



STP PROJECT SELECTION COMMITTEE

MEETING MINUTES - FINAL

Wednesday, August 28, 2024

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 until August 27, 2024 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/82972190419?pwd=97tLbpn45qpJAU1zpqfzLr4hTwbZtd.1>

CMAP provides the opportunity for public comment. Individuals are encouraged to submit comment by email to 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) or phone (312-454-0400).

1.0 Call To Order

The meeting was called to order at 9:33 am by Chair Dobbs.

Present: Kama Dobbs, Grant Davis, Mark Kuchler, Leon Rockingham, and Jeffrey Sriver

Absent: Dan Burke, and Jeffery Schielke

Non-Voting: Jon Paul Diipla, Heather Mullins, and Tara Orbon

Absent (NV): Mark Kane, and Chad Riddle

Staff Present: Aimee Lee, Jon Haadsma, Teri Dixon, Sarah Stolpe, Richard Norwood, Jaemi Jackson, George Rivera, Doug Ferguson

Others Present: Heidi Lichtenberger, Gretchen Klock

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes - July 18, 2024

[24-332](#)

Attachments: [STP PSC Draft Minutes 07182024](#)

Motion to approve the minutes of July 18, 2024, as presented, was made by Mayor Rockingham, seconded by Mayor Kuchler. The motion approved.

4.0 Active Program Management Reports

Chair Dobbs advised there is no updated report in the agenda packet today, however she did provide an update on the State/Lake CTA station improvements project. There were no questions.

4.1 Shared Fund Status Updates

[24-347](#)

Chair Dobbs advised there is no updated report in the agenda packet today, however she did provide an update on the State/Lake CTA station improvements project. There were no questions.

4.2 STP Regional Accounting Update

[24-345](#)

Attachments: [STP Regional Accounting - August 2024](#)

Chair Dobbs advised although obligations have occurred for the September state letting, those are not yet reflected in this accounting, nor are the obligations for the November letting, which will occur next month. There were no questions.

4.3 STP Local Program Summaries

[24-348](#)

Attachments: [Central Council](#)
[DuPage Council](#)
[Kane/Kendall Council](#)
[Lake Council](#)
[McHenry Council](#)
[North Central Council](#)
[North Shore Council](#)
[Northwest Council](#)
[South Council](#)
[Southwest Council](#)
[Will Council](#)
[Chicago Department of Transportation](#)

Ms. Stolpe provided an overview of the summary documents. Ms. Orbon, Mayor Kuchler, and Mayor Rockingham complemented the documents and thanked staff for providing them.

5.0 STP Shared Fund Methodology and Call for Projects Schedule

[24-344](#)

Attachments: [STP PSC\(Memo\) Draft Application Booklet](#)
[STP Shared Fund Application Booklet FFY2026-30 DRAFT](#)

Mr. Ferguson provided a summary of the methodology changes. In response to a question from Mayor Rockingham, Ms. Evasic explained that heat factor looks at historical heat trends and future temperature projections within the region and takes into account climate variability, where places are warmer or cooler, and the urban heat island effect. Ms. Evasic advised that the model being used reports that generally areas to the south and west are increasing in heat greater compared to the north and east however the overall region is getting hotter.

Mayor Kuchler made a motion to approve the methodology changes, as presented, seconded by Grant Davis. The motion carried.

6.0 Other Business

There was no other business.

7.0 Public Comment

This is an opportunity for comments from members of the audience.
There were no public comments.

8.0 Next Meeting

The next meeting is scheduled for September 12, 2024, if needed to continue discussion of shared fund methodology updates. If not needed, the next meeting will be held November 7, 2024.

Chair Dobbs noted that since the shared fund methodology discussion was completed during today's meeting the September 12, 2024 meeting is not needed. Chair Dobbs therefore advised the next meeting will be held November 7, 2024. There were no objections.

9.0 Adjournment

A motion was made by President Kuchler and seconded by Mayor Rockingham to adjourn the meeting at 9:54 a.m. The motion carried unanimously.