### NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700 Des Plaines, Illinois 60016 (847) 296-9200 • Fax (847) 296-9207 *www.nwmc-cog.org* 



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

Antioch Arlington Heights Bannockburn Barrington Bartlett **Buffalo Grove** Carpentersville Carv Crystal Lake Deer Park Deerfield **Des Plaines** Elk Grove Village Evanston Fox Lake Glencoe Glenview Gravslake 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

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Executive Director Mark L. Fowler NORTHWEST COUNCIL OF MAYORS TECHNICAL COMMITTEE Thursday, November 2, 2017 8:30 a.m. BARRINGTON VILLAGE HALL Board Room 200 S. Hough Street Barrington, Illinois 60010

### **AGENDA**

Call to Order

Ι.

V.

II. Approval of September 14 and September 29, 2017 Meeting Minutes (Attachments A and B) Action requested: Approval of minutes

### III. Agency Reports

- a. CMAP Report
  - b. CMAP Council of Mayors Executive Committee
- c. IDOT Highways Report
- d. IDOT Local Roads Update
- e. Cook County Department of Transportation and Highways (Attachment C)
- f. Metra
- g. Pace
- h. Illinois Tollway

Action requested: Informational

IV. Northwest Council of Mayors Lighting Projects (Attachments D, E F, G and H) On October 11, the Northwest Council of Mayors requested the Technical Committee reconsider the exclusion of three lighting projects from the Council's FY 18-20 program. The attached memo summarizes the projects and the impact on the program. Also attached are the FY 18-20 program recommended at the September 29 meeting as well as letters regarding the projects sent prior to the October 11 meeting.

Action requested: Recommendation to Northwest Council of Mayors

### Regional Surface Transportation Program (STP) Update (Attachment I)

Staff will update the committee on next steps based on the changes to the distribution of STP funding in the region and the implications for the Northwest Council.

Action requested: Informational

## VI. Other Business

## VII. Next Meeting

The next Northwest Council of Mayors Technical Committee meeting is scheduled for February 2, 2018.

# VIII. Adjourn

Attachment A

TO: Northwest Council of Mayors Technical CommitteeFROM: Mike Walczak, Northwest Council Planning LiaisonRE: September 14 Meeting MinutesDATE: September 22, 2017

The Northwest Council of Mayors Technical Committee met on Friday, September 14, 2017 at Barrington Village Hall. The following persons were in attendance:

President Karen Darch, Chair President Thomas Hayes Reid Ottesen (representing President Jim Schwantz) Jim Norris Ray Rummel Brian Townsend Sharon Caddigan (representing President Billie Roth) Village of Barrington Village of Arlington Heights Village of Palatine Village of Hoffman Estates Elk Grove Village Village of Schaumburg Village of Streamwood

Steve Andrews Matt Barry Todd Bright Dan Brinkman Jarrod Cebulski Jesse Elam **Greg Ellwanger** Brian Fairwood **Tavis Farmer** Mark Fowler Gerardo Fierro Scott Kasper Rick Mack Amy McSwane Kristin Mehl Jack Melhuish Mike Pagones Bob Pilat Eric Rose **Greg Summers** Fred Vogt Mike Walczak Matt Washkowiak Jeff Wulbecker Mary Young

Pace Village of Palatine Transystems **Gewalt Hamilton** Patrick Engineering CMAP Bollinger Lach Transystems IDOT NWMC IDOT Chastain and Associates Metra HLR Village of Schaumburg HR Green Village of Arlington Heights Village of Niles Thomas Engineering Group Village of Barrington City of Rolling Meadows NWMC **Baxter and Woodman** Village of Mount Prospect Civiltech

I. Call to Order

The Chair, President Darch called the meeting to order at 8:35 a.m.

### II. Approval of Minutes

The minutes of the June 30, 2017 Technical Committee meeting were approved on a motion from Mr. Rummel, seconded by Mr. Norris.

### III. Agency Reports

### a. CMAP

Mr. Elam reported that a draft CMAQ and TAP program will be considered by the CMAQ Project Selection Committee later that day. He noted that the regional STP program has a large unobligated balance in FY 2017. He also reported on IDOT's call for major bridge projects, state TIP comments and On To 2050 strategy papers.

### b. CMAP Council of Mayors Executive Committee

No report, will be covered in later items.

### c. IDOT Highways

Mr. Farmer noted the projects on the September letting in the Northwest Council area. There were none on the August letting. He added that construction season review for next year is underway.

### d. IDOT Local Roads

Mr. Fierro distributed project update sheets and noted the changes since the last meeting. Mr. Ottesen questioned whether older projects on the status sheets were taking up available funding opportunities for newer projects to move in. Mr. Walczak responded that the projects in question were kicked off with IDOT, but are on the MYB list and are not taking up current funding. Mr. Fierro added that council staff can work with IDOT to have old projects removed.

### e. Cook County Department of Transportation and Highways. No report

### f. Metra

Mr. Mack reported that the agency has a new executive director, James M. Derwinski who was previously the Chief Mechanical Officer. He also reported the agency took a 10% hit in the new state budget and the board expects to consider fare increases and/or service cuts for next year. He also added that some ridership drop-off has been attributed to more telecommuting. Mayor Darch commented that Barrington's lots have been full and Mr. Mack agreed that the UP-Northwest line still has strong ridership. He also added that a new fare study will begin in January. Mr. Townsend asked which fare discounts may be eliminated and Mr. Mack responded that many options are being considered and no decision had been made yet. President Hayes asked whether Metra has considered larger, less frequent fare increases and Mr. Mack responded that the board shifted away from that approach and is more comfortable with smaller more frequent increases.

Mr. Andrews reported that the I-90 flex lanes are now open to Pace busses and that ridership is up in the corridor. He gave updates on the Pulse Milwaukee line, Pulse Dempster line and North Shore Coordination Plan. He also added that Pace is considering some fare increases for 2018 to make up for a budget shortfall, but no service cuts are currently being considered. Mr. Townsend added that both the Metra and Pace budget shortfalls are a preview of more local government cuts due to the impact of the state budget.

### IV. STP Discussion Update

Mr. Walczak updated the committee on the STP program discussions from the September 12 Council of Mayors meeting. He noted that NWMC still has concerns about the final MOU which was agreed to and will work with its partners to see if changes can be made. Mayor Darch stated that the main concerns were a supermajority vote for the Shared Regional Fund project selection committee and a set review time for the whole process. Mr. Elam shared the concerns from the City of Chicago to change the composition of the project selection committee and did not think anything was officially stopping changes from being made to the MOU before the proposed adoption on October 11.

### V. NW Council FY 18-20 Surface Transportation Program

Mr. Walczak presented a draft program based on project scheduling to maximize the amount of funds the council could have access to. The committee discussed the need for clearer and more realistic project schedules. Mr. Norris noted the large amount of potential projects in FY 2018 alone. Mr. Rummel asked about the status of projects from the September 2016 call for projects. Mr. Walczak said they were tabled at a previous meeting due to uncertainty of the STP discussions. The committee agreed that all of the projects from previous calls should be included for consideration.

The committee agreed to meet on September 29 with all municipalities represented to discuss the projects and determine a final program going forward through 2020. There will be no other items on the agenda.

The committee also discussed the Shared Regional Fund. Mr. Elam explained that project selection will be based on criteria to be developed by a project selection committee and is likely to include factors such as multi-jurisdictional impacts of projects and costs exceeding a council's yearly allotment. Mr. Townsend noted that the competition for funds may lead to less consensus. Mr. Townsend recommended the council start identifying potential Shared Regional Fund projects. Mr. Norris asked what type of projects would be considered as regionally significant. Mr. Walczak noted some sample criteria from STP working group discussions, including projects larger than a council's yearly mark and projects which have multi-jurisdictional impacts.

### VI. Other Business

Mr. Walczak added that all project sponsors for proposed CMAQ and TAP projects must have their GATA certification before the projects can move forward.

