

**NORTHWEST MUNICIPAL
CONFERENCE**



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

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

Wednesday, December 17, 2008

8:30 a.m.

Skokie Village Hall

5127 Oakton Street, Skokie, IL

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – September 17, 2008 (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 09-13 Surface Transportation Program**
 - A. Current North Shore STP FFY 09-13 (Attachment B)**

Staff will provide an update on the North Shore STP for FFY 09-13.
Action Requested: Informational
 - B. Proposed Program Changes (Attachments C, D & E)**

Glenview is requesting moving Phase II Engineering and ROW acquisition from FFY 09 to 10 for the Chestnut/Waukegan project (02-06-0019). This move does not affect the construction year. In addition, Skokie has agreed to remove the following LAPP projects from the MYB list following last meeting's cost increases.

 - East Prairie Rd. LAPP
 - Niles Ave. LAPP
 - St. Louis Ave. LAPP
 - Laramie Ave. LAPP
 - Kostner Ave. LAPP

Action Requested: 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
Roselle
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President

Karen Darch
Barrington

Vice-President

Gerald C. Turry
Lincolnwood

Secretary

Jill Brickman
Northfield Township

Treasurer

James H. Norris
Hoffman Estates

Executive Director

Mark L. Fowler

*Affiliate Member

C. North Shore STP Project Schedules

Staff will present the project schedule website that tracks the status of all programmed North Shore STP projects. The purpose of the schedule is to more accurately monitor the status of projects. The goal is for more accurate project monitoring to lead to more accurate project programming.

Action Requested: Informational

V. North Shore STP Advanced Funding for FFY 09 (Attachment F)

Staff will provide an update of the status of advanced funding for FFY 09 and the prospects for future years.

Action Requested: Informational

VI. North Shore Council of Mayors FFY 08 Annual Report (Attachment G)

Staff will present the North Shore Council of Mayors Annual Report, which has been updated to cover FFY 08 (October 1, 2007 – September 30, 2008).

Action Requested: Informational

VII. Congestion Mitigation and Air Quality (CMAQ) Program

The FFY 10 call for projects begins on December 8. As of the agenda distribution date (December 3), the CMAQ Project Selection Committee was discussing changes to the application procedure and project management. Staff will highlight any adopted changes to the application process.

Action Requested: Informational

VIII. Other Business

IX. 2009 Meeting Schedule (Attachment H)

The 2009 North Shore Council of Mayors Technical Committee meeting schedule is attached. The next meeting of the North Shore Technical Committee will be March 18, 2008 at the Skokie Village Hall.

Action Requested: Informational

X. Adjournment