

STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, May 15, 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 May 14, 2025, 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 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 April 3, 2025

25-148

ACTION REQUESTED: Approval

Attachments: STP PSC Draft Minutes 04-03-2025

4.0 Active Program Management Reports

4.01 Shared Fund Status Updates

25-149

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: FFY25-29 STP-SF Active Program

FFY 25-29 STP-SF Contingency List

4.02 Regional Accounting Update

25-150

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: STP PSC May 2025 Regional Accounting

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

25-142

PURPOSE & ACTION: On April 4, 2025 the FFY 2026 - 2030 Shared Fund staff recommended active and contingency programs were released for public comment period that closed on May 2, 2025. A summary of the public comments received is detailed in the attached memo along with any changes to the recommend programs. The recommend program of projects will be presented for committee consideration and approval.

Upon approval by the Project Selection Committee, staff will prepare a Transportation Improvement Program (TIP) amendment incorporating the programs for consideration by the CMAP Transportation Committee on May 30, 2025, CMAP Board on June 11, 2025 and MPO Policy Committee on June 12, 2025.

ACTION REQUESTED: Approval

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

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 will be held on July 17, 2025.

9.0 Adjournment