



- 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  
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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**