

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
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**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING
Wednesday, March 21, 2018
8:30 a.m.
Skokie Village Hall
5127 Oakton Street, Skokie, IL**

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – December 20, 2017 (Attachment A)**
Action Requested: Approval of the Minutes
- III. Agency Reports**
 - A. Pace**
 - B. IDOT Highway Report**
 - C. Cook County Department of Transportation and Highway**
 - D. Illinois Tollway**
 - E. Chicago Metropolitan Agency for Planning (CMAP)**
 - F. IDOT Local Roads**
- IV. North Shore Council of Mayors Surface Transportation Program (STP)**
 - A. Surface Transportation Program Project Selection Committee Updates (Attachment B)**
Staff will provide an update on the activities of the CMAP STP Project Selection Committee.
Action Required: Informational/Discussion
 - B. North Shore Council STP FFY 2018-2021 (Attachment C)**
Staff will provide an overview of the North Shore Council's STP for FFY 2018-2021.
Action Requested: Informational
 - C. North Shore Council STP Modifications (Attachment D)**
Staff requests approval of the outlines program modifications.
Action Requested: Approval
- V. Congestion Mitigation and Air Quality (CMAQ) Program Update (Attachments D)**
Staff will provide an update on current North Shore Council area CMAQ projects.
Action Requested: Informational

VI. Illinois Transportation Enhancement Program (ITEP), Transportation Alternatives Program (TAP) and Safe Routes to School (SRTS) Program Update (Attachment E)

Staff will provide an update on current North Shore Council area ITEP, TAP, and SRTS projects.

Action Requested: Informational

VII. Other Business

VIII. Next Meeting

The next meeting of the North Shore Technical Committee is scheduled for June 20, 2018 at the Skokie Village Hall.

Action Requested: Informational

IX. Adjournment

North Shore Council of Mayors Technical Committee

Wednesday, December 20, 2017

8:30 a.m.

Skokie Village Hall

MINUTES

Committee Members Present:

Erik Cook, Chair, Village of Skokie
James Bernahl, Village of Winnetka
Patrick Brennan, Village of Kenilworth
Matt Havlik, Village of Winnetka
Anna Kesler, Village of Glencoe
Greg Kramer, Village of Northfield
Dan Manis, Village of Wilmette
Sat Nagar, City of Evanston
Russ Reitveld, Village of Skokie
Chris Tomich, Village of Morton Grove
Adriana Webb, Village of Glenview

Others Present:

Alex Beata, Cook County Department of Transportation and Highways
John Beissel, Robinson Engineering
Salvatore Di Bernardo, CIORBA group
Doug Ferguson, CMAP
Gerardo Fierro, IDOT BLRS
Steve Frerichs, Chastain & Associates
Brian Pigeon, NWMC

I. Call to Order

Mr. Cook called the meeting to order at 8:30 a.m.

II. Approval of Minutes

Mr. Cook asked if there were any changes to the September 27, 2017 minutes. On a motion by Mr. Tomich, seconded by Mr. Nagar the committee approved the minutes as presented.

III. Agency Reports

a. Pace

Mr. Pigeon reported on the Pace I-90 market expansion program and the Pulse Milwaukee and Dempster lines

b. IDOT Highways Report

No report.

c. Cook County Department of Transportation and Highways

Mr. Beata distributed the Cook County status sheets.

d. Illinois Tollway

No report.

e. Chicago Metropolitan Agency for Planning (CMAP)

Mr. Ferguson reported on the recently approved STP agreement between the Council of Mayors and the City of Chicago. He described ongoing pavement condition data collection and described the call for pilot projects in CMAP's new municipal pavement management program. He noted that the call for projects would open January 22 and close in March. A webinar would be held on or around February 5.

f. IDOT Local Roads

Mr. Fierro distributed the IDOT local roads status sheets.

IV. North Shore Council of Mayors Surface Transportation Program (STP)

A. Modifications to Council of Mayors STP Allocation

Mr. Pigeon described the first meeting of the newly created STP Project Selection Committee which is tasked with creating the Active Program Management Policies to which all STP projects will be subject and the project selection methodology for the new regional shared fund.