### VII. Next Meeting

The next meeting was scheduled for September 29 at 8:30 at the Barrington Village Hall. Mr. Townsend recommended holding more regular meetings. Mr. Walczak said he would prepare a list of proposed dates for the next meeting.

### VIII. Adjournment

The committee recessed on a motion by Mr. Ottesen, seconded by Mr. Norris at 9:35 a.m. until September 29.

Attachment B

TO: Northwest Council of Mayors Technical CommitteeFROM: Mike Walczak, Northwest Council Planning LiaisonRE: September 29 Meeting MinutesDATE: September 29, 2017

The Northwest Council of Mayors Technical Committee resumed their September 14 meeting on Friday, September 29, 2017 at Barrington Village Hall. The following persons were in attendance:

President Karen Darch, Chair President Thomas Hayes Reid Ottesen (representing President Jim Schwantz) Jim Norris Ray Rummel Brian Townsend Sharon Caddigan (representing President Billie Roth) Village of Barrington Village of Arlington Heights Village of Palatine Village of Hoffman Estates Elk Grove Village Village of Schaumburg Village of Streamwood

Matt Barry Dan Brinkman Akram Chaudhry John Fortmann Mark Fowler Mike Hankey Mark Janeck Nanci Julius Scott Kasper Brian Lovering **Kristin Mehl** Mike Pagones **Derek Peebles** Bob Pilat **Tom Powers Greg Summers** Jon Vana Fred Vogt Joe Wade Mike Walczak Matt Washkowiak Jeff Wulbecker

Village of Palatine **Gewalt Hamilton** HR Green Transystems NWMC Village of Hoffman Estates Village of Wheeling Village of Arlington Heights Chastain and Associates **Elk Grove Village** Village of Schaumburg Village of Arlington Heights **City of Des Plaines** Village of Niles Village of Niles Village of Barrington Civiltech City of Rolling Meadows **City of Prospect Heights** NWMC Baxter and Woodman Village of Mount Prospect

I. Call to Order

The committee approved coming out of recess from the September 14 meeting on a motion by President Hayes, seconded by Ms. Caddigan.

### II. Approval of Minutes

# The minutes of the July 13, 2017 Technical Committee meeting were approved on a motion from Mr. Rummel, seconded by President Hayes.

### III. NW Council FY 18-20 Surface Transportation Program

The committee agreed they had to make difficult decisions to keep the highest priority projects funded and have been put in a tough situation. After a brief introduction by Mr. Walczak on the format of the draft program, the committee asked project sponsors about specific projects and their statuses.

Mr. Rummel noted that the John F. Kennedy Blvd resurfacing is scheduled for a January letting. Despite a lower project score, the project serves multiple schools and provides important connectivity across Salt Creek.

Mr. Vogt updated the committee on Rolling Meadows' projects, noting that Phase I for Algonquin at New Wilke can start soon and that Meacham Road is not a current priority but may be revisited in the future. He also emphasized the importance of the Kirchoff Road resurfacing for the city's downtown.

President Darch requested that Barrington's Route 14 underpass project stay in the active program due to ongoing progress as well as pursuit of other federal grant sources. She did note that the Barrington Metra Garage project was stalled and could be removed from consideration.

Mr. Vana gave a summary of the Lake-Cook intersection improvements and lighting, noting that the county is targeting an August 2018 letting. The committee held a discussion on whether lighting projects should be moved from the active program to prioritize road projects. Mr. Vana and Mr. Janeck noted that IGAs had already been signed on the Lake-Cook Road project and separating out the lighting at this point would be very difficult.

Mr. Townsend asked whether the committee should prioritize projects on locally maintained roads over those on state or county roads. Ms. Caddigan answered that projects such as Streamwood's Irving Park would not move forward without council support.

Mr. Rummel suggested moving Niles' lighting projects from the active program since their inclusion was made contingent to advanced funding being secured.

Mr. Ottesen also asked whether simpler projects without right-of-way concerns should been given priority. Mr. Peebles responded that on projects such as Des Plaines' Lee/Forest intersection improvement, right-of-way process has already begun and IDOT quick take authority is being considered and delaying the projects would jeopardize that progress.

Ms. Mehl discussed schedules for specific projects in Schaumburg, noting that construction on National Parkway and Algonquin Road at Hammond Drive were unlikely to occur before 2020 and could be moved to the MYB list. Mr. Ottesen asked whether a project like Woodfield Road could seek funds from the new regional shared fund. Mr. Townsend responded that it was solely within Schaumburg, so he was unsure whether it would qualify.

Ms. Caddigan provided an update on Streamwood's intersection improvement projects and noted that for its Irving Park reconstruction, the only remaining issues are sound wall design and the intersection at Bartlett Road.

Mr. Ottesen said that Palatine could remove their ROW and construction funding for the Palatine Road reconstruction from consideration in the active program.

The committee discussed other strategies for spreading the limited funding to more projects, including lowering the \$4 million cap, and removing lighting projects and phases other than construction from the program.

Mr. Rummel suggested that the committee demonstrate the need for continued funding and advance all road projects into the active program where the projects would be eligible to apply for any available funding after FY 2018. *The committee approved moving all non-lighting projects from the MYB list to the end of the active program, where the projects would be eligible to apply for any available funding after FY 2018, on a motion my Mr. Norris, seconded by Ms. Caddigan.* 

The committee, on a 5-2 vote, approved moving the Lake-Cook Road lighting, Milwaukee Avenue Lighting and Waukegan Road lighting from the active program to the MYB list and removing all other lighting projects from the MYB on a motion by Mr. Ottesen, seconded by Mr. Townsend. Mr. Norris and Ms. Caddigan voted no.

### IV. STP Discussion Update

Mr. Walczak shared a letter which voiced concerns from NWMC and the Northwest Council on the STP , including the need for a supermajority vote of the shared fund committee and a set review timeframe for the whole process.

The committee approved the letter on a motion by President Hayes, seconded by Mr. Townsend.

### V. Other Business

There was no other business.

### VI. Next Meeting

The next meeting was scheduled for November 2 at 8:30 a.m. at the Barrington Village Hall and a schedule of meetings for 2018 was discussed and decided that starting in February, the committee will meet the first Friday, every other month.

### VII. Adjournment

The committee adjourned on a motion by Ms. Caddigan, seconded by Mr. Norris at 10:25 a.m.

### COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOTH) NORTHWEST COUNCIL OF GOVERNMENTS REPORT 2017 - 2021

Project Name - Limits	Scope		Est. Cost	Programmed Year	Letting Date	Award Date	Const. Start	Const. End
PAVEMENT PRESERVATION AND REHABILITATION PROGRAM	NORTH 2016							
1) East Frontage Rd - Old Orchard Rd to Glenview Rd	Construction - HMA resurfacing and patching	\$	537,078.30	2017	1/11/2017	3/27/2017	4/20/2017	9/20/2017
2) Lake Cook Rd - At Takeda Pkwy (NWCOG)		\$	289,772.30	2017				
3) Mundhank Rd - Barrington Rd to Freeman Rd (NWCOG)	1	\$	725,852.70	2017				
4) West Frontage Rd - Illinois Rd to Happ Rd	5	\$	646,907.35	2017				
Municipalities: Deerfield, Northbrook, Northfield, Skokie, South 3arrington, Wilmette	Construction Engineering		In-House	2017				
Project Status: Work is 100% complete. Completing punch list w	ork. Checking final quantities.							
ROSELLE ROAD								
At Schaumburg Road	Construction - addition of a southbound right turn lane,	\$	889,351.29	2017	1/11/2017	4/24/2017	6/13/2017	Est. 9/15/20
	temporary traffic signal installation, permanent traffic signal							
	installation consisting of LED traffic signal heads, LED							
	countdown pedestrian signal heads, pedestrian pushbuttons,							
	traffic signal posts, mast arm poles, controller and cabinet,							
	service installation, handholes, cable, conduit, vehicle							
	detectors, UPS, illuminated street name signs,							
	interconnection of five (5) traffic signal installations, sidewalk,							
	drainage, landscaping							
Municipalities: Schaumburg	Construction Engineering		In-House	2017				
	on of AT&T and Nicor utilities. Work scheduled for next month inc	clud	es continued relo	cation of utilities, inst	allation of tempo	orary traffic signals	, relocation of	fire hydrants,
and removal of sidewalks and curb and gutter.								
CENTRAL RD								
Ela Road to Roselle Road		\$	13,481,129.47	2017	2/17/2017		9/12/2017	5/25/2018
	construction along Central Road; reconstruction of Central							
	Road							
Aunicipalities: Hoffman Estates, Schaumburg	Construction Engineering (Tollway-led)			2017				

Project Status: Work completed in September included removal of trees and chain link fences. Work scheduled for next month includes installation of test piles and removal of storm sewers, median, curb and gutter.

