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**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING**
Wednesday, December 15, 2010
8:30 a.m.
Skokie Village Hall
5127 Oakton Street, Skokie, IL

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – September 15, 2010 (Attachment A)**
Action Requested: Approval of the Minutes
- III. Agency Reports**
 - A. IDOT Highway Report**
 - B. Cook County Highway Department**
 - C. Pace**
 - D. Illinois Tollway**
 - E. Chicago Metropolitan Agency for Planning (CMAP)**
 - F. IDOT Local Roads**
- IV. North Shore Council of Mayors FFY 2011-2015 Surface Transportation Program**
 - A. North Shore STP FFY 2011-2015 (Attachment B)**

Staff will provide an overview of the North Shore STP for FFY 2011-2015.

Action Requested: Informational
 - B. North Shore STP FFY 2011-2015 Modifications**
 - 1. West Lake Avenue (02-06-0026) Move Request (Attachments C.1 and C.2)**

The Village of Glenview is requesting that the North Shore Council move Phase II Engineering funding for the West Lake Ave. project from FFY 2011 to 2012. Construction for this project is not planned until FFY 2014, and this move should not affect the construction schedule. Staff recommends approval of the request.

Action Requested: Approve recommendation

2. Multi-Year B List (Attachments D.1-D.3)

Evanston, Glenview, Morton Grove and Skokie are requesting modifications to the Multi-Year B List. Staff has undertaken these modifications.

Action Requested: Informational

V. Congestion Mitigation and Air Quality (CMAQ) Program Update (Attachment E)

Staff will provide an update on current North Shore Council area CMAQ projects.

Action Requested: Informational

VI. North Shore Council of Mayors Annual Report (Attachment F)

Staff will present the draft North Shore Council of Mayors FFY 2010 Annual Report. The report covers the activities of the North Shore Council from October 1, 2009 to September 30, 2010.

Action Requested: Recommend approval to the North Shore Council of Mayors

VII. Other Business

VIII. 2011 Schedule (Attachment G)

The next meeting of the North Shore Technical Committee is scheduled for March 16, 2011 at the Skokie Village Hall. The 2011 meeting schedule is attached.

Action Requested: Informational

IX. Adjournment

**North Shore Council of Mayors Technical Committee
Wednesday, September 15, 2010
8:30 a.m.
Skokie Village Hall**

MINUTES

Committee Members Present:

Fred Schattner, Chair, Village of Skokie
Paul Kendzior, Village of Northbrook
Chris Tomich, Village of Morton Grove
Anne Kane, Village of Northfield
Brigitte Mayerhofer, Village of Wilmette
Russ Jensen, Village of Glenview
Erik Cook, Village of Skokie
Don Owen, Village of Glenview
Paul Schneider, City of Evanston

Others Present:

Bunny Anderson, Illinois Tollway
Rodney, Bettenhausen, Cook County Highway Department (CCHD)
Kevin Siksta, ESI Consultants
Omar Nashif, Collins Engineers
Brian Carlson, Illinois Department of Transportation (IDOT)
Marnie Hooghkirk, IDOT
Ylda Capriccioso, Chicago Metropolitan Agency for Planning (CMAP)
Tom Gill, Thomas Engineering Group
Kevin Stallworth, Illinois Department of Transportation (IDOT) Local Roads
Grace Dyscico, TranSystems
John Mick, Baxter and Woodman
Christopher Staron, Northwest Municipal Conference (NWMC)

I. Call to Order

Chair Schattner called the meeting to order at 8:37 a.m. and asked those present for introductions.

II. Approval of Meeting Minutes – June 16, 2010

Chair Schattner asked for a motion to approve the meeting minutes from June 16, 2010. *On a motion from Mr. Cook, seconded by Mr. Kendzior, the minutes passed unanimously.*

III. Agency Reports

A. IDOT Highway Report

Mr. Carlson introduced Ms. Hooghkirk as the new area programmer for North Shore and Northwest Cook County. Ms. Hooghkirk reported that IDOT will be holding a number of open house events for its proposed Multi-Year Program (MYP). She said that the nearest meeting will be held at the College of Lake County in Grayslake on September 16, 2010. She distributed the North Shore Management Monitoring Schedule and reported that changes are noted with bold text. She said that the resurfacing of IL 43 from Lake Cook Road to Chestnut Road was awarded on July 23. She noted that a new bridge deck project was added to the MYP for I-94 at Old Orchard Road.

