



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Annotated Agenda August 18, 2020 – 9:30 a.m.

**Jeffery Schielke, Chairman**  
Mayor, City of Batavia  
Kane/Kendall Council

**Leon Rockingham, Jr., 1st Vice Chair**  
Mayor, City of North Chicago  
Lake Council

**Eugene Williams, 2nd Vice Chair**  
Mayor, Village of Lynwood  
South Council

**Lawrence Levin**  
President, Village of Glencoe  
North Shore Council

**George Van Dusen**  
Mayor, Village of Skokie  
North Shore Council

**Karen Darch**  
President, Village of Barrington  
Northwest Council

**Tom Hayes**  
President, Village of Arlington Heights  
Northwest Council

**Jeffrey Sherwin**  
Mayor, City of Northlake  
North Central Council

**Joseph Tamburino**  
Mayor, Village of Hillside  
North Central Council

**James Discipio**  
President, Village of LaGrange Park  
Central Council

**Alice Gallagher**  
President, Village of Western Springs  
Central Council

**Dave Brady**  
President, Village of Bedford Park  
Southwest Council

**Mary Werner**  
President, Village of Worth  
Southwest Council

**Michael Einhorn**  
President, Village of Crete  
South Council

**Len Austin**  
President, Village of Clarendon Hills  
DuPage Council

**Erik Spande**  
President, Village of Winfield  
DuPage Council

**John Skillman**  
President, Village of Carpentersville  
Kane/Kendall Council

**Glenn Ryback**  
President, Village of Wadsworth  
Lake Council

**Richard Mack**  
President, Village of Ringwood  
McHenry Council

**Robert Nunamaker**  
President, Village of Fox River Grove  
McHenry Council

**Roger Claar**  
Mayor, Village of Bolingbrook  
Will Council

**Jim Holland**  
Mayor, Village of Frankfort  
Will Council

Please join from your computer, tablet or smartphone  
<https://global.gotomeeting.com/join/540104213>

You can also dial in using your phone.  
United States: +1 (571) 317-3122  
Access Code: 540-104-213

- 1.0 Call to Order/Introductions** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – April 14, 2020**  
ACTION REQUESTED: Approval
- 4.0 STP Project Selection Committee Update**  
Staff will update the committee on proposed updates and changes to evaluation process for the next call for projects process.  
ACTION REQUESTED: Information
- 5.0 IDOT Bureau of Local Roads Update**  
IDOT Local Road Staff will provide an update.  
ACTION REQUESTED: Information
- 6.0 Update on FFY21 Council Programs**  
A brief summary of federal fiscal years 2021-2025 programming by each council and the City of Chicago will be provided. Each council has completed the public comment periods and have either approved or are in the process of approving.  
ACTION REQUESTED: Information
- 7.0 Local Government Network and COVID-19 Response Survey**  
CMAP has begun an all-agency effort to establish a Local Government Network (LGN) to strengthen ongoing communications on local and regional priorities. Consistent with ON TO 2050 goals to promote collaboration with local governments and better understand the local priorities of communities,

we will maintain a network of personal connections to the region's leaders. Staff will present on long-term goals and immediate benefits, as seen through the LGN's initial action – a region-wide COVID-19 Regional Recovery Survey – completed in partnership with the City of Chicago's COVID-19 Recovery Taskforce.

ACTION REQUESTED: Information

**8.0 Legislative Discussion/Update**

Staff will provide an update on relevant legislative activities.

ACTION REQUESTED: Information

**9.0 Other Business**

The next meeting will be October 27, 2020.

**10.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

**11.0 Next Meeting**

**12.0 Adjournment**

**Council of Mayors Executive Committee Members:**

___ President Len Austin	___ Mayor Jim Holland	___ President John Skillman
___ President Dave Brady	___ President Lawrence Levin	___ President Erik Spande
___ Mayor Roger Claar	___ President Richard Mack	___ Mayor Joseph Tamburino
___ President Karen Darch	___ President Robert Nunamaker	___ Mayor George Van Dusen
___ President Jim Discipio	___ Mayor Leon Rockingham, Jr**	___ President Mary Werner
___ President Mike Einhorn	___ President Glenn Ryback	___ Mayor Eugene Williams**
___ President Alice Gallagher	___ Mayor Jeffery Schielke*	* Chairman
___ President Tom Hayes	___ Mayor Jeffrey Sherwin	** Vice-Chairman



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## Chicago Metropolitan Agency for Planning (CMAP) Council of Mayors Executive Committee Meeting

### Draft Minutes

April 14, 2020

Via GoToMeeting

**Members Present:** Mayor Jeffery Schielke, Chairman, President Len Austin, President Dave Brady, President Karen Darch, President Mike Einhorn, President Alice Gallagher, President Thomas Hayes, President Lawrence Levin, Mayor Leon Rockingham, President Glenn Ryback, Mayor Jeffrey Sherwin, President John Skillman, President Erik Spande, Mayor Eugene Williams

**Staff Present:** Erin Aleman, Anthony Cefali, Patrick Day, Teri Dixon, Kama Dobbs, Jesse Elam, Tina Fassett Smith, Doug Ferguson, James Gross, Leroy Kos, Kathy Lane, Stephanie Levine, Amy McEwan, Jared Patton, Stephane Phifer, Russell Pietrowiak, Jeff Schnobrich, Gordon Smith, Mary Weber, Simone Weil

**Others Present:** Holly Bieneman, Elaine Bottomley, Chad Riddle, Emily Daucher, John Donovan, Jackie Forbes, Michael Fricano, Scott Hennings, Kendra Johnson, Tom Kelso, Mike Klemens, Daniel Knickelbein, Matthew Pasquini, Kelsey Passi, Ryan Peterson, Leslie Phemister, Chad Riddle, Kevin Roberts, David Seglin, Melissa Silverberg, Troy Simpson, Joe Surdam, Dawn Walker

#### 1.0 Call to Order and Introductions

The meeting was called to order at 9:30 a.m. by Chairman Schielke.

#### 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

#### 3.0 Approval of Minutes

A motion to approve the minutes of the January 28, 2020 meeting, as presented, made by Mayor Rockingham, and seconded by President Brady, carried.

