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**NORTHWEST COUNCIL OF MAYORS
TECHNICAL COMMITTEE
Friday, December 13, 2013
8:30 a.m.**

**BARRINGTON VILLAGE HALL
Board Room
200 S. Hough Street
Barrington, Illinois 60010**

AGENDA

- I. Call to Order**
- II. Approval of September 6, 2013 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 Department of Transportation and Highways**
 - f. Metra**
 - g. Pace**
 - h. Illinois Tollway****Action requested:** Informational
- IV. NW Council FY 13-17 Surface Transportation Program**
 - a. Current Program Update (Attachment D)**

Staff will update the Council on the STP program through 2017, based on municipal input to project schedules and financing, with the proposed changes on today's agenda noted.
 - b. Project Updates**
 - i. Arlington Heights - Nichols Road Reconstruction (Attachment E)**

The Village of Arlington Heights is requesting the Construction phase be moved from MYB to FY 2014. This project will only be on the currently federally eligible portion of Nichols.
Action Requested: Approval of Request
 - ii. Wheeling – Dundee Road Lighting (Attachment F)**

The Village of Wheeling is requesting that the current MYB project be separated into two phases due to coordination with IDOT, and that one phase from 600' West of Northgate Parkway to Milwaukee Avenue move into the active program. This phase would cost \$1,035,000 (\$828,000 federal).
Action Requested: Approval of Request
 - c. New Projects**
 - i. Des Plaines Lee/Forest Intersection Improvement (Attachment G)**

The City of Des Plaines is requesting that an intersection improvement at Lee Street (US 12/45) and Forest Avenue be approved and placed on the MYB list. The project is requesting Phase II engineering, right-of-way acquisition and construction funds. They are targeting a FY 2016 letting.

Action Requested: Approve application and place project on MYB list

d. Approval of Updated Program

Council approval is needed to include the new changes into the existing program.

Action requested: Approval of Program

V. Methodology Update

Staff proposes forming a Working Group to evaluate the Council's methodology to reflect changes in federal funding under MAP-21.

Action Requested: Approve Formation of Working Group

VI. Functional Classification Working Group Update

Staff will update the Technical Committee on the work of the working group, including an update on the results of using the scoring system on various current and past projects. Technical Committee input is requested.

Action Requested: Discussion

VII. Bike Planning Update

Staff will update the Technical Committee about recent bike planning efforts in the Council area, including the Des Plaines River Trail Corridor Plan.

Action requested: Informational

VIII. Other Business

IX. Next Meeting

Staff recommends leaving the next meeting on call.

X. Adjourn