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Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Twp.
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**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING
Wednesday, December 16, 2009
8:30 a.m.
Skokie Village Hall
5127 Oakton Street, Skokie, IL**

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – September 16, 2009 (Attachment A)**
Action Requested: Approval of the Minutes
- III. Agency Reports**
- A. IDOT Highway Report**
 - B. Cook County Highway Department**
 - C. Pace**
Mary Donner will provide an update on Pace’s 2010 Budget, which includes some route changes for the North Shore area.
Action Requested: Informational
 - D. Illinois Tollway**
 - E. Chicago Metropolitan Agency for Planning (CMAP)**
 - F. IDOT Local Roads**
- IV. North Shore Council of Mayors FFY 2010-2014 Surface Transportation Program**
- A. Current North Shore STP FFY 2010-2014 (Attachment B)**
Staff will provide an update on the North Shore STP for FFY 10-14 and the Council’s advanced funding status.
Action Requested: Informational
 - B. Village of Glenview Cost Increase Request (Attachment C)**
On October 28, the Village of Glenview requested a cost increase for the Greenwood Rd. at Glenview Rd. intersection improvement project. The request was for an additional \$968,515 in Construction and Phase III Engineering Funding. The request was approved by the Technical Committee and is pending approval by the North Shore Council of Mayors on December 9. The project is currently programmed for \$1,844,905 in STP funding for Construction/Phase III Engineering. Glenview will provide a status update of the project.
Action Requested: Informational

C. Cost Increase Requests Between Regular Meetings

The Village of Glenview's cost increase request was over fifty percent of the previous programmed STP funding and nearly one third of the Council's annual funding allotment. The cost increase was processed through an email/fax vote. Staff is seeking direction on future large cost increase requests that occur between regularly scheduled meetings.

Action Requested: Discussion

V. North Shore Council of Mayors ARRA Program (Attachments D)

Staff will provide an overview of the North Shore ARRA Program and scheduled milestones. Due to low construction bids, the North Shore Council is anticipating having roughly \$400,000 in "leftover" ARRA funding. Staff will outline the options for de- and re-obligating this funding and seek direction from the committee.

Action Requested: Discussion

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

Staff will provide an update on current North Shore Council area CMAQ projects, SAFETEA-LU rescissions and programming policies.

Action Requested: Informational

VII. Other Business

VIII. 2010 Meeting Schedule (Attachment F)

The next meeting of the North Shore Technical Committee will held on March 17, 2010 at the Skokie Village Hall. The 2010 meeting schedule is attached.

Action Requested: Informational

IX. Adjournment

**North Shore Council of Mayors Technical Committee
Wednesday, September 16, 2009
8:30 a.m.
Skokie Village Hall**

MINUTES

Committee Members Present:

Brigitte Mayerhofer, Chair, Village of Wilmette
Susan Chen, Village of Winnetka
Erik Cook, Village of Skokie
Russ Jensen, Village of Glenview
Anne Kane, Village of Northfield
Paul Kendzior, Village of Northbrook
Sat Nagar, City of Evanston
Chris Tomich, Village of Morton Grove
Christine Van Dornick, Village of Glencoe

Others Present:

Rodney Bettenhausen, Cook County Highway Department
Earl Dunn, IDOT
Grace Dysico, TranSystem
Thomas Gill, Thomas Engineering Group
Greg Kiaer, MACTEC
Steve Mastny, IDOT
Tex Mick, Baxter and Woodman
Holly Ostdick, CMAP
Andrew Samfos
Kevin Siksta, ESI Consultants
Sagar Sonar, Stanley Consultants
Kevin Stallworth, IDOT Local Roads
Chris Staron, Northwest Municipal Conference
Steve Sugg, Ciorba Group

I. Call to Order

Chair Mayerhofer called the meeting to order at 8:34 a.m. She noted that Fred Schattner was unable to attend the meeting and that she would be chairing the meeting. She invited those present to introduce themselves.