B. Cook County Highway Department

Mr. Bettenhausen said that changes to the North Shore handout are shown in bold. He reported that the MYP 2010-2014 is complete. He noted that the county is dealing with financial constraints and noted that some projects have been put on a Multi-Year B (MYB) list because there is not adequate funding within the MYP. He reported that the Winnetka Road bridge project, which was partially funded with American Recovery and Reinvestment Act (ARRA) is now complete.

Mr. Tomich asked which agencies have jurisdiction over the frontage roads along I-94. Mr. Bettenhausen responded that there is mixed ownership along I-94. He said a number of the segments are owned by IDOT but maintained by Cook County Highway Department.

C. Pace - No Report

D. Illinois Tollway

Ms. Anderson reported that construction on the Edens Spur is on schedule and will be completed by the end of the year. She announced that there are three million IPASS accounts and 4 million IPASS transponders. She said that new Executive Director Kristi Lafleur has formed a transition team to examine what the Tollway should do after the Congestion Relief Program is complete. She informed the committee that the transition team should have a completed report in October and that the report will be presented to the TMA of Lake-Cook on November 10. She said the Tollway is looking at a variety of projects moving forward.

E. Chicago Metropolitan Agency for Planning (CMAP)

Ms. Capriccioso reported that CMAP is near completion of its Go To 2040 plan. She said that a launch event will be held on October 13. She distributed the current STP and ARRA expenditure reports and noted that these reports will be updated in the near future. She reported that the Governor's proposal to borrow MFT funds in exchange for the release of local capital bill funds has been taken off the table due to negative municipal, county and township response.

F. IDOT Local Roads

Mr. Stallworth distributed the latest status sheets for the North Shore Council. He reported that the estimated Phase I Design Approvals for a number of projects have been moved back. He said that the design approval for Glenview's Chestnut/Waukegan intersection project is estimated for December 15, 2010. He said that design approval for Skokie's Gross Point Road is anticipated on April 15, 2011. Finally, he reported that design approval for Willow Road is anticipated on March 15, 2011.

Mr. Stallworth said that Alex Househ and he are the primary contacts for MFT funded projects.

IV. North Shore Council of Mayors FFY 2010-2014 Surface Transportation Program

A. Current North Shore STP FFY 2010-2014

Mr. Staron reported that the North Shore Council has obligated over \$6.5 million in FFY 2010, which is positive news; however, he noted that the spending resulted in a substantial increase to the council's negative balance. He said the committee discussed this issue in June.

B. North Shore STP FFY 2011-2015 Modifications

1. Proposed Program Modifications

Mr. Staron reported that the new federal fiscal year starts on October 1. He said that the attached program reflects the direction provided by the Technical Committee in June. He said that the proposed program stabilizes the negative balance by moving some projects back in the program. He said that the program contains no cost increases due to the direction set forth by the committee in June. Mr. Staron said that the committee needed to act on these program changes before addresses the next agenda items.

On a motion from Ms. Mayerhofer, seconded by Mr. Schneider a motion to approve the program modifications was unanimously approved.

2. 3% Program Cost Increase

Mr. Staron reported that the North Shore Council policies dictate a 3% cost increase at the beginning of each fiscal year to account for inflation. He noted that the Technical Committee chose to forgo the 3% increase last year because of the decline in construction prices. He explained that the increase would add \$409,333 to the program and therefore the program's negative balance. Chair Schattner said that he likes the flexibility that the 3% cost increase affords project sponsors. Mr. Tomich said that the cost increase is not the end of the world. Ms.

Mayerhofer asked if leftover or unspent funding on a project comes back to the North Shore Council. Mr. Staron responded that it does come back to the council, but not until the project is closed out and the amount is confirmed by IDOT and CMAP. Mr. Kendzior recommended that the committee approve a 2% increase because it would be more in line with construction pricing trends.

On a motion from Mr. Kendzior, seconded by Mr. Jensen, the committee unanimously voted to approve a 2% cost increase for the program.

3. Glenview Cost and Scope Modification Request

Mr. Staron reported that Glenview is requesting a cost adjustment related to two projects in the program. He said that while the committee's direction was for no cost increases in the short-term, the uniqueness of the request warranted further discussion. He said that the cost increase for the Chestnut/Waukegan project is partially offset by the cost decrease to the West Lake Ave. project. He noted that Glenview has also agreed to drop projects from the MYB list. Mr. Staron said that the change would increase the council's negative balance.

Mr. Owen reported that Chestnut/Waukegan is Glenview's highest accident intersection. He said that the Village has increased the project's scope and he believes this is a valid reason for a cost increase. He said that he hopes that committee will look at the long-term benefits by removing projects from the MYB list. He said without adequate funding, the project might be delayed for 5-6 years. Mr. Jensen reported that Glenview will significantly reduce the scope and cost of the West Lake Ave. project to help offset the cost increase. He said that removing the Techny Trail project from the MYB list will free up money in the future and be a net gain over the long term.

