

NORTHWEST MUNICIPAL CONFERENCE

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*A Regional Association of Illinois
Municipalities and Townships
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**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING**

Wednesday, June 18, 2014

8:30 a.m.

Skokie Village Hall

5127 Oakton Street, Skokie, IL

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – March 19, 2013 (Attachment A)**
Action Requested: Approval of the Minutes
- III. Cook County Comprehensive Long Range Transportation Plan**
Maria Choca Urban from Cook County will present on Cook County's Long Range Transportation Plan. More information on the planning process can be found at <http://www.connectingcookcounty.org/>.
Action Requested: Informational
- IV. Agency Reports**
 - A. Pace**
 - B. IDOT Highway Report**
 - C. Cook County Department of Transportation and Highway**
 - D. Illinois Tollway**
 - E. Chicago Metropolitan Agency for Planning (CMAP)**
 - F. IDOT Local Roads**
- V. North Shore Council of Mayors Surface Transportation Program (STP)**
 - A. North Shore Council STP FFY 2014-2019 (Attachment B)**
Staff will provide an overview of the North Shore Council's STP for FFY 2014-2019.
Action Requested: Informational
 - B. Program Modification Requests (Attachments C.1 – C.4)**
Lincolnwood and Glenview are requesting program modifications as outlined in the attachments. *Lincolnwood* is requesting a cost increase and *Glenview* is requesting an exchange of projects as explained in Attachment C.3.
Action Requested: Consideration of requests

C. Advanced Funding for FFY 2014 (Attachment D)

The North Shore Council currently has a positive STP balance (mark); however, with an anticipated FFY 2014 program of roughly \$5 million, the council will require advanced funding to complete all the projects in the program. Staff will provide an update on advanced funding for FFY 2014.

Action Requested: *Informational*

D. Programming and Call for Projects Discussion

The North Shore Council of Mayors held its last call for STP projects in the summer of 2012. Currently, the council's STP is programmed into FFY 2019. Staff will lead a discussion on programming opportunities and a future call for projects.

Action Requested: *Discussion*

VI. Congestion Mitigation and Air Quality (CMAQ) Program Update (Attachment E)

Staff will provide an update on current North Shore Council area CMAQ projects.

Action Requested: *Informational*

VII. Illinois Transportation Enhancement Program (ITEP) Update (Attachment F)

Staff will provide an update on current North Shore Council area ITEP projects.

Action Requested: *Informational*

VIII. Other Business

IX. Next Meeting

Staff will discuss scheduling for future North Shore Technical Committee meetings.

Action Requested: *Informational*

X. Adjournment