II. Approval of Meeting Minutes – March 18, 2009

Chair Mayerhofer asked for a motion to approve the meeting minutes from June 17, 2009. *On a motion from Ms. Van Dornick, seconded by Mr. Cook, the minutes passed unanimously.*

III. Agency Reports

A. IDOT Highway Report

Mr. Mastny reported that he is no longer in the programming division at IDOT. He said that he is now doing bridge inspection in south suburbs. He said that Earl Dunn will be replacing him, at least temporarily. He noted that Earl is an experienced programmer and that he is actually on his way to deliver the official report. Mr. Mastny said that he is still around at IDOT if anyone needs to contact him to discuss past agreements.

B. Cook County Highway Department (CCHD)

Mr. Bettenhausen distributed a handout outlining all the Cook County projects within the council area. He reported that changes are reflected in bold. He explained that interim grind/overlay work will be done along Lake Cook Road at Waukegan Road because of the condition of the intersection. He noted that the Lee Rd. project (Walters Ave. to Dundee Rd.) and the Walters Ave. (Waukegan Rd. to Lee Rd.) are complete. He said that the Winnetka Road bridge project that received ARRA funding from the North Shore Council is on schedule for a November local letting.

C. Pace

No Report

D. Illinois Tollway

No Report

E. Chicago Metropolitan Agency for Planning (CMAP)

Ms. Ostdick reported that the Go To 2040 public engagement phase concluded at the beginning of the month. She noted that CMAP held workshops, attended state fairs and set up kiosks to solicit public input. She distributed the STP expenditure report for the region. She noted that \$26.3 million in STP funds has been obligated in State FY 2010 through the September letting. She said that the mark for SFY 2010 is \$47.9 million and that the suburban councils continue to make good progress spending their STP funding. Ms. Ostdick informed the committee that the end of SAFETEA-LU carries a rescission that takes back unobligated balances from programs. She said that the region has not obligated all its STP funding and that the CMAQ program has a large unobligated balance. She reported that the CMAP Council of Mayors Executive Committee met yesterday to discuss rescissions and agreed that municipalities need to reach out to federal legislators to fight the rescission. She said that she would talk about the ARRA issues later in the agenda.

F. IDOT Local Roads

Mr. Stallworth distributed the Local Roads and Streets Status Sheet for Federal Aid Projects. He reported that the Final PDR for the West Lake Ave. project is in the IDOT Central Office and design approval is now

anticipated on October 15, 2009. He reported that the Skokie/Old Orchard project is now anticipating a January 1, 2011 letting. He said that the Willow Road project is anticipating a March 3, 2010 design approval date. He noted that the date was move back because of 4f and drainage issues. He said that the ARRA projects are all pretty much in good shape.

IV. North Shore Council of Mayors FFY 09-13 Surface Transportation Program

A. Current North Shore STP FFY 2009-2013

Mr. Staron reported that Attachment B is the current North Shore STP. He said that this will serve as the starting point for any changes to the program. He noted that a number of projects are highlighted for movement or potential deletion. He said that construction for the Sheridan Road signal interconnect is not recommended for deletion at this time because CMAQ funding for the project is still pending.

B. Proposed North Shore STP FFY 2010-2014 Amendments

1. Program Moves

Mr. Staron reported that Attachment C outlines the changes to the program, and Attachment D actually shows the revised program. He said that Skokie is shifting around three projects due to delays in the Golf/Skokie project and other issues. Mr. Staron reported that three projects are recommended for deletion from the B-List because they received ARRA funding or are not on FAU routes. Mr. Kendzior asked that the committee not delete the Happ Rd. project from the B-List because Northbrook and Northfield are seeking to classify this road on the FAU system. Mr. Staron said that this could be a friendly amendment to the proposed changes. Chair Mayerhofer asked for a motion to approve the changes with the Happ Rd. modification. *On a motion from Mr. Kendzior, seconded by Mr. Nagar, the program changes passed unanimously.*

