



## STP PROJECT SELECTION COMMITTEE

### AGENDA - FINAL

Thursday, July 18, 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](mailto:info@cmap.illinois.gov) until Wednesday, August 17, 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](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 - April 11, 2024**[24-303](#)

ACTION REQUESTED: Approval

**Attachments:** [STP PSC Draft Minutes 04112024](#)

**4.0 Active Program Management Reports****4.1 Shared Fund Status Updates**[24-290](#)

PURPOSE & ACTION: Staff will review highlights of the attached active and contingency program status reports.

ACTION REQUESTED: Information

**Attachments:** [FFY24-29 STP SF Status Report July 2024 Active](#)  
[FFY24-29 STP SF Status Report July 2024 Contingency](#)

**4.2 Regional Accounting Update**[24-291](#)

PURPOSE & ACTION: Staff will review highlights of the attached report summarizing the status of available, programmed, and obligated STP funds for the region, through July 1, 2024.

ACTION REQUESTED: Information

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

**5.0 FFY 2026 - 2030 Program Development: Methodology Discussion****5.1 Bus Speed Improvement Projects**[24-292](#)

PURPOSE & ACTION: Staff will review the attached memo regarding retention of this project category with no methodology changes.

ACTION REQUESTED: Discussion

**Attachments:** [5.1 Bus Speed Improvement 2024 7 18](#)

**5.2 Transit Station, Yard, or Terminal Improvements Projects**[24-293](#)

PURPOSE & ACTION: Staff will review the recommendations outlined in the attached memo for minor modifications to the methodology for scoring "improvement" for yard or terminal projects.

ACTION REQUESTED: Discussion

**Attachments:** [Transit Station, Yard, or Terminal Improvement Projects](#)

**5.3 Transportation Impact: Household/Job Impact**[24-294](#)

PURPOSE & ACTION: Staff will review the attached memo discussing potential changes to the Household/Job Impact scoring criteria.

ACTION REQUESTED: Discussion

**Attachments:** [STPPSC MethodologyMemo Jobs+HH \(2024\)](#)

**5.4 Resilience Planning Factor**[24-295](#)

PURPOSE & ACTION: Staff will present a proposal for modifications to the resilience planning factor to incorporate data from the Transportation Resilience Improvement Plan (TRIP) that is currently under development.

ACTION REQUESTED: Discussion

**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 is scheduled for August 22, 2024, however staff proposes rescheduling this meeting for August 29, 2024.

**9.0 Adjournment**