



## **STP PROJECT SELECTION COMMITTEE**

### **AGENDA - FINAL-REVISED**

Thursday, November 2, 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](mailto:info@cmap.illinois.gov) until November 1, 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](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 - August 31, 2023**[23-465](#)

ACTION REQUESTED: Approval

**Attachments:** [STP PSC Draft Minutes 08312023](#)

**4.0 Active Program Management Reports****4.1 Shared Fund Status Update**[23-463](#)

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

ACTION REQUESTED: Information

**Attachments:** [STP-SF Active Program Status - November 2023](#)

**4.2 Regional Accounting Update**[23-464](#)

PURPOSE & ACTION: Staff will review highlights of the attached report summarizing the status of available, programmed, and obligated STP funds for the region, through October 11, 2023.

ACTION REQUESTED: Information

**Attachments:** [STP Regional Accounting - October 2023](#)

**5.0 Lessons Learned and FFY 2026 - 2030 Program Development Schedule**[23-466](#)

PURPOSE & ACTION: Staff will provide a tentative schedule for discussion of lessons learned from the FFY 2024 - 2028 program development cycle to apply to the FFY 2026 - 2030 program development cycle. Committee discussion of any methodology topics that should be scheduled for review or discussion is requested.

ACTION REQUESTED: Discussion

**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 November 30, 2023.

**9.0 Adjournment**