#### **4.0 STP – L Funding**

Mr. Elam provided an update on the June state letting. At the time of the meeting, enough funds were available to cover all STP-L projects scheduled for the June letting. Mr. Elam stated this was the result of projects previously targeting the June letting being delayed. He then made a recommendation for programming additional funds which may become available between the June letting and the end of FFY 2020. Available funding will be used on ready projects only, in priority order of the councils which have spent the least amounts relative to their 2017 allotments. In response to a question from Mayor Gallagher, Mr. Elam stated that the proposed method of programming would only be in effect until the end of FFY 2020, and CMAP staff would go down the list of ready projects only in order of least-to-most relative spending. Chairman Schielke noted appreciation for the fair and diligent handling of the process by CMAP staff. Mayor Rockingham agreed with Mayor Schielke's comments on the handling of STP funding by staff. On a motion by Mayor Williams, seconded by Mayor Gallagher, the recommendation for programming remaining FFY 20 STP – L funds carried.

#### **5.0 Other Business**

Chairman Schielke and Mr. Riddle noted their appreciation for the handling of the committee by members, planning liaisons and staff during the current pandemic.

#### **6.0 Public Comment**

There was no public comment.

#### **7.0 Next Meeting**

8.0 The next Council of Mayors Executive Committee meeting is scheduled for August 18, 2020.

#### **9.0 Adjournment**

On a motion by President Spande, seconded by President Darch, the meeting adjourned at 9:48 a.m.

Respectfully submitted,

Teri Dixon



# **Council of Mayors Executive Committee August 18, 2020**

**Welcome!**

- ✓ **Meeting will start at 9:30am**
- ✓ **To mute/unmute your phone use \*6**
- ✓ **Use the Chat Box for questions (staff are monitoring)**
- ✓ **Use your full name for the login**
- ✓ **Only Committee members participate in the conversation- except during the public comment agenda item**

# 1.0 Call to Order/Introductions

## Chairman Schielke

Staff will read the names of committee members that are logged-in and will then ask committee members that were missed or on the phone to introduce themselves

*To mute/unmute your phone use \*6*

# 2.0 Agenda Changes and Announcements

## Chairman Schielke

Please mute your conference line or phone line (\*6 for phone connections) when not speaking

To ask a question, please use the chat box

When making a motion, please state your name

# 3.0 Approval of Minutes

## Chairman Schielke

Draft Minutes from April 14, 2020

**ACTION REQUESTED: Approval**

***Committee Members: Remember to unmute (\*6) your line and state your name when making a motion***

# 4.0 STP-L Update

**Kama Dobbs**

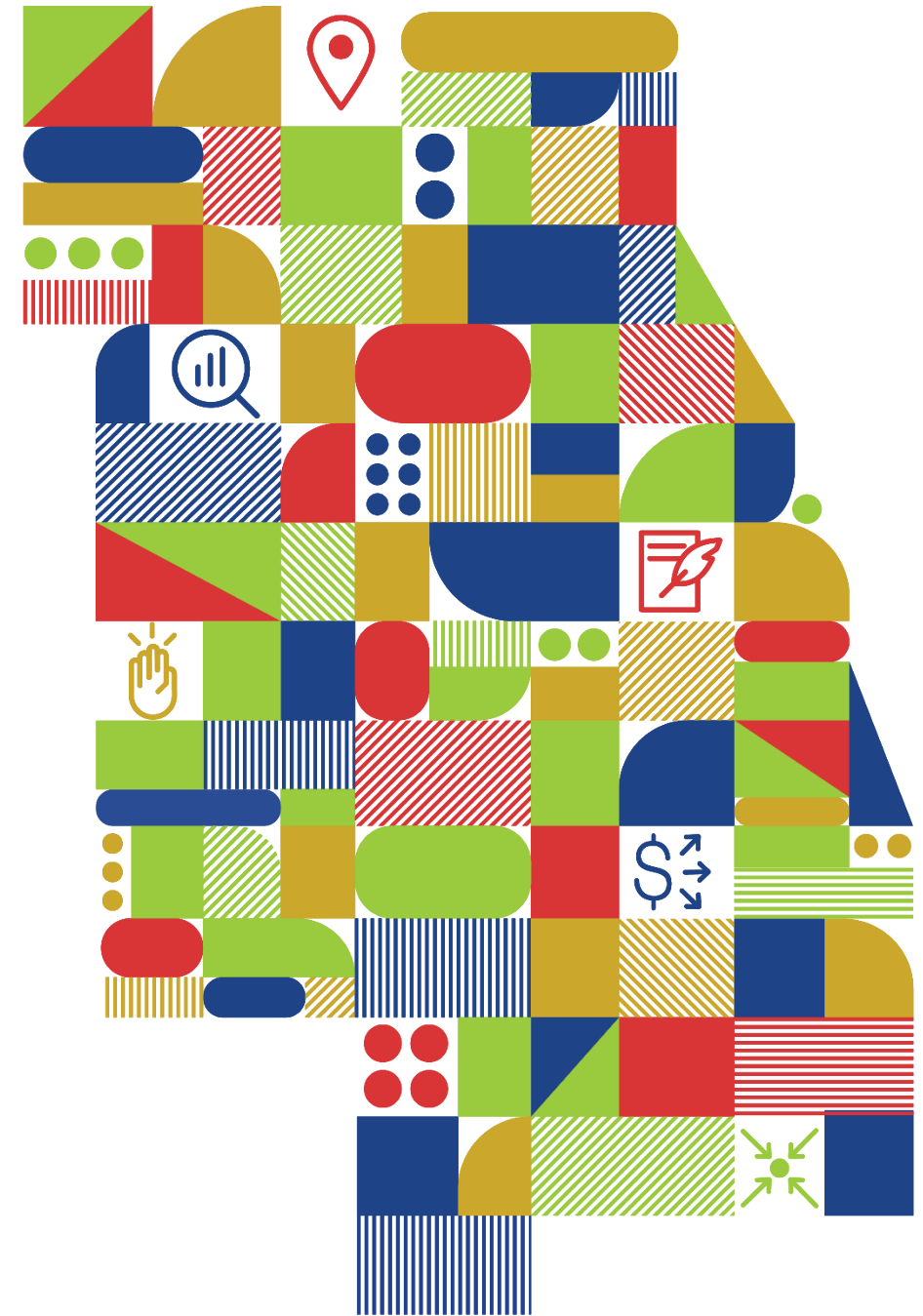
Staff will provide the committee with a summary of the proposed updates and changes to the evaluation process for the next call for projects