PHASE II - DESIGN								
Project Name - Limits	Scope		Est. Cost	Programmed Year	Letting Date	Award Date	Const. Start	Const. End
PAVEMENT PRESERVATION AND REHABILITATION PRO	OGRAM NORTH 2017							
Various Locations	Design Engineering		In-House	2017				
Municipalities: Multiple	Construction - Pavement Milling and Resurfacing with Patch	\$	14,050,000.00	2017	Est. Q4 2017			
	work as needed.							
	Construction Engineering		In-House	2018				
Project Status: Plans at 100% completion and sent to co	ontract document office. Anticipate 2018 Q1 Letting							
BARTLETT ROAD								
Over Poplar Creek	Design Engineering		In-House	2017				
Municipalities: Hoffman Estates	Construction - Remove and replace the existing expansion	\$	250,000.00	2018	Est. Feb. 2018			
	details and minor deck slab and approach slab repairs as							
	needed.							
	Construction Engineering		In-House	2018				
Project Status: Plans nearly 95% complete. MOT plan is	under development and we anticipate a Q1 letting							
WEST LAKE ROAD								
Over Des Plaines River	Design Engineering		In-House	2017				
Municipalities: Unincorporated	Construction - Remove and replace the existing expansion	\$	250,000.00	2018	Est. Feb. 2018			
	joint and deck slab and approach slab repairs as needed.							
	Construction Engineering		In-House	2018				
Project Status: Plans nearly 95% complete. MOT plan is	under development and we anticipate a Q1 letting							
LAKE COOK RD								
Raupp Boulevard to Hastings Lane	Design Engineering (Village-led)	\$	209,850.00	2017				
Municipalities: Buffalo Grove, Wheeling	ROW Acquisition	\$	9,352,000.00	2017				
	Construction - Widening and Pavement Reconstruction,	\$	53,927,313.03	2018	Est. Q4 2018			
	Intersection Improvement, Traffic Signal Modernization							
	Construction Engineering	\$	8,089,096.95	2018				
	Material Testing	\$	404,454.85	2018				
Project Status: Plans at 97% completion. ROW acquisition	on is nearing final stages. Anticipate a fall 2018 letting.							
TOUHY AVE								
Elmhurst Road to Mount Prospect Road	Design Engineering	\$	1,242,281.36	2017				
Municipalities: Chicago, Des Plaines, Elk Grove	Construction - Pavement Reconstruction, New Alignments,	\$	74,894,492.00	2018	Est. Q4 2018		Q2 2019	2021
	Grade Separations, Intersection Improvements, Drainage							
	Improvements, New Street Lights, Bike path							
	Construction Engineering	Ś	10,857,325.00	2018				
Project Status, Plans at 05% completion UDOT has cond	litionally approved final TS&Ls. ComEd began utility relocation work in Au		, ,		or pormite			

			Est. Cost	Due gue no no o di Ve o n	Letting Date	Avus rd Data	Const Start	Const. End
Project Name - Limits	Scope		ESI. COSI	Programmed Year	Letting Date	Award Date	Const. Start	Const. End
SHOE FACTORY RD	Design Engineering (Village-led)	Ś	400,000.00	2017				
Essex Drive to East of Beverly Road		ې \$	400,000.00 800,000.00	2017				
Municipalities: Hoffman Estates	ROW Acquisition	ې \$	-		Eat. 01 2010			
	Construction - Pavement reconstruction and widening, median improvements, roadway realignment, PCC sidewalks,	·	10,026,392.00	2019	Est. Q1 2019			
	hot-mix asphalt (HMA) bike path, upgraded drainage systems,							
	traffic signal modernization, pavement markings, landscape restoration							
	Construction Engineering	\$	790,636.00	2019				
Project Status: Working on supplemental to update pre-fi	nal plans. ROW to be re-evaluated once plans are up-to-date.							
PHASE I - PRELIMINARY ENGINEERING								
Project Name - Limits	Scope		Est. Cost	Programmed Year	Letting Date	Award Date	Const. Start	Const. End
BUSSE RD								
Golf Rd to Central Rd	Preliminary Engineering	\$	685,943.97	2017				
Municipalities: Mount Prospect	Design Engineering	\$	700,000.00	2018				
	Roadway reconstruction and widening, multi-use path, and							
			=	2020				
	drainage improvements.	\$	7,000,000.00	2020				
meeting(s) with Village of Mount Prospect before selecting	Construction Engineering y HNTB. First Public Meeting held on September 14, 2017 with over 1 g a Preferred Alternative for the project. Preferred Alternative will like	\$ . <mark>20 att</mark>	700,000.00 endees. Next ste	2020 ps are to draft a new		· ·		
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Scope		Est. Cost	Programmed Year	Letting Date	Award Date	Const. Start	Const. End
Preliminary engineering	\$	425,041.14	2017				
Design engineering	\$	1,500,000.00	2020				
Construction - Reconstruction of roadway with potential widening, drainage improvements, and channelization. Includes replacement of bridge over Salt Creek and new multi- use path connecting to Forest Preserve.	\$	34,000,000.00	2021				
Construction engineering	\$	3,400,000.00	2021				
	Preliminary engineering Design engineering Construction - Reconstruction of roadway with potential widening, drainage improvements, and channelization. Includes replacement of bridge over Salt Creek and new multi- use path connecting to Forest Preserve.	Preliminary engineering \$ Design engineering \$ Construction - Reconstruction of roadway with potential \$ widening, drainage improvements, and channelization. Includes replacement of bridge over Salt Creek and new multi- use path connecting to Forest Preserve.	Preliminary engineering\$ 425,041.14Design engineering\$ 1,500,000.00Construction - Reconstruction of roadway with potential\$ 34,000,000.00widening, drainage improvements, and channelization.Includes replacement of bridge over Salt Creek and new multi- use path connecting to Forest Preserve.	Preliminary engineering\$ 425,041.142017Design engineering\$ 1,500,000.002020Construction - Reconstruction of roadway with potential\$ 34,000,000.002021widening, drainage improvements, and channelization.Includes replacement of bridge over Salt Creek and new multi- use path connecting to Forest Preserve.	Preliminary engineering \$ 425,041.14 2017   Design engineering \$ 1,500,000.00 2020   Construction - Reconstruction of roadway with potential \$ 34,000,000.00 2021   widening, drainage improvements, and channelization. Includes replacement of bridge over Salt Creek and new multi- use path connecting to Forest Preserve.	Preliminary engineering \$ 425,041.14 2017   Design engineering \$ 1,500,000.00 2020   Construction - Reconstruction of roadway with potential \$ 34,000,000.00 2021   widening, drainage improvements, and channelization. Includes replacement of bridge over Salt Creek and new multi- use path connecting to Forest Preserve.	Preliminary engineering \$ 425,041.14 2017   Design engineering \$ 1,500,000.00 2020   Construction - Reconstruction of roadway with potential \$ 34,000,000.00 2021   widening, drainage improvements, and channelization. Includes replacement of bridge over Salt Creek and new multi- use path connecting to Forest Preserve.

### NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700 Des Plaines, Illinois 60016 (847) 296-9200 • Fax (847) 296-9207 *www.nwmc-cog.org* 



### Attachment D

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

hts n		Memorandum
	To:	Northwest Council of Mayors Technical Committee
/e lle e	From:	Mike Walczak, Transportation Director Northwest Council of Mayors Planning Liaison
s age	Subject:	Northwest Council of Mayors Lighting Projects
	Date:	October 26, 2017

**Recommendation:** Discuss prioritization of lighting projects from Buffalo Grove and Niles in Northwest Council program for FY 2018-2020 and make a recommendation to the Northwest Council of Mayors.

*Issue:* The Northwest Council of Mayors Technical Committee recommended a program of projects for the Fiscal Year 2018-2020 STP program which moved three lighting projects from the active program to the MYB list. At the October 11 NWMC Board meeting, the Northwest Council of Mayors voted for the Technical Committee to reconsider its action regarding these three projects.

**Background**: The three projects that were previous programmed in the Northwest Council of Mayors STP program are:

- Lake Cook Road Lighting (Buffalo Grove/Cook County led project)
  - o FY 2018 Target August 2018 letting
  - o STP funding: \$2,420,000 (total: \$3,025,000)
- Waukegan Road Lighting (Niles)

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- FY 2018 Target June/August 2018 letting
  - STP funding: \$3,000,000 (total: \$3,750,000)
- Milwaukee Avenue Lighting (Niles)
  - FY 2018 Target June/August 2018 letting
  - STP funding: \$4,000,000 (total: \$5,000,000)

The Lake-Cook Road project is part of a larger series of intersection improvements and a road extension along Lake Cook Road and includes the involvement of the Cook County Department of Transportation and Highways, Village of Buffalo Grove, Village of Wheeling, and the Lake County Division of Transportation. The other portions of the project have \$8,000,000 in construction funding from the council. The Village of Buffalo Grove has had discussions with Cook County about additional local funding for the lighting portion of the project. The County has indicated it will consider the request, but cannot commit as of yet. Interagency Agreements for funding shares including the \$2.42 million for lighting have been executed and the project is anticipating an August 2018 letting. The original application for the lighting portion of this project was approved at the April 10, 2014 Technical Committee meeting and the lighting portion was moved into the active program as part of the larger intersection improvement project at the October 21, 2016 meeting.

Arlington Heigh Bannockburn Barrington Bartlett **Buffalo Grove** Carpentersvill Carv Crystal Lake Deer Park Deerfield **Des Plaines** Elk Grove Villa Evanston Fox Lake Glencoe Glenview Gravslake 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

MEMBERS Antioch

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*Treasurer* Ghida Neukirch Highland Park

Executive Director Mark L. Fowler The Waukegan and Milwaukee projects are both roads are under IDOT jurisdiction, while the lighting system is the responsibility of the Village of Niles. The Village has taken the lead on the projects and has expended local funding for Phase I and II. The projects are targeting a June or August 2018 letting. The original applications for the projects were approved at the May 6, 2016 Technical Committee meeting. The Technical Committee voted to table a request to move the projects into the active program at the October 21, 2016 meeting and directed staff to review the status of current and pending projects. When the project was approved at the April 13, 2017 meeting, the Technical Committee included the stipulation that inclusion in the program was dependent on advanced funding from the regional Council of Mayors being secured. Under the current system, advanced funding is no longer an option as projects are programmed when they have demonstrated readiness to proceed to letting.

Options for the Technical Committee for each of the projects include:

### Keep the project in the active program

This would allow the project to proceed to an IDOT letting upon confirmation of readiness by the Council, CMAP and IDOT and available regional funding. If one or more of the lighting projects remain in the program, projects with later lettings may be delayed depending on whether regional funding is available. Even though the council will not be receiving a direct allocation, but rather will be programming from the regional total, our previous balance (approximately \$35 million) will be used when decisions about available regional funding is made by CMAP. Including these projects would reduce the likelihood that projects later in our program get funded before FY 2021.

### Keep the project in the active program with partial funding

This would allow the project to proceed to an IDOT letting upon confirmation of readiness by the Council, CMAP and IDOT and available regional funding provided that the municipality could provide more matching funds. If one or more of the lighting projects remain in the program, projects with later lettings may be delayed depending on whether regional funding is available.

### Keep the project in the active program, but on the Post FY 2018 list

This would allow the project to proceed to an IDOT letting upon confirmation of readiness by the Council, CMAP and IDOT and available regional funding as well as projects from the current Northwest Council active program not being ready to be let. This option could pose a scheduling issue for the Buffalo Grove project, since it is part of a project scheduled to be on an FY 2018 letting.

### Recommend the project be moved to the MYB list.

This was the previous recommendation of the Technical Committee. The project would be eligible for Northwest Council funding, but would have to reapply after FY 2020 under the revised Council methodology. Once again, this option could pose a scheduling issue for the Buffalo Grove project, since it is part of a project scheduled to be on an FY 2018 letting.

The decision of the Technical Committee will again be considered by the Northwest Council of Mayors at the November 8 NWMC Board meeting.

