

**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*

**MEMBERS**

- Antioch
  - Arlington Heights
  - Bannockburn
  - Barrington
  - Bartlett
  - Buffalo Grove
  - Carpentersville
  - 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*  
Arlene Juracek  
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Highland Park
- Executive Director*  
Mark L. Fowler

**NORTHWEST COUNCIL OF MAYORS  
TECHNICAL COMMITTEE**

**Agenda**

**Friday, February 15, 2019**

**8:30 a.m.**

**BARRINGTON VILLAGE HALL**

**Board Room**

**200 S. Hough Street**

**Barrington, Illinois 60010**

- I. Call to Order**
- II. Approval of December 7, 2018 Meeting Minutes (Attachment A)**  
**Action Requested:** Approval of minutes
- III. Agency Reports**
  - a. CMAP Report
  - b. CMAP Council of Mayors Executive Committee
  - c. IDOT Highways Report (**Attachment B, to be sent under separate cover**)
  - d. IDOT Local Roads Update (**Attachment C**)
  - e. Cook County Department of Transportation and Highways (**Attachment D**)
  - f. Metra
  - g. Pace
  - h. Illinois Tollway**Action Requested:** Informational
- IV. Functional Classification Revision Requests Update**

Staff will provide an update on the submission and review of outstanding functional classification change requests from the Northwest Council of Mayors.

**Action Requested:** Informational
- V. Northwest Council Surface Transportation Program (STP)**
  - A. Current Program Update (Attachments E and F)**

Staff will provide an update to projects currently programmed in the Council's Surface Transportation Program. The program has been updated to show target obligation and letting dates of all projects.
  - B. Approval of Program**

Council approval is needed to include changes in the current program.

**Action Requested:** Approval of Program

**VI. STP Methodology Subcommittee Update (Attachment G, to be sent under separate cover)**

The Northwest Council of Mayors Methodology Subcommittee held its first meeting on February 8. Staff will provide an update on the work of the committee and discuss portions of the methodology that have been identified as potential areas for change.

**Action Requested:** Discussion

**VII. STP Regional Shared Fund Bonus Point Allocations (Attachment G, to be sent under separate cover)**

As part of the project selection process for the new STP Regional Shared Fund, each council of mayors is given 25 bonus points to allocate to projects it supports. Staff recommends that the council develop a methodology for allocating these points. Staff will present options for a methodology to allocate bonus points.

**Action Requested:** Discussion

**VIII. Other Business**

**IX. Next Meeting**

The next Northwest Council of Mayors Technical Committee meeting is scheduled for Friday April 5, 8:30 a.m. at the Barrington Village Hall.

**X. Adjourn**

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Barrington  
Bartlett  
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Carpentersville  
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  
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Highland Park  
  
*Executive Director*  
Mark L. Fowler

**NORTHWEST COUNCIL OF MAYORS  
TECHNICAL COMMITTEE**

**Minutes**

**Friday, December 7, 2018**

**8:30 a.m.**

**Barrington Village Hall**

The Northwest Council of Mayors Technical Committee met on Friday, October 19, 2018 at the Barrington Village Hall. The following persons were in attendance:

President Karen Darch, Chair	Village of Barrington
Sharon Caddigan (representing President Billie Roth)	Village of Streamwood
President Tom Hayes	Village of Arlington Heights
Mike Hankey (representing Jim Norris)	Village of Hoffman Estates
President Jim Schwantz	Village of Palatine
Ray Rummel	Elk Grove Village
Brian Townsend	Village of Schaumburg
Steve Andrews	Pace
Brian Lovering	Elk Grove Village
Alex Househ	Illinois Department of Transportation
Greg Summers	Village of Barrington
Kama Dobbs	Chicago Metropolitan Agency for Planning
David Lawry	Chastain and Associates
Gerald Heimsoth	Ciorba Group
Tavis Farmer	Illinois Department of Transportation
Dan Brinkman	Gewalt Hamilton and Associates
Jon Vana	Civiltech
Jim Goumas	Hancock Engineering
Kristin Mehl	Village of Schaumburg
Mark Fowler	Northwest Municipal Conference
Matt Barry	Village of Palatine
Greg Ellwanger	BLA
Akram Chaudhry	HR Green
Andy Sikich	Village of Hanover Park
Matt Washkowiak	Baxter and Woodman
Mike Pagonis	Village of Arlington Heights
Kyle Johnson	Village of Buffalo Grove
Joe Wade	City of Prospect Heights
Tom Powers	Village of Niles
Fred Vogt	City of Rolling Meadows
Mark Lattner	Village of Mount Prospect
Katie Renteria	Metra
Emily Karry	Lake County Council of Mayors
Alex Beata	Cook County Department of Transportation

**I. Call to Order**

*President Darch called the meeting to order at 8:31 a.m.*

**II. Approval of October 19, 2018 Meeting Minutes**

*The minutes of the October 19, 2018 Technical Committee meeting were approved on a motion from President Hayes, seconded by Mr. Rummel.*

**III. Agency Reports**

**a. CMAP Report**

Ms. Dobbs provided updates on STP-Local expenditures in the region, noting that FFY 18 saw a record \$114 million obligated in the suburbs. She also noted that project phases programmed for FFY 19 currently exceed the region's STP-L allotment. Fiscal constraint will therefore be a significant issue for the region, and Ms. Dobbs reiterated that coordination efforts between PLs, IDOT, and CMAP are critical.

Ms. Dobbs also reported on obligations for the CMAQ program, noting that the region obligated \$112 million of its \$128 million goal in FFY 18. She said that projects requiring cost, schedule, or scope changes for the April or June lettings should submit their requests no later than December 13, for consideration at the January 8 Project Selection Committee meeting. She also noted that the next call for projects for the CMAQ and TAP programs, as well as the STP Regional Shared Fund, would open on January 15.

Lastly, Ms. Dobbs reported that the STP Project Selection Committee approved the use of Transportation Development Credits in lieu of local match for eligible high-need municipalities. Mr. Townsend asked if many councils who submitted STP programs back in 2017 included a B-list. Ms. Dobbs said that many did not, but that some did. Mr. Townsend then asked about the list submission process. Ms. Dobbs said that CMAP had used the most current information they had starting in October 2017, when the new STP agreement was signed. Mr. Klingenstein responded that Russell Pietrowiak at CMAP had told him that CMAP used lists current as of June 2017. Ms. Dobbs said that she would look into the matter.

**b. CMAP Council of Mayors Executive Committee**

No report was given.

**c. IDOT Highways Report**

Mr. Farmer provided updates on IDOT-led highway projects taking place in the Northwest Council. He also discussed IDOT's pavement preservation program.

**d. IDOT Local Roads Update**

Mr. Househ reported on the changes to local roads projects in the Northwest Council since the previous meeting. He also reviewed the report from the Bureau of Local Roads and Streets which was provided to members of the committee. Ms. Caddigan asked why the Irving Park Rd. project in Streamwood had been moved back to the March letting. Mr. Chaudhry said that it had to do with IDOT programming of state funds.

**e. Cook County Department of Transportation and Highways**

Mr. Beata reported on changes to County projects in the Northwest Council, noting that many of the County's construction projects were near completion. He also said that work was near completion on most of the County's projects in the design stage. Finally, he noted that there would be a third round of Invest in Cook funding, with the application timeline mirroring that of the past two years.

**f. Metra**

Ms. Renteria reported that the Metra board approved the purchase of three used locomotives to help supplement the agency's locomotive fleet. She also noted that the Metra Board approved the agency's 2019 budget, which did not include any service cuts or fare increases. Ms. Renteria also said that the agency would be crafting a resolution in late January or early February to ask for more state funding, and that Metra would be looking for support from mayors and managers in the council.

**g. Pace**

Mr. Andrews reported that the Pace Board approved the agency's budget for 2019, and that no fare increases were included. He also said that longtime Pace Executive Director TJ Ross had retired, with Rocky Donahue taking over as Acting Executive Director. Mr. Townsend asked if the Pace Board intended to search for a replacement. Mr. Andrews said that he could not speak for the board, but that as of now no search was planned.

