

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

MEMBERS

Antioch
Arlington Heights
Bannockburn
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deer Park
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox Lake
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
Wilmette
Winnetka

President
Elizabeth B. Tisdahl
Evanston

Vice-President
Jeff Braiman
Buffalo Grove

Secretary
Tom Rooney
Rolling Meadows

Treasurer
Juliana Maller
Hanover Park

Executive Director
Mark L. Fowler

**NORTHWEST COUNCIL OF MAYORS
TECHNICAL COMMITTEE
Thursday, August 21, 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 April 10, 2014 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 14-18 Surface Transportation Program**
 - a. **Current Program Update (Attachment D)**
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. **New Projects**
 - Rolling Meadows – Kirchoff Road Resurfacing (Attachment E)**
The City of Rolling Meadows has submitted a new project application for a resurfacing of Kirchoff Road from Hicks Road to Wilke Road. The project is projected to be constructed in 2017. STP funds are being requested for Phase II Engineering and Construction.
Action Requested: Approve application and place project on MYB list
 - c. **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 (Attachment F)

The STP Methodology Working Group met on August 15 and discussed the outline of a potential new scoring system as well as other policy changes. Staff will provide an update on the meeting and next steps for the working group.

Action Requested: Informational

VI. CMAQ Program Update

a. Project Status Update (Attachment G)

b. Next Call for Projects

The next new call for CMAQ projects will be later this year. Staff recommends setting up a scoping meeting for any potential CMAQ projects that do not currently have Phase I Design Approval.

VII. Other Business

VIII. Next Meeting

Staff recommends leaving the next meeting on call.

IX. Adjourn