Ms. Mayerhofer asked what is driving up the cost on the Chestnut/Waukegan project. Mr. Jensen replied that inflation, Phase III engineering, and geometric requirements by IDOT and FHWA that require additional ROW acquisition. Ms. Mayerhofer asked if IDOT is contributing financially to the project. Mr. Jensen said that IDOT is contributing somewhere around \$300,000 for a related project. Mr. Schattner asked if the scope has been expanded due to IDOT review. Mr. Jensen responded that IDOT is requiring additional ROW for turn lanes and driveway consolidation. Mr. Schattner asked if this is the Phase I estimate. Mr. Jensen said that Phase I should be completed in the next few months. Ms. Mayerhofer asked about the type of accidents occurring at the intersection. Mr. Jensen responded that there are driveways in the intersection and that split phase signal. He

said that there are a lot of rear end collisions. He said that Glenview anticipates a huge improvement in the safety of the intersection.

Mr. Tomich asked how the Glenview Road project on the B-list is being funded. Mr. Owen said that Glenview secured outside funding for this project. Mr. Staron noted that portions of this project were funded with ARRA through the North Shore Council. Ms. Mayerhofer asked if Glenview has sought CMAQ funding for the Chestnut/Waukegan intersection improvement. Mr. Owen said that Glenview would look for additional funding sources.

Mr. Schneider noted that the limited North Shore Council allocation makes resources scarce. He said that perhaps this cost adjustment does not look good in the 5-year program, but would look better in a 10-year program. Mr. Tomich noted that the B-list is not part of the official program and does not affect the bottom line of the Council. Mr. Staron asked if shifting funding from West Lake to Chestnut/Waukegan would be acceptable at this time because it would not constitute a cost increase. Mr. Owen said that Glenview would still be \$800,000 short. The committee discussed further and there was general agreement to limit the cost adjustment to funding within the program while impacting the program's bottom line.

On a motion from Mr. Schneider, seconded by Ms. Mayerhofer, the committee unanimously voted to move funding (approximately \$800,000) from the West Lake Ave. project to the Chestnut/Waukegan project.

C. Advanced Funding FFY 2011

Mr. Staron reported that the North Shore Council typically approves seeking advanced funding for projects in the current FFY and the beginning of that FFY. He said that rather than requiring approval for each project in FFY 2011 to seek advanced funding, the North Shore Council would authorize him to submit requests to the Council of Mayors Executive Committee as projects become ready. He noted that there is only one construction project in FFY 2011.

On a motion from Ms. Mayerhofer, seconded by Mr. Kendzior, the committee unanimously voted to authorize the Planning Liaison to seek advanced funding for the approved FFY 2011 program.

V. North Shore Council of Mayors ARRA Program

Mr. Staron commended the committee members for their hard work in ensuring that 100 percent of the ARRA funding was obligated. He noted that municipalities were able to execute local agency agreements in one week. He

explained that these actions helped the Council avoid leaving any federal funds unused.

VI. Congestion Mitigation and Air Quality (CMAQ) Program Update

Mr. Staron reported that the North Shore Council members have done an excellent job in obligating CMAQ funds in FFY 2010. He noted that the Techny Trail project in Glenview will be let on Friday. He said the only projects that did not obligate their funds on schedule are waiting on engineering agreements to be approved by IDOT.

VII. Wilmette Functional Classification Request

Mr. Staron reported that Wilmette is requesting that Locust Road and Old Glenview Road be classified as collectors on the federal system. He said the request is outlined in Attachment K. He explained that CMAP, FHWA, IDOT and the Planning Liaisons are currently examining the functional classification process and considering thresholds for application.

On a motion from Mr. Kendzior, seconded by Mr. Schneider, the committee unanimously voted to recommend the functional classification request from Wilmette.

VIII. Clean Construction and Demolition Debris (CCDD)

Mr. Staron reported that a number of North Shore Council and NWMC members have brought the CCDD issue to the attention of staff. He noted that the new rules blindsided a lot of municipalities and do not appear to be directly related to the intent of the legislation. He said that although IEPA has held seminars on the new rules, there still appears to be a lot of confusion about how municipalities should comply. Mr. Kendzior said that the IEPA seminars were not fruitful. He noted that the temporary rules are based on the agency's interpretation of the legislation. Mr. Schneider said that declaring all parkways and public ROW as industrial/commercial seems excessive. He said that adjacent land use or zoning should be considered. Mr. Tomich said that there is a concern about liability if contractors do not follow through with proper procedures. Mr. Israel said that there are questions about the chain of custody. The committee discussed when testing is required and how much testing is required. Mr. Schneider said that Evanston plans to add testing as a line item to new contracts and expects the legislation will increase the cost of dumping CCDD. Mr. Staron said that NWMC is interested in collecting quantifiable data regarding the effect of the legislation. He said that IML is examining the issue and there is the possibility that the General Assembly could amend the legislation in the fall veto session.