***Committee Members: Remember to unmute (\*6) your line and state your name when making a motion***



# STP Project Selection Committee Update

August 18, 2020



# Meeting highlights

- June 25 Inclusion in Plans, Project Categories, Project Readiness
- July 16 Transit projects, Bike/Ped projects, Complete Streets
- Aug 6 Bridge projects, Truck Route projects, Freight, Planning Factor weighting

# Inclusion in plans

Shift to an eligibility criterion instead of a scoring criterion

# Project categories

Guidance for applicants to select the project type(s) their project should be evaluated as

- Discusses needs to be addressed
- Provides examples of project scope

# Project readiness

Clarifying language for application booklet

- Land acquisition points
- Phase 2 engineering for transit projects
- Samples of financial commitment scoring

# Transit station project scoring

- Remove passenger capacity from the scoring
- Add bicycle/pedestrian access to stations as a component of the scoring
- Include bus terminal/transfer points and certain park-n-ride lots served by express buses as “stations”

# Bike/Ped Barrier Elimination projects

Projects that remove or reduce a significant physical barrier to bicycle/pedestrian movement

Barriers may be:

- Water features

- Railroads

- Roads (physically divided and/or unsafe to cross)

# Bike/Ped Barrier Elimination scoring

## Route characteristics

- Roads: level of traffic stress
- Railroads: # of daily trains and proximity to rail operations bottlenecks
- Water: distance to nearest alternate crossing

Market for facility (pop/employ density, transit availability)

Connectivity (completion of regional greenways & trails)

# Bridge project scoring

Existing Condition: No change

Improvement:

The potential impact of the project scope on:

- Deck Condition Rating
- Superstructure Condition Rating
- Substructure Condition Rating
- Bridge Posting Code

Additional points if the project corrects (or a design exception is issued for):

- Insufficient lane width
- Traffic safety features that do not meet currently acceptable standards

# Truck route improvement projects

## Existing Condition

- Retain condition, safety, reliability, mobility, and truck volume
- Add geometric deficiencies
- Adjust relative weighting

## Improvement

- Retain mobility and systematic improvements
- Add geometric improvements
- Add mitigation of negative impacts
- Adjust relative weighting

# Other project types

No changes proposed for roadway reconstruction or roadway expansion projects

Safety projects to be discussed at the next PSC meeting

# Complete Streets planning factor

Change from equal weight for policy and elements to 40% of points for policy and 60% of points for elements

Elements points are the sum of points for individual elements (sidewalks, on-street bike, multi-use path/trail)

# Freight planning factor

Change from % trucks to:

Project located on the National Highway Freight Network, a designated Class I or Class II truck route, or a National Highway System Intermodal Freight Connector 3 points

Project sponsor has adopted policies or procedures to improve truck routing and permitting and/or delivery management strategies to reduce negative impacts of freight 2 points

# All planning factors

Increase the total weight of planning factors from 25% to 30% and add those points to Inclusive Growth (from 10 pts max to 15 pts max)

Remove Complete Streets from transit station projects; replace with Green Infrastructure

Project Type	Inclusive Growth	Complete Streets		Green Infrastructure		Freight		Transit supportive density		Total
		Policies	Elements	Policies	Elements	Policies	Network	Density/Parking	Mixed Use	
Bicycle/Pedestrian Barrier Elimination	15	10	*	2.5	2.5			*	*	30
Bridge Rehab/Reconstruction	15	4	6			2	3			30
Bus Speed Improvements	15	2	3					7	3	30
Corridor/Small Area Safety Improvements	15	4	6			2	3			30
Highway-Rail Grade Crossing Improvements	15	4	6	2.5	2.5	*	*			30
Road Expansion	15	2	3	2.5	2.5	2	3			30
Road Reconstruction	15	2	3	2.5	2.5	2	3			30
Transit Station Improvements	15		*	2.5	2.5			7	3	30
Truck Route Improvements	15	4	6	2.5	2.5	*	*			30

\* This factor is included in the transportation impact evaluation for this project type

# Next steps

- Sept 3 Safety projects, partial funding, council bonus points
- Sept 24 Final discussions, draft application booklet
- Oct 29 Final application materials for FFY 2022-26 call for projects

Questions?





[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

**Kama Dobbs**

[kdobbs@cmap.illinois.gov](mailto:kdobbs@cmap.illinois.gov)

