

NORTHWEST MUNICIPAL CONFERENCE

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



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**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING
Wednesday, March 18, 2015
8:30 a.m.
Skokie Village Hall
5127 Oakton Street, Skokie, IL**

- I. Call to Order**
- II. Approval of Meeting Minutes- December 17, 2014. (Attachment A)**
Action Requested: Approval of Minutes
- III. Agency Reports**
 - A. Pace**
 - B. IDOT Highway Report**
 - C. Cook County Department of Transportation and Highways**
 - D. Illinois Tollway**
 - E. Chicago Metropolitan Agency for Planning (CMAP)**
 - F. IDOT Bureau of Local Roads**
- IV. Advanced Funding Presentation**

Holly Ostdick from CMAP will discuss the process of Advanced Funding and how it relates to the Council's STP balance.

Action Requested: Informational
- V. North Shore Council of Mayors Surface Transportation Program (STP)**
 - a. North Shore STP FFY 2015-2019 (Attachment B)**

Staff will provide an overview of the North Shore Council's STP for FFY 2015- 2019.

Action Requested: Informational
 - b. STP Call for Projects**

Staff will provide an update on the current STP call for projects.

Action Requested: Informational
- VI. Congestion Mitigation and Air Quality (CMAQ) Program**
 - a. North Shore CMAQ Program FFY 2015-2019 (Attachment C)**

Staff will provide an overview of the North Shore CMAQ program for FFY 2015-2019.

Action Requested: Informational

b. 2015 CMAQ/TAP Call for Projects

Staff will provide an overview of the applications submitted by the North Shore Council for the 2015 CMAQ/TAP call for projects.

Action Requested: Informational

VII. Illinois Transportation Enhancement Program (ITEP) (Attachment D)

Staff will provide an overview of the North Shore ITEP Program.

Action Requested: Informational

VIII. Technical Committee Chairmanship

In light of North Shore Technical Committee Chairman Fred Schattner's retirement, the Committee will discuss the appointment of a new Chair.

Action Requested: Discussion

IX. Other Business

X. Next Meeting

The next meeting of the North Shore Technical Committee is scheduled for June 17 at 8:30 a.m. at the Skokie Village Hall.

XI. Adjournment

North Shore Council of Mayors Technical Committee

Wednesday, December 17, 2014

8:30 a.m.

Skokie Village Hall

MINUTES

Committee Members Present:

Fred Schattner, Village of Skokie, Chair
Brigitte Berger, Village of Wilmette
Susan Chen, Village of Winnetka
Erik Cook, Village of Skokie
Russ Jensen, Village of Glenview
Paul Kendzior, Village of Northbrook
Gregory Kramer, Village of Northfield
Sat Nagar, City of Evanston
Chris Tomich, Village of Morton Grove
Christine Van Dornick, Village of Glencoe

Others Present:

Zona "Bunny" Anderson, Illinois Tollway
Steve Andrews, Pace
Brian Fairwood, Tran Systems
Gerardo Fierro, IDOT, District 1, Local Roads and Streets
Ted Georgas, Primera Consultants
Marnie Hooghkirk, IDOT
Luke Mattson, Ciorba Group
Holly Ostdick, CMAP
Ed Parks, Metro Strategies
Eric Rose, Thomas Engineering
Sagar Sonar, Stanley Consultants
Stephen Vaughn, Cook County Department of Transportation and Highways
Matt Washkowiak, Baxter and Woodman
Jim Yuratovac, ESI Consultants
Brian Pigeon, Northwest Municipal Conference

I. Call to Order

Chair Schattner called the meeting to order at 8:30 a.m.

II. Approval of Minutes

Chair Schattner asked if there were any changes to the September, 24 minutes. Hearing none he approved them as submitted.