2. 3% Program Cost Increase

Mr. Staron reported that no individual cost increases were received prior to the meeting. He said that it is the council's policy to give a 3% increase to all projects to account for inflation. He said this will add \$585,059 to the North Shore program, which adds to the council's negative balance. He noted that Attachment E shows the impact on individual projects and the overall balance of the program. Chair Mayerhofer asked the committee if they thought the 3% increase was necessary this year. She said that costs have either been flat or declining in the last year, and she questioned if it made sense to implement the 3% cost increase. Mr. Nagar said that he agreed. Mr. Kendzior said that he believed the committee could avoid the cost increase this year and reexamine next year. *On a motion from Mr. Kendzior, seconded by Mr. Nagar, the*

committee voted unanimously to not implement the 3% program-wide cost increase. Mr. Staron noted that projects may still come to the committee for cost increases in the future and those requests will be handled on a case-by-case basis.

C. FFY 2010 Advanced Funding

Mr. Staron reported that Attachment F outlines the projects that need advanced funding. He said that the amounts reflected in the attachment would actually be less because the committee decided not to implement the 3% cost increase. He noted that projects moved into FFY 2010 from FFY 2009 have already received advanced funding and therefore are not included in this request. He said that the total amount of the advanced funding request is roughly \$2.5 million. He said that the committee and then the council will vote to give the Planning Liaison (him) the authority to seek advanced funding for approved FFY 2010 projects. He said that Glenview may be seeking a cost increase in the future for the Greenwood/Glenview project and said that any cost increase would still have to come to the committee. Chair Mayerhofer asked if there was any concern about the size of the advanced funding request and if the Council of Mayors Executive Committee will likely approve the request. Ms. Ostlick reported that the Executive Committee has not turned down an advanced funding request yet; however, the region has done a good job in spending down its unobligated STP balance, so the future could possibly be different. Mr. Staron said that the council finds itself with a negative balance and reliant on advanced funding. He said as long as the council has projects ready-to-go, he recommended staying aggressive with the advanced funding to ensure that projects are accomplished. *On a motion from Mr. Kendzior, seconded by Mr. Nagar, the advanced funding request passed unanimously.*

V. American Recovery and Reinvestment Act (ARRA)

A. North Shore Council of Mayors ARRA Program

Mr. Staron congratulated members on the good progress they have made on ARRA projects. He said that three projects were let in July and two more are scheduled for September. He said that all but one project will be let before the end of the year.

B. Revised ARRA Marks

Mr. Staron reported that CMAP released revised ARRA marks, which provided the North Shore Council with an additional \$231,496. He said that this funding must be programmed and obligated on the same deadlines as all local ARRA funding. Mr. Staron said that Attachment H outlines the options for programming the funding. He said that Option 1 programs the funding towards a B-List project. He said that only Glenview has said it can use the funding, so the Glenview Road project

would receive the funding. He said that Option 2 is to split the funding evenly among projects in order to minimize the local match. He said that two projects on the July letting would not receive additional funding because bids came in below the federal amount. He explained that to go forward with this option, project sponsors would need to submit a revised JRF and local agency amendment. He reported that Option 3 is to program roughly \$120,000 towards the Cook County project to decrease the local share and then split the remaining funding among the other projects. Mr. Nagar said that he liked Option 2. Mr. Kendzior, Mr. Tomich and Ms. Van Dornick also expressed their approval for Option 2. Ms. Mayerhofer asked if the committee would allow funding for construction engineering with the funding. The committee found this idea agreeable. Mr. Staron asked Mr. Jensen if he wanted to talk about Option 1. Mr. Jensen said that Glenview will support Option 1 or 2. Mr. Staron says the concern he has with Option 2 is the low bids that came in for the July letting. He is worried that projects will not be able to use the extra \$29,000 provided in Option 2. Mr. Tomich responded that this is a concern. Mr. Mastny asked what will happen if bids for the September letting come in lower than the amount approved in Option 2. Mr. Staron speculated that FHWA would not approve an amended agreement if the federal amount is increased over the amount for which the project was awarded. He asked Ms. Ostlick to talk about the redistribution policy and how the policy may impact the committee's decision. Ms. Ostlick said that the Council of Mayors Executive Committee adopted an ARRA redistribution policy at its meeting yesterday. She said that councils have to have all their funds programmed in early October or they risk losing them. Mr. Staron said he would get in contact with Temi Latinwo at IDOT to discuss moving forward with Option 2. *On a motion from Mr. Kendzior, seconded by Mr. Nagar, the committee voted unanimously to proceed with Option 2.*