# 5.0 IDOT Update

## Chad Riddle

IDOT Bureau of Local Roads Staff will provide an update

# 6.0 FY 2021-2025 STP-L

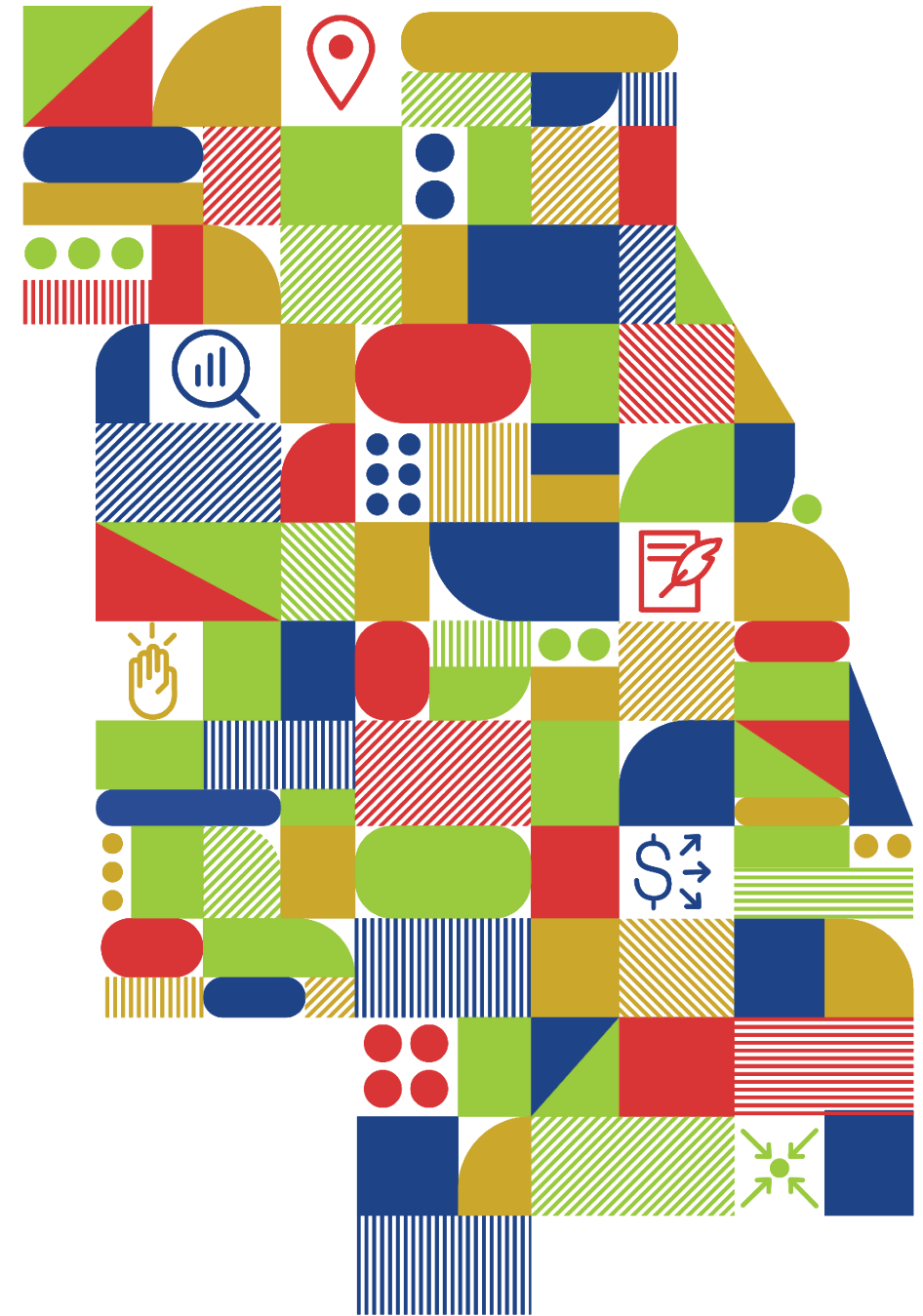
## Planning Liaisons

Each council and the City of Chicago will provide a brief summary of their FFY21 STP Local Programs



# FFY 2021 – 2025 Local Program Development

August 18, 2020



# Overview

The councils and CDOT held calls for projects from January – March 2020

Public comment periods from late May – early August

Individual highlights, regional totals, and next steps

# Individual Council Summaries



# CDOT

51 applications totaling \$582M in requested STP-L funds

18 recommended for funding (\$275M), including 2 grandfathered projects (\$103M)

- Bridges: inspections, painting, major rehabs
- Complete streets: safety, streetscape, bike/ped
- Arterial resurfacing
- Signal modernization

Scheduled approval: September

# North Shore Council

16 applications from 8 unique sponsors, totaling over \$28.4M in requested STP-L funds

8 recommended for funding (>\$21.1M)

- Significant corridor improvements in Evanston and Northfield
- Construction for a multi-use path increasing multimodal access in Glenview
- MPC feedback focused on project selection process

Scheduled approval: September 9, 2020

# Northwest Council

32 applications from 12 unique sponsors, totaling over \$58.5M in requested STP-L funds

29 recommended for funding (>\$42.6M)

- Reconstruction, resurfacing, intersection improvements with bike-ped, ADA, stormwater improvements
- 94% of funding to go towards CON, 6 projects with ENG II and ROW funding
- Public comments suggested greater transparency and support for bike-ped improvements

Scheduled approval: September 9, 2020



# North Central Council

26 applications from 8 unique sponsors, totaling \$34.3M in requested STP-L funds

13 recommended for funding (16.3M)

- Reconstruction, Resurfacing, Traffic Signal and Flow Improvements
- ENG II, CON, CE funded
- 1 Public comment received from MPC

Program approved on July 22, 2020

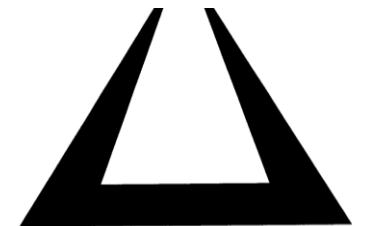
# Central Council

17 applications from 7 unique sponsors, totaling \$28M in requested STP-L funds

13 recommended for funding (\$15M)

- Reconstruction, Resurfacing, Bicycle and Pedestrian, Access to Transit
- ENG I, ENG II, CON, CE, funded
- 1 Public Comment received from MPC

Program approved on July 22, 2020



# Southwest Council

19 applications from 9 unique sponsors, totaling \$39.4M in requested STP-L funds

9 recommended for funding (\$6.7M)

- Pavement Rehabilitation, Resurfacing, Widening, Sidewalk Improvements
- Majority CON/CE phases funded
- No high need
- Comment: Will municipalities have the local match available given the lack of revenue over the last few months?

Scheduled approval: September 30, 2020

# South Council

64 applications from 28 unique sponsors, totaling over \$152.7M in requested STP-L funds and \$11.2M in TDCHs

19 recommended for funding (\$34.2M)

- Road reconstructions, resurfacing, two-way conversions
- ENG I, ENG II, CON, CE
- 15 projects requested TDCHs

Scheduled approval: September 1, 2020

# DuPage Council

44 applications from 22 sponsors, totaling \$46.9M and  
26 grandfathered projects totaling \$29.3M

48 projects recommended (\$61.6M); 22 new projects

- 8 resurfacings, 4 rehabilitations, 2 reconstructions
- 2 intersection improvements
- 6 trails or bike/ped projects
- CON/CE only
- No public comments received

Approved on August 6, 2020



# Kane Kendall Council

50 applications from 18 unique sponsors, totaling \$74M in requested STP-L funds

31 recommended for funding (\$42.6M)

- 2 road expansions, 1 road widening, 2 roundabouts, 8 reconstructions, 18 resurfacings (3 w/ signal scope)
- \$0.2M in ENG II funded, remainder to CON/CE
- 75% of non-resurfacing projects include bicycle facility
- 3 public comments

