

**STP PROJECT SELECTION COMMITTEE****MEETING MINUTES - FINAL**

Thursday, April 13, 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](mailto: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**

**1.0 Call To Order**

The meeting was called to order at 9:35am. Chair Dobbs reminded the committee that, as permitted by the by the Governor's Disaster Declaration of March 31, 2023, the determination has been made that an in-person meeting is not practical or prudent for this committee. To ensure as transparent and open a meeting as possible, meeting materials were posted approximately one week in advance, a recording of the meeting will be linked to the CMAP website, and all votes will be taken by roll call. Mary Weber called roll. A quorum was present.

**Present:** Kama Dobbs, Leon Rockingham, Jeffrey Sriver, Grant Davis, and Vignesh Krishnamurthy

**Absent:** Dan Burke, and Jeffery Schielke

**Non-Voting:** John Donovan, Heather Mullins, Chad Riddle, and Chris Snyder

**Absent (NV):** Tony Greep

**Staff Present:** Bill Barnes, John Carpenter, Teri Dixon, Phoebe Downey, Ryan Ehlke, Alexandra Ensign, Doug Ferguson, Jon Haadsma, Noah Harris, Aimee Lee, Martin Menninger, Russell Pietrowiak, Mary Weber

**Others Present:** Leonard Cannata, Kaci Crowley, Eric Czarnota, Dawn Dina, Jackie Forbes, Brandon Geber, Kendra Johnson, Mike Klemens, Daniel Knickelbein, Heidi Lichtenberger, Jack Malec, Brittany Matyas, Jada Porter, Leslie Rauer, Tom Rickert, Joe Surdam, Daniel Thomas, David Tomzik, Jazmin Vega

**2.0 Agenda Changes and Announcements**

Before moving to committee business, Chair Dobbs expressed how saddened CMAP is by the recent passing of President Alice Gallagher. Chair Dobbs also welcomed Grant Davis as a regular member of the committee, representing CDOT, taking the place of Kevin O'Malley. Staff thanks Kevin for his service and commitment to this committee. There were no additional announcements or agenda changes.

### 3.0 Approval of Minutes

#### Approval of Minutes - February 9, 2023

[23-200](#)

**Attachments:** [STP PSC Draft Minutes 02092023](#)

*A motion to approve the minutes of the February 9, 2023 STP Project Selection Committee meeting as presented was made by Grant Davis and seconded by Jeff Sriver. The motion carried by the following roll call vote:*

**Aye:** Kama Dobbs, Jeffrey Sriver, Grant Davis, and Vignesh Krishnamurthy

**Absent:** Dan Burke, Leon Rockingham, and Jeffery Schielke

**Non-Voting:** John Donovan, Heather Mullins, Chad Riddle, and Chris Snyder

**Absent (NV):** Tony Greep

### 4.0 Active Program Management Reports

#### 4.1 Shared Fund Status Updates

[23-197](#)

**Attachments:** [STP and CRRSAA Shared Fund Active Program Status Report - April 2023](#)  
[STP Shared Fund Contingency Program Status Report - April 2023](#)

Staff provided an overview of the active program management reports, noting that the FTA grant amendment is in progress for the CTA Green Line Austin Station Accessibility Improvements project and that the Prairie Street Improvement project in Batavia has moved back a letting due to waiting on the BNSF railroad construction and maintenance agreement. Staff also reported that the final CRRSAA Shared Fund project is still working on Land Acquisition but is otherwise ready for letting. Finally, for the contingency program, staff noted that projects that re-applied for funding in the current call for projects are highlighted and that, because this program is set to expire on September 30, some sponsors chose not to submit updates this quarter.

Mayor Rockingham arrived at 9:40 a.m.

#### 4.2 Regional Accounting Updates

[23-198](#)

**Attachments:** [Regional STP Accounting Summary - April 2023](#)  
[March 2023 STP Carryover Expiration and Redistribution](#)  
[Regional CRRSAA Accounting Summary - April 2023](#)

Chair Dobbs reviewed the regional accounting update. Chair Dobbs reminded the committee that funds which are carried over at the end of a fiscal year are linked to project phases that have a reasonable expectation to be obligated within 6 months. If not obligated, those carried over funds expire on March 31. As shown in the table in the agenda materials, three councils, CDOT, and the Shared Fund all have funds expiring, which results in revised marks for those bodies. Two of the three councils are not fully programmed, so even with the reduced marks, they do not need to make any changes to their programs. Staff is working with the 3rd council, CDOT, and on the Shared Fund to make program adjustments. These adjustments will be reflected in the program status reports and regional accounting presented at this committee's next meeting.

### 5.0 FFY 2024 - 2028 STP Programming Marks

[23-160](#)

**Attachments:** [FFY 2024-28 STP Marks Memo 03062023](#)

Russell Pietrowiak reviewed the attached marks memo for FFYs 2024 - 2028. The marks table is updated annually for both the STP-Local and STP Shared Fund programs. CMAP had previously estimated annual programming mark increases of 1.7% to reflect increases shown in the IJA. However, there were some one-time increases in funding that were part of the March 2022 Federal omnibus bill signed into law. As a result, there is an increase of 4.81% in the STP programming mark for FFY 2024, and decreases in FFY 2025,

2026, and 2027 when compared to 2023-2027 STP programming marks. Overall, the funding has increased, but the increase is not evenly distributed across the five years. The programming marks contained in the memo will become effective on October 1, 2023. These marks will be used in the development of the FFY 2024 - 2028 Shared Fund program and all local STP programs must be constrained to these marks by the effective date.

## 6.0 Summary of FFY 2024 - 2028 Shared Fund Applications

[23-199](#)

**Attachments:** [Shared Fund Preliminary Application List](#)  
[STP Shared Fund Applications Report](#)

Chair Dobbs provided a summary of the applications received in the STP Shared Fund call for projects that closed on March 10, including the number of applications received, the funding requested, project sponsors, locations, and project types, and the amount of funding requested by phase. Chair Dobbs noted that CMAP staff is still working through eligibility determinations and that draft scores should be available by early June and a staff recommended program will be presented to the committee and released for public comment in early July.

## 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 May 18, 2023 in the event that the committee needs to review Subregional Priority scoring. If there are no priorities identified by any councils outside of their borders that by policy require committee review, the committee will not need to meet, and will instead meet next on July 13, 2023. In either case, the next meeting will be held in person at CMAP's office at the Old Post Office.

## 10.0 Adjournment

*A motion to adjourn at 10:03 a.m. was made by Mayor Rockingham, seconded by Grant Davis. The motion carried by unanimous voice vote.*

Minutes prepared and respectively submitted by Mary Weber