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

Mr. Staron distributed a handout of CMAQ projects in the North Shore Council area. He said that as FFY 2009 draws to a close, project sponsors either need to obligate funding or consider which FFY the projects can be accomplished. He said that CMAP and the Planning Liaisons are taking an active management approach to the program because it has a large unobligated balance. He further reported that the proposed FFY 2010-2011 program goes to the CMAP Transportation Committee on Friday and then for final approval to the MPO Policy Committee in early October. He said that the North Shore did very well in the program, with projects in Lincolnwood, Evanston and Glenview. He said the CMAQ program may be impacted by proposed rescissions, which will be discussed under the next agenda item.

VII. FHWA Rescissions

Mr. Staron reported that Attachment I provides a simple summary of the SAFETEA-LU rescission. He said that Illinois's share of the rescission is roughly \$290 million and is supposed to be taken proportionally from each program. He explained that not all the programs will be able to meet the rescission amount required by law, which means that other program with large unobligated balance could be disproportionately impacted. He said that the suburban councils have no unobligated balance to carry into FFY 2010; however, the region does have an unobligated balance, which means that the rescission could still potentially impact STP. He noted that CMAQ, with an unobligated balance of over \$200 million, could take a large hit from the rescission. Ms. Ostdick commented that many groups are lobbying to cancel the rescission and that CMAP and the Council of Mayors Executive Committee strongly oppose the rescission going into effect. Mr. Staron added that AASHTO reported that key Senators have pledged to address the issue before September 30, but with the deadline looming, there has been no action.

VIII. Other Business

Mr. Dunn reported that he will be replacing Steve Mastny, at least temporarily for the North Shore area. He said that he now is the programmer for all of Cook County. He said that IL-43 (Waukegan Rd) is on the September letting for the end of the week. He reported that Touhy Ave. is also on the September letting. He noted that this project is using leftover state ARRA funding.

IX. Next Meeting

Chair Mayerhofer said that the next North Shore Technical Committee meeting is scheduled for December 16, 2009 at the Skokie Village Hall.

X. Adjournment

On a motion from Mr. Tomich, seconded by Mr. Nagar, the motion to adjourn passed unanimously.

**North Shore Council of Mayors
Surface Transportation Program (STP)
2010-2014**

Attachment B

Secured AF
Pending Cost Increase

FFY 10 BEGINNING BALANCE	\$ (3,707,146)
Estimated FFY 10 Allotment	\$ 3,313,263
Total FFY 10 Program	\$ 7,557,036
FFY 10 Difference	\$ (4,243,773)
ENDING BALANCE	\$ (7,950,919)

FFY 10 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP FUNDING	Est. Let. Date	Project Notes
Golf/Skokie	Skokie	02-99-0102	Construction	2004	\$ 5,345,844	\$ 3,581,903	Let on 11/6	Project Let and Awarded
Old Orchard/Skokie	Skokie	02-00-0103	ENG II		\$ 420,406	\$ 234,192		Waiting on ENG II Agreement
Old Orchard/Skokie	Skokie	02-00-0103	ROW		\$ 97,603	\$ 67,898		Waiting on ENG II Agreement
Church/Crawford Intersection	Skokie	02-99-0103	ROW		\$ 41,000	\$ 28,700		Waiting on ENG II Agreement
Church/Crawford Intersection	Skokie	02-99-0103	ENG II		\$ 73,089	\$ 51,162		Waiting on ENG II Agreement
Willow Road	Winnetka	02-06-0021	ENG II		\$ 272,651	\$ 190,962		Submit Draft PDR after Drainage Plan
Chestnut/Waukegan	Glenview	02-06-0019	ENG II		\$ 157,013	\$ 110,334		Seeking TIGER funding - Design Approval - April
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 180,353	\$ 126,247		Seeking TIGER funding - Design Approval - April
Greenwood/Glenview Road	Glenview	02-05-0004	Construction	2008	\$ 4,019,171	\$ 2,813,420	Targeting 3/10 letting	Will request AF in December - cost increase
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	ENG II		\$ 208,997	\$ 145,343		Will request AF in December
Gross Point Road	Skokie	02-06-0035	ROW		\$ 113,516	\$ 79,568		Design Approval May 2010
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 181,414	\$ 127,308		Design Approval May 2010
TOTAL					\$ 11,111,058	\$ 7,557,036		

