



STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Wednesday, August 28, 2024

9:30 AM

Meeting rescheduled from August 22, 2024.

**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 August 27, 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 - July 18, 2024**[24-332](#)

ACTION REQUESTED: Approval

Attachments: [STP PSC Draft Minutes 07182024](#)

4.0 Active Program Management Reports**4.1 Shared Fund Status Updates**[24-347](#)

PURPOSE & ACTION: Staff will provide highlights of any known changes to project status that have occurred since the committee's last meeting. The full report will be updated in October 2024, following the receipt of September quarterly status updates from project sponsors.

ACTION REQUESTED: Information

4.2 STP Regional Accounting Update[24-345](#)

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, 2024.

ACTION REQUESTED: Information

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

4.3 STP Local Program Summaries[24-348](#)

PURPOSE & ACTION: Following MPO Policy Committee approval of the STP Local programs developed by the eleven subregional councils of mayors and City of Chicago, summary documents for each program were developed. Staff will briefly review the layout of the summaries and discuss with the committee how they can be used by members, regional stakeholders, and the general public to better understand the program development processes for each council and CDOT.

ACTION REQUESTED: Information

Attachments: [Central Council](#)
[DuPage Council](#)
[Kane/Kendall Council](#)
[Lake Council](#)
[McHenry Council](#)
[North Central Council](#)
[North Shore Council](#)
[Northwest Council](#)
[South Council](#)
[Southwest Council](#)
[Will Council](#)
[Chicago Department of Transportation](#)

5.0 STP Shared Fund Methodology and Call for Projects Schedule [24-344](#)

PURPOSE & ACTION: The attached memo summarizes the staff recommendations and results of committee discussions regarding changes to the shared fund methodology for the next call for projects cycle that are included in the draft application booklet. This draft is in strikethrough/underline format to highlight changes to the document since the prior call for projects cycle. Certain details not affecting the methodology policies or scoring procedures, including the final call for projects and program development schedule, links to data sources, and references to specific application form pages, are not yet final. Staff requests committee consideration of approval of the methodology changes and authorization for staff to insert the final schedule and references and make any other formatting or typographical changes necessary prior to the opening of the call for projects in October 2024.

ACTION REQUESTED: Approval

Attachments: [STP PSC\(Memo\) Draft Application Booklet](#)
[STP Shared Fund Application Booklet FFY2026-30 DRAFT](#)

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 September 12, 2024, if needed to continue discussion of shared fund methodology updates. If not needed, the next meeting will be held November 7, 2024.

9.0 Adjournment