



## STP PROJECT SELECTION COMMITTEE

### AGENDA

Thursday, April 3, 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 April 2, 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>**

**CMAP 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 CMAP'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 CMAP 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 March 11, 2025****[25-085](#)**

ACTION REQUESTED: Approval

**Attachments:** [PSCMeetingMinutes 031125](#)**4.0 Active Program Management Reports****4.01 Shared Fund Status Updates****[25-086](#)**

PURPOSE &amp; ACTION: Staff will provide highlights of any known changes to project status that have occurred since the committee's last meeting.

ACTION REQUESTED: Information

**Attachments:** [FFY25-29 STP-SF Active Program](#)  
[FFY25-29 STP-SF Contingency Program](#)**4.02 Regional Accounting Update****[25-087](#)**

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

ACTION REQUESTED: Information

**Attachments:** [STP Accounting 04032025](#)**5.0 Staff Recommended FFY 2026 - 2030 STP Shared Fund Active and Contingency Programs for Public Comment****[25-078](#)**

PURPOSE &amp; ACTION: Staff will summarize the evaluation and program development process and staff recommended program. At the time of agenda posting the staff recommended program was not ready for review. The recommended programs will be posted prior to the meeting and this agenda item will be updated. Committee approval to proceed with public comment from April 4 - May 2, 2025 is requested.

ACTION REQUESTED: Approval

**Attachments:** [STP-SF 26-30 Program Development-Staff Recomend Active Program](#)  
[STP-SF 26-30 Program Development-Staff Recomend Contingency Program](#)  
[STP-SF 26-30 Program Development-Staff Recomend Program Builder](#)  
[STP-SF 26-30 Program Development-Scoring and Ranks](#)

**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 May 15, 2025.

**9.0 Adjournment**