III. Agency Reports

a. Pace

Mr. Andrews reported on the most recent Pace ridership numbers and the budget for 2015. He noted that the budget was stable and there would be no fare increases or service cuts in 2015. He also described the proposed Arterial Rapid Transit project along Milwaukee Avenue from Jefferson Park Transit Center to Golf Mill mall in Niles.

b. IDOT Highways Report

Ms. Hooghkirk provided status sheets for projects in the North Shore region noting that only one project from the region was scheduled on the January letting.

c. Cook County Department of Transportation and Highways

(at 8:50 am) Mr. Vaughn distributed status sheets for projects in the North Shore region. He then described the Cook County Long Range Transportation Plan and public outreach for that plan.

d. Illinois Tollway

Ms. Anderson updated the Committee on the status of Tollway construction projects including the I-90 reconstruction and an upcoming study on the Tri-State Tollway.

e. Chicago Metropolitan Agency for Planning (CMAP)

Ms. Ostdick described the recent adoption by the CMAP board and MPO Policy Committee of the GoTo2040 plan updates and the regional STP usage for the region.

f. IDOT Local Roads

Mr. Fierro distributed the IDOT local roads status sheets.

IV. North Shore Council of Mayors Surface Transportation Program (STP)

a. North Shore Council STP (FFY15-19)

Mr. Pigeon described the status of the North Shore STP noting that the program entered fiscal year 2015 with a positive balance and anticipated ending the year with a \$1.9 million positive balance. He noted that FFY16 would be a much more aggressive year with a program of \$10.6 million and that advanced funding would be required in that year.

b. Program Modifications

Mr. Pigeon described the request from the Village of Lincolnwood to add Phase II Engineering to the FFY15 program at a cost of \$21,600 of federal STP Funds. On a motion by Mr. Kendzior, seconded by Ms. Berger the Committee voted to approve the request.

Mr. Nagar described the nature of the Emerson Street Intersection project and the need for an additional \$708,680 in STP funding for the Construction phase in FFY2016. Mr. Tomich noted that the project was important to regional mobility. Ms. Berger asked if the modification fit within Council Methodology. Mr. Schattner and Mr. Pigeon confirmed this. Ms. Berger asked that in the future, program modification memos include a reference to the relevant methodology. On a motion by Mr. Tomich, seconded by Ms. Van Dornick, the Council voted to approve the request.

V. Congestion Mitigation and Air Quality Program (CMAQ)

a. CMAQ Program Update

Mr. Pigeon described the current North Shore CMAQ program noting that several projects were slated for construction in 2015 and that only one project is currently deferred.

b. CMAQ Call for Projects Schedule

Mr. Pigeon noted that CMAQ would begin a new call for projects in January and that the attached schedule and application was a draft, the final of which will be distributed upon its release in January. He noted that the deadline to submit projects to the Planning Liaison is February 16, 2015 and that the same application would be used for CMAQ and TAP projects.

VI. Illinois Transportation Enhancement Program (ITEP)

Mr. Pigeon provided an update on the North Shore Council ITEP program as outlined in the spreadsheet.

VII. Safe Routes to School Awards

Mr. Pigeon noted that three North Shore Council members had received Safe Routes to School awards in the 2014 round of project selection. He informed these committee members that they should contact him to schedule a kick-off meeting and get the projects into the TIP.

VIII. North Shore Council of Mayors Annual Report

Mr. Pigeon presented a draft Annual Report for the North Shore Council for FFY2014. He described the current and future state of the Council and an edit to be made before submitting the final report.

IX. Village of Winnetka Functional Classification Request

Mr. Pigeon described the request from the Village of Winnetka to reclassify Elm Street from Sheridan Road to Hibbard Road as a Minor Collector. On a motion by Ms. Berger, seconded by Mr. Nagar, the Committee voted to approve the request.

X. 2015 Meeting Schedule

Chair Schattner noted that the next meeting would be scheduled for March 18, 2015.

XI. Adjournment

At 9:05 the meeting adjourned.

**North Shore Council of Mayors
Surface Transportation Program FFY2015-2019**

Attachment B

| | |
|-----------------------------------|---------------------|
| FFY 15 BEGINNING BALANCE | \$ 610,190 |
| Estimated FFY 15 Allotment | \$ 3,777,097 |
| Total FFY 15 Program | \$ 2,342,961 |
| FFY 15 Difference | \$ 1,434,136 |
| ENDING BALANCE | \$ 2,044,326 |

