

**NORTHWEST MUNICIPAL CONFERENCE**

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

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**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**