The committee expressed concerns regarding project delays that are beyond a municipality's control. Mr. Pigeon described the proposed timeline for the Project Selection Committee. Mr. Ferguson described the pavement management system. The committee also expressed concerns about projects that are delayed past 2020, cost increases and potential cost caps on new projects.

B. North Shore Council STP (FFY17-21)

Mr. Pigeon described the status of the current North Shore STP.

V. Congestion Mitigation and Air Quality Program (CMAQ)

Mr. Pigeon described the current North Shore CMAQ program.

VI. Illinois Transportation Enhancement Program (ITEP) Transportation Alternatives Program (TAP) and Safe Routes to School

Mr. Pigeon provided an update on the North Shore Council ITEP program, TAP program and safe routes to schools program as outlined in the spreadsheet.

VII. North Shore Council of Mayors Annual Report

Mr. Pigeon presented the draft FFY2017 North Shore Council of Mayors annual report. Mr. Tomich noted a few typos. On a motion by Mr. Bernhal, seconded by Mr. Cook the committee voted to approve the report with the noted corrections.

VIII. 2018 Revised Meeting Dates

Mr. Pigeon noted that the current meeting schedule conflicted with the STP Project Selection Committee and asked the committee to approve a revised meeting schedule with the committee meeting on the 3rd Wednesday of the month. The committee approved.

IX. Other Business

None

X. Next Meeting

Mr. Cook noted that the next meeting was scheduled for March 21.

XI. Adjournment

On a motion by Mr. Nagar, the committee unanimously voted to adjourn at 9:07 a.m.

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To: NWMC Board

From: Mike Walczak, Transportation Director

Subject: Surface Transportation Program (STP) Project Selection Committee

Date: March 9, 2018

On February 28, the STP Project Selection Committee held its third meeting to discuss the new regional Shared Fund, which was created as part of the regional STP agreement last year. Local municipalities and the City of Chicago will be eligible to apply to the Shared Fund program. CMAP staff led a discussion on the possible types of projects eligible to be funded, minimum cost thresholds, and the program priorities.

Among the recommendations offered by CMAP staff at the meeting were to:

- Use the fund for projects that: make large and lasting contributions to regional priorities; help implement the ON TO 2050 regional comprehensive plan; meet potential demand from currently unfunded local projects; and, leverage and fill gaps between other fund sources. Recommended project types included: road reconstructions which also implement Complete Streets policies; transit station reconstructions; bridge replacement and reconstruction; grade separations; road expansion with transit preference and/or ITS improvements; bus speed improvements; corridor-level or small area safety improvements; and, truck route improvements.
- Fund only projects that either have a minimum project cost of \$5 million or projects that have at least three local sponsors.
- Create a rotating set of priorities for each call for projects, using the project types identified above. The rotation was proposed to allow a variety of project types to be considered for funding while avoiding wide-open calls for projects during each cycle.
- Allow Phase I Engineering to be funded only for high need communities. Additional phases may not be programmed until Phase I is complete.

Similar to the Active Program Management concept discussed at the January STP Project Selection Committee meeting, a draft proposal on the Shared Fund will be presented in two months after input from stakeholders. Final approval for both the Shared Fund and Active Program Management is slated for October, 2019.

Staff will provide additional details and discuss the implications of the proposals and our ongoing discussions with the other regional councils at the Board meeting.

North Shore Council of Mayors
Surface Transportation Program FFY2017-2021

Attachment C

FFY 18 BEGINNING BALANCE	\$ (4,515,933)
Estimated FFY 18 Allotment	\$ 3,777,097
Total FFY 18 Program	\$ 8,795,458
FFY 18 Difference	\$ (5,018,361)
ENDING BALANCE	\$ (9,534,294)

