



STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, April 11, 2024

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 Wednesday, April 10, 2024 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/82972190419?pwd=97tLbpn45qpJAU1zpqfzLr4hTwbZtd.1>

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 - November 2, 2023**[24-167](#)

ACTION REQUESTED: Approval

Attachments: [STP PSC Draft Minutes 11022023](#)

4.0 Active Program Management Reports**4.1 Shared Fund Status Updates**[24-168](#)

PURPOSE & ACTION: Staff will review highlights of the attached active and contingency program status reports.

ACTION REQUESTED: Information

Attachments: [FFY24-28 STP-SF Status Report April 2024 Active](#)
[FFY24-28 STP-SF Status Report April 2024 Contingency](#)

4.2 Regional Accounting Update[24-169](#)

PURPOSE & ACTION: Staff will review highlights of the attached report summarizing the status of available, programmed, and obligated STP funds for the region, through April 3, 2024. Staff will also provide an update on efforts to utilize redistribution funding.

ACTION REQUESTED: Information

Attachments: [STP Regional Accounting - April 2024](#)

5.0 FFY 2026 - 2030 Program Development: Methodology Discussion[24-170](#)

PURPOSE & ACTION: Staff will review the attached memo that presents recommendations for discussions to be had over the next several months regarding changes to the shared fund methodology for the FFY 2026 - 2030 program development cycle.

ACTION REQUESTED: Discussion

Attachments: [STPPSC MethodologyMemo CriteriaDiscussionProposal April2024](#)

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 May 16, 2024.

9.0 Adjournment