**h. Illinois Tollway**

President Darch reported that the Tollway was not in attendance.

**IV. Functional Classification Revision Requests Update**

Mr. Fowler provided an update on the council's outstanding functional classification requests. He reported that 16 of the outstanding requests had been submitted, and that a request from the City of Rolling Meadows and a request from the Village of Barrington were approved by the full Northwest Council of Mayors at the November 14 NWMC Board Meeting. He also noted that a joint application being compiled by the Village of Schaumburg and the Village of Roselle would be submitted soon, and that NWMC staff was working with staff from the DuPage Mayors and Managers Conference to submit the request.

**V. City of Prospect Heights Functional Classification Change Request**

Mr. Klingenstein said that the City of Prospect Heights had made a request to change the functional classification of Apple Drive, Piper Lane, and Burning Bush Lane. Mr. Klingenstein explained that the request had scored just under the staff threshold of 30 points on the Northwest Council of Mayors Functional Classification Change request form, but that, because of a new industrial development on the route, the request was worthy of committee discussion. Mr. Wade described how the corridor functions as one road and that people use the street as they would a collector.

Mr. Rummel asked if the change would affect the Council's STP funding situation. Mr. Klingenstein responded that approval of the request would make the route eligible for federal funding, but that as of now no projects were planned for the route. Mr. Rummel also requested that Prospect Heights' change request not be forwarded to IDOT before the remaining outstanding request from the council had been submitted.

***The committee voted to approve the request on a motion by Mr. Rummel, seconded by Mr. Townsend.***

**VI. Northwest Council Surface Transportation Program (STP)**

**A. Current Program Update**

Mr. Klingenstein provided an overview of the council's STP program, noting changes that had occurred since the last committee meeting. Mr. Rummel suggested that the committee vote to move all projects in the program from MYB into FY 20. Ms. Dobbs said that the committee could take that action, but that it would not be reflected in the TIP. She also said CMAP would do everything in its power to advance projects that were ready for a target letting, but that it was not guaranteed that enough funding would be available. Mr. Klingenstein also reiterated that this move would not mean that projects would be moved out of MYB in the TIP due to fiscal constraint issues.

***The committee voted to approve the program with the caveat that all projects currently in MYB would be moved into FY 2020. The motion was made by Mr. Townsend and seconded by Mr. Rummel.***

**B. Village of Niles STP Funding Transfer Request**

Mr. Klingenstein explained that, in order to avoid further delays that would come with using federal funding for Phase II engineering, the Village of Niles was requesting that federal funding for those phases be transferred to construction. He also noted that the Village would request that TAP-L funding programmed for these phases be transferred to construction as well. Mr. Townsend asked a representative from the Village of Niles how the Village would pay for these phases. The representative said that the Village would use money from its MFT fund.

***The committee voted to approve the request to transfer STP funds from Phase II engineering to Construction on a motion by Mr. Townsend, seconded by Mayor Hayes.***

**C. Approval of Program**

***Approval of the program was voted on under item A.***

**VII. STP Methodology Development Schedule**

Mr. Klingenstein reviewed the draft council STP methodology development schedule, noting the dates of working group meetings and the presentation of draft and final methodologies. He also mentioned that he would be creating an STP methodology working group with a composition similar to that of the functional classification working group. Mr. Townsend asked if other communities not represented on the functional classification working group would be invited to apply. Mr. Klingenstein said he would reach out to other communities.

***The committee voted to approve the schedule on a motion by Mayor Hayes, seconded by Mr. Rummel.***

**VIII. 2019 Meeting Dates**

Mr. Klingenstein presented proposed meeting dates for 2019. President Darch asked if the February 1 meeting could be moved to February 8. Mr. Townsend and Mr. Rummel said that they both had a standing commitment on the second Friday of each month, but that they could meet on February 15. They also asked to move the August meeting to August 16.

***The committee voted to approve the meeting dates on a motion by Mr. Rummel, seconded by Ms. Caddigan.***

**IX. Adjourn**

The committee voted to adjourn on a motion by Mayor Hayes, seconded by Mr. Rummel.

2/7/2019  
 03  
 Selections: RCO: 03 Engineer  
 Fund: Tip Fund:  
 LOCAL ROADS & STREETS STATUS SHEET FOR FEDERAL AID PROJECTS  
 LOCATED IN THE CMAP NORTHWEST REGIONAL COUNCIL

Record id	Local Agency/ Section	Project Route/ From/ To/ Scope of Work 1/ Scope of Work 2/	Current CE3 Estimate	T.I.P. NO. FFY/Fund/Cost/Fed Cost/Authorized	Environmental Approval	Public Hearing Status	Design Appv Requested CD Certified DTCD DT	ROW Req	Plans to CO CD DT	Target Let/ Low Bid/ Award Date Award Amt	E1/E2 Consultant	Jntagmt Cd Dt RR Agmt Cd Dt 404 Permit Cd Dt	A-95 Review STATE * NIPC *
1	BARRINGTON 080008400PV	- Hart Road at US 14 INTERSECTION IMPROVEMENT	7,300,000	E1: / / / / E2: FFY14 / CMAQ / 927,604 / 742,083 / A RW: FFY14 / CMAQ / 322,000 / 258,000 / A C: FFY19 / STPL / 5,760,000 / 4,380,000 / / CMAQ / 2,875,000 / 2,300,000 /	CE 2 2/11/2013	NR	Yes			6/14/2019	AH CR Transyste	NR	* NR
1393													
2	BARRINGTON 110008701PV	MS1000 - Lake Zurich Rd Citizen's Park Dr to US Route 14 RECONSTRUCTION/BIKEPATH INTERSECTION IMPRVMENT/TS	3,487,000	03-14-0010 E1: / / / / E2: FFY15 / STPL / 371,926 / 185,963 / / ILL / 92,982 / / RW: FFY15 / STPL / 1,826,000 / 913,000 / / ILL / 456,500 / / C: FFY18 / STPL / 3,487,000 / 2,789,600 / / ILL / 348,700 / /						1/1/2020	AH CR Civiltech		*
2538													
3	BARRINGTON 120008900PK	- Parking Garage at Metra Station PARKING GARAGE INSTALL SIGNALS	2,300,500	03-06-0005 E1: / / / / E2: FFY17 / STPL / 240,092 / 120,046 / RW: FFY18 / STPL / 95,000 / 47,500 / C: FFY19 / STPL / 2,300,500 / 1,840,400 /	CE 1 10/28/2014	NR	No			9/20/2019	AH CR Gewalt Ha	NR	*
1392													
4	BARRINGTON 120009000SW	Off - Various Various SIDEWALKS	288,090	03-13-0001 E1: FFY13 / SRTS / 39,995 / 39,995 / A E2: / / / / RW: / / / / C: FFY19 / SRTS / 288,090 / 210,005 /	CE 1 3/9/2015	NR	Yes			4/26/2019	AH CR Gewalt Ha	NR	* Exempt
2470													

2/7/2019

Selections: RCO: 03 Engineer  
Fund: Tip Fund:

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5	COOK HIGHWAY 14A501503RP	Var - Various RECONSTRUCTION; BRIDGE TS; LIGHTING	48,063,513	03-11-0020	CE 2	NR	Yes			7/15/2019	ZH ZH Civiltech	NR	* NR
2835				E1: / / / / / E2: / / / / / RW: / / / / / C: FFY18 / STPL / 13,025,000 / 10,420,000 / CMAQ / 15,340,000 / 12,272,000 / LO / 19,698,513 /			A 5/19/2014				Yes		*
													REMARKS: LOCAL LETTING. Work on Lake-Cook, Buffalo Grove, IL83, Weiland and Short Aptakistic.
6	DES PLAINES 140022000TL	FAP0330 - Lee St/ForestAv to Jeannette to Dead End INTERSECTION IMPROVEMENT INSTALL SIGNALS	1,760,000	03-14-0006	CE 1	NR	Yes			6/14/2019	AH CR Gewalt Ha	NR	* NR
2522				E1: / / / / / E2: FFY16 / STPL / 307,378 / 149,000 / A RW: FFY18 / STPL / 260,000 / 130,000 / C: FFY19 / STPL / 1,760,000 / 1,408,000 /									*
													REMARKS: Max STP-L: \$1,687,000. PE2 kick-off meeting held 8-2-16. 6/15/2019 letting per LPA (11-5-18).
7	DES PLAINES 140022100BT	Var - Rand Rd to Elk Blvd BIKEWAYS INTERSECTION IMPROVEMENT	1,602,038	03-14-0014	CE 1	NR	Yes			9/20/2019	AH CR Civiltech	NR	* NR
2820				E1: / / / 119,911 / / E2: / / / 153,571 / / RW: / / / / / C: FFY19 / STE / 1,602,038 / 1,281,630 /							No		*
													REMARKS: Max STE: \$1,281,630. Using FFM. PE2 kick-off 3-26-18 for Wolf to Golfreduced limits. Need updated P PI.
8	ELK GROVE VILL 150006100BR	MS1210 - Brickdale Dr Willow Creek CULVERT REPLACEMENT	570,000	03-15-0006	CE 1	NR	Yes			1/1/2020	AH CR Civiltech	NR	* NR
2731				E1: FFY16 / BRPP / 79,441 / 63,552 / A E2: FFY18 / BRP2 / 70,000 / 56,000 / RW: / / / / / C: FFY19 / BRP / 570,000 / 456,000 /			A 3/5/2018				Yes		*
													REMARKS: SN 022-7470.



Selections: RCO: 03	Engineer
Fund:	Tip Fund:

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9	ELK GROVE VILL 180006800RS	FAU1700 - Lively Blvd to Devon Av Landmeier Rd RESURFACING MODERNIZE TRAFFIC SIGNALS	1,370,000	03-18-0018	CE 1	NR	No			1/18/2019 1,295,822	AH CR Civiltech	NR	* NR
2870			E1: / / / / E2: / / / / 0 / RW: / / / / / C: FFY19 / STPL / 1,370,000 / 1,096,000 /										REMARKS: Item No. 117. K-Five Construction Corporation.
10	ELK GROVE VILL 180006900RS	- Nerge Rd to Devon Rohling RESURFACING	1,195,000		CE 1	NR	No			11/8/2019	AH CR H R Gree	NR	* NR
2883			E1: / / / / / E2: / / / / 0 / RW: / / / / / C: MYB / STPL / 1,195,000 / 956,000 /										REMARKS: PE1/2 kick-off meeting held 8/1/2018. Need PPI/TIP when funding approved. Cook Co coordination requi red.
11	HOFFMAN ESTATES 130009100BT	Off - Poplar Crk Tr to EJ&E RR to Sutton Rd (S1) Shoe Factory - Hoffman S2 BIKEWAYS	915,000	03-13-0006	CE 1	NR	Yes			9/20/2019	AH CR TranSyste E	NR	* NR
2804			E1: / / / / / E2: / / / / 0 / RW: / / / / / C: FFY19 / STE / 915,000 / 676,000 /										REMARKS: ITEP #120044. Using FFM. Granted sunset extension (10-11-17). Needs RR lease agreement (S2) . PE2 kick-off 10-16-18. Stage constr.
12	NILES 120011400SP	- Cleveland St to Caldwell Ave Waukegan Rd PEDESTRIAN CROSSINGS ADVANCE WARNING BEACONS	117,000	03-12-0012	CE 1	NR	No			1/1/2020	AH CR Gewalt Ha	NR	* NR
2247			E1: FFY12 / CMAQ / 10,000 / 8,000 / A E2: / / / / 0 / RW: / / / / / C: FFY19 / CMAQ / 117,000 / 93,600 /										REMARKS: Need schedule (3-7-18).

*E*  
12/31/2018 - *needs update*

Selections: RCO: 03 Engineer  
Fund: Tip Fund:

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13	NILES 130011600TL	FAU1334 - Howard St to Milwaukee Av to Lehigh Av RESURFACING PEDESTRIAN UNDERPASS	4,750,000	03-13-0010	E1: / / / / E2: FFY18 / STPL / 350,000 / 175,000 / RW: FFY18 / STER / 91,500 / 73,200 / C: FFY19 / STPL / 4,750,000 / 3,800,000 / / STE / 1,258,500 / 1,006,800 /	CE 2 12/12/2018	NR	No		9/20/2019	AH CR GHA	NR Yes	NR * NR *
2348													
REMARKS: SN: 016-3029 included. Scope change from recon and bridge work to RS,Bikepath and Bike Bridge. No work on existing bridge. 03-18-0003 ITEP													
14	PALATINE 170010100BT	Var - Roselle/Euclid to Algonquin Rd to Euclid Av to Roselle Rd to Shire Ct BIKEWAYS	500,000	03-18-0004	E1: / / / / E2: / / / / RW: / / / / C: FFY19 / CMAQ / 500,000 / 400,000 /	CE 1 10/12/2017	NR	Yes		6/14/2019	AH CR CBBEL	NR No	NR * NR *
2932													
REMARKS: Max CMAQ: \$400,000 (C only); E1, E2 and CE: Locally funded. PE2 kick-off meeting held 12-20-18. Harper College IGA.													
15	PALATINE 170010200PV	FAU1285 - Palatine Rd to Quentin Rd to Smith Rd RECONSTRUCTION ADDITIONAL LANES/BIKEWAY	5,318,000	03-16-0008	E1: FFY18 / STPL / 380,000 / 190,000 / A E2: / / / / RW: / / / / C: / / / /	CE 2	NR	Yes		1/1/2021	AH CR BLA	NR No	NR * NR *
2885													
REMARKS: STPL for E1 only. Other phases unfunded (7-30-18).													
16	PROSPECT HEIGHT 150005200SW	- Schoenbeck Rd to Camp McDonald Rd to Palatine Rd SIDEWALKS	350,000	03-19-0004	E1: / / / / E2: / / / / RW: / / / / C: FFY19 / SRTS / 350,000 / 160,000 /	CE 1	NR			6/14/2019	AH CR GHA	NR	NR * NR *
2915													
REMARKS: PE2 kick-off meeting held 11-2-18. All engineering local.													

*Needs update*  
E  
12/31/2018

2/7/2019

Selections: RCO: 03 Engineer  
Fund: Tip Fund:

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17	ROLLING MEADOWS 090009800CH	- Algonquin Road at New Wilke Road  INTERSECTION IMPROVEMENT MODERNIZE TRAFFIC SIGNALS	2,700,000	03-06-0006 E1: / / / / E2: / / / / RW: FFY20 / STPL / 600,000 / 300,000 / C: MYB / STPL / 2,700,000 / 1,890,000 /	CE 2	E		Yes		1/1/2022	AH CR CBBEL	Exempt	* Exempt
1390													
18	ROLLING MEADOWS 140011200BR	FAU2315 - Barker Av Salt Creek  BRIDGE REHABILITATION	720,000	03-14-0011 E1: FFY14 / BRPP / 51,172 / 40,938 / A E2: FFY17 / BRP2 / 112,255 / 89,804 / A RW: / / / / C: FFY18 / BRP / 720,000 / 528,000 /	CE 2	NR		Yes		1/18/2019 613,257	AH CR CBBEL	NR	* NR
2745													
19	SCHAUMBURG 140011400PV	FAU1689 - Woodfield Rd Meacham Rd to 53 E Frontage Rd RECONSTRUCTION; LIGHTING MOD TRAFFIC SIG; DRAINAGE		03-14-0017 E1: / / / / E2: FFY16 / STPL / / / RW: / / / / C: FFY17 / STPL / / /	CE 2	NR		Yes		4/26/2019	AH CR TranSyste	NR	* NR
2601													
20	SCHAUMBURG 140011401PV	FAU1689 - Woodfield Rd Martingale Rd to E Frontage Rd RECONSTRUCTION; LIGHTING INSTALL SIGNALS; DRAINAGE	8,400,000	03-14-0017 E1: / / / / E2: FFY17 / STPL / 5,298,002 / 263,401 / A RW: FFY17 / STPL / 250,000 / 125,000 / A C: FFY19 / STPL / 5,800,000 / 4,000,000 / / CMAQ / 2,630,000 / 2,106,000 /	CE 2	NR		Yes		4/26/2019	AH CR Civiltech		
2624													