FFY 18 PROJECTS	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
Central Ave.	Wilmette	02-13-0004	ENG II			\$ 533,266	\$ 373,286
Willow Road	Winnetka	02-06-0021	ENG II		Need Update	\$ 580,200	\$ 405,745
Austin/Oakton Intersection	Morton Grove	02-13-0002	Construction	2017	Targeting April 2018 letting	\$ 2,750,361	\$ 1,925,252
Locust Rd	Wilmette	02-13-0003	Construction	2016		\$ 2,376,844	\$ 1,663,790
Northfield Rd.	Northfield	02-16-0014	ENG II			\$ 131,969	\$ 92,378
Northfield Rd.	Northfield	02-16-0014	Construction	2018		\$ 1,209,707	\$ 846,796
Skokie/Lake Intersection	Wilmette	02-16-0005	ENG II			\$ 78,057	\$ 54,640
Howard Street	Evanston	02-16-0002	ENG II		Costs to be shared w/Chicago	\$ 239,339	\$ 167,516
Gross Point Road	Skokie	02-06-0035	ROW			\$ 142,466	\$ 99,815
Kenilworth Avenue	Kenilworth	02-16-0003	ENG II			\$ 53,045	\$ 37,132
Devon Avenue	Lincolnwood	02-16-0004	ENG II			\$ 322,514	\$ 109,574
Devon Avenue	Lincolnwood	02-16-0004	Construction	2018	Costs to be shared w/Chicago	\$ 4,313,619	\$ 3,019,534
TOTAL						\$ 12,731,386	\$ 8,795,458

FFY 19 BEGINNING BALANCE	\$ (9,534,294)
Estimated FFY 19 Allotment	\$ 3,777,097
Total FFY 19 Program	\$ 13,161,825
FFY 19 Difference	\$ (9,384,728)
ENDING BALANCE	\$ (18,919,022)

FFY 19 PROJECTS	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
Central Ave.	Wilmette	02-13-0004	Construction	2019		\$ 5,813,760	\$ 4,069,631
Howard Street	Evanston	02-16-0002	Construction	2018	Costs to be shared w/Chicago	\$ 3,320,829	\$ 2,324,580
Willow Road	Winnetka	02-06-0021	Construction	2011		\$ 3,631,940	\$ 2,543,290
Kenilworth Avenue	Kenilworth	02-16-0003	Resurfacing	2018		\$ 759,710	\$ 531,797
Gross Point Road	Skokie	02-06-0035	Construction	2012		\$ 4,202,884	\$ 2,941,220
Skokie/Lake Intersection	Wilmette	02-16-0005	Construction	2019		\$ 1,073,292	\$ 751,305
TOTAL						\$ 18,802,416	\$ 13,161,825

**North Shore Council of Mayors
Surface Transportation Program FFY2017-2021**

Attachment C

FFY 20 Beginning Balance	\$	(18,919,022)
Estimated FFY 20 Allotment	\$	3,777,097
Total FFY 20 Program		
FFY 20 Difference	\$	3,777,097
Ending Balance	\$	(15,141,925)

FFY 20 Projects	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
			TOTAL				

FFY 21 Beginning Balance	\$	(15,141,925)
Estimated FFY 21 Allotment	\$	3,777,097
Total FFY 21 Program		
FFY 21 Difference	\$	3,777,097
Ending Balance	\$	(11,364,828)

FFY 21 Projects	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
			TOTAL				

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To: North Shore Council of Mayors Technical Committee

From: Brian Pigeon, Program Associate for Transportation

Date: March 21, 2018

Subject: STP Program Modifications

Recommendation: Consider the following North Shore Council of Mayors Surface Transportation Program (STP) modification for the FFY2018-2021 program.

Issue: Project sponsors have requested and/or the Planning Liaison has recommended the following list of program modifications:

Proposed Program Modifications

Project Title	Sponsor	TIP ID	Phase	OP	STP Funding	Notes
Locust Rd.	Wilmette	02-13-0003	ENG II		\$149,693	Move from FY17 to FY18
Locust Rd	Wilmette	02-13-0003	Const.	2016	\$1,663,790	Move from FY18 to FY19
Central Ave.	Wilmette	02-13-0004	ENG II		\$373,286	Move from FY178 to FY19
Northfield Rd	Northfield	02-16-0014	Const	2018	\$846,796	Move from FY18 to FY19
Central Ave.	Wilmette	02-13-0004	Const	2019	\$4,069,631	Move from FY19 to FY20
Skokie/Lake	Wilmette	0-16-0005	Const		\$751,305	Move from FY19 to FY21

