Chicago Metropolitan Agency for Planning

433 West Van Buren Street
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STP PROJECT SELECTION COMMITTEE

MEETING MINUTES

Thursday, May 15, 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, Jeffrey Sriver, Anne Zhang and Tara Orbon

Absent: Leon Rockingham and Jeffery Schielke

Non-Voting: Jon Paul Diipla, Heather Mullins and Chad Riddle

Absent (NV): Mark Kane

Jeffery Schielke, representing the Council of Mayors, joined the meeting remotely and was recognized by Chair Dobbs.

Staff Present: Teri Dixon, Doug Ferguson, Jon Haadsma, Richard Norwood, Russell Pietrowiak, George Rivera, Mike Sobczak, Sarah Stolpe

Others Present: Mike Fricano, Daniel Thomas, Leslie Rauer, Heidi Lictenberger, Laura Fedak, Joe Surdam, Jon Vana, Jada Porter, Michael Sewall, Mike Klemens, John Paul Jones, Brittany Matyas, Brian Larson, Eric Czarnota, George Kandathil, Gretchen Klock, 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 April 3, 2025

Attachments: STP PSC Draft Minutes 04-03-2025

A motion to approve the meeting minutes of April 3, 2025, as presented, was made by Grant Davis, seconded by Mark Kuchler. The motion carried by a voice vote.

4.0 Active Program Management Reports

4.01 Shared Fund Status Updates

Attachments: FFY25-29 STP-SF Active Program
FFY 25-29 STP-SF Contingency List

Jon Haadsma provided an update on the Shared Fund. Mr. Haadsma noted that the Sullivan Road project was moved into planned use of redistribution and the Lasalle Bridge project was split between the active program and planned use of redistribution for fiscal constraint.

4.02 Regional Accounting Update

Attachments: STP PSC May 2025 Regional Accounting

Mr. Haadsma provided an update on the regional accounting, noting that the region has obligated $104.7 million for FFY 2025. Additionally, Mr. Haadsma noted that $85 million from the CDOT State/Lake project was transferred into an FTA grant which brings total obligations to $189.7 million. Central Council, Kane/Kendall Council, North Shore, and CDOT have all used their entire STP mark, and $25.8 million from redistribution has been used in FFY 2025 so far.

5.0 Recommended FFY 2026 - 2030 STP Shared Fund Active and Contingency Programs

Attachments: STP_PSC(PCMemo)05-15-25
FFY26-30_STP-SF_PublicComments
STP-SF_26-30_ActiveProgram_05-08-25
STP-SF_26-30_ContingencyProgram_05-08-25

Doug Ferguson shared a summary of public comments related to the staff recommended FFY 2026-30 STP-Shared Fund. Moving forward, staff will consider implementing an avenue for publicly-submitted projects to receive implementer consideration of an application. Since the committee last met, staff became aware of a few errors in the analysis as well as updated project information. Mr. Ferguson outlined the changes to the overall proposed program, including updates to the Calumet City State Street reconstruction project, the Elgin Kimball Street project, the CDOT Calumet river bridges project, and the Summit 74th pedestrian bridge project. The full program summary was included in the meeting materials.

A motion to approve the draft programs for consideration by the Transportation Committee was made by Mark Kuchler and seconded by Grant Davis. The motion was approved by a voice vote.

6.0 Other Business

There was no other business.

7.0 Public Comment

There were no public comments from members of the audience.

8.0 Next Meeting

The next meeting is scheduled for July 17, 2025. Chair Dobbs noted that the meeting may be cancelled if there is a lack of committee business.

9.0 Adjournment

A motion to adjourn the meeting at 9:46 a.m. was made by Mark Kuchler, seconded by Anne Zhang. The motion carried by a voice vote.