Active Program												Green means	funds have been exp	ended
Municipality	Project	Limits	Scope	Phase	Current Year	Total \$	Federal STP \$	Lotting	Project Status	Score	Phase I	Phase II	ROW	Construction (other than STP)
Municipality	Project	Linits	Reconstruction, widening, new shared use	FildSe	Current rear	TOLAI Ş	rederar STF \$	Letting	Floject Status	Score	FildSel	Flidsell	ROW	(other than STP)
Palatine	Palatine Rd	Quentin to Smith	path	Phase I	2018	\$ 380,000	\$ 190,000	1	Phase I starting late 2017	40.6	STP	STP	STP STP	
Barrington Rolling Meadows	Barrington Metra Access Road Kirchoff Road	Access Road Wilke to Hicks Rd	New access road to Metra Station Resurfacing	ROW Phase II	2018 2018	\$ 95,000 \$ 95,424	\$ 47,500 \$ 47,712	August 2018 August 2018	Phase II underway Phase I underway	55.1 41.5	Local Local	STP STP	None	
Elk Grove Village	JF Kennedy/Elk Grove	Arlington Hts to Victoria	Resurface, bridge rehab	Construction	2018	\$ 2,968,000	\$ 1,979,200	January 2018	,	11.8	Local	Local	Local	
					0040	• • • • • • • • • • • • • • • • • • •	<b>A</b> 4 000 000		Phase II and ROW			075	075	
Schaumburg	Plum Grove Rd	Golf to Wiley	Reconstruction	Construction	2018	\$ 6,600,000	\$ 4,000,000	January 2018	B acquisition underway Phase II and ROW	49.4	Local	STP	STP	
Schaumburg	Plum Grove Rd	Higgins to Golf	Reconstruction	Construction	2018	\$ 6,500,000	\$ 4,000,000	January 2018	acquisition underway	49.4	Local	STP	STP	
Barrington	US 14 @ Hart Rd	Intersection Improvement	Intersection improvement	Construction	2018	\$ 7,000,000	\$ 4,000,000	1	Phase II underway	74.5	County	CMAQ	CMAQ/Local/STP	CMAQ, County
Schaumburg	Algonquin Rd @ Meacham Rd East Ave @ Irving Park Rd	Intersection Improvement	Intersection improvement	ROW	2018 2018	\$ 2,040,000 \$ 650,000	\$ 1,020,000 \$ 520,000	March 2019 April 2018		71.1 54.8	Local Local	STP/IDOT STP	STP/IDOT/CMAQ	CMAQ/IDOT
Streamwood Streamwood	North Ave @ Lake St	Intersection Improvement Intersection Improvement	Intersection improvement Intersection improvement	Construction Construction	2018	\$ 1,082,750	\$ <u>320,000</u> \$ <u>866,200</u>	April 2018		56.5	Local	STP	None None	
ou ou mood				Concuración	2010	φ 1,002,100	¢ 000,200	710112010	Phase I, expected design	00.0	Loodi	011	Hono	
Niles	Howard St	Milwaukee to Lehigh	Reconstruction, new shared use path	Phase II	2018	\$ 350,000	\$ 175,000	January 2019		51.3	Local	STP	None	TAP for bike/ped
Schaumburg	Roselle Rd Bike Bridge	Bike Bridge	Bike bridge	Construction	2018	\$ 3,730,000	\$ 2,984,000	June 2018	Phase II underway In Phase II, needs ROW	Bike	Local	STP	None	
Streamwood	Irving Park Rd	Bartlett to Schaumburg	Reconstruction, widening	ROW	2018	\$ 1,000,000	\$ 500,000	June 2018		66.3	Local	STP/IDOT	STP/IDOT	
Otragonius and	la ina Dadi Dal	Dartlatt to Cab surplus	Description widening	Construction	2010	¢ 0.005.005	¢ 5,000,000	huna 2010	In Phase II, needs ROW	00.0	Land		CTD/IDOT	
Streamwood	Irving Park Rd	Bartlett to Schaumburg	Reconstruction, widening	Construction	2018	\$ 8,665,825	\$ 5,000,000	June 2018	Phase II and ROW	66.3	Local	STP/IDOT	STP/IDOT	
Des Plaines	Lee/Forest	Intersection Improvement	Intersection improvement	ROW	2018	\$ 320,000	\$ 160,000	August 2018		72	Local	STP	STP	
Das Blaines	Les (Ferret	Internetion Improvement	latera dia internetia	Orantziation	2010	¢ 0.500.000	¢ 0.004.000	August 2010	Phase II and ROW	70	Local	OTD	CTD	
Des Plaines	Lee/Forest	Intersection Improvement	Intersection improvement	Construction	2018	\$ 2,530,000	\$ 2,024,000	August 2018	acquisition underway Phase II and ROW	72	Local	STP	STP	
Buffalo Grove	Lake Cook Rd Improvements	Buffalo Grove Rd to Hastings	Intersection improvement	Construction	2018	\$ 14,889,500	\$ 4,000,000	August 2018		88.4	County	County	County	CMAQ, County
Duffele Cerus	Weiland Rd Extension	Duffele Crown to Lake Cook	In A	Construction	2010	¢ 40.005 400	\$ 4.000.000	August 2010	Phase II and ROW	50.4	Country	County	County	CMAO, County
Buffalo Grove Rolling Meadows	Kirchoff Road	Buffalo Grove to Lake Cook Wilke to Hicks Rd	Intersection improvement Resurfacing	Construction Construction	2018 2018	\$ 10,285,400 \$ 2,042,000	\$ 4,000,000 \$ 1,633,600	August 2018	3 acquisition underway 3 Phase I underway	41.5	County Local	County STP	County None	CMAQ, County
Barrington	Barrington Metra Access Road	Access Road	New access road to Metra Station	Construction	2018	\$ 2,300,500	\$ 1,840,400	-	Phase II underway	55.1	Local	STP	STP	
									Phase II and ROW					
Schaumburg	State/National	Plum Grove to Golf	Reconstruction	Construction	2018	\$ 5,544,000	\$ 4,000,000	· ·		36.5	Local	STP	STP	
Barrington	Lake Zurich Road Realignment	Intersection Improvement	Realign intersection	Construction	2018	\$ 3,487,000	\$ 2,789,600	September 2018	Phase II underway Phase II and ROW	52.1	Local	STP	STP	IDOT
Schaumburg	Woodfield Rd	Meacham to Martingale	Reconstruction	Construction	2019	\$ 5,600,000	\$ 4,000,000	November 2018		47.6	Local	STP	STP	
					0010	• • • • • • • • • • • • • • • • • • •	<b>* * * * * * * * * *</b>		Phase II and ROW	17.0		075	075	
Schaumburg	Woodfield Rd	Martingale to East Frontage	Reconstruction	Construction	2019	\$ 5,800,000	\$ 4,000,000	November 2018	B acquisition underway Phase I, expected design	47.6	Local	STP	STP	
Niles	Howard St	Milwaukee to Lehigh	Reconstruction, new shared use path	Construction	2019	\$ 4,750,000	\$ 3,800,000	January 2019		51.3	Local	STP	None	TAP for bike/ped
Schaumburg	Algonquin Rd @ Meacham Rd	Intersection Improvement	Intersection improvement	Construction	2019	\$ 6,000,000	\$ 4,000,000	March 2019	Phase II underway	71.1	Local	STP/IDOT	STP/IDOT/CMAQ	CMAQ/IDOT
Rolling Meadows	Algonquin @ New Wilke	Intersection Improvement	Intersection improvement	Construction	2020	\$ 3,310,000	\$ 2,000,000	TBD 2020	Phase I starting late 2017	77.8	Local	Local	Local	
Active Program -	Listed Alphabetically (not yet													
Post 2018 only	prioritized)											Green means	funds have been exp	ended
Adiantan Uninkta	Kanajantan Del		Description and multi-upp anth	Construction	10/0	¢ 4 750 000	¢ 4 407 440	TPD 0040	Phase I submitted, August	19.6	Local	Local	Name	
Arlington Heights	Kensington Rd	Dryden to Village Limits	Resurfacing and multi-use path	Construction	MYB	\$ 1,759,300	\$ 1,407,440	TBD 2018	Target for Phase II May	19.6	Local	Local	None	Seeking additional
Barrington	US 14 Grade Separation	Grade Separation	Grade separation	Phase II	MYB	\$ 3,120,000	\$ 1,560,000	TBD 2020		67	TIGER	STP	State/STP	funding
					10/2	<b>*</b> •• •• •• •• ••	<b>*</b> 4 000 000	TDD 0000	Target for Phase II May	07	TIOFR	OTD	01.1.10770	Seeking additional
Barrington	US 14 Grade Separation	Grade Separation	Grade separation	Construction	MYB	\$ 38,084,000	\$ 4,000,000	TBD 2020	2018 Phase I approved, ready to	67	TIGER	STP	State/STP	funding
Bartlett	North Ave	Oak Ave to Lake St	Resurfacing	Construction	MYB	\$ 809,010	\$ 647,208	2019		23.8	Local	Local	None	
Elk Grove Village	Clearmont Ped Bridge	Over Salt Creek	Pedestrian Bridge	Construction	MYB		\$ 1,800,000	April 2019	,	Bike	Local	Local	None	
Elk Grove Village	Nerge Rd	Devon to Rohlwing	Resurfacing	Construction	MYB	\$ 1,195,000	\$ 956,000	April 2019	,	21.8	Local	Local	None	
Elk Grove Village Elk Grove Village	Lively Blvd Arlington Hts Rd	Devon to Landmeier Devon to Elk Grove	Resurfacing Widening, resurfacing	Construction Construction	MYB MYB	\$ 1,430,000 \$ 5,325,000	\$ 1,144,000 \$ 4,000,000	April 2019 November 2019	,	13 50	Local Local	Local Local	None None	
Elk Grove Village	Tonne Rd	Devon to Elk Grove	Reconstruction	Construction	MYB	\$ 4,706,000	\$ 3,764,800	January 2020	,	33	Local	Local	None	
Elk Grove Village	Tonne Rd	Elk Grove to Landmeier	Reconstruction	Construction	MYB	\$ 5,462,000	\$ 4,000,000			38	Local	Local	None	
									Phase I approved, local					
Hoffman Estates	Salem Dr	Bode Rd to village limits	Resurfacing	Construction	MYB	\$ 200,000	\$ 160,000	March 2019	Dhase Langerund Jacob	24.7	Local	Local	None	
Hoffman Estates	Huntington Blvd North	Palatine Rd to Westbury Dr	Resurfacing	Construction	MYB	\$ 510,000	\$ 408,000	March 2019	funds ready for Phase II	24.1	Local	Local	None	
									Phase I approved, local					
Hoffman Estates	Beverly Rd	Prairie Stone Pkwy to I-90	Resurfacing	Construction	MYB	\$ 270,000	\$ 216,000	March 2019	funds ready for Phase II Phase I approved, local	32.3	Local	Local	None	
Hoffman Estates	Jones Rd	Rosedale Ln to Highland Blvd	Resurfacing	Construction	MYB	\$ 372,000	\$ 340,000	March 2019	funds ready for Phase II	28.3	Local	Local	None	
Niles	Touhy @ Gross Point/Harts	Intersection Improvement	Intersection improvement	Phase II	MYB	\$ 400,000	\$ 200,000	TBD 2020	Phase I, expected design approval September 2017	57.5	Local	STP	Local	
	i sury & cross i Unitriaits	intersection improvement	interestion improvement	. 11030 11	IVI D	÷ +00,000	÷ 200,000	100 2020		51.5	Local	GIF	LUCAI	
									Phase I, expected design	L			l	
Niles Palatine	Touhy @ Gross Point/Harts Smith St	Intersection Improvement Palatine Rd to Dundee	Intersection improvement Resurfacing	Construction Construction	MYB MYB		\$ 2,230,000 \$ 1,320,000	TBD 2020	approval September 2017 Not started	57.5 19.8	Local Local	STP Local	Local None	
ralaune	Smith St	r alatille Ru to Dullaee	Reconstruction, widening, new shared use	Construction	WIYB	φ 1,000,000	φ 1,320,000	August 2018	INOT STATLED	19.0	LUCAI	LUCAI	none	
Palatine	Palatine Rd	Quentin to Smith	path	Phase II	MYB	\$ 267,500	\$ 133,750	TBD 2021	Phase I starting late 2017	40.6	STP	STP	STP	