Selections: RCO: 03 Engineer  
 Fund: Tip Fund:

LOCAL ROADS & STREETS STATUS SHEET FOR FEDERAL AID PROJECTS  
 LOCATED IN THE CMAP NORTHWEST REGIONAL COUNCIL

Record id	Local Agency/Section	Project Route/From/To/Scope of Work 1/Scope of Work 2/	Current CE3 Estimate	T.I.P. NO. FFY/Fund/Cost/Fed Cost/Authorized	Environmental Approval	Public Hearing Status	Design Appv Requested DT/CD/DT	ROW Req DT/CD/DT	Plans to CO CD/DT	Target Let/Low Bid/Award Date	E1/E2 Consultant	Jntagmt Cd Dt RR Agmt Cd Dt 404 Permit Cd Dt	A-95 Review STATE * NIPC
21	SCHAUMBURG 140011402PV	FAU3073 - Woodfield Rd Meacham Rd to Martingale Rd RECONSTRUCTION; LIGHTING INSTALL SIGNALS; DRAINAGE	5,600,000	03-14-0017	CE 2 1/26/2016	NR	A 1/26/2016	Yes		4/26/2019	AH CR Civiltech	NR No	* * * * * * * * * * *
2625				E1: / / / / E2: FFY16 / STPL / 543,399 / 271,699 / A RW: FFY17 / STPL / 420,000 / 210,000 / A C: FFY19 / STPL / 5,600,000 / 4,000,000 /				REMARKS: PE1 under 00-PV. 4/26/2019 per LPA due to ROW (1-24-19).					
22	SCHAUMBURG 150012200BT	FAP0341 - IL 72/Higgins E of Plum Grove to W of Plum Grove BIKEWAYS	602,700	03-18-0002	CE 1 8/2/2017	NR	A 8/2/2017	No		1/1/2020	AH CR V3	NR	* * * * * * * * * * *
2884				E1: / / / / E2: FFY18 / CMAQ / 59,890 / 33,600 / RW: / / / / C: FFY19 / CMAQ / 602,700 / 482,160 /				REMARKS: Max CMAQ: \$515,760.					
23	SCHAUMBURG 160006800WR	FAP0339 - IL62/Algonquin Plum Grove Rd to IL 53 RECONSTRUCTION/LIGHTING MODERNIZE TRAFFIC SIGNALS	6,272,000	03-03-0102	CE 2 3/1/2018	NR	A 3/2/2018	Yes		1/17/2020	AH CR TranSyste	NR	* * * * * * * * * * *
2715				E1: / / / / E2: FFY17 / STPL / 748,172 / 374,086 / A RW: FFY18 / STPL / 1,700,000 / 625,000 / C: FFY20 / STPL / 6,272,000 / 2,697,600 / / CMAQ / 1,109,400 /				REMARKS: Also: ROW: \$692,500 ILL. Kick-off meeting held 1-18-17.Tech Memo Approved 3-2-2018. L etting depends on ROW (Quick-Take?).					
24	SCHAUMBURG 160012600PV	MS2141 - Walnut Ln Schaumburg Rd to Weathersfield Way RECONSTRUCTION; SW C & G; DRAINAGE; LIGHTING	3,200,000	03-18-0010	CE 1 2/22/2018	NR	A 2/22/2018	Yes		1/18/2019 2,692,563	AH CR BLA	NR	* * * * * * * * * * *
2842				E1: / / / / E2: / / / / RW: / / / / C: FFY19 / STPL / 3,200,000 / 2,560,000 /				REMARKS: Item No. 146. Alliance Contractors, Inc.					

Selections: RCO: 03      Engineer  
Fund:                      Tip Fund:

LOCAL ROADS & STREETS STATUS SHEET FOR FEDERAL AID PROJECTS  
LOCATED IN THE CMAP NORTHWEST REGIONAL COUNCIL

Local Agency/ Section	Project Route/ From/ To/ Scope of Work 1/ Scope of Work 2/	Current CE3 Estimate	T.I.P. NO. FFY/Fund/Cost/Fed Cost/Authorized	Environmental Approval	Public Hearing Status	Design Appv Requested CDCertified DTCD DT	ROW Req	Plans to CO CD DT	Target Let/ Low Bid/ Award Date Award Amt	E1/E2 Consultant	Jntagmt Cd Dt RR Agmt Cd Dt 404 Permit Cd Dt	A-95 Review STATE * NIPC
25 SCHAUMBURG 180013100PV	FAP0559 - Knollwood Dr Bode Rd to Golf Rd RECONSTRUCTION	3,821,250		CE 1 10/12/2018	NR		No		1/1/2020	AH CR Thomas	NR	* NR
		E1: / / / / / E2: / / / / / RW: / / / / /										* * * * * * * * * * * *
2911		C: MYB / STPL / 3,821,250 / 3,057,000 /										
												REMARKS: PE2 kick-off meeting held 10-25-18. Need PPI. Need TIP. Currently in NW CoM MYB.
26 STREAMWOOD 100005500WR	FAU1321 - Irving Park Rd Schaumburg Rd to Bartlett Rd WIDENING & RESURFACING	8,715,825	03-09-0073	CE 2 2/2/2015	E		Yes		3/8/2019	AH CR HR Green	NR	* NR
		E1: FFY11 / ILL / 687,558 / / A E2: FFY16 / STPL / 555,884 / 272,942 / A / ILL / 255,442 / / A RW: FFY18 / STPL / 1,000,000 / 500,000 / / ILL / 175,000 / /										* * * * * * * * * * * *
2109		C: FFY19 / STPL / 7,647,805 / 4,987,500 / / ILL / 1,502,989 / / / STE / 1,068,020 / 654,460 /										
												REMARKS: Max ILL: \$2,620,989. Max STP-L: \$5,760,442. Max STE: \$654,460. Item No. 144.

COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOH)  
NORTHWEST COUNCIL OF MAYORS REPORT  
2018-2023

**PHASE III - CONSTRUCTION**

Project Name - Limits	Scope	Est. Cost	Programmed Year	Letting Date	Award Date	Const. Start	Const. End
<b>PAVEMENT PRESERVATION AND REHABILITATION PROGRAM NORTH 2017</b>							
Bode Rd (Sutton Rd to Barrington Rd)	Construction	\$ 2,948,400.00	2018	1/25/2018			12/17/2018
Bradwell Rd (Barrington Rd to Ela Rd)		\$ 2,511,600.00	2018	1/25/2018		6/21/2018	12/17/2018
Brinker Rd (Algonquin Rd to County Line Rd)		\$ 3,276,000.00	2018	1/25/2018		6/5/2018	12/17/2018
Mundhank Rd (Higgins Rd to South Meadow Ct)		\$ 1,092,000.00	2018	1/25/2018		6/19/2018	12/17/2018
Otis Rd (Old Sutton Rd to Brinker Rd)		\$ 1,419,600.00	2018	1/25/2018		6/8/2018	12/17/2018
Sanders Rd (at Winkelman Rd)		\$ 44,839.00	2018	1/25/2018			12/17/2018

Municipalities: Barrington Hills, Inverness, Schaumburg, South Barrington

**Project Status:** Work is 100% complete.

**ROSELLE ROAD**

At Schaumburg Road	Construction - addition of a southbound right turn lane, 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	\$ 889,351.29	2017	1/11/2017	4/24/2017	6/13/2017	Fall 2018
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Municipalities: Schaumburg

Construction Engineering

In-House

2017

**Project Status:** Work is 93% complete to date. Work completed this month included installation of street light poles. Work scheduled for next month includes continuing installation of traffic signals and street lighting.

