



- MEMBERS**
Antioch
Arlington Heights
Bannockburn
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deer Park
Deerfield
Des Plaines
Elk Grove Village
Evanston
Glencoe
Glenview
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
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- Vice-President*
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Rolling Meadows
- Treasurer*
Wally Bobkiewicz
Evanston
- Executive Director*
Mark L. Fowler

**NORTHWEST COUNCIL OF MAYORS
TECHNICAL COMMITTEE**
Thursday, April 10, 2014
8:30 a.m.

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

AGENDA

- I. Call to Order**
- II. Approval of December 12, 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 (**Attachment D**)
 - f. Metra
 - g. Pace
 - h. Illinois Tollway
- Action requested:** Informational
- IV. Selection of New Technical Committee Members**
One candidate expressed interest in the open manager position:
Schaumburg Village Manager Brian Townsend
Action requested: Recommendation to full Northwest Council of Mayors
- V. NW Council FY 14-18 Surface Transportation Program**
- a. **Current Program Update (Attachment E)**
Staff will update the Council on the STP program through 2018, based on municipal input to project schedules and financing, with the proposed changes on today's agenda noted.
 - b. **Project Updates**
 - i. **Arlington Heights – Arthur/Davis/US 14 Intersection Improvement (Attachment F)**
The Village is requesting an increase in Right-of-Way Acquisition funding from \$194,000 to \$300,516 due to final actual ROW costs.
Action Requested: Approval of Request
 - ii. **Rolling Meadows – Meacham Road Reconstruction (Attachment G)**
The City is requesting the project be moved from FY 2015 to the MYB list due to a change in local support for the project.

Action Requested: Approval of Request

iii. Schaumburg – Algonquin/Meacham/Thoreau Intersection Improvement (Attachment H)

The Village is requesting that the project be added to the active program, with Phase II Engineering in FY 2015 (\$250,000 STP) and Construction in FY 2016 (\$4,000,000 STP).

Action Requested: Approval of Request

iv. Schaumburg – Plum Grove Road Reconstruction (Attachment I)

The Village is requesting a change in the northern limits for the project from Golf Road to Wiley Road and that the project is added to the active program, with Phase II Engineering in FY 2015 (\$250,000 STP) and Construction in FY 2016 (\$4,000,000 STP).

Action Requested: Approval of Requests

v. Schaumburg – Woodfield Road Reconstruction (Attachment J)

The Village is requesting that the project be added to the active program, with Phase II Engineering in FY 2015 (\$240,000 STP) and Construction in FY 2017 (\$4,000,000 STP).

Action Requested: Approval of Request

vi. Schaumburg – Arterial Road Lighting (Attachment K)

The Village is requesting that the Construction phase of the project be added to the active program in FY 2015 (\$1,656,000 STP).

Action Requested: Approval of Request

vii. Schaumburg/Hoffman Estates – Salem Drive/Bode Road Improvements (Attachment L)

The Villages are requesting that the project be split into two projects, with the Salem Drive phase in Schaumburg be funded in FY 2014 (\$2,300,000 STP) and the Bode Road phase in Hoffman Estates be funded in FY 2015 (\$2,440,000 STP).

Action Requested: Approval of Request

viii. Wheeling – Dundee Road/Community Drive Intersection Improvement (Attachment M)

The Village is requesting that the Construction phase of the project be added to the active program in FY 2014 (\$2,306,598 STP).

Action Requested: Approval of Request

c. New Projects

i. Buffalo Grove – Lake Cook Road Lighting (Attachment N)

The Village of Buffalo Grove has submitted a new project application for lighting along Lake Cook Road from Raupp Boulevard to Hastings Lane, as part of the larger intersection improvement project,

currently in Phase I Engineering. STP funds are currently being requested for Construction.

Action Requested: Approve application and place project on MYB list

ii. Barrington – Lake Zurich Road Realignment (Attachment O)

The Village of Barrington has submitted a new project application for a realignment of Lake Zurich Road at US 14, as part of the US 14 grade separation at CN/EJ&E Railway Phase I Study. STP funds are currently being requested for Phase II Engineering, Right-of-Way Acquisition and Construction.

Action Requested: Approve application and place project on MYB list

d. Request for Flexible Federal Match (Attachment P)

The City of Des Plaines is requesting the use of Flexible Federal Match (FFM) for its Lee/Forest Intersection Improvement project. The Northwest Council has not previously approved the use of FFM for STP projects. The option would allow the City to fund Phase II Engineering and Right-of-Way locally, with those funds then credited toward the local match for the Construction phase.

Action requested: Discussion

e. Approval of Updated Program

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

Action requested: Approval of Program

VI. Methodology Update

The STP Methodology Working Group met on April 1. Staff will provide an update on the meeting and next steps for the working group.

Action Requested: Informational

VII. Other Business

VIII. Next Meeting

Staff recommends leaving the next meeting on call.

IX. Adjourn