| FFY 15 PROJECTS | Sponsor | TIP Number | Phase | OP | Notes | Total | STP |
|------------------------------|----------------|-------------------|--------------|-----------|--------------------|---------------------|---------------------|
| Willow Road | Winnetka | 02-06-0021 | ENG II | | Need revised PPI | \$ 530,965 | \$ 371,315 |
| Skokie/Hibbard Intersection | Wilmette | 02-07-0013 | ENG II | | | \$ 239,307 | \$ 167,515 |
| Emerson Street Intersections | Evanston | 02-06-0034 | ENG II | | Need status update | \$ 81,955 | \$ 57,368 |
| Sheridan Rd. Sig.Conn. | Evanston | 02-08-0005 | Construction | 2010 | March 2015 letting | \$ 721,200 | \$ 504,840 |
| Green Bay Road | Glencoe | 02-07-0016 | Resurfacing | 2015 | March 2015 letting | \$ 1,207,388 | \$ 845,172 |
| Glenview Road | Glenview | 02-12-0013 | ENG II | | Need PPI | \$ 286,618 | \$ 200,633 |
| Locust Rd. | Wilmette | 02-13-0003 | ENG II | | | \$ 201,571 | \$ 141,100 |
| Kenilworth Ave. | Kenilworth | 02-13-0006 | ENG II | | | \$ 47,741 | \$ 33,418 |
| Pratt Ave. | Lincolnwood | 02-15-0001 | ENG II | | | \$ 30,900 | \$ 21,600 |
| TOTAL | | | | | | \$ 3,347,644 | \$ 2,342,961 |

| | |
|-----------------------------------|-----------------------|
| FFY 16 BEGINNING BALANCE | \$ 2,044,326 |
| Estimated FFY 16 Allotment | \$ 3,777,097 |
| Total FFY 16 Program | \$ 11,350,822 |
| FFY 16 Difference | \$ (7,573,725) |
| ENDING BALANCE | \$ (5,529,399) |

| FFY 16 PROJECTS | Sponsor | TIP Number | Phase | OP | Notes/ Target Letting | Total | STP |
|------------------------------|----------------|-------------------|--------------|-----------|------------------------------|----------------------|----------------------|
| Gross Point Road | Skokie | 02-06-0035 | ROW | | | \$ 130,319 | \$ 91,345 |
| Gross Point Road | Skokie | 02-06-0035 | ENG II | | | \$ 208,267 | \$ 146,152 |
| Emerson Street Intersections | Evanston | 02-06-0034 | Construction | 2012 | Mar-16 | \$ 2,575,000 | \$ 1,802,500 |
| Skokie/Hibbard Intersection | Wilmette | 02-07-0013 | Construction | 2016 | Apr-16 | \$ 3,028,870 | \$ 2,183,815 |
| Locust Rd. | Wilmette | 02-13-0003 | Construction | 2016 | Oct-15 | \$ 2,175,148 | \$ 1,522,604 |
| Austin/Oakton Intersection | Morton Grove | 02-13-0002 | ENG II | | | \$ 172,396 | \$ 120,677 |
| Harlem Ave. | Glenview | | ENG II | | Needs kick-off | \$ 55,167 | \$ 38,617 |
| Kenilworth Ave. | Kenilworth | 02-13-0006 | Resurfacing | 2017 | Nov-16 | \$ 641,845 | \$ 449,291 |
| Willow Road | Winnetka | 02-06-0021 | Construction | 2011 | Needs Updated PPI | \$ 3,323,740 | \$ 2,327,471 |
| Pratt Ave. | Lincolnwood | 02-15-0001 | LAFO | 2016 | Mar-16 | \$ 901,250 | \$ 652,505 |
| Chestnut Ave. | Glenview | | LAFO | 2016 | Needs kick-off | \$ 778,977 | \$ 545,284 |
| Patriot Blvd. (south) | Glenview | | LAFO | 2016 | Needs kick-off | \$ 1,773,907 | \$ 1,241,735 |
| Patriot Blvd. (north) | Glenview | | LAFO | 2016 | Needs kick-off | \$ 1,377,734 | \$ 228,827 |
| TOTAL | | | | | | \$ 17,142,619 | \$ 11,350,822 |

