



STP PROJECT SELECTION COMMITTEE

MEETING MINUTES - DRAFT

Thursday, February 5, 2026

9:30 AM

1.0 Call To Order

The meeting was called to order by Chair Dobbs at 9:33 a.m.

Present: Grant Davis, Jeffery Schielke, Anne Zhang, Kama Dobbs, Leon Rockingham and Mark Kuchler

Absent: Jeffrey Sriver

Non-Voting: Tara Orbon and Chad Riddle

Absent (NV): Mark Kane, Heather Mullins and Jon Paul Diipla

Chad Riddle joined the meeting online as the non-voting representative of the Illinois Department of Transportation. Tara Orbon served as an alternate for Jennifer "Sis" Killen representing the Counties.

Staff present: Doug Ferguson, Jon Haadsma, Jen Miller, Hayden Horton, Isaura Velez, Teri Dixon, Sarah Stolpe, Aimee Lee, Richard Norwood, Alyson Dressman

Others present: Gretchen Klock, David Kovarik, Heidi Lichtenberger, Brian Larson, Dan Forbush, Joe Surdam, Jon Vana, Marielle Brown, Megan Swanson, Meghan Bollman

2.0 Agenda Changes and Announcements

Chair Dobbs announced that CMAP was undergoing its Federal Certification Review by FHWA and FTA to confirm that the MPO's planning process meets federal requirements. As part of the certification review, there is an opportunity for the public to provide feedback to the USDOT concerning the transportation planning process in the areas of Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will Counties in Illinois. Feedback will be accepted through February 10, 2026 via a link on the Federal Certification page on CMAP's website.

3.0 Approval of Minutes

3.01 Draft meeting minutes from November 6, 2025

[26-023](#)

Attachments: [STPPSC Draft Meeting Minutes 11062025](#)

A motion was made by Mayor Schielke, seconded by Mayor Rockingham, to approve the minutes from November 6, 2025 as presented. The motion passed by a voice vote.

4.0 Active Program Management Reports

4.01 Shared Fund Status Updates

[26-024](#)

Attachments: [FFY 2026-2030 STP Shared Fund Active Program](#)

CMAP staff Jon Haadsma presented information regarding a reshuffling of the STP-Shared Fund program since the last meeting. A total of nine projects are now included in the active program, with

one project having already obligated \$2.8 million in 2026. Five of the active projects are projected to reach a letting or authorization of funds by April, with the remaining three projects estimated to let or be authorized in June.

Haadsma also reported that Quarterly Status Updates for the program have transitioned from an Excel form into the online eTIP database project delivery module. The deadline for first quarter updates was extended from December 31 to January 31 to provide additional time to get users set up and familiar with the new process. Staff is currently reviewing those updates, and information received will be reflected in the status sheets at the March meeting.

4.02 Regional Accounting Update

[26-025](#)

Attachments: [FFY 2026-2030 STP Regional Accounting](#)

CMAA staff Jon Haadsma provided a summary of the STP obligations from both the Shared Fund and Local programs so far this year. \$21.7 million was obligated, with no council having yet used their entire mark. There is \$97.9 million programmed using planned use of redistribution with the total redistribution balance of \$118.7 million.

5.0 FFY 2028-2032 STP-SF Program Development

5.01 Methodology Discussion

[26-034](#)

Attachments: [STP_PSC_MethodologyMemo_Feb2026](#)

CMAA staff Doug Ferguson presented recommendations for future committee discussion regarding potential changes to the Shared Fund methodology for the FFY 2028-2032 program development cycle. These potential changes include updated data sources, compliance with updated federal guidelines, and revised scoring criteria and weighting. Ferguson reviewed six key areas of the methodology outlined in the memo included in the agenda.

6.0 Other Business

Chair Dobbs shared that Jeff Shriver will be retiring from CDOT at the end of the month. Dobbs expressed congratulations and gratitude for Shriver's service on the committee.

7.0 Public Comment

There were no public comments.

8.0 Next Meeting

The next meeting is scheduled for March 26, 2026.

9.0 Adjournment

On a motion to adjourn the meeting made by Mayor Schielke, seconded by Mayor Kuchler, the meeting was adjourned at 10:20 a.m.