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		Northwest Municipal Conference				
Antioch		Transportation Committee				
Arlington Heights		-				
Bannockburn		Thursday, February 23, 2017				
Barrington		8:30 a.m.				
Bartlett Buffalo Grove		NWMC Offices				
Carpentersville						
Cary		1600 East Golf Road, Suite 0700 Des Plaines				
Crystal Lake						
Deer Park		AGENDA				
Deerfield						
Des Plaines	Ι.	Call to Order				
Elk Grove Village						
Evanston Fox Lake	Ш.	Approval of January 26, 2017 Meeting Minutes (Attachment A)				
Glencoe						
Glenview		Action requested: Approval of minutes				
Grayslake						
Hanover Park	III.	2017 Illinois Tollway Program				
Highland Park		, -				
Hoffman Estates		Aimee Lee, Senior Manager of Strategic Planning, will discuss the Illinois Tollway's				
Kenilworth Lake Bluff		2017 capital program, including projects of interest in the NWMC area.				
Lake Forest		Action Requested: Informational				
Lake Zurich						
Libertyville						
Lincolnshire	IV.	I-94 Bus-On-Shoulder Demonstration				
Lincolnwood		Steve Andrews, Community Relations Representative for Pace, will update the				
Morton Grove						
Mount Prospect		committee on the I-94 Bus-On-Shoulder demonstration project which is currently in				
Niles		development.				
Northbrook Northfield		Action Requested: Informational				
Northfield Township						
Palatine						
Park Ridge	V.	Drive Clean Chicago grant program (Attachments B &C)				
Prospect Heights		Legacy Environmental Services President Carl Lisek will introduce the committee to				
Rolling Meadows		the Drive Clean Chicago grant program, which is a \$14 million incentive program with				
Schaumburg						
Skokie Streamwood		a goal to accelerate the adoption of alternative fuel vehicles and infrastructure.				
Vernon Hills		Action Requested: Informational				
Wheeling						
Wilmette						
Winnetka	VI.	Legislative Issues				
D		Staff will provide an update of the potential bills of interest in Springfield as well as				
President		federal transportation policy.				
Matthew J. Bogusz Des Plaines						
Des l'idilies		Action requested: Informational				
Vice-President						
Dean Argiris	VII.	CMAP Update				
Wheeling		•				
		An update on relevant activities from CMAP's committees will be provided.				
Secretary		Action requested: Informational				
Harriet Rosenthal Deerfield						
Deemeid	VIII.	Agency Reports				
Treasurer	v	Agency hepotts				
Ghida Neukirch						
Highland Park	IX.	Other Business				
Evenutive Director						
Executive Director Mark L. Fowler	v	Next Meeting				
	Х.	Next Meeting				
		The next meeting is scheduled for March 23, 2017 at 8:30 a.m. NWMC offices.				
	XI.	Adjourn				

TRANSPORTATION COMMITTEE <u>MEETING MINUTES</u> Thursday, January 26, 2017 8:30 a.m. NWMC Offices 1600 E. Golf Road, Suite 0700 Des Plaines, IL

Members Present:

Bill McLeod, Mayor, Village of Hoffman Estates, Co-Chair Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair (via phone) Dean Argiris, President, Village of Wheeling Jeff Berman, Trustee, Village of Buffalo Grove Rod Craig, Mayor, Village of Hanover Park Peter Falcone, Assistant to the City Manager, City of Prospect Heights Bob Israel, Trustee, Village of Northbrook (via phone) Joe Kenney, Director of Community Development, Village of Glenview Al Larson, President, Village of Schaumburg Maria Lasday, Village Manager, Village of Bannockburn Greg Summers, Development Services Director, Village of Barrington

Others Present:

Steve Andrews, Pace Sean Dorsey, Village of Mount Prospect Jane Grover, CMAP Tim Grzesiakowski, TMA of Lake Cook Dan Jedrzejak, Chastain and Associates Rick Mack, Metra Brian Pigeon, NWMC Karyn Robles, Village of Schaumburg Matt Schmitz, CCDOTH Mike Walczak, NWMC

I. Call to Order

Co-Chair McLeod called the meeting to order at 8:30 a.m. and had those present provide introductions.

II. Approval of December 22, 2016 Meeting Minutes

On a motion made by President Argiris, seconded by Trustee Berman, the committee voted to approve the December 22, 2016 meeting minutes.

III. Invest in Cook FY 2017 Call for Projects

Mr. Walczak and Mr. Pigeon introduced the committee to the Invest in Cook funding program, which has been announced by Cook County. The funding is designated for local governments to make transportation improvements which help implement the recently adopted Connect Cook County transportation plan. Municipalities are limited to one application each, but there is no local match required. A wide variety of projects are eligible and planning, engineering, right-of-way acquisition and construction can all be funded.

Mr. Schmitz added that he encouraged interested applicants to attend one of the two workshops to discuss the program on February 1 or February 28. Applications are due March 17.

IV. Legislative Issues

Mr. Walczak and Mr. Pigeon reported that trailer legislation to implement the Safe Roads constitutional amendment is still under discussion in Springfield. At a recent CMAP meeting, IDOT Secretary Blankenhorn added that he did not expect much of an increase in funding from previous years. Mr. Walczak noted that not much is coming out of Washington on any new transportation funding. Mr. Pigeon added that Elaine Chao has been approved as US Secretary of Transportation.

