



STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, February 5, 2026

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 February 4, 2026, 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/85124029643?pwd=eil4O03yah8lYDTSNXK8hm3s6rsLfN.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**2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Draft meeting minutes from November 6, 2025**[26-023](#)

ACTION REQUESTED: Approval

Attachments: [STPPSC Draft Meeting Minutes 11062025](#)**4.0 Active Program Management Reports****4.01 Shared Fund Status Updates**[26-024](#)

PURPOSE & 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: [FFY 2026-2030 STP Shared Fund Active Program](#)**4.02 Regional Accounting Update**[26-025](#)

PURPOSE & 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: [FFY 2026-2030 STP Regional Accounting](#)**5.0 FFY 2028-2032 STP-SF Program Development****5.01 Methodology Discussion**[26-034](#)

PURPOSE & ACTION: The attached memo that presents recommendations for the level of discussion expected over the next six months regarding potential changes to the shared fund methodology for the FFY 2028-2032 program development cycle will be discussed.

ACTION REQUESTED: Discussion

Attachments: [STP_PSC_MethodologyMemo_Feb2026](#)**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 March 26, 2026.

9.0 Adjournment