

STP PROJECT SELECTION COMMITTEE

MEETING MINUTES - FINAL

Thursday, February 9, 2023

9:30 AM

Please join from your computer, tablet or smartphone.

<https://meet.goto.com/630377757>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 630-377-757

If you would like to speak during a public meeting, email your statement or question to transportation@cmap.illinois.gov at least 24 hours before the meeting. CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.

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 to info@cmap.illinois.gov.

1.0 Call To Order

Chair Kama Dobbs called the meeting to order at 9:31a.m., and reminded members that, as permitted by the Governor's Disaster Declaration of February 3, 2023, the determination has been made that an in person meeting is not practical or prudent for this committee. To ensure that the meeting is as transparent as possible, staff posted the meeting materials one week in advance, will provided a recording of this meeting linked on our website, and will take all votes by roll call. Ms. Stolpe called the roll.

Present: Dan Burke, Kama Dobbs, Alice Gallagher, Jeffrey Sriver, Jeffery Schielke, Leon Rockingham, and Kevin O'Malley

Non-Voting: John Donovan, Tony Greep, Tara Orbon, Heather Mullins, and Chad Riddle

Staff Present: Laurent Ahiablame, Teri Dixon, Ryan Ehlke, Doug Ferguson, Jon Haadsma, Kasia Hart, Craig Heither, Aimee Lee, Jared Patton, Russell Pietrowiak, LaShan Riggins, Sarah Stolpe, Blanca Vela-Schneider, Mary Weber

Others Present: Kaci Crowley, Eric Czarnota, Grant Davis, Laura Fedak, Jackie Forbes, Julia Freidl, Michael Fricano, Brandon Geber, Kendra Johnson, Angela King, Michael Klemens, Lou Leone, Heidi Lichtenberger, Jack Malec, Jennifer Martin, Brittany Matyas, Eddie Oparah, Jada Porter, Leslie Rauer, Brian Stepp, Joe Surdam, Dan Thomas, David Tomzik, Jazmin Vega, Freddy Vasquez

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes

Approval of Minutes - December 1, 2022

[23-101](#)

Attachments: [STP PSC Draft Minutes 12012022](#)

A motion was made by Alice Gallagher, seconded by Kevin O'Malley, to approve the minutes of December 1, 2022, as presented. The motion carried by the following vote:

Aye: Dan Burke, Kama Dobbs, Alice Gallagher, Jeffrey Sriver, Jeffery Schielke, Leon Rockingham, and Kevin O'Malley

Non-Voting: John Donovan, Tony Greep, Tara Orbon, Heather Mullins, and Chad Riddle

4.0 Active Program Management Reports

4.1 Shared Fund Status Updates

[23-097](#)

Attachments: [STP and CRRSAA Shared Fund Active Program Status Report](#)
[STP Shared Fund Contingency Program Status Report](#)

Ms. Dobbs presented an update on the status of the Shared Fund Active Program projects as well as CRRSAA funded projects selected by the committee. She provided highlights of key changes, including anticipated delays on the Joe Orr Extension project and four requests for cost increases. Funding for Elmhurst's IL 83 bike/ped overpass was reprogrammed as part of an effort to accommodate rescheduling requests of current project phases before building out the next program of projects. Within the CRRSAA portion of the report, two of the three programmed projects were authorized using Advance Construction in December and let in January. The final CRRSAA Shared Fund project is targeting the April letting.

Ms. Dobbs also shared updates regarding the Contingency Program. One project was let in November with STP-Local funds, and three others that also received STP-Local funding were removed from the contingency list. Two additional projects were removed due to status updates not returned in September and December. This contingency program will expire on September 30, 2023 and be replaced as part of the current call for projects.

4.2 Regional Accounting Update

[23-098](#)

Attachments: [Regional STP Accounting Summary - February 2023](#)
[Regional CRRSAA Accounting Summary - February 2023](#)

Ms. Weber provided an accounting update of programming and obligation actions through January 31, 2023, including the reprogramming actions noted in the active program status report. So far in FFY 2023 only \$2.4 M (about 3%) of the available shared funds have been obligated. An additional \$30 M is expected to be obligated by April. On the local side, 13% of local program funds have been obligated so far in FFY 2023.

For the CRRSAA program, 40% of funds programmed by this committee have been obligated along with 46% of the locally programmed funds.

5.0 STP Active Program Management (APM) Policy Revisions

[23-099](#)

Attachments: [Proposed STP APM Policy Revisions - February 2023](#)

Ms. Dobbs continued the committee's conversation from December regarding CMAP staff's proposed revisions to the Active Program Management Policies. The revisions include format revisions and clarifying language and definitions. The term "redistribution" is now used in place of "shared fund" to clarify that these funds are available to all and not distributed only to shared fund projects. In addition, more detailed guidelines and requirements for completing quarterly updates were added for sponsors, along with transparency and record-keeping guidance for selecting bodies. A thorough explanation of the regional accounting procedures was also added.

Ms. Dobbs explained that these revisions reflect a desire to be less disruptive to the flow of projects, allowing councils to plan for the use of redistribution on projects targeting later authorization dates. Finally, she noted that in response to concerns regarding revisions to the standard program development schedule that would shift final MPO Policy Committee approval to June, rather than October, staff added language to the proposed policies to provide flexibility for the next call for local projects.

Ms. Mullins asked for clarification about the effects of the schedule revisions on phase 1 requirements. Ms. Dobbs indicated that the individual councils have different requirements and that the added flexibility around the call schedules would allow each council to adjust their phase 1 deadlines and/or their call for projects schedules, or even to set the phase 1 deadline for a date that is after their call closes.

A motion was made by Leon Rockingham, seconded by Kevin O'Malley, to approve the revisions to Active Program Management policies. The motion carried by the following vote:

Aye: Kama Dobbs, Dan Burke, Alice Gallagher, Kevin O'Malley, Leon Rockingham, Jeffery Schielke, and Jeffrey Sriver

Non-Voting: John Donovan, Tony Greep, Jennifer (Sis) Killen, Heather Mullins, and Chad Riddle

6.0 Call for Projects Update

[23-100](#)

Chair Dobbs shared a reminder that the call for Shared Fund, and CMAQ, Carbon Reduction, and TAP projects is open. Currently, there are about 25 applications in progress in the eTIP database.

7.0 Other Business

There was no other business.

8.0 Public Comment

There was no public comment.

9.0 Next Meeting

The next meeting is scheduled for Thursday, April 13, 2023 at 9:30 a.m.

10.0 Adjournment

A motion was made by Alice Gallagher, seconded by Dan Burke, to adjourn the meeting at 9:55 a.m. The motion carried by a unanimous voice vote.

Minutes prepared by Sarah Stolpe