Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, November 6, 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 until November 5 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 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

Draft meeting minutes from May 15, 2025 **25-337**

ACTION REQUESTED: Approval

Attachments: STPPSC_Draft Meeting Minutes_05152025

4.0 Active Program Management Reprots

Shared Fund Status Updates **25-335**

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 26-30 STP-SF Active Program
FFY 26-30 STP-SF Contingency List

Regional Accounting Update **25-336**

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: Regional STP Accounting Summary- Oct 2025

5.0 FFY 2028-2032 STP-SF Program Development

5.01 Methodology and Scoring Review **25-342**

PURPOSE & ACTION: CMAP staff are working on developing a list of potential methodology and scoring changes for the STP Share Fund program along with a draft schedule for discussion at upcoming meetings. Committee members' suggestions for potential topics are requested.

ACTION REQUESTED: Information

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 December 4, 2025.

8.01 2026 Committee Meeting Dates **25-340**

PURPOSE & ACTION: The attached memo provides the proposed Project Selection Committee meeting dates for 2026. All the dates are on Thursdays at 9:30 a.m. and are subject to change based upon the work of the committee.

ACTION REQUESTED: Approval

Attachments: PSC(Memo)MeetingDates2026

9.0 Adjournment