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**NORTHWEST COUNCIL OF MAYORS
TECHNICAL COMMITTEE**
Thursday, April 5, 2012
8:30 a.m.

ARLINGTON HEIGHTS VILLAGE HALL
Buechner Room, First Floor
33 South Arlington Heights Road
Arlington Heights, Illinois

AGENDA

- I. Call to Order**
- II. Approval of November 3, 2011 Meeting Minutes (*Attachment A*)**
Action requested: Approval of minutes
- III. Agency Reports**
 - a. CMAP Report
 - b. CMAP Council of Mayors Executive Committee
 - c. IDOT Highways Report (*Attachment B*)
 - d. IDOT Local Roads Update (*Attachment C*)
 - e. Cook County Highway Department (*Attachment D*)
 - f. Metra
 - g. Pace*Action requested: Informational*
- IV. NW Council FY 12-16 Surface Transportation Program (*Attachment E*)**
 - a. **Current Program Update**
Staff will update the Council on the STP program through 2016, based on municipal input to project schedules and financing.
Action requested: Approval of Program
 - b. **Changes to Current Programs**
 - i. **Barrington – Metra Parking Deck/Commuter Lot Entrance Drive (*Attachment F*)**
The Village has requested that the Commuter Lot Entrance Drive phase of this project be moved back into the active program in 2014. This phase is currently on the MYB list with \$385,000 programmed for construction. The FHWA recently reversed a previous decision and will allow separate Phase I studies for the two portions of this project.
Action Requested: Approval of Request

ii. Arlington Heights – US 14/Wilke Rd Intersection Improvement (Attachment G)

The Village is requesting that construction funding for the project move from the MYB list to the current program in FY 2013. The project is seeking design approval this spring. Currently \$910,000 is programmed for this phase.

Action Requested: Approval of Request

iii. Rolling Meadows – Meacham Rd Reconstruction (Attachment H)

The City of Rolling Meadows is requesting a cost increase from \$2,500,000 to \$3,500,000 for its reconstruction of Meacham Road. The construction funds are currently programmed in 2014.

Action Requested: Approval of Request

iv. Des Plaines – Lee/Perry Intersection Improvement (Attachment I)

The City of Des Plaines is requesting an additional \$154,805 in STP funds for this project which was let in November 2011 due to higher than expected construction and construction engineering costs.

Action Requested: Approval of Request

c. New Project Applications

i. Prospect Heights – Schoenbeck Road sidewalks (Attachment J)

The City of Prospect Heights has secured partial funding (\$250,000) through the Safe Routes to School program. This application seeks funding for the balance of the project. Target letting is August, 2012.

Action requested: Approve application and place in FY 2012

ii. Niles – Howard St Reconstruction (Attachment K)

The project will reconstruct Howard Street through Niles, including a bike path. Target letting is 2014.

Action requested: Approve application and place on MYB list

iii. Buffalo Grove – Lake-Cook Road Improvements (Attachment L)

Two applications have been submitted: one for the widening of Lake Cook Road and associated intersection improvements and one for the related extension of Weiland Road. The project has already secured \$12.8 million in CMAQ funding.

Action requested: Approve applications and place on MYB list

V. Northwest Council STP Methodology Review

At its last meeting, the Council recommended a review of the Council's methodology and a comparison with other councils. Staff will present the findings.

Action requested: Discussion

VI. Federal Classification Update Request (*Attachment M*)

The Village of Barrington is requesting that the Northwest Council pass a resolution supporting the redesignation of Eastern Avenue to federally eligible status.

Action requested: Approval of resolution

VII. LAPP Update

IDOT has issued a new Local Agency Pavement Preservation (LAPP) Policy to allow local agencies to implement a pavement preservation program using federal, state, and/or motor fuel tax funds. For all roads being considered for pavement preservation, an agency shall have a pavement management system, condition rating, and 10-year pavement preservation program. Staff will discuss the possible impacts on the Council's program.

Action Requested: Informational

VIII. Bike Planning Update

Staff will update the Technical Committee about the recently adopted Bicycle Facilities Plan along Northwest Highway from Park Ridge to Barrington and plan for a regional bike signage network.

Action requested: Informational

IX. Other Business

X. Next Meeting

Staff recommends leaving the next meeting on call.

XI. Adjourn