

**NORTHWEST MUNICIPAL
CONFERENCE**



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

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

Wednesday, September 16, 2009

8:30 a.m.

Skokie Village Hall

5127 Oakton Street, Skokie, IL

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – June 17, 2009 (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 2009-2013 Surface Transportation Program**
 - A. Current North Shore STP FFY 2009-2013 (Attachment B)**

Staff will provide an update on the North Shore STP for FFY 09-13 and the Council's advanced funding status.
Action Requested: Informational
 - B. Proposed North Shore STP FFY 2010-2014 Amendments (Attachments C)**
 - 1. Program Moves (Attachment D)**

Skokie has amended the project schedules for three projects and is requesting that these projects be moved into the corresponding FFY. The moves are outlined in Attachments C and D.
Action Requested: Approve Skokie's Request
 - 2. 3% Program Cost Increase (Attachment E)**

North Shore policies dictate that projects receive a 3% cost increase annual to account for inflation. The 3%

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cost increase amounts to an additional \$585,059 in federal STP funding for programmed phases.

Action Requested: Approval, Disapproval, or Approval with Modification of 3% cost increase

C. FFY 2010 Advanced Funding (Attachment F)

In order to accommodate the North Shore STP projects for FFY 2010, the Technical Committee is asked to discuss an Advanced Funding Request in FFY 2010. Due to the council's negative balance, all projects moving forward must submit for Advanced Funding.

Action Requested: Discussion and Approval of FFY 2010 Advanced Funding Request

V. American Recovery and Reinvestment Act (ARRA)

A. North Shore Council of Mayors ARRA Program (Attachments G)

Staff will provide an overview of the North Shore ARRA Program and scheduled milestones.

Action Requested: Informational

B. Revised ARRA Marks (Attachment H)

The North Shore Council received an additional \$231,496 in ARRA funding. This funding is subject to the same deadlines as the previous local ARRA funding. The North Shore Council must program and obligate this funding to meet the March 2010 deadline.

Action Requested: Recommend Option 1, 2 or 3 as outlined in Attachment H to the full North Shore Council of Mayors for approval.

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

Staff will provide an update on current North Shore Council area CMAQ projects and the proposed FFY 2010-2011 program.

Action Requested: Informational

VII. FHWA Rescissions (Attachment I)

SAFETEA-LU includes an \$8.7 billion rescission written into the end of the act. Staff will provide an update of how the pending rescission could impact federal transportation funding sources.

Action Requested: Informational

VIII. Other Business

IX. Next Meeting

The next meeting of the North Shore Technical Committee will held on December 16, 2009 at the Skokie Village Hall.

Action Requested: Informational

X. Adjournment