

**NORTHWEST MUNICIPAL
CONFERENCE**



***Celebrating 50 Years of
Excellence in Local Government Service***

**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING**

**Wednesday, June 18, 2008
8:30 a.m.**

**Skokie Village Hall
5127 Oakton Street, Skokie, IL**

REVISED AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – March 19, 2008 (Attachment A)**

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. RTA Technical Assistance and Funding Programs (Attachment B)

Andy Plummer of the RTA will discuss funding opportunities available to municipalities. The RTA is restructuring its technical assistance and funding programs. This summer the RTA will be unveiling four coordinated programs that are consistent with the legislative mandate and RTA's updated Strategic Plan.

Action Required: Informational

V. Overview of Suburban STP Program (Attachment C)

Staff will present an overview of the Suburban STP program. There are under 16 months left on SAFETEA-LU, the current federal transportation legislation. The CMAP Council of Mayors Executive Committee wants to enter the federal reauthorization of SAFETEA-LU with an unobligated balance of zero to prevent losing federal funding. Staff will discuss what the implications are for the North Shore program.

Action Required: Informational

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
Harwood Heights
Hawthorn Woods
Highland Park
Hoffman Estates
Inverness
Kenilworth
Lake Barrington
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
New Trier Twp.
Niles
Northbrook
Northfield
Northfield Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
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Hoffman Estates

Executive Director
Mark L. Fowler

*Affiliate Member

VI. North Shore Council of Mayors FFY 08-13 Surface Transportation Program

A. Staff will present the current North Shore FFY 08-13 STP program and the status of projects. **(Attachment D)**

Action Required: Discussion

B. Staff will present a revised program with potential date changes. Staff recommends that the committee consider adopting revisions at the September meeting, which coincides with the end of the federal FY. **(Attachment E)**

Action Required: Discussion

VII. Village of Morton Grove – Austin Ave. LAPP (#02-01-0117) Cost Increase Request (Attachment I)

The Village of Morton Grove is requesting additional STP funding for their Austin Ave. project. The project currently has \$601,520 programmed in STP funding. This project was let on June 13th and will require \$37,354 in additional STP funding for total STP funding of \$638,874. This represents a 6.2% cost increase.

Action Required: Discussion of Approval of the Austin Ave. Cost Increase

VIII. Advanced Funding Status (Attachment F, G)

The North Shore Council approved seeking advanced funding for FFY 08 projects. Staff will discuss the status of advanced funding for FFY 08 projects. Projects that will require advanced funding in early federal FY 09 will also be discussed.

Action Required: Informational

IX. North Shore Council Methodology (Attachment H)

Staff will provide a review of provisions in the North Shore Methodology. The Right-of-Way and Project Implementation provisions will be highlighted.

Action Required: Informational

X. Other Business

XI. Next Meeting

The next meeting for the North Shore Council of Mayors Technical Committee is scheduled for September 17, 2008, at 8:30 a.m., at the Skokie Village Hall.

Action Required: Informational

XII. Adjournment