IX. Other Business

Mr. Staron reported that he will begin working on the North Shore Council's annual report now that the fiscal year is ending. He said that if anyone has project pictures for STP, CMAQ or ARRA projects, he would like to include them in the report.

X. Next Meeting

Chair Schattner said that the next North Shore Technical Committee meeting is scheduled for December 15, 2010 at the Skokie Village Hall.

XI. Adjournment

Chair Schattner adjourned the committee.

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
Current Program**

Attachment B

FFY 11 BEGINNING BALANCE	\$ (7,074,560)
Estimated FFY 11 Allotment	\$ 3,313,263
Total FFY 11 Program	\$ 5,120,686
FFY 11 Difference	\$ (1,807,423)
ENDING BALANCE	\$ (8,881,983)

FFY 11 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	ENG II		\$ 208,997	\$ 145,343		Awaiting IDOT Approval of Phase II Engineering Agr. - Secured AF
Church/Crawford Intersection	Skokie	02-99-0103	ROW		\$ 41,820	\$ 29,274		Secured Advanced Funding - In Phase II Engineering
Old Orchard/Skokie	Skokie	02-00-0103	ROW		\$ 99,555	\$ 69,256		Status of PESA? ROW Agreement?
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$6,661,763	\$ 3,753,741	Targeting April 2011	Pre-final Plans and ROW Status Update Needed
Willow Road	Winnetka	02-06-0021	ENG II		\$ 278,104	\$ 194,781		4f and drainage issues, DA - 3/15/2011
Chestnut/Waukegan	Glenview	02-06-0019	ENG II		\$ 160,153	\$ 112,540		PDR Comments with Consultant, DA - 1/11 - Seek Advanced Funding
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 530,000	\$ 371,000		PDR Comments with Consultant, DA - 1/11 - Seek Advanced Funding
Gross Point Road	Skokie	02-06-0035	ROW		\$ 115,787	\$ 81,159		IDS 1/11, PDR 3/11, DA - 6/11
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 185,042	\$ 129,854		IDS 1/11, PDR 13/11, DA - 6/11
West Lake Avenue	Glenview	02-06-0026	ENG II		\$ 334,374	\$ 233,737		Phase I Approval - Will Seek AF for ENG II - Will move to 2012
TOTAL					\$8,615,596	\$ 5,120,686		

FFY 12 BEGINNING BALANCE	\$ (8,881,983)
Estimated FFY 12 Allotment	\$ 3,313,263
Total FFY 12 Program	\$ 2,467,229
FFY 12 Difference	\$ 846,034
ENDING BALANCE	\$ (8,035,948)

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
Church/Crawford Intersection	Skokie	02-99-0103	Construction	2004	\$ 624,382	\$ 375,495	Targeting Jan. 2012	
Willow Road	Winnetka	02-06-0021	Construction	2011	\$2,953,100	\$ 2,067,927	Targeting Jan. 2012	
Emerson Street	Evanston	02-06-0034	ENG II		\$ 33,546	\$ 23,807		Need to hold kick-off meeting
TOTAL					\$3,611,027	\$ 2,467,229		

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
Current Program**

Attachment B

FFY 13 BEGINNING BALANCE	\$ (8,035,948)
Estimated FFY 13 Allotment	\$ 3,313,263
Total FFY 13 Program	\$ 4,458,767
FFY 13 Difference	\$ (1,145,504)
ENDING BALANCE	\$ (9,181,452)

FFY 13 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
Chestnut/Waukegan	Glenview	02-06-0019	Construction	2008	\$4,198,177	\$ 2,067,286	Targeting Jan. 2013	Will seek CMAQ funds for intersection improvement
Gross Point Road	Skokie	02-06-0035	Construction	2012	\$3,417,329	\$ 2,391,481	Targeting Jan. 2013	
TOTAL					\$7,615,506	\$ 4,458,767		

FFY 14 BEGINNING BALANCE	\$ (9,181,452)
Estimated FFY 14 Allotment	\$ 3,313,263
Total FFY 14 Program	\$ 2,016,000
FFY 14 Difference	\$ 1,297,263
ENDING BALANCE	\$ (7,884,189)

