



Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

Chicago Metropolitan Agency for Planning (CMAP) STP Project Selection Committee Meeting Minutes

October 29, 2020

Via GoToMeeting

Committee Members Present: Jesse Elam, Chairman – CMAP, Grant Davis – CDOT, John Donovan – FHWA, Heather Mullins – RTA, Kevin O’Malley - CDOT, Mayor Leon Rockingham – Council of Mayors, Jeffery Schielke – Council of Mayors, Jeffrey Sriver – CDOT, Eugene Williams – Council of Mayors

Others Present: Elaine Bottomley, Emily Daucher, Elizabeth Davis, Eva De Laurentiis, Jackie Forbes, Michael Fricano, Jeremy Glover, Scott Hennings, Aladdin Husain, Kendra Johnson, Noah Jones, Mike Klemens, Daniel Knickelbein, Vignesh Krishnamurthy, Laura McFadden, Matthew Pasquini, Ryan Peterson, Leslie Phemister, David Seglin, Troy Simpson, Joe Surdam, Holly Waters, Audrey Wennink, Rita Yamin

Staff Present: Erin Aleman, Daniel Comeaux, Teri Dixon, Kama Dobbs, Doug Ferguson, Craig Heither, Victoria Jacobsen, Leroy Kos, Timi Koyejo, Elliott Lewis, Amy McEwan, Tim McMahon, Russell Pietrowiak, Gordon Smith, Matthew Stern, Mary Weber, Simone Weil

1.0 Call to Order

The meeting was called to order at 9:35 am by Chairman Elam. Mr. Lewis took a roll call of the committee members on the call.

2.0 Agenda Changes and Announcements

Chairman Elam reminded members and other attendees of best practices for participating in a virtual format. He stated that as permitted in the Governor’s Disaster Declaration from August 21, 2020, the determination has been made that an in-person meeting is not practical or prudent for this committee. To ensure as transparent and open a meeting as possible, staff posted the meeting materials one week in advance, will provide a recording of this meeting linked on the CMAP website, and will take all votes by roll call.

3.0 Approval of Minutes – September 3, 2020

A motion was made by Mayor Williams, seconded by Mr. O'Malley, to approve the minutes of the September 24, 2020 meeting as presented. A roll call vote was conducted:

Grant Davis	Aye	Mayor Schielke	Aye
Jesse Elam	Aye	Jeff Sriver	Aye
Kevin O'Malley	Aye	Mayor Williams	Aye
Mayor Rockingham	Aye		

With all in favor, the motion carried.

4.0 FFY 2022-2026 STP Shared Fund Application Booklet

Ms. Dobbs presented the final draft of the application booklet. No significant changes have been made since the committee's last meeting in September other than strengthening the language regarding providing justification for awarding subregional priority points outside of a council's boundaries, as was suggested by Mr. O'Malley. This language was changed from 'should provide justification' to 'must provide justification.' Additional formatting and content changes not affecting the policies and procedures, including links to application resources, will be updated prior to the opening of the call for projects in January 2021. Staff is requesting approval of the application booklet, which incorporates staff recommendations and committee discussion regarding changes to the scoring and program development methodology. A motion to approve was made by Mayor Schielke and seconded by Mayor Rockingham. A roll call vote was conducted:

Grant Davis	Aye	Mayor Schielke	Aye
Jesse Elam	Aye	Jeff Sriver	Aye
Kevin O'Malley	Aye	Mayor Williams	Aye
Mayor Rockingham	Aye		

With all in favor, the motion carried.

5.0 2021 Meeting Dates

Staff reviewed the 2021 meeting calendar and general outline of agenda topics. All meetings will be held on Thursdays and will begin at 9:30 am. A motion to approve the calendar was made by Mayor Rockingham and seconded by Mayor Schielke. A roll call vote was conducted:

Grant Davis	Aye	Mayor Rockingham	Aye
Jeff Sriver	Aye	Mayor Schielke	Aye
Kevin O'Malley	Aye	Mayor Williams	Aye
Jesse Elam	Aye		

With all in favor, the motion carried.

6.0 Shared Fund Status Update

Ms. Dobbs reviewed highlights of the current Active and Contingency program status reports, which are based on completed September quarterly updates. Two project phases were obligated in advanced construction before the end of FFY 2020. The Remaining FFY 2020 projects, all of which had requested and been granted obligation extensions, are now programed in FY 2021. Based on current stats reports, staff is not anticipating any active program management actions during the remainder of the calendar year.

7.0 Other Business

Chairman Elam announced that this will be his last meeting with the STP PSC. He will be leaving CMAP and a new committee chair will be internally appointed by the next meeting. He thanked the committee for their hard work over the last few years.

Mr. Sriver introduced Mr. Krishnamurthy, the new Deputy Commissioner for Project Development at CDOT.

8.0 Public Comment

There was no public comment.

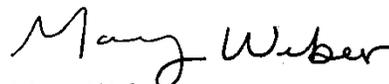
9.0 Next Meeting

Chairman Elam announced that the next meeting will be held virtually on Thursday, April 1 at 9:30am.

10.0 Adjournment

There being no other business, Chairman Elam adjourned the meeting at 9:48 a.m.

Respectfully submitted,


Mary Weber