Program Management Reports****4.01 Shared Fund Status Updates****[25-037](#)**

PURPOSE & ACTION: Staff will provide highlights of any known changes to project status that have occurred since the committee's last meeting. The report includes updates following the receipt of December quarterly status updates from project sponsors

ACTION REQUESTED: Information

**Attachments:** [FFY25-28 STP-SF Program](#)  
[FFY25-28 STP-SF Program Contingency](#)**4.02 Regional Accounting Update****[25-038](#)**

PURPOSE & ACTION: Staff will review highlights of the attached report summarizing the status of available, programmed, and obligated STP funds for the region, through February 6, 2025.

ACTION REQUESTED: Information

**Attachments:** [Regional STP Accounting Summary- Feb 2025](#)**5.0 FFY 2026 - 2030 Program Development: CFP Summary****[25-039](#)**

PURPOSE & ACTION: Staff will review highlights from the FFY 2026 - 2030 Call for Projects, the applications received for the STP Shared Fund, and next steps.

ACTION REQUESTED: Discussion

**Attachments:** [STP-SF CFP 2026-2030](#)**6.0 Other Business****7.0 Public Comment**

This is an opportunity for comments from members of the audience.

**8.0 Next Meeting**

The next meeting will be held on April 3, 2025.

## **9.0 Adjournment**