Scheduled approval: August 25, 2020

# Lake Council

39 applications from 22 sponsors, totaling \$71.4M and 14 grandfathered projects from 8 project sponsors, totaling \$36.9 in STP-L funds

17 projects recommended for funding (\$39.7M)

- Top 3 scoring applications recommended for funding (\$2.7M)
- Project Types: Reconstruction (11), Resurfacing (7), Intersection Improvements (2), Bridge Replacement (2), Roadway Extension (1)
- Project Phases: ENG II (1), CON (16)
- No public comment received (July 1- August 1)

Scheduled approval: August 27, 2020

# McHenry Council

26 applications from 17 unique sponsors, totaling \$24M in requested STP-L funds

21 recommended for full or partial funding (\$17.8M)

- Resurfacing, reconstruction, roundabout, traffic signal
- ENG I, ENG II, and CON/CE all eligible
- Three communities are high-need/using TDCHs
- Over 60 public comments received, ~95% for one project

Approved July 23, 2020

# Will Council

29 applications from 19 unique sponsors, totaling \$62.2 M in requested STP-L funds

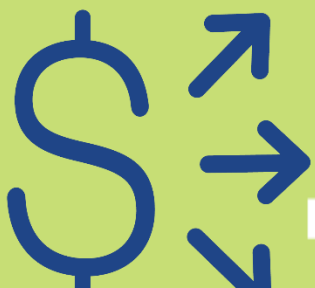
21 recommended for funding (\$36.1M), including 8 grandfathered projects

- Widening, resurfacing, reconstruction, addition of multi-use paths
- Complete street project in Romeoville, reduces lanes, adds bike/ped facilities, median landscaping, permeable pavers
- 19.5% of funds to Cohort 3 and 4 communities

Scheduled approval: September



# Regional Summary



# Regionwide

171 different sponsors requested over \$1.3B for over 400 projects

\$686M was requested for 362 suburban projects

\$609M is recommended for programming over the next 5 years, including \$334M in the suburbs

# Next Steps



# Next steps

## Implementation and Active Program Management begins

- Quarterly status updates
- Obligation deadlines
- Active reprogramming

## Councils begin lessons learned discussions

- Scoring methods and comments received
- Individually *and* across the region

Next call for local projects: January 2022

# Final approval process

Councils and CDOT will complete TIP changes in early October

MPO Policy Committee and CMAP Board will take action on the TIP changes on October 14

# 7.0 Local Government Network

## Patrick Day

Staff will provide an overview of CMAP's new Local Government Network initiative, as well as a summary of the results from the agency's COVID-19 Regional Recovery Survey



# Local Government Network & COVID19 Regional Survey



Ongoing benefits.