FFY 11 BEGINNING BALANCE	\$ (7,950,919)
Estimated FFY 11 Allotment	\$ 3,313,263
Total FFY 11 Program	\$ 8,130,613
FFY 11 Difference	\$ (4,817,350)
ENDING BALANCE	\$ (12,768,269)

FFY 11 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP FUNDING	Est. Let. Date	Project Notes
Church/Crawford Intersection	Skokie	02-99-0103	Construction	2004	\$ 612,139	\$ 368,132		Moved from FFY 2010
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$ 6,531,140	\$ 3,680,138		Moved from FFY 2010
West Lake Avenue	Glenview	02-06-0026	ENG II		\$ 327,818	\$ 229,154		
Gross Point Road	Skokie	02-06-0035	Construction	2012	\$ 3,350,322	\$ 2,344,589	Targeting 3/11 letting	
Chestnut/Waukegan	Glenview	02-06-0019	Construction	2008	\$ 2,154,688	\$ 1,508,600	Targeting 4/11 letting	
TOTAL					\$ 12,976,107	\$ 8,130,613		

**North Shore Council of Mayors
Surface Transportation Program (STP)
2010-2014**

Attachment B

FFY 12 BEGINNING BALANCE	\$ (12,768,269)
Estimated FFY 12 Allotment	\$ 3,313,263
Total FFY 12 Program	\$ 4,782,820
FFY 12 Difference	\$ (1,469,557)
ENDING BALANCE	\$ (14,237,826)

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP FUNDING	Est. Let. Date	Project Notes
Willow Road	Winnetka	02-06-0021	Construction	2011	\$ 2,895,196	\$ 2,027,380	Targeting 4/12 letting	
West Lake Avenue	Glenview	02-06-0026	Construction	2010	\$ 4,244,000	\$ 2,732,100	Targeting 2/12 letting	
Emerson Street	Evanston	02-06-0034	ENG II		\$ 32,888	\$ 23,340		
TOTAL					\$ 7,172,084	\$ 4,782,820		

FFY 13 BEGINNING BALANCE	\$ (14,237,826)
Estimated FFY 13 Allotment	\$ 3,313,263
Total FFY 13 Program	\$ -
FFY 13 Difference	\$ 3,313,263
ENDING BALANCE	\$ (10,924,563)

FFY 13 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP FUNDING	Est. Let. Date	Project Notes
TOTAL					\$ -	\$ -		

FFY 14 BEGINNING BALANCE	\$ (10,924,563)
Estimated FFY 14 Allotment	\$ 3,313,263
Total FFY 14 Program	\$ -
FFY 14 Difference	\$ 3,313,263
ENDING BALANCE	\$ (7,611,300)

FFY 14 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)
2010-2014**

Attachment B

MULTI-YEAR B LIST

<i>Projects with Committed Phases, Previous</i>	Sponsor	TIP Number	Phase	Total Cost	STP FUNDING	Est. Let. Date	Project Notes
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 1,675,161	\$ 1,172,295		Delete if CMAQ funded
Techny Trail (Bike Facility)	Glenview		ENG II	\$ 225,972	\$ 91,768		
Techny Trail (Bike Facility)	Glenview		Construction	\$ 4,806,938	\$ 2,896,787		
Emerson Street	Evanston	02-06-0034	Construction	\$ 429,665	\$ 300,235		
					\$ 4,461,085		