North Shore Council of Mayors
Surface Transportation Program FFY2015-2019

Attachment B

| | |
|-----------------------------------|-----------------------|
| FFY 17 BEGINNING BALANCE | \$ (5,529,399) |
| Estimated FFY 17 Allotment | \$ 3,777,097 |
| Total FFY 17 Program | \$ 7,084,852 |
| FFY 17 Difference | \$ (3,307,755) |
| ENDING BALANCE | \$ (8,837,154) |

| FFY 17 PROJECTS | Sponsor | TIP Number | Phase | OP | Notes | Total | STP |
|----------------------------|----------------|-------------------|--------------|-----------|--------------|----------------------|---------------------|
| Gross Point Road | Skokie | 02-06-0035 | Construction | 2012 | | \$ 3,846,233 | \$ 2,691,633 |
| Glenview Road | Glenview | 02-12-0013 | Construction | 2017 | | \$ 2,247,237 | \$ 1,573,066 |
| Austin/Oakton Intersection | Morton Grove | 02-13-0002 | Construction | 2017 | | \$ 2,516,970 | \$ 1,761,879 |
| Harlem Ave. | Glenview | | Resurfacing | 2017 | | \$ 1,391,051 | \$ 973,735 |
| Northfield Rd. | Northfield | | ENG II | | | \$ 120,770 | \$ 84,539 |
| TOTAL | | | | | | \$ 10,122,261 | \$ 7,084,852 |

| | |
|-----------------------------------|-----------------------|
| FFY 18 BEGINNING BALANCE | \$ (8,837,154) |
| Estimated FFY 18 Allotment | \$ 3,777,097 |
| Total FFY 18 Program | \$ 2,007,703 |
| FFY 18 Difference | \$ 1,769,394 |
| ENDING BALANCE | \$ (7,067,760) |

| FFY 18 PROJECTS | Sponsor | TIP Number | Phase | OP | Notes | Total | STP |
|------------------------|----------------|-------------------|--------------|-----------|--------------|---------------------|---------------------|
| Green Bay Rd. | Evanston | | Construction | 2018 | | \$ 1,273,080 | \$ 891,156 |
| Central Ave. | Wilmette | 02-13-0004 | ENG II | | | \$ 488,014 | \$ 341,610 |
| Northfield Rd. | Northfield | | Construction | 2018 | | \$ 1,107,053 | \$ 774,938 |
| TOTAL | | | | | | \$ 2,868,147 | \$ 2,007,703 |

| | |
|-----------------------------------|-----------------------|
| FFY 19 BEGINNING BALANCE | \$ (7,067,760) |
| Estimated FFY 19 Allotment | \$ 3,777,097 |
| Total FFY 19 Program | \$ 3,724,289 |
| FFY 19 Difference | \$ 52,808 |
| ENDING BALANCE | \$ (7,014,953) |

| FFY 19 PROJECTS | Sponsor | TIP Number | Phase | OP | Notes | Total | STP |
|------------------------|----------------|-------------------|--------------|-----------|--------------|---------------------|---------------------|
| Central Ave. | Wilmette | 02-13-0004 | Construction | 2019 | | \$ 5,320,414 | \$ 3,724,289 |
| TOTAL | | | | | | \$ 5,320,414 | \$ 3,724,289 |

**North Shore Council of Mayors
CMAQ Projects**

Attachment C

| FFY 15 PROJECTS | | | | | | Accomplishment | | | |
|----------------------------------|-------------------|--------------|-------------------|---------------------|---------------|-----------------------|-----------------------|--|--|
| Sponsor | TIP Number | Phase | Total Cost | CMAQ Funding | Sunset | Target Letting | Project Status | | |
| Dempster St. Signal Interconnect | Evanston | 02-12-0006 | Const. | \$ 896,250 | \$ 717,000 | 2016 | March 2015 | On March 2015 letting | |
| Main St. Bike Lanes | Skokie | 02-14-0002 | Const. | \$ 530,000 | \$ 424,000 | 2017 | March 2015 | On March 2015 letting | |
| Touhy Ave. Overpass | Lincolnwood | 02-12-0003 | ENGII | \$ 288,750 | \$ 231,000 | 2016 | | Deferred due to ENG I- Design Approval Anticipated June 2015 | |
| Old Orchard Rd. Sidepath | Skokie | 02-12-0004 | Const. | \$ 535,000 | \$ 428,000 | 2016 | June 2015 | | |
| UP Line / Weber Spur Bike Trail | Lincolnwood | 02-10-0001 | Const. | \$ 955,000 | \$ 764,000 | 2016 | April 2015 ? | | |
| Dodge Ave. Protected Bike Lanes | Evanston | 02-14-0001 | Const. | \$ 600,000 | \$ 480,000 | 2016 | April 2015 | On April 2015 letting | |
| ComEd ROW / Skokie Valley Trail | Lincolnwood | 02-10-0002 | Const. | \$ 880,000 | \$ 704,000 | 2014 | March 2015 | On March 2015 letting | |