# Immediate need.

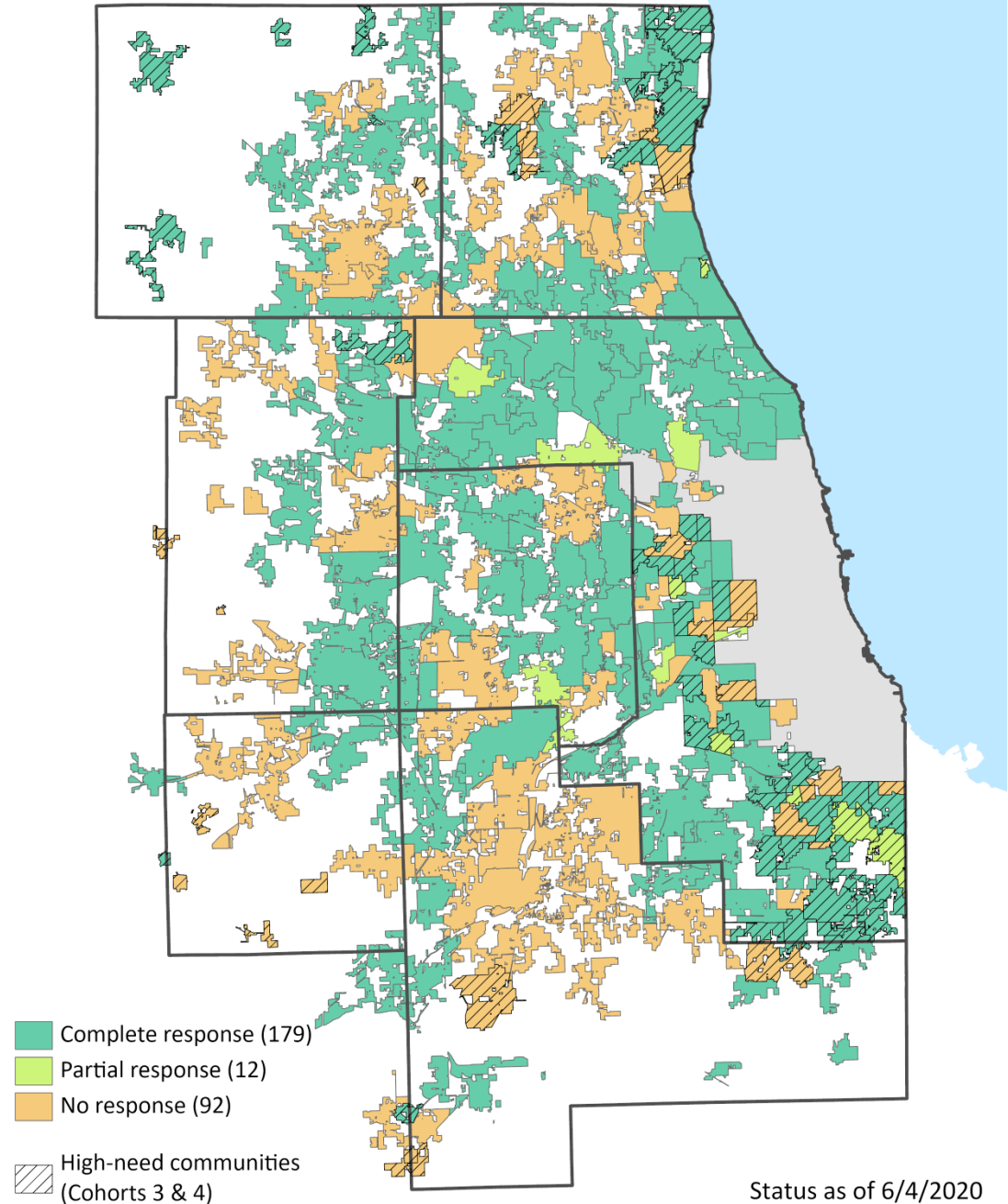


# COVID-19 Regional Recovery Survey Results

Responses from across the region

Data supports the City of Chicago's COVID-19 Recovery Task Force

Helps establish ongoing relationships



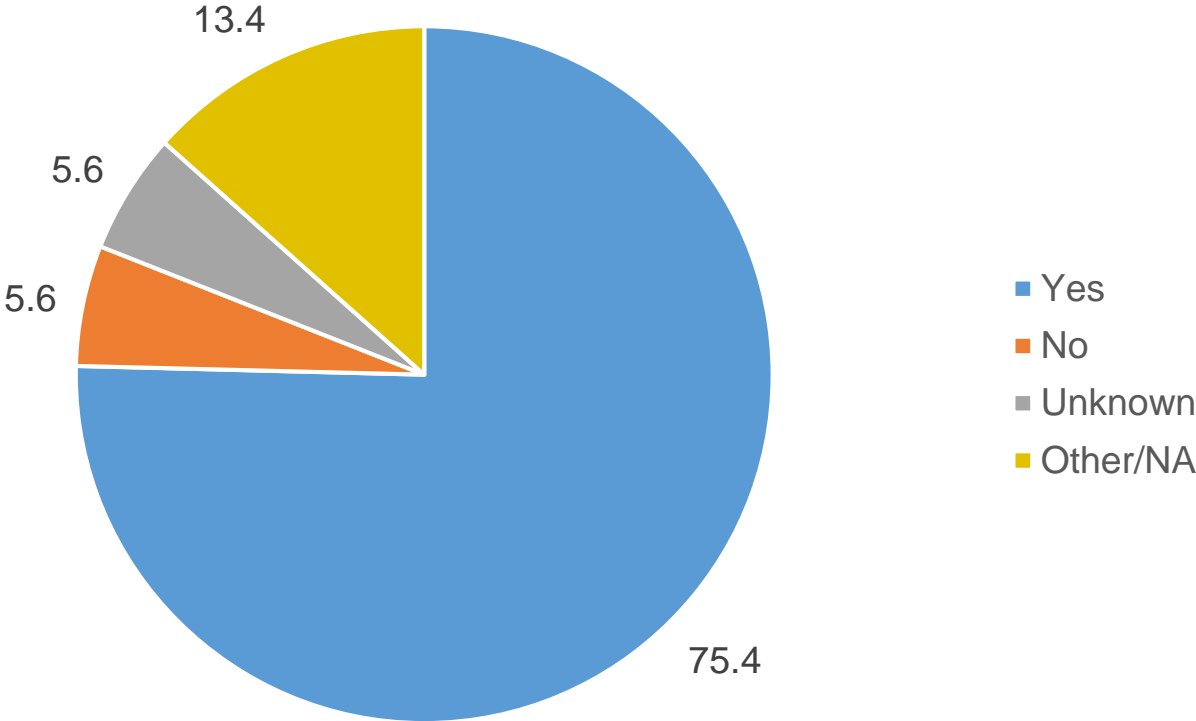
# Response rates by County

County	County response rate	Response (fully or partially complete)	Municipalities in County
Cook	82%	98	120
DuPage	70%	21	30
Kane	46%	11	24
Kendall	33%	3	9
Lake	53%	25	47
McHenry	73%	19	26
Will	50%	14	28
<b>Total</b>	<b>67%</b>	<b>191</b>	<b>284</b>