2006 Call for Projects

Glenview Road and Central Road	Glenview		Construction	\$ 1,082,648	\$ 757,483		
Glenview Road	Glenview		Construction	\$ 1,251,862	\$ 876,303		
Touhy Avenue	Lincolnwood		ENG II	\$ 24,401	\$ 16,974		
Touhy Avenue	Lincolnwood		Construction	\$ 530,450	\$ 371,315		
Happ Road	Northbrook		Construction	\$ 318,270	\$ 212,180		
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 155,952	\$ 109,273		
Skokie Blvd. Intersection	Wilmette		ROW	\$ 57,289	\$ 40,314		
Skokie Blvd. Intersection	Wilmette		Construction	\$ 2,888,831	\$ 2,022,075		

2006 Call for Projects - LAPP Projects

Green Bay Road LAPP #2	Glencoe		LAPP	\$ 1,082,118	\$ 757,483		
Dundee Road LAPP	Glencoe		LAPP	\$ 352,219	\$ 247,190		
Central Road LAPP	Morton Grove		LAPP	\$ 297,052	\$ 207,936		
Ferris Avenue LAPP	Morton Grove		LAPP	\$ 122,004	\$ 85,933		
Main Street LAPP Improvements	Skokie		LAPP	\$ 3,404,428	\$ 2,382,781		

Total Cost 2006 Call for Projects **\$ 8,087,241**

Total Cost of LAPP and MYB List Projects **\$ 12,548,325**



The Village of
Glenview

Capital Projects Department

October 28, 2009

Mr. Chris Staron
Program Associate for Transportation
North Shore Council of Mayors / Northwest Municipal Conference
1616 East Golf Road
Des Plaines, IL 60016

Re: Glenview Road/Greenwood Road Intersection Improvement Project E03-035
TIP #: 02-05-0004
Request for Adjustment in Amount for Construction and Phase III Engineering

Dear Mr. Staron,

The Village of Glenview is requesting consideration of the North Shore Technical Committee for a cost increase for the above reference STP project. The cost increase is for Construction and Phase III Engineering.

The subject project is nearing completion of Phase II Engineering with the anticipated final plan submittal in December 2009 and scheduled letting of March 5, 2010. The right-of-way costs are not yet final for this project but are expected to come in below budget as some parcels have been eliminated.

During a lengthy review period in Phase I, the Village implemented a context sensitive solutions process which addressed matters around road widening, and sidewalk installation which contributed to the increased costs. Contingency costs identified in Phase I are insufficient for the Phase II estimate of road widening & patching, mobilization, erosion control/tree protection, temporary pavement and special waste removal. Temporary pavement widening for two-way traffic during construction eliminates the use of detours and the potential for increased cut-through traffic in the surrounding neighborhoods. Provisions were added for Special Waste removal as there is a gas station and oil change shop adjacent to the project. Cost increases in drainage are related to the additional sidewalk and unknown state & township storm sewer locations/connections. Significant increased costs for pavement, curb and gutter, driveways, construction layout and traffic control were only marginally offset by savings in excavation/removals, shoulders, and landscape restoration.

The Village has also separately addressed and funded additional water main improvements of approximately \$350,000 and is currently working on parking mitigation measures and funding for local (non-Village) commercial businesses independent of this intersection's project scope.

CMAQ funding of \$48,000 for sidewalk north of Glenview Road was supplemented with an additional \$107,680 of CMAQ funding for the additional sidewalk south of Glenview Road. Additional funding from the State of Illinois in the amount of \$260,000 is to be provided to this project from the equivalent gapped resurfacing portion of Greenwood Road which is scheduled for letting in the first quarter of FY2012 (federal) by IDOT.

The amounts in the following table reflect the latest cost estimate prepared for the final stages of Phase II engineering and the applicable fund shortages related to this project's construction.