**CENTRAL RD**

Ela Road to Roselle Road	Construction - WB on-ramp onto I-90; land bridge construction along Central Road; reconstruction of Central Road	\$ 13,481,129.47	2017	2/17/2017		9/12/2017	Fall 2018
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Municipalities: Hoffman Estates, Schaumburg

Construction Engineering (Tollway-led)

2017

**Project Status:** Work is 99.5% complete to date. Work completed this month included installation of live stakes, monotube mounted equipment supports, sanitary main repair, catch basins north of Central Road across from Ramp A, street lighting and plaza electrical installations. Work scheduled for next month includes lighting installation, regrading south of the land bridge and completing the punch list items.

**QUENTIN RD**

Over Salt Creek	Construction - job order contract (JOC) emergency repairs	\$278,330.39	2018			7/30/2018	8/31/2018
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Municipalities: Palatine

**Project Status:** Emergency repair work is 100% complete.

**PHASE II - DESIGN**

Project Name - Limits	Scope	Est. Cost	Programmed Year	Letting Date	Award Date	Const. Start	Const. End
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**PAVEMENT PRESERVATION AND REHABILITATION PROGRAM NORTH 2019**

West Lake Avenue (Wolf Road to Landwehr Road)	Construction	\$4,600,000	2019				
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**Municipalities:** Glenview, Mount Prospect

**Project Status:** 90 percent plans complete, working toward 100 percent final plans.

**BARTLETT ROAD**

Over Poplar Creek	Design Engineering	In-House	2017				
<b>Municipalities:</b> Hoffman Estates	Construction - Remove and replace the existing expansion details and minor deck slab and approach slab repairs as needed.	\$ 250,000.00	2019				
	Construction Engineering	In-House	2018				

**Project Status:** Plans 100% complete. Finalizing cost estimate and preparing the contract documents. Letting anticipated for Spring 2019.

**LAKE COOK RD**

Raupp Boulevard to Hastings Lane	Design Engineering (Village-led)	\$ 209,850.00	2017				
<b>Municipalities:</b> Buffalo Grove, Wheeling	ROW Acquisition	\$ 9,352,000.00	2017				
	Construction - Widening and Pavement Reconstruction, Intersection Improvement, Traffic Signal Modernization	\$ 53,927,313.03	2018		Est. Q4 2018		
	Construction Engineering	\$ 8,089,096.95	2018				
	Material Testing	\$ 404,454.85	2018				

**Project Status:** Plans at 100% completion. ROW acquisition is at final stages. Anticipate an early 2019 letting.

**TOUHY AVE**

Elmhurst Road to Mount Prospect Road	Design Engineering	\$ 5,900,000.00	2017				
<b>Municipalities:</b> Chicago, Des Plaines, Elk Grove	Construction - Pavement Reconstruction, New Alignments, Grade Separations, Intersection Improvements, Drainage Improvements, New Street Lights, Bike path	\$ 64,263,390.00	2018		Est. Q2 2019	Est. Q2 2019	Est. 2021
	Construction Engineering	\$ 6,950,085.63	2019				

**Project Status:** : Waiting for Tollway to finalize the acquisition of the right-of-way and UPRR to submit review comments on the IDOT-CCDOTH-UPRR IGA. Letting is anticipated in Fall 2019.

**SHOE FACTORY RD**

Essex Drive to East of Beverly Road	Design Engineering (Village-led)	\$ 400,000.00	2018-19				
<b>Municipalities:</b> Hoffman Estates	ROW Acquisition	\$ 800,000.00	2018-19				
	Construction - Pavement reconstruction and widening, median improvements, roadway realignment, PCC sidewalks, hot-mix asphalt (HMA) bike path, upgraded drainage systems, traffic signal modernization, pavement markings, landscape restoration	\$ 10,026,392.00	2020		Est. Q4 2019		
	Construction Engineering	\$ 790,636.00	2020				

**Project Status:** Kickoff meeting scheduled for February 5, 2019.

**PHASE I - PRELIMINARY ENGINEERING**

Project Name - Limits	Scope	Est. Cost	Programmed Year	Letting Date	Award Date	Const. Start	Const. End
<b>BUSSE RD</b>							
Golf Rd to Central Rd	Preliminary Engineering	\$ 685,943.97	2017				
<b>Municipalities:</b> Mount Prospect	Design Engineering	\$ 700,000.00	2018				
	Roadway reconstruction and widening, multi-use path, and drainage improvements.	\$ 7,000,000.00	2020				
	Construction Engineering	\$ 700,000.00	2020				

**Project Status:** The Preferred Alternative involves widening roadway to include one lane in each direction with continuous center turn lane and outside curb and gutter, as well as off road shared-use path and sidewalk on alternate sides of road. Roadway geometrics, drainage study, and project report have been submitted to IDOT for comment; currently working with IDOT to address comments. Second public meeting for project is planned for early 2019.

<b>CENTRAL RD</b>							
Barrington Rd to Huntington Blvd	Preliminary Engineering	\$ 292,604.06	2017				
<b>Municipalities:</b> Hoffman Estates, South Barrington	Design Engineering	\$ 1,500,000.00	2018				
	Construction - Reconstruction or resurfacing of Central Road from Barrington Road to Huntington Blvd and the construction of an off-street path on Central Road.	\$ 9,000,000.00	2020				
	Construction Engineering	\$ 1,300,000.00	2020				

**Project Status:** The County has received plans for the proposed development along Central Road that would extend Eagle Way south to intersect Central Road on 06/19/2018, and is reviewing these plans in order to coordinate the two projects. For the Environmental Survey Request (ESR), the cultural clearance was received on 05/10/2018. For the ESR's biological/wetlands clearance, the project was tasked for an avian survey. The Forest Preserve District of Cook County has provided its preference for the multi-use path spur connection to the existing bike path in Paul Douglas Forest Preserve via a direct/diagonal connection at the northeast corner of Central Road/Huntington Blvd. The disposition of comments for the Preliminary Geometrics submittal were received from the consultant on 01/14/2019 are currently being reviewed.

<b>QUENTIN RD</b>							
Dundee Rd to Lake Cook Rd	Preliminary engineering	\$ 425,041.14	2017				
<b>Municipalities:</b> Deer Park, Palatine	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				

**Project Status:** Environmental Stakeholder Meeting #6 occurred on December 13, 2018.



**INVEST IN COOK 2017**

Project name	Applicant	Project type	Project phase	Awarded
West Bartlett Road/Devon Avenue swale and bike path replacement	Village of Bartlett	Bike/Ped	Design engineering	\$75,000
Des Plaines River Trail at the Union Pacific Railroad	Forest Preserve District of Cook County	Bike/Ped	Preliminary engineering	\$100,000
Wolf Road Sidewalk Connectivity Project	City of Prospect Heights	Bike/Ped	Construction	\$140,000
Des Plaines River Trail - Touhy Avenue to North Avenue	Village of Rosemont/West Central Municipal Conference	Bike/Ped	Preliminary engineering	\$309,000
Greater Woodfield Area Traffic Flow Improvements	Village of Schaumburg	Roadway	Construction	\$200,000
Barrington Road Bike Path	Village of South Barrington	Bike/Ped	Construction	\$76,000

**INVEST IN COOK 2018**

24 projects approved by the Cook County Board on July 25, 2018  
 Nearly \$7 million investment of *Invest in Cook* funds leverages an additional \$26.8 million in federal, state, and local funds

Project name	Applicant	Project type	Project phase	Awarded
Beverly Road Bicycle Tollway Crossing and Road Resurfacing	Hoffman Estates	Roadway	Preliminary engineering	\$60,000

**INVEST IN COOK 2019**

Third call for projects for \$8.5 million in funding currently open through March 15, 2019  
 For more information: <https://www.cookcountyil.gov/investincook>

**PLANNING STUDIES**

**COOK COUNTY FREIGHT PLAN**

Received by Cook County Board in October 2018

**ROSEMONT TRANSIT STUDY**

Cook County is preparing to take advantage of an opportunity to create a multimodal transportation center on County-owned land at the Rosemont Blue Line Station in the Village of Rosemont. The planned improvements include a new bus transfer facility that will increase capacity for Pace buses and create a better connection to the CTA. The cost of the transportation center will be partially covered through joint development of a mixed-use, privately developed office and retail complex. A traffic study of River Road, which fronts the site of the transit center, was just completed and survey and geotechnical work is currently underway as part of the due diligence required for issuance of an RFQ/P for the site's eventual development.