FFY 14 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
West Lake Avenue	Glenview	02-06-0026	Construction	2010	\$2,880,000	\$ 2,016,000	Targeting Nov. 2013	
TOTAL					\$2,880,000	\$ 2,016,000		

FFY 15 BEGINNING BALANCE	\$ (7,884,189)
Estimated FFY 15 Allotment	\$ 3,313,263
Total FFY 15 Program	\$ -
FFY 15 Difference	\$ 3,313,263
ENDING BALANCE	\$ (4,570,926)

FFY 15 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
TOTAL					\$ -	\$ -		

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
Current Program**

Attachment B

**MULTI-YEAR B LIST
Projects with Committed**

Phases, Previously

<u>Programmed, or Connected</u>	<u>Sponsor</u>	<u>TIP Number</u>	<u>Phase</u>	<u>Total Cost</u>	<u>STP Funding</u>
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$1,708,664	\$ 1,195,740
Techny Trail (Bike Facility)	Glenview		ENG II	\$ 230,491	\$ 93,603
Techny Trail (Bike Facility)	Glenview		Construction	\$4,903,077	\$ 2,954,723
Emerson Street	Evanston	02-06-0034	Construction	\$ 438,258	\$ 306,239
					\$ 4,550,306

2006 Call for Projects

Glenview Road and Central Road	Glenview		Construction	\$1,104,301	\$ 772,632
Glenview Road	Glenview		Construction	\$1,276,899	\$ 893,829
Happ Road	Northbrook		Construction	\$ 324,635	\$ 216,424
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 159,071	\$ 111,458
Skokie Blvd. Intersection	Wilmette		ROW	\$ 58,434	\$ 41,120
Skokie Blvd. Intersection	Wilmette		Construction	\$2,946,607	\$ 2,062,517

2006 Call for Projects - LAPP Projects

Green Bay Road LAPP #2	Glencoe		LAPP	\$1,103,760	\$ 772,632
Dundee Road LAPP	Glencoe		LAPP	\$ 359,263	\$ 252,133
Central Road LAPP	Morton Grove		LAPP	\$ 302,993	\$ 212,095
Ferris Avenue LAPP	Morton Grove		LAPP	\$ 124,444	\$ 87,652
Main Street LAPP Improvements	Skokie		LAPP	\$3,472,517	\$ 2,430,437

Total Cost 2006 Call for Projects **\$ 7,852,930**

Total Cost of LAPP and MYB List Projects **\$ 12,403,237**

NORTHWEST MUNICIPAL CONFERENCE
1616 East Golf Road
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



Attachment C.1
*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

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Carpentersville
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Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox River Grove
Glencoe
Glenview
Golf*
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
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Mark L. Fowler

*Affiliate Member

To: North Shore Council of Mayors Technical Committee

From: Christopher Staron, Program Associate for Transportation
North Shore Planning Liaison

Date: December 10, 2010

Subject: **Glenview – West Lake Ave. (02-06-0026) Phase II Move**

Recommendation: Staff recommends that Surface Transportation Program (STP) funding for Phase II Engineering of the Village of Glenview's West Lake Ave. project (02-06-0026) be moved from federal fiscal year (FFY) 2011 to FFY 2012.

Background: Following the program reorganization in September, the Village of Glenview requested the move of Phase II Engineering funding for the West Lake Ave. project from FFY 2011 to 2012. The North Shore STP includes Construction for this project in FFY 2014, and the schedule change for Phase II Engineering is not anticipated to affect the larger project schedule.

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
West Lake Ave. (02-06-0026)
Phase II Move Request**

Attachment C.2

FFY 11 BEGINNING BALANCE	\$ (7,074,560)
Estimated FFY 11 Allotment	\$ 3,313,263
Total FFY 11 Program	\$ 4,886,948
FFY 11 Difference	\$ (1,573,685)
ENDING BALANCE	\$ (8,648,245)

