

STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, February 9, 2023

9:30 AM

Please join from your computer, tablet or smartphone.

<https://meet.goto.com/630377757>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 630-377-757

If you would like to speak during a public meeting, email your statement or question to transportation@cmmap.illinois.gov at least 24 hours before the meeting. CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.

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 to info@cmmap.illinois.gov.

1.0 Call To Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

Approval of Minutes - December 1, 2022

[23-101](#)

ACTION REQUESTED: Approval

Attachments: [STP PSC Draft Minutes 12012022](#)

4.0 Active Program Management Reports

4.1 Shared Fund Status Updates

[23-097](#)

PURPOSE & ACTION: Staff will review highlights from the attached status reports.

ACTION REQUESTED: Information

Attachments: [STP and CRRSAA Shared Fund Active Program Status Report](#)
[STP Shared Fund Contingency Program Status Report](#)

4.2 Regional Accounting Update**[23-098](#)**

PURPOSE & ACTION: The attached reports summarize the status of available, programmed, and obligated STP and CRRSAA funds for the region, through January 31, 2023. This accounting is updated continuously and published at least quarterly. Staff will review highlights of the current status.

ACTION REQUESTED: Information

Attachments: [Regional STP Accounting Summary - February 2023](#)
[Regional CRRSAA Accounting Summary - February 2023](#)

5.0 STP Active Program Management (APM) Policy Revisions**[23-099](#)**

PURPOSE & ACTION: Staff requests committee approval of proposed changes to the Active Program Management policies.

ACTION REQUESTED: Approval

Attachments: [Proposed STP APM Policy Revisions - February 2023](#)

6.0 Call for Projects Update**[23-100](#)**

PURPOSE & ACTION: Staff will provide an update on the progress of the open call for FFY 2024 - 2028 Shared Fund projects.

ACTION REQUESTED: Information

7.0 Other Business**8.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

9.0 Next Meeting

The next meeting is scheduled for Thursday, April 13, 2023 at 9:30 a.m.

10.0 Adjournment