



STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, August 31, 2023

10:30 AM

Please note new meeting time

Cook County Conference Room

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until August 30, 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/88531917500>

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 - July 13, 2023**[23-377](#)

ACTION REQUESTED: Approval

Attachments: [STP PSC Draft Minutes 07132023](#)

4.0 Active Program Management Reports**4.1 Shared Fund Status Update**[23-375](#)

PURPOSE & ACTION: Staff will review highlights of the attached status report.

ACTION REQUESTED: Information

Attachments: [STP Shared Fund Status Report \(Active\) August 2023](#)

4.2 Regional Accounting Update[23-376](#)

PURPOSE & ACTION: Staff will review highlights of the attached report summarizing the status of available, programmed, and obligated STP funds for the region, through August 21, 2023.

ACTION REQUESTED: Information

Attachments: [STP Regional Accounting Report August 2023](#)

5.0 Recommended FFY 2024 - 2028 STP Shared Fund Active and Contingency Programs[23-378](#)

PURPOSE & ACTION: On July 13, 2023 the FFY 2024 - 2028 STP Shared Fund staff recommended active and contingency programs were released for a public comment period that closed on August 11, 2023. No comments were received and no changes to the programs are proposed. Staff recommends committee consideration of the programs, as presented.

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 September 22, 2023 and by the CMAP Board and MPO Policy Committee on October 11, 2023.

ACTION REQUESTED: Approval

Attachments: [Final Recommended 2024-28 STP SF Active Program](#)
[Final Recommended 2024-28 STP SF Contingency Program](#)

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, November 2, 2023

9.0 Adjournment