**COOK COUNTY TRANSIT PLAN**

Cook County has secured funding to complete a countywide transit plan. The plan will define the County's role in the transit arena, including the types of policies and improvements where the County can add the most value. The Department is initially focusing on studying the transit needs in south Cook County, where the loss of jobs and population over the course of decades has significantly reduced transit ridership.

Attachment E

STP Projects										Green means funds have been expended				
Municipality	TIP ID	Project	Limits	Scope	Phase	Programmed Year	Total \$	Federal STP \$	Letting/Obligation	Project Status	Phase I	Phase II	ROW	Construction (other than STP)
Elk Grove Village		JF Kennedy/Elk Grove	Arlington Hls to Victoria	Resurface, bridge rehab	Construction	2018	\$ 2,968,000	\$ 1,979,200	Let - January	Project was let	Local	Local	Local	
Palatine		Palatine Rd	Quentin to Smith	Reconstruction, widening, new shared use path	Phase I	2018	\$ 380,000	\$ 190,000	March 2018	Agreement executed	STP	STP	STP	
Rolling Meadows		Kirchoff Road	Wilke to Hicks Rd	Resurfacing	Phase II	2018	\$ 95,424	\$ 47,712	March 2018	Agreement executed	Local	STP	None	
Schaumburg		Roselle Rd Bike Bridge	Bike Bridge	Bike bridge	Construction	2018	\$ 3,865,085	\$ 3,374,409	Let - April	Project was let	Local	STP	None	
Streamwood		East Ave @ Irving Park Rd	Intersection Improvement	Intersection improvement	Construction	2018	\$ 650,000	\$ 520,000	Let - April	Project was let	Local	STP	None	
Streamwood		North Ave @ Lake St	Intersection Improvement	Intersection improvement	Construction	2018	\$ 1,082,750	\$ 866,200	Let - April	Project was let	Local	STP	None	
Schaumburg		Plum Grove Rd	Golf to Willey	Reconstruction	Construction	2018	\$ 6,600,000	\$ 4,000,000	Let - August	Phase II and ROW acquisition underway	Local	STP	STP	
Schaumburg		Plum Grove Rd	Higgins to Golf	Reconstruction	Construction	2018	\$ 6,500,000	\$ 4,000,000	Let - August	Phase II and ROW acquisition underway	Local	STP	STP	
Rolling Meadows	03-17-0006	Kirchoff Road	Wilke to Hicks Rd	Resurfacing	Construction	2018 (AC)	\$ 2,042,500	\$ 1,634,000	Let - November	Project was let	Local	STP	None	
Palatine	03-18-0009	Smith St	Palatine Rd to Dundee	Resurfacing	Construction	2018 (AC)	\$ 1,650,000	\$ 1,320,000	Let - November	Project was let	Local	Local	None	
Schaumburg	03-16-0010	State/National	Plum Grove to Golf	Reconstruction	Construction	2019	\$ 6,593,011	\$ 4,000,000	Let - January	ROW certified, final plans submitted to IDOT	Local	STP	STP	
Elk Grove Village	03-18-0018	Lively Blvd	Devon to Landmeier	Resurfacing	Construction	2019	\$ 1,575,039	\$ 1,096,000	Let - January	Phase placed in Advance Construction	Local	Local	None	
Schaumburg	03-18-0010	Walnut Lane	Schaumburg Rd to Weathersfield	Reconstruction	Construction	2019	\$ 3,591,045	\$ 2,560,000	Let - January	ROW certified, final plans submitted to IDOT	Local	Local	None	
<b>FY 2019/FY 2020</b>														
Buffalo Grove	03-11-0020	Lake Cook Rd Improvements	Buffalo Grove Rd to Hastings	Intersection improvement	Construction	2019	\$ 15,108,750	\$ 4,000,000	July 2019 (local let)	ROW near completion - 2 parcels remaining	County	County	County	CMAQ, County
Buffalo Grove	03-11-0020	Weiland Rd Extension	Buffalo Grove to Lake Cook	Reconstruction	Construction	2019	\$ 10,285,400	\$ 4,000,000	July 2019 (local let)	ROW near completion - 2 parcels remaining	County	County	County	CMAQ, County
Buffalo Grove	03-11-0020	Lake-Cook Rd	Raupp to Hastings	Lighting	Construction	2019	\$ 3,025,000	\$ 1,815,000	July 2019 (local let)	ROW near completion - 2 parcels remaining	County	County	County	County
Streamwood	03-09-0073	Irving Park Rd	Bartlett to Schaumburg	Reconstruction, widening	ROW	2019	\$ 1,000,000	\$ 500,000	March 2019	Draft ROW agreement was sent by District Office to Springfield on 8/29/2018. Awaiting comments	Local	STP/IDOT	STP/IDOT	
Streamwood	03-09-0073	Irving Park Rd	Bartlett to Schaumburg	Reconstruction, widening	Construction	2019	\$ 6,800,000	\$ 4,786,668	March 2019	Final plans submitted to IDOT for January 18, 2019 State Letting.	Local	STP/IDOT	STP/IDOT	
Schaumburg	03-14-0017	Woodfield Rd	Meacham to Martingale	Reconstruction	Construction	2019	\$ 6,715,742	\$ 4,000,000	April 2019	Final Agreements Submitted	Local	STP	STP	
Schaumburg	03-14-0017	Woodfield Rd	Martingale to East Frontage	Reconstruction	Construction	2019	\$ 8,241,049	\$ 4,000,000	April 2019	Final Agreements Submitted	Local	STP	STP	
Barrington	10-00-0129	US 14 @ Hart Rd	Intersection Improvement	Intersection improvement	Construction	2019	\$ 14,181,012	\$ 4,000,000	June 2019	ROW acquisition complete, still need RA agreement	County	CMAQ	CMAQ/Local/STP	CMAQ, County
Des Plaines	03-14-0006	Lee/Forest	Intersection Improvement	Intersection improvement	ROW	2018	\$ 320,000	\$ 160,000	In Advance	Phase II complete, ROW acquisition underway	Local	STP	STP	
Des Plaines	03-14-0006	Lee/Forest	Intersection Improvement	Intersection improvement	Construction	2019	\$ 2,530,000	\$ 2,024,000	June 2019	Phase II complete, ROW acquisition underway	Local	STP	STP	
Barrington	03-06-0005	Barrington Metra Access Road	Access Road	New access road to Metra Station	ROW	2020	\$ 95,000	\$ 47,500	In Advance	Phase II under way - IDOT approved ROW acquisition	Local	STP	STP	
Barrington	03-06-0005	Barrington Metra Access Road	Access Road	New access road to Metra Station	Construction	2020	\$ 2,300,500	\$ 1,840,400	September 2019	Phase II under way - pre-final plans targetinf Feb submittal	Local	STP	STP	
Schaumburg	03-03-0102	Algonquin Rd @ Meacham Rd	Intersection Improvement	Intersection improvement	ROW	2018	\$ 2,400,000	\$ 625,000	September 2019	Construction - targeting final certification	Local	STP/IDOT	STP/IDOT/CMAQ	CMAQ/IDOT
Schaumburg	03-03-0102	Algonquin Rd @ Meacham Rd	Intersection Improvement	Intersection improvement	Construction	2020	\$ 6,272,000	\$ 2,697,600	November 2019	Phase II and ROW acquisition underway	Local	STP/IDOT	STP/IDOT/CMAQ	CMAQ/IDOT
Barrington	03-14-0010	Lake Zurich Road Realignment	Intersection Improvement	Realign intersection	Construction	2020	\$ 4,213,739	\$ 2,789,600	January 2020	Phase II under way, ROW issues	Local	STP	STP	IDOT
<b>Resurfacing</b>														
Arlington Heights	03-19-0005	Kensington Rd	Dryden to Village Limits	Resurfacing and multi-use path	Construction	2020	\$ 1,759,300	\$ 1,407,440	March 2020	Phase I approved, Phase II kickoff in October	Local	Local	None	
Bartlett		North Ave	Oak Ave to Lake St	Resurfacing	Construction	2020	\$ 809,010	\$ 647,208	2019	Phase I approved, ready to proceed if funded	Local	Local	None	
Elk Grove Village		Clearmont Ped Bridge	Over Salt Creek	Pedestrian Bridge	Construction	2020	\$ 2,000,000	\$ 1,800,000	June 2020	Phase I under way	Local	Local	None	
Elk Grove Village		Nerge Rd	Devon to Rohlwing	Resurfacing	Construction	2020	\$ 1,195,000	\$ 956,000	November 2019	Phase I under way	Local	Local	None	
Hoffman Estates		Salem Dr	Bode Rd to village limits	Resurfacing	Construction	2020	\$ 200,000	\$ 160,000	TBD	Phase I approved, local funds ready for Phase II if STP funding for construction becomes available	Local	Local	None	
Hoffman Estates		Huntington Blvd North	Palatine Rd to Westbury Dr	Resurfacing	Construction	2020	\$ 510,000	\$ 408,000	TBD	Phase I approved, local funds ready for Phase II if STP funding for construction becomes available	Local	Local	None	
Hoffman Estates		Beverly Dr	Prairie Stone Pkwy to I-90	Resurfacing	Construction	2020	\$ 270,000	\$ 216,000	TBD	Phase I approved, local funds ready for Phase II if STP funding for construction becomes available	Local	Local	None	
Hoffman Estates		Jones Rd	Rosedale Ln to Highland Blvd	Resurfacing	Construction	2020	\$ 372,000	\$ 340,000	TBD	Phase I approved, local funds ready for Phase II if STP funding for construction becomes available	Local	Local	None	
Rolling Meadows		Old Wilke/Weber/Wilke	Various	Resurfacing	Construction	2020	\$ 3,270,000	\$ 2,289,000	TBD	Not started	Local	Local	None	
Schaumburg		Meacham Rd	Higgins to Golf	Resurfacing	Construction	2020	\$ 3,500,000	\$ 2,800,000	TBD 2020	Not started	Local	Local	None	
Schaumburg		Weathersfield Way	Braintree Dr to Salem Dr	Resurfacing	Construction	2020	\$ 1,750,000	\$ 1,400,000	TBD 2019	Phase I and Phase II complete, waiting for available funding	Local	Local - Have been expended	None	
Streamwood		Buttitta Dr	Barrington to East	Resurfacing	Construction	2020	\$ 350,000	\$ 280,000	TBD	Phase I under way - will be shovel-ready once funding is available	Local	Local	Local	
Streamwood		Woodland Heights Blvd	Buttitta Dr to Park Blvd	Resurfacing	Construction	2020	\$ 780,000	\$ 624,000	TBD	Phase II under way - will be shovel-ready once funding is available	Local	Local	Local	