#### DRAFT Northwest Council of Mayors STP Program 2018-2020 From September 29, 2017 Northwest Council Technical Committee

Rolling Meadows	Old Wilke/Weber/Wilke	Various	Resurfacing	Construction	MYB	\$ 3,270,000	\$ 2,	,289,000	TBD	Not started	15.5	Local	Local	None	
Schaumburg	Knollwood Rd	Bode Rd to Golf Rd (IL 58)	Reconstruction	Phase II	MYB	\$ 341,000	\$	170,500	2019	Phase I starting soon	35.4	Local	STP	None	
Schaumburg	Knollwood Rd	Bode Rd to Golf Rd (IL 58)	Reconstruction	Construction	MYB	\$ 3,821,250	\$3,	,057,000	2020	Phase I starting soon	35.4	Local	STP	None	
Schaumburg	Rodenburg Rd	CP RR to Irving Park (II 19)	Reconstruction	Phase II	MYB	\$ 151,000	\$	75,500	2019	Phase I starting soon	25.4	Local	STP	None	
Schaumburg	Algonquin Rd at Hammond Dr	Intersection Impr	Intersection improvement	Phase II	MYB	\$ 70,000	\$	35,000	TBD 2020	Phase I underway	59	Local	STP	STP	
Schaumburg	Algonquin Rd at Hammond Dr	Intersection Impr	Intersection improvement	ROW	MYB	\$ 180,000	\$	90,000	TBD 2020	Phase I underway	59	Local	STP	STP	
Schaumburg	Meacham Rd	Higgins to Golf	Resurfacing	Construction	MYB	\$ 3,500,000	\$ 2,	,800,000	TBD 2020	Not started	26	Local	Local	None	
Schaumburg	National Pkwy	Woodfield to Golf	Reconstruction	Phase II	MYB	\$ 1,200,000	\$	600,000	TBD 2020	Phase I underway	27.8	Local	STP	STP	
Schaumburg	National Pkwy	Woodfield to Golf	Reconstruction	ROW	MYB	\$ 400,000	\$	200,000	TBD 2020	Phase I underway	27.8	Local	STP	STP	
Schaumburg	Walnut Lane	Schaumburg Rd to Weathersfield	Reconstruction	Phase II	MYB	\$ 250,000	\$	125.000	TBD 2020	Phase I underway	26.6	Local	STP	None	
Schaumburg	Walnut Lane	Schaumburg Rd to Weathersfield	Reconstruction	Construction	MYB	\$ 3,200,000	\$ 2.	.560.000		Phase I underway	26.6	Local	STP	None	
Schaumburg	Weathersfield Way	Braintree Dr to Salem Dr	Resurfacing	Construction	MYB	\$ 1,750,000	\$ 1	,400,000	TBD 2018	Phase I underway	16.6	Local	Local	None	
Streamwood	Buttitta Dr	Barrington to East	Resurfacing	Construction	MYB	\$ 350,000	· · ·	280,000		Phase I approved	14.3	Local	Local	Local	
Streamwood	Woodland Heights Blvd	Buttitta Dr to Park Blvd	Resurfacing	Construction	MYB			624.000		Phase I approved	16.1	Local	Local	Local	
Streamwood	East Ave	Buttitta Dr to Schaumburg Rd	Resurfacing	Construction	MYB			560,000		Phase I approved	16.1	Local	Local	Local	
Streamwood	Park Blvd	Irving Park to Schaumburg	Resurfacing	Construction	MYB	,		768.000		Phase I approved	17.3	Local	Local	None	
Streamwood	Faix bivu	Inving Park to Schaumburg	Resultating	Construction	WITD	\$ 300,000	φ	700,000	100 2013	r nase i appioveu	17.5	LUCAI	LUCAI	None	
New Dillet														in the base base as	a sur dia d
New B list													Green means i	unds have been ex	Construction
Municipality	Project	Limits	Scope	Phase	Current Year	Total \$	Federa	al STP \$	Letting	Project Status		Phase I	Phase II	ROW	(other than STP)
manicipality				Thuse	ourrent real	i otai y	reacia	aron y	Letting	Phase II and ROW		ThuseT	T Huse II	non	(other than off)
Buffalo Grove	Lake-Cook Rd	Raupp to Hastings	Lighting	Construction	2018	\$ 3,025,000	\$ 2,	,420,000	August 2018	acquisition underway	70.9	County	County	County	County
Niles	Milwaukee Ave lighting	Greenwood to Albion	Lighting	Construction	2018	\$ 5,000,000	\$ 4.	,000,000	June 2018	Phase II underway	34.5	Local	Local	None	,
Niles	Waukegan Rd lighting	Main St to Milwaukee Ave	Lighting	Construction	2018			,000,000		Phase II underway	29.5	Local	Local	None	
Rolling Meadows	Meacham Road	Algonguin to Old Plum Grove	Reconstruction, widening	Construction	MYB			,000,000		Not started	45.5	Local	Local	TBD	
Schaumburg	Algonguin Rd at Hammond Dr	Intersection Impr	Intersection improvement	Construction	MYB		· · ·	800.000	TBD 2020		59	Local	STP	STP	
Schaumburg	Rodenburg Rd	CP RR to Irving Park (II 19)	Reconstruction	Construction	MYB	\$ 1.693.750		,355,000	2020		25.4	Local	STP	None	
Schaumburg	National Pkwy	Woodfield to Golf	Reconstruction	Construction		\$ 14,300,000		,000,000		Phase I underway	27.8	Local	STP	STP	
Schaumburg	National P Kwy		Reconstruction	Construction	INITE	\$ 14,300,000	φ 4,	,000,000	100 2020	Filase Fullderway	27.0	Local	511	SIF	
Removed from													1 1		
Consideration													Green means i	unds have been ex	nended
															Jonada
Barrington	Barrington Metra Parking Garage	Parking Garage	New parking garage at Metra station	Construction	MYB	\$ 14,000,000	\$ 4,	,000,000	TBD	Seeking additional funding	Transit	Local	TBD	None	
Elk Grove Village	Meacham @ Nerge	Lighting at Intersection	Lighting	Construction	MYB	\$ 823,000	\$	658,400	January 2020	Not started	28.6	Local	Local	None	
Elk Grove Village	IL 72/Oakton/IL 83 lighting	Intersection Improvement	Lighting	Construction	MYB	\$ 1,277,000	\$ 1,	,021,600	TBD 2020	Phase I underway	36	IDOT	IDOT	IDOT/HSIP	IDOT/HSIP
Mount Prospect	Rand Rd	Henry St to Main St (IL 83)	Lighting	Phase II	MYB	\$ 34,650	\$	27,720	TBD	Phase I not started	23	Local	Local	None	
Mount Prospect	Rand Rd	Henry St to Main St (IL 83)	Liahting	Construction	MYB	\$ 1.016.600	\$	813.280		Phase I not started	23	Local	Local	None	
			Reconstruction, widening, new shared use			, ,,		,							
Palatine	Palatine Rd	Quentin to Smith	path	ROW	MYB	\$ 200,000	\$	100,000	TBD 2021	Phase I starting late 2017	40.6	STP	STP	STP	
			Reconstruction, widening, new shared use												
Palatine	Palatine Rd	Quentin to Smith	path	Construction	MYB	\$ 4,470,313	\$3,	,576,250	TBD 2021	Phase I starting late 2017	40.6	STP	STP	STP	
Rolling Meadows	Kirchoff Rd	Plum Grove Rd to Hicks Rd	Lighting	Phase II	MYB	\$ 38,500	\$	19,250	TBD 2021	Not started	15.4	Local	STP	Local	
Rolling Meadows	Kirchoff Rd	Plum Grove Rd to Hicks Rd	Lighting	Construction	MYB	\$ 381,500	\$	305,200	TBD 2021	Not started	15.4	Local	STP	Local	
Rolling Meadows	Plum Grove Rd lighting	Old Plum Grove to Limits	Lighting	Phase II	MYB	\$ 93,500	\$	46,750	April 2018	Phase I underway	15.4	Local	STP	None	
Rolling Meadows	Plum Grove Rd lighting	Old Plum Grove to Limits	Lighting	Construction	MYB	\$ 926,500	\$	741,200	April 2018	Phase I underway	15.4	Local	STP	None	
Rolling Meadows	Rohlwing Rd	US 14 to Kirchoff Rd	Lighting	Phase II	MYB	\$ 65,000	\$	32,500	TBD 2021	Not started	5.4	Local	STP	None	
Rolling Meadows	Rohlwing Rd	US 14 to Kirchoff Rd	Lighting	Construction	MYB	\$ 715,000	\$	572,000	TBD 2021	Not started	5.4	Local	STP	None	
Wheeling	Wolf Rd	Hintz to Milwaukee	Lighting	Construction	MYB	\$ 2,450,000	\$ 1,	,960,000	TBD 2019	Phase II underway	31	IDOT	IDOT	IDOT	IDOT (for roadway)
	•	•									•				

