



STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, July 13, 2023

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 July 12, 2023 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/86743150002>

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 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) or phone (312-454-0400).

1.0 Call To Order**2.0 Agenda Changes and Announcements****3.0 Approval of Minutes - April 13, 2023**[23-323](#)

ACTION REQUESTED: Approval

Attachments: [STP PSC Draft Minutes 04132023](#)

4.0 Active Program Management Reports**4.1 Shared Fund Status Updates**[23-324](#)

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

ACTION REQUESTED: Information

Attachments: [Shared Fund Status Report - July 2023 \(Active\)](#)
[Shared Fund Status Report - July 2023 \(Contingency\)](#)

4.2 Regional Accounting Updates[23-325](#)

PURPOSE & ACTION: Staff will review highlights of the attached reports summarizing the status of available, programmed, and obligated STP and CRRSAA funds for the region, through July 5, 2023.

ACTION REQUESTED: Information

Attachments: [STP Regional Accounting Report July2023](#)
[CRRSAA Regional Accounting Report July2023](#)

5.0 Staff Recommended FFY 2024 - 2028 STP Shared Fund Active and Contingency Programs for Public Comment[23-326](#)

PURPOSE & ACTION: Staff will summarize the evaluation and program development process and staff recommended programs. Committee approval to proceed with public comment from July 13 - August 11, 2023 is requested.

ACTION REQUESTED: Approval

Attachments: [STP PSC Memo FFY 2024-28 Staff Recommended Programs](#)
[FFY24-28 Shared Fund Staff Rec Active 07062023](#)
[FFY24-28 Shared Fund Staff Rec Contingency 07062023](#)
[FFY24-28 Shared Fund requested and recommended funding details 07062023](#)

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 is scheduled for Thursday, August 31, 2023.

9.0 Adjournment