



## **STP PROJECT SELECTION COMMITTEE**

### **MEETING MINUTES**

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](mailto: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](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****3.01 Draft meeting minutes from April 3, 2025**

**Attachments:** [STP PSC Draft Minutes 04-03-2025](#)

**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](#)

**4.02 Regional Accounting Update**

**Attachments:** [STP PSC May 2025 Regional Accounting](#)

**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](#)

**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**