



STP PROJECT SELECTION COMMITTEE

MEETING MINUTES

Tuesday, March 11, 2025

9:30 AM

1.0 Call To Order

The meeting was called to order at 9:31 a.m. by Chair Dobbs.

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

Absent: Jeffery Schielke

Non-Voting: Heather Mullins, and Tara Orbon

Absent (NV): Mark Kane, and Chad Riddle

Staff Present: Teri Dixon, Phoebe Downey, Doug Ferguson, Jon Haadsma, Noelle King, Aimee Lee, Jennifer Miller, Richard Norwood, Sarah Stolpe, Isaura Valez

Others Present: Eric Czarnota, Laura Fedak, Gretchen Klock, Brittany Matyas, Todd Schmidt, Megan Swanson

2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements.

3.0 Approval of Minutes

3.01 Draft meeting minutes from August 28, 2024

Attachments: [STP PSC Draft Minutes 08-28-24](#)

A motion to approve the minutes of August 28, 2024, as presented, was made by Mayor Rockingham, seconded by Grant Davis. The motion carried by a voice vote.

4.0 Active Program Management Reports

4.01 Shared Fund Status Updates

Attachments: [FFY25-28 STP-SF Program](#)
[FFY25-28 STP-SF Program Contingency](#)

Jon Haadsma provided an overview of the STP Shared Fund status reports stating that the shared fund is anticipating to use its entire FFY 2025 mark by April 2025. It was also noted that CMAP staff has approved a cost increase for the Prairie Street Improvement project for an additional \$1,718,377 in STP Shared Fund and the LaSalle Street Bridge project for an additional \$4,800,000 STP Shared Fund. Lastly, CMAP staff conditionally approved an additional \$3,297,750 STP Shared Fund for the IL 59 Bicycle and Pedestrian Overpass project pending the project expending 75 percent of its obligated amount.

4.02 Regional Accounting Update

Attachments: [Regional STP Accounting Summary- Feb 2025](#)

Jon Haadsma provided an overview of the regional accounting noting that the region has obligated \$57.5 million in STP funds for FFY 2025. Central Council and Kane/Kendall Council have used their entire STP mark and will be drawing from the redistribution fund for the remainder of the year.

Mr. Haadsma also noted that the Lake Council had \$4.8 million and the DuPage Council had \$182 thousand in obligation deadline extensions to use by March 31, 2025, before being transferred to the redistribution fund. Leon Rockingham confirmed the Lake Council's balance with Mr. Haadsma.

5.0 FFY 2026 - 2030 Program Development: CFP Summary

Attachments: [STP-SF CFP 2026-2030](#)

Doug Ferguson gave an overview of applications submitted during the call for projects for the STP Shared Fund. Tara Orbon asked Mr. Ferguson whether there were any parts of the methodology that could be impacted by data availability or federal guidance. Mr. Ferguson noted that there is nothing at this time that staff expects to be impacted for the STP Shared Fund project selection process but that CMAP staff is continuing to monitor new developments.

Lastly, Grant Davis recommended that CMAP staff develop contingency plans in response to the uncertain future of transportation funding. Chair Dobbs noted that Illinois has indicated they intend to honor the funding agreements that are in place.

6.0 Other Business

There was no other business.

7.0 Public Comment

There were no public comments.

8.0 Next Meeting

The next meeting is scheduled for April 3, 2025.

9.0 Adjournment

A motion was made by Mark Kuchler, seconded by Leon Rockingham, to adjourn the meeting at 9:55 a.m. The motion carried unanimously by a voice vote.

Minutes prepared by Jon Haadsma