

NORTHWEST MUNICIPAL CONFERENCE

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*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

NORTH SHORE COUNCIL OF MAYORS TECHNICAL COMMITTEE MEETING

Wednesday, June 20, 2018

8:30 a.m.

Skokie Village Hall

5127 Oakton Street, Skokie, IL

AGENDA

MEMBERS
Antioch
Arlington Heights
Bannockburn
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deer Park
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox Lake
Glencoe
Glenview
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Bluff
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Harriet Rosenthal
Deerfield

Vice-President
Arlene Juracek
Mount Prospect

Secretary
Daniel DiMaria
Morton Grove

Treasurer
Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler

- I. Call to Order**
- II. Approval of Meeting Minutes – March 21, 2018 (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** 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 B)**
Staff will provide an overview of the North Shore Council's STP for FFY 2018-2021.
Action Requested: Informational
- V. Congestion Mitigation and Air Quality (CMAQ) Program Update (Attachments C)**
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 D)**
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, March 21, 2018

8:30 a.m.

Skokie Village Hall

MINUTES

Committee Members Present:

Erik Cook, Chair, Village of Skokie
James Bernahl, Village of Winnetka
Matt Havlik, Village of Winnetka
Anna Kesler, Village of Glencoe
Greg Kramer, Village of Northfield
Dan Manis, Village of Wilmette
Russ Reitveld, Village of Skokie
Chris Storm, Village of Kenilworth
James Tigue, Village of Glenview
Chris Tomich, Village of Morton Grove
Adriana Webb, Village of Glenview

Others Present:

Steve Andrews, Pace
Alex Beata, Cook County Department of Transportation and Highways
Dave Block, TranSystems
Gerardo Fierro, IDOT BLRS
Jen Maddux, CMAP
John Mick, Baxter & Woodman
Brian Pigeon, NWMC

I. Call to Order

Mr. Cook called the meeting to order at 8:35 a.m.

II. Approval of Minutes

Mr. Cook asked if there were any changes to the December 20, 2017 minutes. On a motion by Mr. Bernahl, seconded by Mr. Tomich the committee approved the minutes as presented.

III. Agency Reports

a. Pace

Mr. Andrews announced that the Pace and CTA North Shore Coordination plan had concluded and he discussed some of the proposed route changes. He noted that the Phase I route changes were expected to begin in August. He added that a public open house on the changes would be held April 24 in Evanston. Mr. Andrews also reported that the I-94 bus-on-shoulder program would begin April 9.

b. IDOT Highways Report

No report.

c. Cook County Department of Transportation and Highways

Mr. Beata distributed the Cook County status sheets. He reported that the call for Invest in Cook projects was recently closed and applications were under staff review. He anticipated that the Cook County Board would review the recommendation in June and approve the recommendations in July.

d. Illinois Tollway

No report.

e. Chicago Metropolitan Agency for Planning (CMAP)

Ms. Maddux reported on the CMAQ expenditures and noted the deadline for CMAQ updates and consideration for the upcoming meetings of the CMAQ Project Selection Committee. She reported that the IDOT competitive freight program deadline was April 6 and the Highway Safety Improvement Program deadline was March 30. She announced that CMAP would be launching the OnTo2050 plat at an event on October 10 at Millennium Park in Chicago. Finally, she announced that applications for the Future Leaders in Planning (FLIP) program were now being accepted.

f. IDOT Local Roads

Mr. Fierro distributed the IDOT local roads status sheets.

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

A. Surface Transportation Program Project Selection Committee Updates

Mr. Pigeon described the January and February meetings of the STP Project Selection Committee. He described the initial discussion of active program management and noted that an initial proposal would be introduced at the March meeting.

He described the February meeting in which initial proposals for the regional shared fund were described. He noted that CMAP staff had identified eight potential priority project types and a proposal on how to define a regional project. He added that CMAP recommended a following focus to target different project types during different calls for projects.

Mr. Pigeon said that the planning liaisons would be meeting with CMAP staff to discuss their concerns and a revised proposal would be released later in the year with the plans open to public comments over the summer.

B. North Shore Council STP (FFY2018-2021)

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

C. North Shore Council STP Modifications

Mr. Pigeon described the proposed schedule changes for the North Shore Council STP.

On a motion by Mr. Bernahl, seconded by Mr. Tomich, the committee voted to approve the proposed changes.

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. Other Business

None

VIII. Next Meeting

Mr. Cook noted that the next meeting was scheduled for June 20.

IX. Adjournment

On a motion by Mr. Bernahl, the committee unanimously voted to adjourn at 9:20 a.m.

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

Attachment B

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			\$ 580,200	\$ 405,745
Austin/Oakton Intersection	Morton Grove	02-13-0002	Construction	2017	Targeting Nov. 2018 letting	\$ 2,750,361	\$ 1,925,252
Locust Rd.	Wilmette	02-13-0003	ENG II		Phase II Kick off 3/15	\$ 213,847	\$ 149,693
Northfield Rd.	Northfield	02-16-0014	ENG II		Phase II Kick off 6/1	\$ 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 B

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 C

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 upcoming CMAQ PSC
Gross Point Road Bike Lanes	Skokie	02-06-0035	ENGII	\$ 40,000	\$ 32,000	2016		Funds need to be reinstated at upcoming 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 D

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
Chestnut Ave. Multi-Use Path	Glenview	02-18-0007	ENG II	\$66,030	\$52,820		x	new project- Phase II Kick off 6/28
Shermer Road Bike Path	Glenview	02-16-0018	Construction	\$ 1,331,940	\$ 1,064,950		x	Project Kick-off 1/18/18
2019 Project Title	Sponsor	TIP Number	Phase	Total Cost	ITEP Funding	Est. Let. Date	In TIP	Project Status
Chestnut Ave. Multi-Use Path	Glenview	02-18-0007	Construction	\$ 726,230	\$ 580,980		x	
Central Avenue	Wilmette	02-13-0004	Construction	\$ 1,248,875	\$ 999,100		X	In conjunction with STP project
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