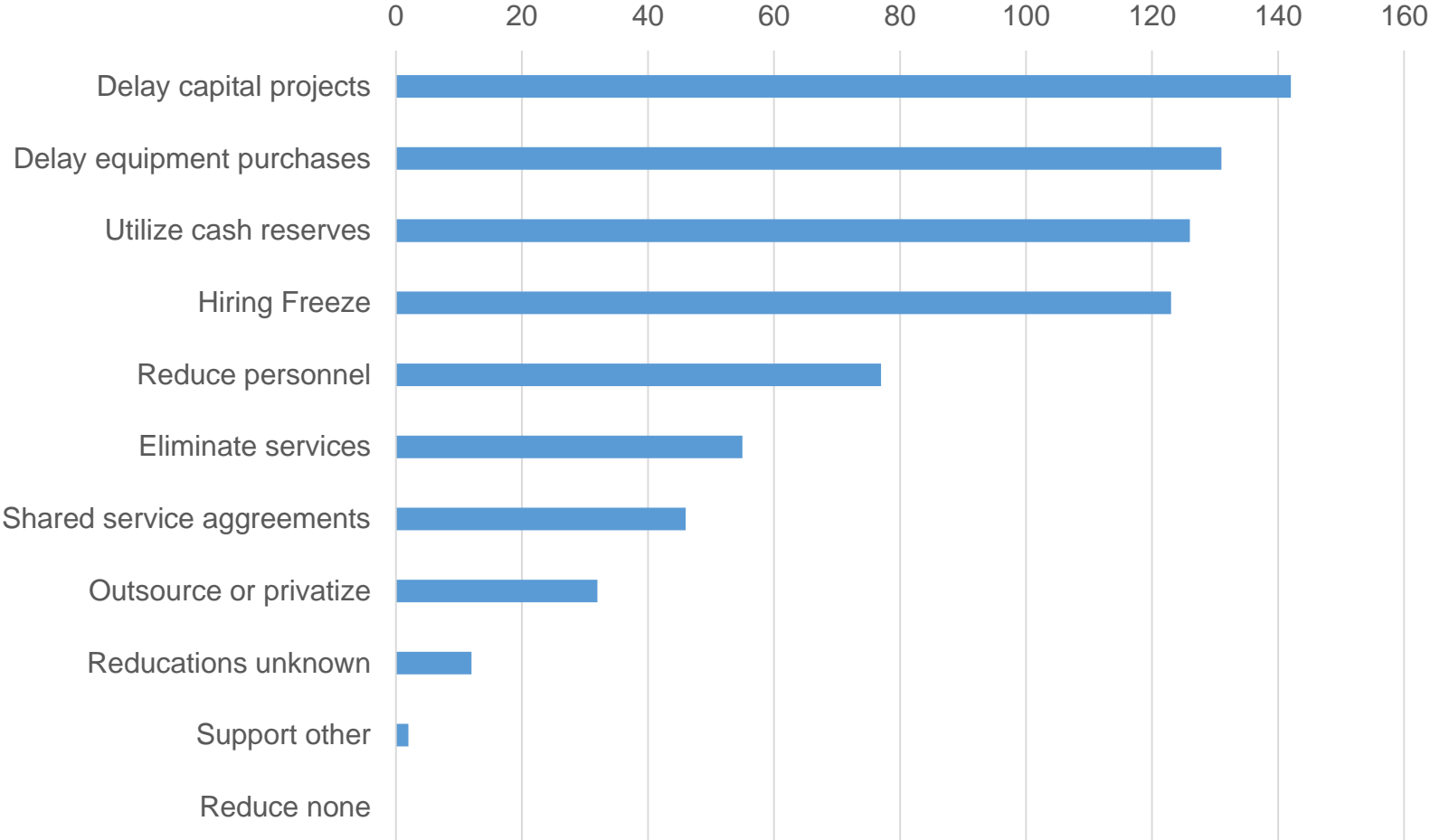
# Budgetary Impacts



# Is the COVID-19 pandemic currently straining your government's budget?



# During the Phase 4 “revitalization period” what is your organization considering to help address revenue loss, while still serving the needs of your community?



# Most common response being considered is delaying capital projects

	Delay capital projects	Delay equipment purchases	Utilize cash reserves	Hiring freezes	Reduce personnel	Eliminate services	Shared services	Outsource or privatize services
Cook	71	65	55	61	40	27	20	14
DuPage	18	17	17	17	9	8	5	6
Kane	8	7	9	7	1	1	1	0
Kendall	2	2	2	2	1	1	1	1
Lake	20	14	20	15	12	10	9	5
McHenry	12	13	11	11	7	5	7	3
Will	11	13	12	10	7	3	3	3
Grand Total	142	131	126	123	77	55	46	32

# Most common response being considered is delaying capital projects

	Delay capital projects	Delay equipment purchases	Utilize cash reserves	Hiring freezes	Reduce personnel	Eliminate services	Shared services	Outsource or privatize services
Cook	71	65	55	61	40	27	20	14
DuPage	18	17	17	17	9	8	5	6
Kane	8	7	9	7	1	1	1	0
Kendall	2	2	2	2	1	1	1	1
Lake	20	14	20	15	12	10	9	5
McHenry	12	13	11	11	7	5	7	3
Will	11	13	12	10	7	3	3	3
Grand Total	142	131	126	123	77	55	46	32

# Many municipalities considering hiring freezes / reduction of personnel

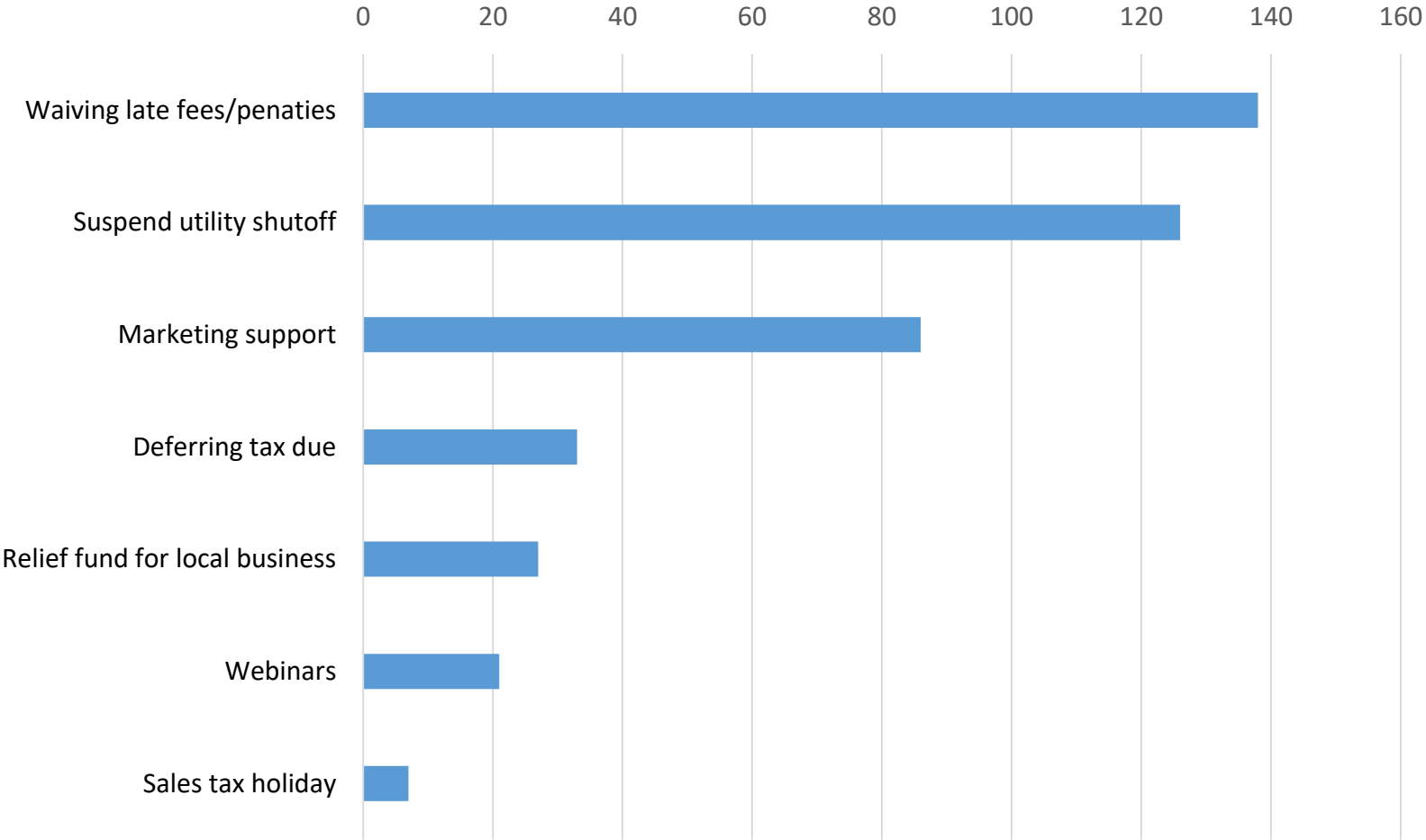
	Delay capital projects	Delay equipment purchases	Utilize cash reserves	Hiring freezes	Reduce personnel	Eliminate services	Shared services	Outsource or privatize services
Cook	71	65	55	61	40	27	20	14
DuPage	18	17	17	17	9	8	5	6
Kane	8	7	9	7	1	1	1	0
Kendall	2	2	2	2	1	1	1	1
Lake	20	14	20	15	12	10	9	5
McHenry	12	13	11	11	7	5	7	3
Will	11	13	12	10	7	3	3	3
Grand Total	142	131	126	123	77	55	46	32