### Attachment F

# VILLAGE OF BUFFALO GROVE

Fifty Raupp Blvd. Buffalo Grove, IL 60089-2139

Beverly Sussman Village President Phone 847-459-2500 Fax 847-459-7906 bsussman@vbg.org

October 6, 2017

Ms. Karen Darch Village President Village of Barrington 200 S. Hough Street Barrington, IL 60010

> RE: Village of Buffalo Grove Lake Cook Road Project

Dear Ms. Darch:

We are addressing this letter to you as the Chair of the Technical Committee for the Northwest Council of Mayors. The Village of Buffalo Grove had secured \$2.42 million of Surface Transportation Funding (STP) in FY 2018 for the lighting improvements along Lake Cook Road, as part of the Lake Cook Road Reconstruction and Widening project. This is a key regional improvement that has advanced to an almost final stage with an anticipated letting in August of 2018. Project permits have been obtained, and right-of-way acquisition is progressing in time for the target letting. There are several jurisdictions and funding agencies involved with this project including Buffalo Grove, Cook County, Lake County, IDOT and the Village of Wheeling. Interagency Agreements (IGA's) have been developed and executed over the past year to establish funding commitments for construction.

The Technical Committee's decision to rescind this \$2.42 million of STP funds for lighting at this very late stage of project implementation has resulted in a serious impact to the viability of the overall improvement. The local agencies that have jurisdiction cannot immediately absorb this funding gap that has just been created as a result of the Technical Committee's actions at the September 29 meeting.

The lighting is an integral part of the project and is included in the roadway construction plans, not as a stand-alone lighting installation project. Project budget planning over the past years and cost estimates have been completed based on the availability of the STP funds. These cost estimates were used as the basis for the Intergovernmental Agreements between Buffalo Grove and Cook County and between Wheeling and Cook County. Both IGA's indicate that the \$2.42 million will be used for the lighting installation and that the Villages will only be responsible for the 20% local match. The Buffalo Grove agreement was signed by the Village on April 17, 2017 and by the County on June 28, 2017. The draft Wheeling agreement has been reviewed by both parties and has moved to each board for approval.



Cook County has previously stated that they do not fund lighting installation on their projects and that they do not have excess funds available. Since there is existing lighting at various locations throughout the project limits, it is not possible to remove the proposed lighting from the project. If the \$2.42 million is rescinded, the Villages are not able to fund this additional cost and the ability to construct this regionally-significant project is in jeopardy.

In accordance with action taken at the September 29, 2017 Technical Committee meeting, it is our understanding that the Council will be submitting a list of eligible projects to CMAP for approval that omits the Council's previously committed \$2.42 million of STP funding for lighting for the Villages of Buffalo Grove and Wheeling as part of the Lake Cook Road project. We are requesting that this item be reopened for discussion at the October 11, 2017 Board meeting to consider reinstating this project and funding in the Council's program being submitted to CMAP for approval. We understand the committee's underlying motivation that resulted in the action taken on September 29, however this change was completely unanticipated, and does not allow this specific project to adapt at this final stage of implementation.

Very truly yours,

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Beverly Sussman, Village President Village of Buffalo Grove

BS:mb

cc: Mike Walczak, NWMC (via email and US Mail)

John Yonan, Superintendent, Cook County Department of Transportation and Highways (via email and US Mail)

Patrick Horcher, Village President, Village of Wheeling (via email and US Mail)



October 10, 2017

Ms. Karen Darch Village President Village of Barrington 200 S. Hough Street Barrington, IL 60010

RE: Village of Buffalo Grove Lake Cook Road Project

### Dear Ms. Darch:

In your capacity as Chair of the Technical Committee for the Northwest Council of Mayors, the Village of Wheeling strongly requests reconsideration of a recent Committee decision made at your September 29, 2017 meeting. As you know, Wheeling is part of the Lake Cook Road construction project that represents \$2.42 million of Surface Transportation Funding (STP) in FY 2018 for lighting improvements. This key regional improvement has advanced to its nearly final stage, with an anticipated letting in August of 2018. Project permits have been obtained, and right-of-way acquisition is progressing in time for the target letting. There are several other jurisdictions and funding agencies involved with this project, including Buffalo Grove, Cook County, Lake County, and IDOT. Interagency Agreements (IGA's) have been developed and executed over the past year to establish funding commitments for construction.

At its September 29 meeting, the Technical Committee decided to rescind the \$2.42 million of STP funds allocated for lighting improvements associated with this project. This decision, made at this very late stage of our project's implementation, has resulted in a serious impact to the viability of the overall improvement. The local agencies that have jurisdiction do not have the capacity to absorb the funding gap that would be created if the Technical Committee's actions at the September 29 meeting are accepted by the NWMC.

Roadway lighting is integral to the Lake Cook Road construction plans, and cannot be considered a stand-alone lighting installation project. Budgets, planning, and cost assumptions for this project have been made for over four (4) years based on the availability of the STP funds. These cost assumptions were used as the basis for Intergovernmental Agreements between both Buffalo Grove and Wheeling and Cook County, each of which references the \$2.42 million lighting cost and the Villages' 20% local match requirement. Both Village Boards have already approved the project and budgeted for its cost.