Streamwood		East Ave	Buttitta Dr to Schaumburg Rd	Resurfacing	Construction	2020	\$ 700,000	\$ 560,000		TBD	Phase II underway - will be shovel-ready once funding is available	Local	Local	Local	
Streamwood		Park Blvd	Irving Park to Schaumburg	Resurfacing	Construction	2020	\$ 960,000	\$ 768,000		TBD	Phase II underway - will be shovel-ready once funding is available	Local	Local	None	
<b>TBD lettings</b>															
Barrington	03-14-0010	US 14 Grade Separation	Grade Separation	Grade separation	Phase II	2020	\$ 3,120,000	\$ 1,560,000		TBD 2020	ROW acquisition underway	TIGER	STP	State/STP	Seeking additional funding
Barrington	03-14-0010	US 14 Grade Separation	Grade Separation	Grade separation	Construction	2020	\$ 38,084,000	\$ 4,000,000		TBD 2020	ROW acquisition underway	TIGER	STP	State/STP	Seeking additional funding
Elk Grove Village		Arlington Hts Rd	Devon to Elk Grove	Widening, resurfacing	Construction	2020	\$ 5,325,000	\$ 4,000,000		January 2020	Phase I underway	Local	Local	None	
Elk Grove Village		Tonne Rd	Devon to Elk Grove	Reconstruction	Construction	2020	\$ 4,706,000	\$ 3,764,800		January 2021	Not started	Local	Local	None	
Elk Grove Village		Tonne Rd	Elk Grove to Landmeier	Reconstruction	Construction	2020	\$ 5,462,000	\$ 4,000,000		September 2021	Not started	Local	Local	None	
Niles	03-13-0010	Howard St	Milwaukee to Lehigh	Reconstruction, new shared use path	Construction	2020	\$ 6,321,700	\$ 3,975,000		September 2019	Locally-funded Phase II to begin soon	Local	STP	None	TAP for bike/ped
Niles		Touhy @ Gross Point/Harts	Intersection Improvement	Intersection improvement	Phase II	2020	\$ 400,000	\$ 200,000		TBD 2020	Phase I, expected design approval Spring 2019	Local	STP	Local	
Niles		Touhy @ Gross Point/Harts	Intersection Improvement	Intersection improvement	Construction	2020	\$ 2,787,500	\$ 2,230,000		TBD 2020	Phase I, expected design approval Spring 2019	Local	STP	Local	
Palatine		Palatine Rd	Quentin to Smith	Reconstruction, widening, new shared use path	Phase II	2020	\$ 344,640	\$ 133,750		TBD 2023	Phase I agreements executed	STP	STP	STP	
Palatine		Palatine Rd	Quentin to Smith	Reconstruction, widening, new shared use path	ROW	2020	\$ 250,000	\$ 100,000		TBD 2023	Phase I agreements executed	STP	STP	STP	
Rolling Meadows	03-03-0006	Algonquin @ New Wilke	Intersection Improvement	Intersection improvement	Construction	2020	\$ 3,310,000	\$ 2,000,000		TBD 2020	Phase I starting late 2017	Local	Local	Local	
Schaumburg		Knollwood Rd	Bode Rd to Golf Rd (IL 58)	Reconstruction	Construction	2020	\$ 3,821,250	\$ 3,057,000		March 2019	Pre-final plans submitted to IDOT	Local	Local - Have been expended	None	
Schaumburg		Algonquin Rd at Hammond Dr	Intersection Impr	Intersection improvement	Phase II	2020	\$ 70,000	\$ 35,000		TBD 2020	Phase I complete	Local	STP	STP	
Schaumburg		Algonquin Rd at Hammond Dr	Intersection Impr	Intersection improvement	ROW	2020	\$ 180,000	\$ 90,000		TBD 2020	Phase I complete	Local	STP	STP	
Schaumburg	03-19-0006	National Pkwy	Woodfield to Golf	Reconstruction	Phase II	2020	\$ 1,200,000	\$ 600,000		Potentially Locally funded June 2019 (agreements)	Phase I near completion	Local	STP	STP	
Schaumburg	03-19-0006	National Pkwy	Woodfield to Golf	Reconstruction	ROW	2020	\$ 400,000	\$ 200,000		Potentially Locally funded June 2019 (agreements)	Phase I near completion	Local	STP	STP	

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**Memorandum**

**TO:** Northwest Council of Mayors Technical Committee

**FROM:** Joshua Klingenstein, Northwest Council of Mayors Planning Liaison

**RE:** Northwest Council of Mayors Surface Transportation Program Project Updates

**DATE:** February 8, 2019

The following table summarizes updates to the Council's program since the December 7, 2018 Technical Committee Meeting. Updates are only included for projects with at least one phase programmed in an active year in the TIP, with the exception of the Howard St. bike path project in Niles.