# Relatively few municipalities considering shared services agreements

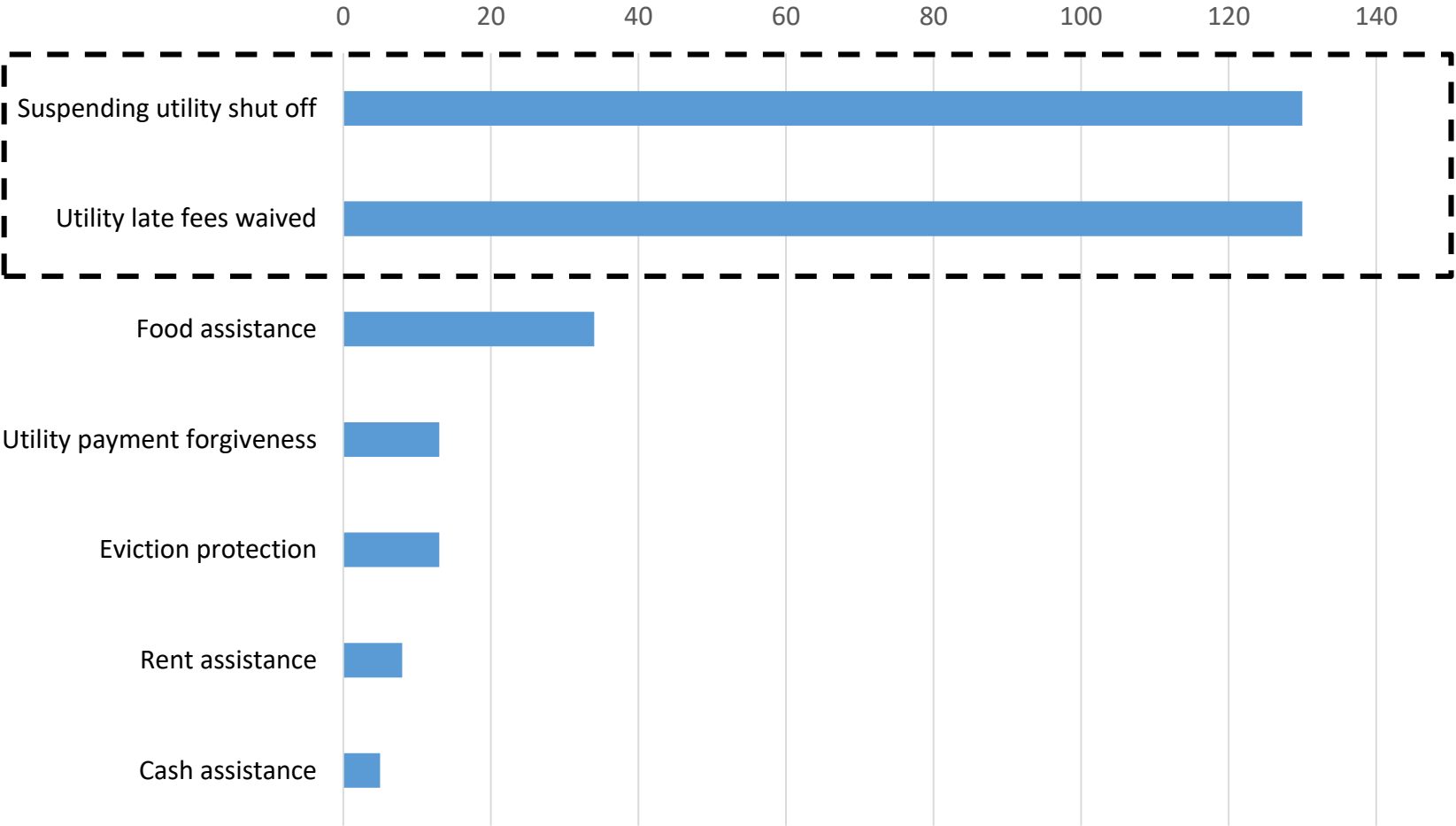
	Delay capital projects	Delay equipment purchases	Utilize cash reserves	Hiring freezes	Reduce personnel	Eliminate services	Shared services	Outsource or privatize services
Cook	71	65	55	61	40	27	20	14
DuPage	18	17	17	17	9	8	5	6
Kane	8	7	9	7	1	1	1	0
Kendall	2	2	2	2	1	1	1	1
Lake	20	14	20	15	12	10	9	5
McHenry	12	13	11	11	7	5	7	3
Will	11	13	12	10	7	3	3	3
Grand Total	142	131	126	123	77	55	46	32

# Recovery and Revitalization

# What methods is your organization considering to support local businesses?



# What methods is your organization considering to support residents who are suddenly out of work?



**Thank you.**

**Patrick Day, AICP**  
**[pday@cmap.illinois.gov](mailto:pday@cmap.illinois.gov)**

# 8.0 Legislative Update

**Gordon Smith**

Staff will provide an update on relevant legislative activities

# 9.0 Other Business

## Chairman Schielke

Committee members joining the meeting late should verbally make themselves known or send an email to [transportation@cmmap.illinois.gov](mailto:transportation@cmmap.illinois.gov) so your attendance is recorded

# 10.0 Public Comment

Comments emailed prior to the meeting will be read by staff

Send a request through chat to make a verbal comment

Callers: wait for chairman to acknowledge you and remember to state your name

# 11.0 Next Meeting

The next meeting will be October 27, 2020.

# 12.0 Adjournment

**Next Meeting: October 27,  
2020**

**Thank you!**