**North Shore Council of Mayors
Surface Transportation Program FFY2018-2021**

Attachment D

FFY 18 BEGINNING BALANCE	\$	(4,515,933)
Estimated FFY 18 Allotment	\$	3,777,097
Total FFY 18 Program	\$	6,006,639
FFY 18 Difference	\$	(2,229,542)
ENDING BALANCE	\$	(6,745,475)

FFY 18 PROJECTS	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
Willow Road	Winnetka	02-06-0021	ENG II		Need Update	\$ 580,200	\$ 405,745
Austin/Oakton Intersection	Morton Grove	02-13-0002	Construction	2017	Targeting April 2018 letting	\$ 2,750,361	\$ 1,925,252
Locust Rd.	Wilmette	02-13-0003	ENG II			\$ 213,847	\$ 149,693
Northfield Rd.	Northfield	02-16-0014	ENG II			\$ 131,969	\$ 92,378
Howard Street	Evanston	02-16-0002	ENG II		Costs to be shared w/Chicago	\$ 239,339	\$ 167,516
Gross Point Road	Skokie	02-06-0035	ROW			\$ 142,466	\$ 99,815
Kenilworth Avenue	Kenilworth	02-16-0003	ENG II			\$ 53,045	\$ 37,132
Devon Avenue	Lincolnwood	02-16-0004	ENG II			\$ 322,514	\$ 109,574
Devon Avenue	Lincolnwood	02-16-0004	Construction	2018	Costs to be shared w/Chicago	\$ 4,313,619	\$ 3,019,534
TOTAL						\$ 8,747,359	\$ 6,006,639

FFY 19 BEGINNING BALANCE	\$	(6,745,475)
Estimated FFY 19 Allotment	\$	3,777,097
Total FFY 19 Program	\$	14,825,615
FFY 19 Difference	\$	(11,048,518)
ENDING BALANCE	\$	(19,068,715)

FFY 19 PROJECTS	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
Central Ave.	Wilmette	02-13-0004	ENG II			\$ 533,266	\$ 373,286
Howard Street	Evanston	02-16-0002	Construction	2018	Costs to be shared w/Chicago	\$ 3,320,829	\$ 2,324,580
Locust Rd	Wilmette	02-13-0003	Construction	2016		\$ 2,376,844	\$ 1,663,790
Willow Road	Winnetka	02-06-0021	Construction	2011		\$ 3,631,940	\$ 2,543,290
Northfield Rd.	Northfield	02-16-0014	Construction	2018		\$ 1,209,707	\$ 846,796
Kenilworth Avenue	Kenilworth	02-16-0003	Resurfacing	2018		\$ 759,710	\$ 531,797
Gross Point Road	Skokie	02-06-0035	Construction	2012		\$ 4,202,884	\$ 2,941,220
Skokie/Lake Intersection	Wilmette	02-16-0005	ENG II			\$ 78,057	\$ 54,640
TOTAL						\$ 21,179,259	\$ 14,825,615

Attachment D

FFY 20 Beginning Balance	\$	(19,068,715)
Estimated FFY 20 Allotment	\$	3,777,097
Total FFY 20 Program		
FFY 20 Difference	\$	3,777,097
Ending Balance	\$	(15,291,618)

FFY 20 Projects	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
Central Ave.	Wilmette	02-13-0004	Construction	2019		\$ 5,813,760	\$ 4,069,631
			TOTAL				

FFY 21 Beginning Balance	\$	(15,291,618)
Estimated FFY 21 Allotment	\$	3,777,097
Total FFY 21 Program		
FFY 21 Difference	\$	3,777,097
Ending Balance	\$	(11,514,521)

FFY 21 Projects	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
Skokie/Lake Intersection	Wilmette	02-16-0005	Construction	2019		\$ 1,073,292	\$ 751,305
			TOTAL				

**North Shore Council of Mayors
CMAQ Projects**

Attachment E

FFY 18 PROJECTS	Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding	Accomplishment Sunset	Target Letting	Project Status
Church St. Bike Lanes	Skokie	02-14-0003	Const.	\$ 550,000	\$ 440,000	2020		
Dempster/ Oakton Bike Parking- RTA	Skokie	02-16-0013	ENGII	\$ 26,000	\$ 21,000			
Church St. Bike Lanes	Skokie	02-14-0003	ENGII	\$ 40,000	\$ 32,000	2019		
Old Orchard Road Interchange	Skokie	02-97-0006	ROW	\$ 1,907,500	\$ 1,526,000	2021		
Gross Point Road Bike Lanes	Skokie	02-06-0035	Const.	\$ 557,500	\$ 446,000	2017		Funds need to be reinstated at June CMAQ PSC
Gross Point Road Bike Lanes	Skokie	02-06-0035	ENGII	\$ 40,000	\$ 32,000	2016		Funds need to be reinstated at June CMAQ PSC