<b>Project</b>	<b>Target Letting and Status</b>
Barrington – US 14 @ Hart Road Current FY: 2019 (Construction: \$14,181,012/\$4,000,000) Scope: Intersection improvement/railroad crossing improvement	<b>Target Letting:</b> June 2019  <b>Status:</b> Railroad issues continue to hold up this project. Lake County has filed a petition with the ICC. As that process moves along, an updated timeline will be provided.
Barrington – Metra Access Road Current FY: 2019 (ROW \$95,000/\$47,500) 2020 (Construction: \$2,300,500/1,840,400) Scope: New Access Road to Metra Station	<b>Target Letting:</b> September 2019  <b>Status:</b> Right-of-way has been authorized by IDOT, pre-final plans targeting a February submittal.
Barrington – Lake Zurich Road Intersection Current FY: 2020 (Construction: \$4,213,739/\$3,363,071)	<b>Target Letting:</b> January 2020  <b>Status:</b> Still working through ROW issues, target letting uncertain
Buffalo Grove- Lake Cook Rd (Buffalo Grove Rd to Hastings) Current FY: 2019 (Construction: \$15,108,750/\$4,000,000) Scope: Intersection improvement	<b>Target Letting:</b> July 2019 (local let)  <b>Status:</b> ROW is near completion.
Buffalo Grove - Weiland Rd Extension (Buffalo Grove to Lake Cook) Current FY: 2019 (Construction: \$10,285,400/\$4,000,000) Scope: Intersection improvement/new road	<b>Target Letting:</b> July 2019 (local let)  <b>Status:</b> ROW is near completion.
Buffalo Grove - Lake-Cook Rd lighting (Raupp to Hastings) Current FY:2019 (Construction: \$3,025,000/\$1,815,000)	<b>Target Letting:</b> July 2019 (local let)  <b>Status:</b> ROW is near completion.

Scope: Lighting	
Des Plaines – Lee @ Forest Current FY: 2018 (ROW: \$320,000/\$160,000) 2019 (Construction: \$2,530,000/\$2,024,000) Scope: Intersection Improvements	<b>Target Letting:</b> June 2019  <b>Status:</b> The project has been moved back into FY19 due to availability of funds through the June letting.
Elk Grove Village – Lively Blvd from Devon to Landmeier Current FY: 2019 (Construction: \$1,575,039/\$1,096,000) Scope: Resurfacing	<b>Project was let in January</b>
Niles - Howard St (Milwaukee to Lehigh) Current FY: 2020 (Construction: \$6,321,700/\$3,975,000) Scope: Reconstruction, shared use path	<b>Target Letting:</b> September 2019  <b>Status:</b> STP funds were transferred from Phase II to Construction at the last Technical Committee meeting. Project is on track for a late FY19 or early FY20 letting.
Schaumburg – Algonquin Rd at Meacham Rd Current FY: 2018 (ROW: \$2,400,000/\$625,000) 2020 (Construction: \$6,272,000/\$2,410,000) Scope: Intersection Improvement, widening	<b>Target Letting:</b> November 2019  <b>Status:</b> ROW has been authorized, land acquisition timeline and IDOT agreement review have pushed target letting back. New target letting is November 2019. ROW has been authorized by IDOT.
Schaumburg - State/National (Plum Grove to Golf) Current FY: 2019 (Construction: \$6,593,011/\$4,000,000) Scope: Reconstruction	<b>Project was let in January.</b>
Schaumburg - Woodfield Rd (Meacham to Martingale) Current FY: 2019 (\$6,652,742/\$4,000,000) Scope: Reconstruction	<b>Target Letting:</b> April 2019  <b>Status:</b> Project moved from March to April letting due to right-of-way certification.
Schaumburg - Woodfield Rd (Martingale to East Frontage) Current FY: 2019 (\$8,241,049/\$4,000,000) Scope: Reconstruction	<b>Target Letting:</b> April 2019  <b>Status:</b> Project moved from March to April letting due to right-of-way certification.
Schaumburg – Walnut Lane (Schaumburg Rd to Weathersfield Rd) Current FY: 2019 (\$3,591,045/\$2,560,000)	<b>Project was let in January.</b>
Streamwood – Irving Park Road Current FY: 2019 (ROW: \$1,000,000/\$500,000 Construction: \$6,800,000/4,786,668) Scope: Widening/Reconstruction	<b>Target Letting:</b> March 2019  <b>Status:</b> Project was moved to the March letting due to an issue with the programming of state funds. Final Plans submitted to IDOT; Draft Right of Way agreement sent to central office by IDOT district 1. Project is on track for a March letting.

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**Attachment G**

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**Memorandum**

TO: Northwest Council of Mayors Technical Committee

FROM: Joshua Klingenstein, Northwest Council of Mayors Planning Liaison

RE: Northwest Council of Mayors Surface Transportation Program Methodology Subcommittee and Shared Fund Bonus Point Allocation

DATE: February 12, 2019

**STP Methodology Subcommittee Discussion**

The Northwest Council of Mayors Surface Transportation Program (STP) Methodology Subcommittee met on February 8 to discuss potential changes to the Northwest Council’s STP project selection methodology and program management requirements. Northwest Council Planning Liaison Josh Klingenstein first gave a presentation on the new Active Program Management (APM) requirements, which, per CMAP, must be integrated into each council’s STP methodology. The APM requirements set out guidelines for program development, individual project management, obligation deadlines, active reprogramming, and carrying funds over from one fiscal year to the next.

The subcommittee then reviewed different areas of the methodology that may be examined for possible changes. Among the topics discussed were local match requirements for different phases, project type and phase eligibility, project selection criteria and scoring, cost increase requests, and grandfathering projects into the new program from the Council’s initial program. While no final recommendations will be made until later in the Spring, the subcommittee did indicate that it did not support funding Phase I Engineering as part of the council’s bi-annual call for projects, except potentially in very limited circumstances. Additionally, the committee showed support for grandfathering projects in from our current program, subject to evidence that they are moving forward and will meet obligation targets.

The subcommittee agreed to further discuss these issues, as well as the project scoring methodology and eligibility requirements, at its subsequent meetings. The committee will reconvene monthly between now and May in order to continue discussions of key issues and make recommendations ahead of the release of the draft STP methodology in late May or early June. For key issue areas, staff will present multiple policy options to the subcommittee for discussion. The recommendations of the subcommittee will then be presented to the full Technical Committee via the draft methodology. That methodology will then be approved, sent to CMAP for comments, and revised as necessary before being voted on by the Technical Committee in August and the full Northwest Council of Mayors in September. Staff will continue to provide the Technical Committee with updates on the subcommittee’s progress.

### **Bonus Point Allocations**

The subcommittee also discussed potential approaches for allocating the Northwest Council's bonus points to projects applying for the STP Shared Fund. Each council has 25 bonus points that it can allocate to Shared Fund projects, either within or outside of the council. A council can give up to 15 points to an individual project.

It was generally agreed that, in order to avoid lessening the effectiveness of the council's bonus points, the scoring system should award the maximum number of points possible (15) to one project, with the remaining 10 points being awarded to a second project. The subcommittee also agreed that representatives for each project wishing to receive bonus points from the Northwest Council, whether located within the council or not, should present the project to the Technical Committee. These presentations would take place either at the April Technical Committee meeting or at a special meeting. Technical Committee members would then be asked to rank the projects, and these rankings would ultimately determine which projects receive bonus points.

Some potential voting methods are listed below:

- 1)** Each member of the Technical Committee submits a ranked list of all the presented projects to the Planning Liaison. The project with the highest average ranking receives 15 bonus points, while the project with the next-highest average ranking receives 10 bonus points. No other projects receive bonus points.
  
- 2)** Each member of the Technical Committee submits his or her preferred allocation of the council's 25 bonus points to the Planning Liaison. The project with the highest average number of bonus points receives 15 points, while the project with the second-highest average number of bonus points receives 10 points. No other project receives bonus points.
  
- 3)** Bonus points are assigned equally to all projects originating within the Northwest Council, subject to initial review of the project by the Technical Committee as part of the project's presentation.
  
- 4)** Another method not listed above.

The Technical Committee is asked to discuss these options and decide on a method for allocating bonus points. Once a method has been agreed upon, staff and the committee will set a date for the presentations.