| FFY 16 PROJECTS | | | | | | Accomplishment | | | |
|-----------------------------|-------------------|--------------|-------------------|---------------------|---------------|-----------------------|-----------------------|--|--|
| Sponsor | TIP Number | Phase | Total Cost | CMAQ Funding | Sunset | Target Letting | Project Status | | |
| Touhy Ave. Overpass | Lincolnwood | 02-12-0003 | Const. | \$ 3,973,750 | \$ 3,179,000 | 2018 | Jan. 2016 | Deferred due to ENG I- Design Approval Anticipated June 2015 | |
| Gross Point Road Bike Lanes | Skokie | 02-06-0035 | ENGII | \$ 40,000 | \$ 32,000 | 2016 | | In conjunction with STP project | |

| FFY 17 PROJECTS | | | | | | Accomplishment | | | |
|-----------------------------|-------------------|--------------|-------------------|---------------------|---------------|-----------------------|-----------------------|---------------------------------|--|
| Sponsor | TIP Number | Phase | Total Cost | CMAQ Funding | Sunset | Target Letting | Project Status | | |
| Church St. Bike Lanes | Skokie | 02-14-0003 | ENGII | \$ 40,000 | \$ 32,000 | 2019 | | | |
| Gross Point Road Bike Lanes | Skokie | 02-06-0035 | Const. | \$ 557,500 | \$ 446,000 | 2017 | | In conjunction with STP project | |

| FFY 18 PROJECTS | | | | | | Accomplishment | | | |
|------------------------|-------------------|--------------|-------------------|---------------------|---------------|-----------------------|-----------------------|--|--|
| Sponsor | TIP Number | Phase | Total Cost | CMAQ Funding | Sunset | Target Letting | Project Status | | |
| Church St. Bike Lanes | Skokie | 02-14-0003 | Const. | \$ 550,000 | \$ 440,000 | 2020 | | | |

North Shore Area ITEP Projects

| 2015 Project Title | Sponsor | TIP Number | Phase | Total Cost | ITEP Funding | Est. Let. Date | In TIP | Project Status |
|---|-------------|------------|--------------|--------------|--------------|----------------|--------|-----------------------|
| Ladd Arboretum Multiuse Trail | Evanston | 02-13-0005 | Construction | \$ 725,000 | \$ 580,000 | March-15 | x | On April 2015 Letting |
| East Oakton Streetscape Improvements | Skokie | 02-14-0007 | Construction | \$ 2,513,600 | \$ 1,442,060 | Jan-15 | x | On March 2015 letting |
| Bikeway Plan Striping/Signing | Lincolnwood | 02-11-0008 | ENGII | \$ 16,200 | \$ 12,960 | | x | |
| Howard St. Bike Path | Skokie | 02-14-0009 | Construction | \$ 788,500 | \$ 630,800 | Jun-15 | x | |
| On-Street Bicycle Signage and Pavement Markings | Northbrook | 02-15-0002 | Construction | \$ 73,000 | \$57,750 | Jun-15 | x | |
| 2016 Project Title | Sponsor | TIP Number | Phase | Total Cost | ITEP Funding | Est. Let. Date | In TIP | Project Status |
| Bikeway Plan Striping/Signing | Lincolnwood | 02-11-0008 | Construction | \$ 181,500 | \$ 145,200 | March-16 | x | |
| Sheridan Road/Chicago Avenue Bike Path | Evanston | 02-15-0004 | Construction | \$ 1,865,510 | \$1,492,400 | July-16 | x | |
| Projects not in the TIP | Sponsor | TIP Number | Phase | Total Cost | ITEP Funding | Est. Let. Date | In TIP | Project Status |
| Bike Route Signage and Pavement Marking | Glenview | | | | \$ 97,920 | | | Need PPI form |
| Shermer Road Bike Path | Glenview | | | | \$1,067,950 | | | Need PPI form |