FFY 11 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	ENG II		\$ 208,997	\$ 145,343		Awaiting IDOT Approval of Phase II Engineering Agr. - Secured AF
Church/Crawford Intersection	Skokie	02-99-0103	ROW		\$ 41,820	\$ 29,274		Secured Advanced Funding - In Phase II Engineering
Old Orchard/Skokie	Skokie	02-00-0103	ROW		\$ 99,555	\$ 69,256		Status of PESA? ROW Agreement?
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$6,661,763	\$ 3,753,741	Targeting April 2011	Pre-final Plans and ROW Status Update Needed
Willow Road	Winnetka	02-06-0021	ENG II		\$ 278,104	\$ 194,781		4f and drainage issues, DA - 3/15/2011
Chestnut/Waukegan	Glenview	02-06-0019	ENG II		\$ 160,153	\$ 112,540		PDR Comments with Consultant, DA - 1/11 - Seek Advanced Funding
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 530,000	\$ 371,000		PDR Comments with Consultant, DA - 1/11 - Seek Advanced Funding
Gross Point Road	Skokie	02-06-0035	ROW		\$ 115,787	\$ 81,159		IDS 1/11, PDR 3/11, DA - 6/11
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 185,042	\$ 129,854		IDS 1/11, PDR 13/11, DA - 6/11
TOTAL					\$8,281,222	\$ 4,886,948		

FFY 12 BEGINNING BALANCE	\$ (8,648,245)
Estimated FFY 12 Allotment	\$ 3,313,263
Total FFY 12 Program	\$ 2,700,966
FFY 12 Difference	\$ 612,297
ENDING BALANCE	\$ (8,035,948)

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
West Lake Avenue	Glenview	02-06-0026	ENG II		\$ 334,374	\$ 233,737		Phase I Approval - Will Seek AF for ENG II - Requested move to 2012
Church/Crawford Intersection	Skokie	02-99-0103	Construction	2004	\$ 624,382	\$ 375,495	Targeting Jan. 2012	
Willow Road	Winnetka	02-06-0021	Construction	2011	\$2,953,100	\$ 2,067,927	Targeting Jan. 2012	
Emerson Street	Evanston	02-06-0034	ENG II		\$ 33,546	\$ 23,807		Need to hold kick-off meeting
TOTAL					\$3,945,402	\$ 2,700,966		



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 - Glenview
 - Golf*
 - 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

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To: North Shore Council of Mayors Technical Committee

From: Christopher Staron, Program Associate for Transportation
 North Shore Planning Liaison

Date: December 10, 2010

Subject: **Multi-Year B List Modifications**

Purpose: The purpose of this memorandum is to outline the changes made to the North Shore Council of Mayors Surface Transportation Program (STP) Multi-Year B (MYB) list.

Background: The last North Shore STP call for projects took place in 2006. As a result of that call for projects, a MYB list was produced to inform future programming decisions. Given the size of the North Shore STP and the number of significant cost increases, the North Shore Council has been unable to move projects from the MYB list into the active program. Since 2006, municipalities have moved forward with MYB list projects using local, state or federal funding (ARRA) other than STP. Consequently, modifications to the MYB list are being made to more accurately represent the remaining needs and appropriate costs from the 2006 call for projects.

MYB List Modifications: Municipalities have submitted the following modifications to the MYB List.

Project Title	Sponsor	Phase	Total Cost	Revised Total	Requested STP Funding	Revised Requested STP Funding
Sheridan Rd. Sig.Conn.	Evanston	Const.	\$1,708,664	\$880,000	\$1,195,740	\$616,000
Techny Trail (Bike Facility)	Glenview	ENG II	\$230,491	\$272,000	\$93,603	\$190,400
Techny Trail (Bike Facility)	Glenview	Const.	\$4,903,077	\$3,325,000	\$2,954,723	\$2,327,500
Glenview Road	Glenview	Const.	\$2,381,201	\$1,506,470	\$1,666,462	\$1,054,529
Central Road LAPP	Morton Grove	LAPP	\$302,993	\$ -	\$212,095	\$ -
Ferris Avenue LAPP	Morton Grove	LAPP	\$124,444	\$ -	\$87,652	\$ -
Main Street LAPP	Skokie	LAPP	\$3,472,517	\$1,390,000	\$2,430,437	\$973,000

