



STP PROJECT SELECTION COMMITTEE

MEETING MINUTES - DRAFT

Thursday, November 2, 2023

9:30 AM

1.0 Call To Order

The meeting was called to order by Chair Kama Dobbs at 9:35am.

Present: Kama Dobbs, Dan Burke, Leon Rockingham, Heather Mullins, and Grant Davis

Absent: Jeffery Schielke, John Donovan, and Tony Greep

Non-Voting: Jeffrey Sriver, Jennifer (Sis) Killen, and Chad Riddle

Jennifer "Sis" Killen, Chad Riddle, and Jeffrey Sriver joined remotely as non-voting members.

Staff Present: Bill Barnes, Michael Brown, Teri Dixon, Phoebe Downey, Doug Ferguson, Jon Haadsma, Aimee Lee, Russell Pietrowiak, Sarah Stolpe, Blanca Vela-Schneider, Isaura Velez

Others Present: Dustin Clark, Eric Czarnota, Dawn Dina, Drew Duffin, Jackie Forbes, Scott Hennings, Mark Kane, Angela King-Ramsey, Mike Klemens, Brian Larson, Heidi Lichtenberger, Tara Orbon, Matt Pasquini, Leslie Rauer, Chad Riddle, Joe Surdam, Megan Swanson

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes - August 31, 2023

[23-465](#)

Attachments: [STP PSC Draft Minutes 08312023](#)

A motion was made by Leon Rockingham, seconded by Heather Mullins, to approve the minutes from August 31, 2023 as presented. The motion passed by a voice vote.

4.0 Active Program Management Reports

4.1 Shared Fund Status Update

[23-463](#)

Attachments: [STP-SF Active Program Status - November 2023](#)

Kama Dobbs provided the current status of Shared Fund Active projects, including the new projects added with the approval of the FFY 2024 - 2028 program.

Cost increases were awarded for two projects in FFY 2024 despite already being fully programmed in FFY 2024. To do this, CMAP staff plan to use a portion of the unobligated funds from both the shared fund and local programs that have been redistributed for regional use per the Active Program Management policies. A new section on the status report designates the projects that are targeting obligations later in the year as the ones that are planning to use the redistribution. Ms. Dobbs noted that staff also received a request from McHenry County to reprogram their Randall Rd project from Contingency to Active. The project has so far met the necessary milestones for that letting, therefore per the active program management policies, staff approved the request and has submitted the TIP change to reflect this action.

With the approval of the FFY 2024 - 2028 program, a new contingency program was created. Staff is still in the process of contacting project sponsors to confirm their desire to remain on that list, therefore a status report is not yet available.

4.2 Regional Accounting Update

[23-464](#)

Attachments: [STP Regional Accounting - October 2023](#)

Kama Dobbs presented the current regional accounting update, which includes data through October 11, 2023. In federal fiscal year (FFY) 2023, \$174.8M was obligated across the region: \$20M from the shared fund and the rest from the local programs. This is well short of the regional mark of \$332M, so staff is working with councils and CDOT to be more aggressive with cost increases and moving projects forward from contingency.

Dobbs also shared details for the current year of the program. So far in FFY 2024, sponsors are planning to use \$58.5M of redistribution for shared fund projects, and about \$22M for local projects, which is less than half of the available balance, but definitely a good start.

5.0 Lessons Learned and FFY 2026 - 2030 Program Development Schedule

[23-466](#)

Chair Dobbs provided a debrief of the prior cycle and areas where improvements to the methodology may be considered for the next cycle.

6.0 Other Business

Chair Dobbs shared the tentative meeting dates for 2024, highlighting that these dates related to the CMAP Transportation Committee schedule. The schedule will need to be first finalized by the Transportation Committee. There was no other business before the committee.

7.0 Public Comment

There was no public comment.

8.0 Next Meeting

The meeting on November 30, 2023 will be cancelled. The next meeting is scheduled for February 15, 2024 at 9:30 a.m.

9.0 Adjournment

The meeting was adjourned at 9:53am.

A motion was made by Leon Rockingham, seconded by Heather Mullins, to adjourn the meeting. The motion pass by voice vote.

Minutes prepared and respectfully submitted by Sarah Stolpe.