

STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, April 13, 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@cmap.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

1.0 Call To Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

Approval of Minutes - February 9, 2023

[23-200](#)

ACTION REQUESTED: Approval

Attachments: [STP PSC Draft Minutes 02092023](#)

4.0 Active Program Management Reports

4.1 Shared Fund Status Updates

[23-197](#)

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

ACTION REQUESTED: Information

Attachments: [STP and CRRSAA Shared Fund Active Program Status Report - April 2023](#)
[STP Shared Fund Contingency Program Status Report - April 2023](#)

4.2 Regional Accounting Updates**[23-198](#)**

PURPOSE & ACTION: Staff will review highlights of the attached reports summarizing the status of available, programmed, and obligated STP and CRRSSA funds for the region, through March 31, 2023.

ACTION REQUESTED: Information

Attachments: [Regional STP Accounting Summary - April 2023](#)
[March 2023 STP Carryover Expiration and Redistribution](#)
[Regional CRRSAA Accounting Summary - April 2023](#)

5.0 FFY 2024 - 2028 STP Programming Marks**[23-160](#)**

PURPOSE & ACTION: The attached memo documents the programming marks for the Shared Fund and Local programs for FFY 2024 - 2028.

ACTION REQUESTED: Information

Attachments: [FFY 2024-28 STP Marks Memo 03062023](#)

6.0 Summary of FFY 2024 - 2028 Shared Fund Applications**[23-199](#)**

PURPOSE & ACTION: Staff will provide a summary of applications received during the call for projects. A link to a full report of all applications, as submitted, is provided below. The report is also available on the call for projects web page (<https://cmap.is/2023callforprojects>).

ACTION REQUESTED: Information

Attachments: [Shared Fund Preliminary Application List](#)
[STP Shared Fund Applications Report](#)

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, May 18, 2023.

10.0 Adjournment