**North Shore Council of Mayors
Multi-Year B List Modifications**

MULTI-YEAR B LIST

Project Title	Sponsor	TIP Number	Phase	Total Cost	Revised Total	Requested STP Funding	Revised Requested STP Funding
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 1,708,664	\$ 880,000	\$ 1,195,740	\$ 616,000
Techny Trail (Bike Facility)	Glenview		ENG II	\$ 230,491	\$ 272,000	\$ 93,603	\$ 190,400
Techny Trail (Bike Facility)	Glenview		Construction	\$ 4,903,077	\$ 3,325,000	\$ 2,954,723	\$ 2,327,500
Emerson Street	Evanston	02-06-0034	Construction	\$ 438,258	\$ 438,258	\$ 306,239	\$ 306,239
Glenview Road	Glenview		Construction	\$ 2,381,201	\$ 1,506,470	\$ 1,666,462	\$ 1,054,529
Happ Road	Northbrook		Construction	\$ 324,635	\$ 324,635	\$ 216,424	\$ 216,424
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 159,071	\$ 159,071	\$ 111,458	\$ 111,458
Skokie Blvd. Intersection	Wilmette		ROW	\$ 58,434	\$ 58,434	\$ 41,120	\$ 41,120
Skokie Blvd. Intersection	Wilmette		Construction	\$ 2,946,607	\$ 2,946,607	\$ 2,062,517	\$ 2,062,517
LAPP Projects							
Green Bay Road LAPP #2	Glencoe		LAPP	\$ 1,103,760	\$ 1,103,760	\$ 772,632	\$ 772,632
Dundee Road LAPP	Glencoe		LAPP	\$ 359,263	\$ 359,263	\$ 252,133	\$ 252,133
Central Road LAPP	Morton Grove		LAPP	\$ 302,993	\$ -	\$ 212,095	\$ -
Ferris Avenue LAPP	Morton Grove		LAPP	\$ 124,444	\$ -	\$ 87,652	\$ -
Main Street LAPP Improvements	Skokie		LAPP	\$ 3,472,517	\$ 1,390,000	\$ 2,430,437	\$ 973,000
TOTAL				\$18,513,416	\$ 12,763,500	\$ 12,403,237	\$ 8,923,953

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
w/ MYB List Changes**

Attachment D.3

FFY 11 BEGINNING BALANCE	\$ (7,074,560)
Estimated FFY 11 Allotment	\$ 3,313,263
Total FFY 11 Program	\$ 4,886,948
FFY 11 Difference	\$ (1,573,685)
ENDING BALANCE	\$ (8,648,245)

FFY 11 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	ENG II		\$ 208,997	\$ 145,343		Awaiting IDOT Approval of Phase II Engineering Agr. - Secured AF
Church/Crawford Intersection	Skokie	02-99-0103	ROW		\$ 41,820	\$ 29,274		Secured Advanced Funding - In Phase II Engineering
Old Orchard/Skokie	Skokie	02-00-0103	ROW		\$ 99,555	\$ 69,256		Status of PESA? ROW Agreement?
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$ 6,661,763	\$ 3,753,741	Targeting April 2011	Pre-final Plans and ROW Status Update Needed
Willow Road	Winnetka	02-06-0021	ENG II		\$ 278,104	\$ 194,781		4f and drainage issues, DA - 3/15/2011
Chestnut/Waukegan	Glenview	02-06-0019	ENG II		\$ 160,153	\$ 112,540		PDR Comments with Consultant, DA - 1/11 - Seek Advanced Funding
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 530,000	\$ 371,000		PDR Comments with Consultant, DA - 1/11 - Seek Advanced Funding
Gross Point Road	Skokie	02-06-0035	ROW		\$ 115,787	\$ 81,159		IDS 1/11, PDR 3/11, DA - 6/11
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 185,042	\$ 129,854		IDS 1/11, PDR 13/11, DA - 6/11
TOTAL					\$ 8,281,222	\$ 4,886,948		

FFY 12 BEGINNING BALANCE	\$ (8,648,245)
Estimated FFY 12 Allotment	\$ 3,313,263
Total FFY 12 Program	\$ 2,700,966
FFY 12 Difference	\$ 612,297
ENDING BALANCE	\$ (8,035,948)

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
West Lake Avenue	Glenview	02-06-0026	ENG II		\$ 334,374	\$ 233,737		Phase I Approval - Will Seek AF for ENG II - Requested move to 2012
Church/Crawford Intersection	Skokie	02-99-0103	Construction	2004	\$ 624,382	\$ 375,495	Targeting Jan. 2012	
Willow Road	Winnetka	02-06-0021	Construction	2011	\$ 2,953,100	\$ 2,067,927	Targeting Jan. 2012	
Emerson Street	Evanston	02-06-0034	ENG II		\$ 33,546	\$ 23,807		Need to hold kick-off meeting
TOTAL					\$ 3,945,402	\$ 2,700,966		

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
w/ MYB List Changes**

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FFY 13 BEGINNING BALANCE	\$ (8,035,948)
Estimated FFY 13 Allotment	\$ 3,313,263
Total FFY 13 Program	\$ 4,458,767
FFY 13 Difference	\$ (1,145,504)
ENDING BALANCE	\$ (9,181,452)

FFY 13 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
Chestnut/Waukegan	Glenview	02-06-0019	Construction	2008	\$ 4,198,177	\$ 2,067,286	Targeting Jan. 2013	Will seek CMAQ funds for intersection improvement
Gross Point Road	Skokie	02-06-0035	Construction	2012	\$ 3,417,329	\$ 2,391,481	Targeting Jan. 2013	
TOTAL					\$ 7,615,506	\$ 4,458,767		