Cook County has previously stated that it will not fund lighting installation on this project due to funding shortages. With existing roadway lighting at various locations throughout the project limits, it is not possible to remove the proposed lighting from the project. If the \$2.42 million is rescinded, the Villages

will not be able to fund this additional cost, placing the ability to construct this regionally-significant project in jeopardy.

In accordance with action taken at the September 29, 2017 Technical Committee meeting, it is our understanding that the Council will be submitting a list of eligible projects to CMAP for approval that omits the Council's previously committed \$2.42 million of STP funding for Lake Cook Road lighting within the Villages of Buffalo Grove and Wheeling. For the reasons identified in this letter, the Village of Wheeling is requesting that this item be reopened for discussion at the October 11, 2017 Board meeting in order to reconsider the funding and to add the project back in to the Council's program being submitted for CMAP approval. While we understand the committee's underlying motivation in the action taken on September 29, this change was completely unanticipated, and does not allow this specific project to adapt at this final stage of implementation.

Very truly yours,

Horeku )

Patrick Horcher Village President Village of Wheeling

Cc: Mike Walczak, NWMC

John Yonan, Superintendent, Cook County Department of Transportation and Highways Beverly Sussman, Village President, Village of Buffalo Grove



Mayor ANDREW PRZYBYLO

VILLAGE MANAGER Steven C. Vinezeano • VILLAGE CLERK Marlene J. Victorine TRUSTEES George D. Alpogianis • John C. Jekot • Joe LoVerde • Danette O'Donovan Matyas Denise McCreery • Dean Strzelecki

October 9, 2017

Honorable Karen Darch Village of Barrington 200 S. Hough Street Barrington, Illinois 60010

Dear President Darch:

As you know significant changes to the Northwest Council of Mayors 2018-2020 program were approved at the September 29<sup>th</sup> Technical Committee meeting which negatively impacted two projects vital to the Village of Niles. While the committee recommended various projects to take advantage of any available STP funds, lighting projects, which are eligible for funding under the Council's guidelines, were excluded from the program. Our projects which were excluded are:

- Milwaukee Avenue Street Lighting (Greenwood to Albion); and
- Waukegan Road Street Lighting (Main to Milwaukee).

While the Technical Committee spoke of advancing projects to improve traffic capacity or reduce congestion, 20 of the projects advanced were resurfacing projects. No appreciable benefits will be gained by these projects other than an improved roadway surface. However, roadway lighting projects, which greatly improve roadway safety, were dismissed.

According to the FHWA Lighting Handbook:

- The number of fatal crashes occurring in daylight is the same as those that occur in darkness even though only 25 percent of vehicle travel occurs at night.
- The nighttime fatality rate is three times the daytime rate.
- Studies have shown a reduction in nighttime fatal crashes of up to 60% with the use of roadway lighting.
- In addition to motorist safety, there are benefits provided in terms of personal safety for pedestrians, bicyclists and transit users.

Most importantly, the Village's Milwaukee Avenue street lighting project scored higher than 17 of the 20 resurfacing projects, and the Waukegan Road project scored higher than 16 of the 20 projects programmed for FY2018-2020 using the scoring system adopted by the Council, yet they were removed from the FY2018-2020 program list.

The Village of Niles must proceed with replacement of the existing street lighting along Milwaukee and Waukegan due to the structural condition of street light poles. The poles were installed by the Village over 50 years ago and remain the responsibility of the Village to maintain. To that end, the Village has moved these projects forward with the following actions:

- Village has expended \$100,000 for Phase I and design of a lighting system;
- Village has expended \$30,000 for concept rendering and fabrication of the new lighting fixture within these corridors;
- Village has submitted lighting calculations to IDOT for concept approval;

The impact these projects will have on the community and vision of the Village of Niles will be significant. The corridors are the most heavily traveled corridors in the Village with over 40,000 vehicles traveling these streets daily. The federal aid that contributes to these projects will have a dramatic and lasting effect on the future of our community. The Village also expended millions of capital funds on the revitalization of the Milwaukee Avenue corridor since 2004 in an effort to make it more pedestrian and transit friendly in preparation of the 2017 construction of the Pace Bus Pulse arterial rapid transit system line from Jefferson Park transit station to Golf Mill in Niles.

We understand the need to prioritize projects and balance the Surface Transportation Program, but the Village strongly believes these important projects fill a substantial need in our community and satisfy the requirements set forth by the Council at the time of application. The Village has been moving its portion of the project forward and we request this item be reopened for discussion at the October 11, 2017 Board meeting to consider reinstating this project in the Council's program being submitted to CMAP for approval. Thank you in advance for your consideration and if there is any additional information you need please let me know.

Sincerely,

Andrew Przybylo Mayor, Village of Niles

NORTHWEST MUNICIPAL CONFERENCE 1600 East Golf Road, Suite 0700 Des Plaines, Illinois 60016 (847) 296-9200 • Fax (847) 296-9207 www.nwmc-cog.org



Attachment I

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

### Memorandum

То:	Northwest Council of Mayors Technical Committee
From:	Mike Walczak, Transportation Director Northwest Council of Mayors Planning Liaison
Subject:	Regional Surface Transportation Program Update
Date:	October 26, 2017

Over the next three years, programming of projects will be different as the region transitions to the newly approved practices and funding distribution. All of the regional councils and the City of Chicago's allocation will be placed in a single regional pot of funds. Projects will be funded on a first ready, first funded basis. The list of projects which the Council has approved will serve as the guide on which projects to include in the TIP as they advance towards obligation or letting. The deep list of projects that the council has advancing in FY 2018 and beyond should be beneficial.

In order to keep projects moving forward and secure all available funding for the Northwest Council, I will be requesting status updates on every project in the program before each Technical Committee meeting. In addition to these updates, I should be informed of project milestones including Design Approval and submittal of Pre-Final Plans in order to communicate and confirm this information with IDOT and CMAP.

Phase II Engineering phases which have received Design Approval and Construction phases which have submitted Pre-Final Plans to IDOT will be included in the current Fiscal Year in the regional Transportation Improvement Program (TIP) database. All other projects (except those that increase capacity and must be included in the regional air quality model) will be moved into the Multi-Year B (MYB) list in the TIP. A project cannot receive federal funding if it is in MYB, so communication is critical to keep projects on schedule.

Projects in the Northwest Council program will be funded based on their scheduled obligation or letting will continue until all regional funds are spent. Not all projects are likely to be funded before the end of 2020. CMAP anticipates that projects will be able to remain on schedule, but if the region spends through all the available funds in a given fiscal year, projects may have to be moved back a letting or two until more funding is available.

Cost increases will follow existing council methodology, but must also be approved by the Council of Mayors Executive Committee after an evaluation of available regional funding. Shifting funds between phases can be handled at the council level. Due to the extra analysis and approval process required, cost increase requests must be made at the latest when Pre-Final plans are submitted.

In advance of the February meeting, I will a draft a memo outlining variables to consider as the Council undertakes the methodology review process.

Arlington Heights Bannockburn Barrington Bartlett **Buffalo Grove** Carpentersville Carv Crystal Lake Deer Park Deerfield **Des Plaines** Elk Grove Village Evanston Fox Lake Glencoe Glenview Gravslake 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

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Antioch

Harriet Rosenthal Deerfield

Vice-President Arlene Juracek Mount Prospect

Secretary Daniel DiMaria Morton Grove

*Treasurer* Ghida Neukirch Highland Park

Executive Director Mark L. Fowler The new methodology must reflect regional priorities from the On To 2050 Regional Comprehensive Plan, comprising at least 20% of project scoring. Currently in the Northwest Council methodology, draft 2050 criteria including implementation of Complete Streets and a regional freight network are already included. The methodology update also gives the Council an opportunity to reevaluate its current scoring system, eligible projects, and matching ratios. The new methodology needs to be in place for a call for projects in 2020. This will be an opportunity to add new projects and reevaluate current projects for funding starting in FY 2021. There will be a new call for projects every two years.