V. NWMC Multi-Modal Transportation Plan

Mr. Walczak noted that staff is still working to develop the scope of the RFQ and will present it to the Bike/Ped committee at a future meeting.

VI. CMAP Update

Ms. Grover updated the committee on the development of the On To 2050 regional comprehensive plan, including the development and analysis of alternative future scenarios. These scenarios attempt to forecasts likely and possible developments in the region and the world which will shape how the region develops. CMAP will present the alternative futures that they are currently developing at the April NWMC Transportation Committee and request discussion and input.

Mr. Walczak also noted that the CMAQ and TAP call for projects is now open and that CMAP anticipates a call for Local Technical Assistance (LTA) projects this summer. No LTA call was held in 2016 due to CMAP's budget crisis.

VII. Agency Reports

Mr. Mack reported that Metra is conducting a new fare study to analyze if changes should be made to the current zone-based fare structure. They are also pursuing funding from the federal Volkswagen emissions settlement to make their engines more efficient. Ms. Lasday updated the committee on the Amtrak expansion project along the Milwaukee North Line, noting that the towns have received a letter that FRA is moving forward with the project in spite of their opposition. Trustee Israel added that the upcoming Metra fare increase has led to errors in payroll deduction programs. Mr. Mack said he would communicate the concerns back to Metra.

Mr. Andrews reported that new express service has begun on the Jane Addams, but will not be using the express lanes until all the technology is turned on later in 2017. He added that the Randall Road park-and-ride is complete, while Barrington Road and Route 25 will be complete soon. President Craig asked if existing Route 554 will be integrated into the new Jane Addams feeder service, noting that Hanover Park would support it. Mr. Andrews said that a decision has not been made yet, and it will depend on service at the Barrington Road park-and-ride station. Mayor Larson also added that the Tollway is hosting an event on Friday, January 27 at the Schaumburg Convention Center to celebrate the completion of the Jane Addams reconstruction and widening.

Mr. Grzesiakowski reported that the TMA of Lake-Cook continues to work with Bannockburn and Pace on mapping employer and employee information as they explore possible new shuttle service. He also announced that the annual construction preview meeting will be held on March 23.

VIII. Other Business

There was no other business.

IX. Next Meeting

Co-Chair McLeod reported that the next meeting of the Transportation Committee is scheduled for 8:30 a.m. on Thursday, February 23, 2017.

X. Adjournment

On a motion by Trustee Berman, seconded by President Larson, the committee unanimously voted to adjourn the meeting.



drive clean **chicago**

Driving Solutions for Cleaner Communities

Drive Clean Chicago is a ^{\$}14 million incentive program funded through the Chicago Dept. of Transportation (CDOT). Three innovative funds aim to accelerate the adoption of alternative fuel vehicles and infrastructure.

Drive Clean Chicago is designed to provide applicants with a clear and efficient pathway to making smart investments in clean technology. Eligible counties are Cook, DuPage, Kane, Lake, McHenry, and Will.

DRIVE CLEAN CHICAGO	DRIVE CLEAN TRUCK	DRIVE CLEAN TAXI	DRIVE CLEAN STATION
PROGRAM FUNDS	VOUCHER FUND	VOUCHER FUND	REBATE FUND
Clean Vehicle	All Electric & Hybrid	Alternative Fuel Taxis	CNG Fueling & DC Fast
Technology	Trucks or Buses	(CNG & EV)	Charging Stations
Total Program Funding	Over \$10 Million	\$1,275,000	\$1,425,000

Incentive Amount	Up to \$30,000 and up to (80% of incremental cost)	\$10,000 toward conversion or incremental cost of new vehicle	Rebate covers 30% of the capital cost for station development
Applicant Eligibility	Commercial Truck Owner or Leaser	Taxi Fleet Owner	Fleet Owner/Station MGR
Vehicle Class	Class 2 to Class 8	Class 1 and 2	Alternative Fuel Station for All Vehicle Class Sizes
Application Process	Vendor applies for Vehicle Purchaser	Vendor applies for Vehicle Purchaser	End-User submits competitive cost proposal to program administrator
Program Requirements	Operate 75% of time in Chicago 6-county area	Operate 75% of time in Chicago 6-county area	Stations must be proposed in the Chicago 6-county area

Drive Clean Chicago Partners









Contact Us! Visit
DriveCleanChicago.com

Questions? E-mail us at info@DriveCleanChicago.com

Attachment C



Green Drive\$ Thursday, May 18, 2017 NIU Conference Center Naperville, III.

Please join us for the 6th annual GREEN DRIVE\$ Conference and Expo, an event hosted by the Lake Michigan Clean Cities Consortium. As one of the largest green-transportation conferences held in the Midwest, this one-day event promises to be a must-attend event for public and private fleets, as well as federal, state and local government officials, auto manufacturers, dealerships, fuel suppliers, conversion companies, small businesses, and clean-tech professionals. Speakers from NTEA, United Parcel Service, automakers, and commercial and municipal fleets will address topics covering advanced technologies, alternative fuels and electric vehicles. More than three dozen green vehicles will be showcased.

To register, go to: http://greendrives.eventbrite.com. For sponsorship opportunities, please contact Joe@ChicagoCleanCities.org