FFY 14 BEGINNING BALANCE	\$ (9,181,452)
Estimated FFY 14 Allotment	\$ 3,313,263
Total FFY 14 Program	\$ 2,016,000
FFY 14 Difference	\$ 1,297,263
ENDING BALANCE	\$ (7,884,189)

FFY 14 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
West Lake Avenue	Glenview	02-06-0026	Construction	2010	\$ 2,880,000	\$ 2,016,000	Targeting Nov. 2013	
TOTAL					\$ 2,880,000	\$ 2,016,000		

FFY 15 BEGINNING BALANCE	\$ (7,884,189)
Estimated FFY 15 Allotment	\$ 3,313,263
Total FFY 15 Program	\$ -
FFY 15 Difference	\$ 3,313,263
ENDING BALANCE	\$ (4,570,926)

FFY 15 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
TOTAL					\$ -	\$ -		

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
w/ MYB List Changes**

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MULTI-YEAR B LIST

Project Title	Sponsor	TIP Number	Phase	Total Cost	Requested
					STP Funding
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 880,000	\$ 616,000
Techny Trail (Bike Facility)	Glenview		ENG II	\$ 272,000	\$ 190,400
Techny Trail (Bike Facility)	Glenview		Construction	\$ 3,325,000	\$ 2,327,500
Emerson Street	Evanston	02-06-0034	Construction	\$ 438,258	\$ 306,239
Glenview Road	Glenview		Construction	\$ 1,506,470	\$ 1,054,529
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Skokie Blvd. Intersection	Wilmette		ENG II	\$ 159,071	\$ 111,458
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LAPP Projects					
Green Bay Road LAPP #2	Glencoe		LAPP	\$ 1,103,760	\$ 772,632
Dundee Road LAPP	Glencoe		LAPP	\$ 359,263	\$ 252,133
Main Street LAPP Improvements	Skokie		LAPP	\$1,390,000	\$ 973,000
TOTAL				\$12,763,500	\$ 8,923,953

**North Shore Area
CMAQ Projects**

FFY 11 PROJECTS	Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding	Est. Let. Date	MR	Project Status
Yellow Line Infill Stations Engineering Feasibility Study	Evanston	02-09-0002	ENGI	\$ 275,000	\$ 220,000		0 x	Obligated - October 26, 2010
ComEd ROW / Skokie Valley Bike/Multiuse Trail	Lincolnwood	02-10-0002	ENGI	\$ 35,000	\$ 28,000		0 x	Phase I Agreement Executed
UP Line / Weber Spur Bike Trail	Lincolnwood	02-10-0001	ENGI	\$ 45,000	\$ 36,000		0 x	Phase I Agreement Executed
ComEd ROW / Skokie Valley Bike/Multiuse Trail	Lincolnwood	02-10-0002	ENGI	\$ 105,000	\$ 84,000		1	
UP Line / Weber Spur Bike Trail	Lincolnwood	02-10-0001	ENGI	\$ 90,000	\$ 72,000		1	
UP Line / Weber Spur Bike Trail	Lincolnwood	02-10-0001	ROW	\$ 6,000,000	\$ 4,800,000		1	
Sheridan Rd. from Central to Chicago Signal Interconnect	Evanston	02-08-0005	Const.	\$ 842,500	\$ 674,000		1	

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding	Est. Let. Date	MR	Project Status
ComEd ROW / Skokie Valley Bike/Multiuse Trail	Lincolnwood	02-10-0002	Const.	\$ 880,000	\$ 704,000		1	

NORTHWEST MUNICIPAL CONFERENCE
1616 East Golf Road
Des Plaines, Illinois 60016
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Attachment G
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To: North Shore Council of Mayors Technical Committee
From: Christopher Staron, Program Associate for Transportation
North Shore Planning Liaison
Date: December 10, 2010
Subject: **2011 Meeting Schedule**

In 2011, the North Shore Council of Mayors Technical Committee will continue meeting quarterly on the third Wednesday of the month at 8:30 a.m. The Committee will continue to meet at the Skokie Village Hall, which is located at 5127 Oakton Street, Skokie, IL 60077.

<u>Date</u>	<u>Location</u>
Wednesday, March 16, 2011	Skokie Village Hall
Wednesday, June 15, 2011	Skokie Village Hall
Wednesday, September 21, 2011	Skokie Village Hall
Wednesday, December 21, 2011	Skokie Village Hall