Fund Shortage calculations (Including 8% inspection fees)			wo/Inspect.	8% Engineering	w/Inspection
	Phase I-Est.	Phase II-Est.	Shortage	Inspection Fee	Shortage
STP funding	\$1,844,905	\$2,581,634	\$736,729	\$231,786	\$968,515
VOG CP funding*	\$918,240	\$1,141,720	\$223,480	\$99,337	\$322,817
VOG Water funding	\$123,600	\$485,172	\$361,572	\$38,814	\$400,386
IDOT funding**	\$260,000	\$260,000			\$0
CMAQ funding***	\$48,000	\$48,000			\$0
CMAQ funding****	\$107,680	\$107,680			\$0
TOTAL	\$3,302,425	\$4,624,206	\$1,321,781	\$369,936	\$1,691,717

*Includes local STP (30%) and CMAQ (20%) cost share

**\$260,000 of IDOT funding participation

***\$48,000 CMAQ funding for sidewalk (north of Glenview Road)

****\$107,680 CMAQ funding for sidewalk (south of Glenview Road)

The Village of Glenview respectfully requests that the North Shore Technical Committee approve a cost increase of \$736,729 for Construction plus \$231,786 in Phase III Engineering for a total of \$968,515 in STP funding for FY2010. The Village of Glenview appreciates your consideration in this matter. Please feel free to contact me at 847-486-5649 or rjensen@glenview.il.us if you have any questions or additional information needed.

Sincerely,

Russell N. Jensen, P.E.
Village Engineer

North Shore Council of Mayors
American Recovery and Reinvestment Act Program

Attachment D

Sponsor	Project Location	TIP Number	Scope	Phase	Total Cost (Eligible Construction)		ARRA Funding	Est. Let. Date	Project Notes	Low Bid w/CE	"Leftover" ARRA
Evanston	Sheridan Rd.	02-08-0005	Resurfacing	Construction	\$ 1,650,000	\$ 1,348,937		7/31/2009		\$ 2,386,050	\$ -
Glencoe	Green Bay Rd.	02-07-0017	LAPP	Construction	\$ 760,000	\$ 636,937		11/6/2009		\$ 570,586.85	\$ 66,350.15
Glenview	Central Rd.	02-07-0003	LAPP	Construction	\$ 900,000	\$ 720,000		7/31/2009		\$ 516,043.66	\$ 203,956.34
Golf	Overlook Dr.	02-09-0011	Resurfacing	Construction	\$ 315,000	\$ 252,000		7/31/2009		\$ 210,067.99	\$ 41,932.01
Morton Grove	Lehigh Ave.	02-07-0004	LAPP	Construction	\$ 410,000	\$ 356,937		9/18/2009		\$ 393,439.00	\$ -
Northbrook	Pfingsten Rd.	02-09-0012	Resurfacing	Construction	\$ 790,000	\$ 660,937		1/15/2010			
Northfield	Old Willow Rd. Bridge	02-09-0013	Bridge Repair	Construction	\$ 100,000	\$ 100,000		11/6/2009		\$ 54,807.00	\$ 45,193.00
Northfield (CCHD)	Winnetka Rd. Bridge	02-09-0007	Bridge Repair	Construction	\$ 420,000	\$ 242,214		12/17/2009			
Skokie	Main St.	02-07-0009	Resurfacing	Construction	\$ 950,000	\$ 788,937		11/6/2009		\$ 914,637.28	\$ -
Wilmette	10th St.	02-09-0014	LAPP	Construction	\$ 450,000	\$ 388,937		11/6/2009	includes CE (\$30,650)	\$ 390,367.82	\$ -
Winnetka	Tower Rd.	02-09-0015	LAPP	Construction	\$ 525,000	\$ 448,937		9/18/2009	includes CE (\$10,000)	\$ 394,313.85	\$ 54,623.15
Total Programmed					\$ 5,944,773						\$ 412,054.65
Allocation (Revised)					\$ 5,944,773						
Balance					\$ -						