FFY 19 PROJECTS	Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding	Accomplishment Sunset	Target Letting	Project Status
Dempster/ Oakton Bike Parking- RTA	Skokie	02-16-0013	Const.	\$ 289,000	\$ 231,000			

FFY 20 PROJECTS	Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding	Accomplishment Sunset	Target Letting	Project Status
Old Orchard Road Interchange	Skokie	02-97-0006	Const.	\$ 7,045,000	\$ 5,636,000	2022		

North Shore Area ITEP Projects

Attachment F

2016 Project Title	Sponsor	TIP Number	Phase	Total Cost	ITEP Funding	Est. Let. Date	In TIP	Project Status
Bikeway Plan Striping/Signing	Lincolnwood	02-11-0008	Construction	\$ 181,500	\$ 145,200		x	Need update
Bikeway Plan Striping/Signing	Lincolnwood	02-11-0008	ENGII	\$ 16,200	\$ 12,960		x	need update
2018 Project Title	Sponsor	TIP Number	Phase	Total Cost	ITEP Funding	Est. Let. Date	In TIP	Project Status
Shermer Road Bike Path	Glenview	02-16-0018	Construction	\$ 1,331,940	\$ 1,064,950		x	Project Kick-off 1/18/18
MYB Project Title	Sponsor	TIP Number	Phase	Total Cost	ITEP Funding	Est. Let. Date	In TIP	Project Status
Lincoln Avenue Realignment	Morton Grove	02-11-0011	ENG I	\$ 50,000	\$ 40,000			FHWA Coordination Meeting 11/03/15
Lincoln Avenue Realignment	Morton Grove	02-11-0011	ROW	\$ 250,000	\$ 125,000			
Lincoln Avenue Realignment	Morton Grove	02-11-0011	Construction	\$ 222,500	\$ 252,000			
Projects not in the TIP	Sponsor	TIP Number	Phase	Total Cost	ITEP Funding	Est. Let. Date	In TIP	Project Status
Bike Route Signage and Pavement Marking	Glenview				\$ 97,920			

North Shore Safe Routes to School Projects

2017 Project Title	Sponsor	TIP Number	Phase	Total Cost	SRTS	Est. Let. Date	In TIP	Project Status
Lincoln Hall Middle School Bike Parking	Lincolnwood	02-12-0017	Construction	\$ 18,000	\$ 18,000		x	

North Shore TAP Projects

2018 Project Title	Sponsor	TIP Number	Phase	Total Cost	TAP Funds	Est. Let. Date	In TIP	Project Status
Skokie Valley Trail Extention- Northbrook	CCDoTH/Northbr	02-18-0002	ROW	\$ 196,000	\$ 156,800		x	New Project
Skokie Valley Trail Extention- Northbrook	CCDoTH/Northbr	02-18-0002	Const.	\$ 3,280,169	\$ 2,624,136		x	New Project
Skokie Valley Trail- Dempster-Golf	Skokie	02-18-0001	ENGII	\$ 220,000	\$ 176,000		x	New Project
Skokie Valley Trail- Dempster-Golf	Skokie	02-18-0001	ROW	\$ 760,000	\$ 608,000		x	New Project
2019 Project Title	Sponsor	TIP Number	Phase	Total Cost	TAP Funds	Est. Let. Date	In TIP	Project Status
2020 Project Title	Sponsor	TIP Number	Phase	Total Cost	TAP Funds	Est. Let. Date	In TIP	Project Status
Milwaukee/Lake Multi-Use Path	Glenview	02-16-0008	Construction	\$655,000	\$ 524,000		x	
Skokie Valley Trail- Dempster-Golf	Skokie	02-18-0001	Construction	\$2,400,000	\$1,920,000		x	New Project