B List

Municipality	Project	TIP Number	Scope	Phase	Total Cost (Eligible Construction)	
Glenview	Glenview Rd. (East)	02-07-0008	LAPP	Construction	\$ 1,280,000	
Morton Grove	Central Ave.	02-07-0006	LAPP	Construction	\$ 500,000	
Evanston	Sheridan Rd.	02-08-0005	Resurfacing	Construction	\$ 3,200,000	
Total					\$ 4,980,000	

**North Shore Area
CMAQ Projects**

Attachment E

FFY 09 PROJECTS	Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding	Est. Let. Date	MR	Project Status
The Glen of North Glenview Station Commuter Lot	Glenview	02-08-0002	E2	\$ 136,000	\$ 109,000		1	
FFY 10 PROJECTS	Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding	Est. Let. Date	MR	Project Status
Chicago Ave from Grove St to South Blvd	Evanston	02-04-0003	Const.	\$ 1,030,000	\$ 648,304		1	
Greenwood Ave. at Glenview Rd.	Glenview	02-05-0004	Const.	\$ 60,000	\$ 48,000	Mar-10	1	Final Plans submitted
S. Greenwood Rd. sidewalks – Linneman to Glenview	Glenview	02-10-0004/02-05-0004	Const.	\$ 134,600	\$ 107,680	Mar-10	1	Final Plans submitted
IL 58/Dempster St from Ferris Ave to Central Ave	Morton Grove	02-03-0001	Const.	\$ 4,720,534	\$ 3,776,427	Mar-10	1	needs TIP Change
Techny Trail Segment 3	Glenview	02-08-0001	E2	\$ 100,000	\$ 80,000		1	
Techny Trail Segment 3	Glenview	02-08-0001	Const.	\$ 550,000	\$ 440,000		1	
Techny Trail Segment 3	Glenview	02-08-0001	CE	\$ 81,928	\$ 68,000		1	
Yellow Line Infill Stations Engineering Feasibility Study	Evanston	02-09-0002	ENGI	\$ 275,000	\$ 220,000		0	JRF - 11/13/2009, Engineering Agreement 11/19
Oakton New Station on Yellow Line	Skokie	02-02-9001	Const.	\$17,635,000	\$ 14,107,514	Winter	0	Executed Agreements
The Glen of North Glenview Station Commuter Lot	Glenview	02-08-0002	Const.	\$ 1,365,000	\$ 1,092,000		0	
ComEd ROW / Skokie Valley Bike/Multiuse Trail	Lincolnwood	02-10-0002	ENGI	\$ 35,000	\$ 28,000		1	JRF - 11/13/2009
UP Line / Weber Spur Bike Trail	Lincolnwood	02-10-0001	ENGI	\$ 45,000	\$ 36,000		1	JRF - 11/13/2009
Patriot Blvd. at Independence Intersection Improvement	Glenview	02-10-0003	Const.	\$ 320,000	\$ 256,000		1	
FFY 11 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	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	
FFY 11 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	
Sheridan Rd. from Central to Chicago Signal Interconnect	Evanston	02-08-0005	Const.	\$ 842,500	\$ 674,000		1	



MEMBERS

Antioch
Arlington Heights
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox River Grove
Glencoe
Glenview
Golf*
Grayslake
Hanover Park
Hawthorn Woods
Highland Park
Hoffman Estates
Inverness
Kenilworth
Lake Barrington
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Roselle
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Gerald Turry
Lincolnwood

Vice-President
Kerry Cummings
Glenview

Secretary
Jill Brickman
Northfield Township

Treasurer
Robert Kiely
Lake Forest

Executive Director
Mark L. Fowler

*Affiliate Member

Memorandum

TO: North Shore Council of Mayors Technical Committee

FROM: Christopher Staron, NWMC

RE: 2009 Meeting Schedule

DATE: December 4, 2009

In 2010, 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.

Date

Wednesday, March 17, 2010
Wednesday, June 16, 2010
Wednesday, September 15, 2010
Wednesday, December 15, 2010

Location

Skokie Village Hall
Skokie Village Hall
Skokie Village Hall
Skokie Village Hall