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

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – June 16, 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 2010-2014 Surface Transportation Program**
 - A. North Shore STP FFY 2010-2014 (Attachment B)**

Staff will provide an overview of the North Shore STP for FFY 10-14.
Action Requested: Informational
 - B. North Shore STP FFY 2011-2015 Modifications (Attachment C & D)**
 1. Staff will provide an overview of the proposed North Shore STP for FFY 2011-2015. Attachments C and D outline the requested project movements in the program.
Action Requested: Recommendation of Program to North Shore Council of Mayors
 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% cost increase amounts to an additional \$409,333 in federal STP funding for programmed phases.
Action Requested: Approval, Disapproval, or Approval with Modification of 3% cost increase

3. Glenview Cost and Scope Modifications Request (Attachment F & G)

The Village of Glenview is requesting scope and cost modification to a number of its projects in the North Shore program and on the MYB-List. The committee is asked to discuss the nature and appropriateness of the request.

Action Requested: Discussion

C. Advanced Funding FFY 2011 (Attachment H)

In order to accommodate the North Shore STP projects for FFY 2011, the Technical Committee is asked to consider an Advanced Funding Request in FFY 2011 for **\$4,680,022**. Due to the council's negative balance, all projects moving forward must request advanced funding. The North Shore Council has received approval for \$96,598 in advanced funding for projects in FFY 2011. Staff requests authorization to seek advanced funding for the FFY 2011 projects outlined in Attachment H.

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

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

Staff will provide an update of the North Shore Council of Mayors ARRA program. August 27 marked the deadline for de-obligation and re-obligation of ARRA funding. North Shore Council municipalities were able to shift nearly \$90,000 in unspent funding before the August 27 deadline.

Action Requested: Informational

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

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

Action Requested: Informational

VII. Wilmette Functional Classification Request (Attachment K)

The Village of Wilmette is requesting functional classification revisions for Locust Road (Lake Avenue to Glenview Road) and Old Glenview Road (Wilmette Avenue to Skokie Boulevard). Currently, the Council of Mayors is working with IDOT, CMAP and FHWA to consider revisions to the functional classification process.

Action Requested: Consider recommendation of Wilmette's functional classification request.

VIII. Clean Construction or Demolition Debris (CCDD)

Recently signed legislation (PA 96-1416) has made changes to Clean Construction or Demolition Debris (CCDD) requirements. The Illinois Environmental Protection Agency (IEPA) website provides information about the changes here: <http://www.epa.state.il.us/land/ccdd/index.html>. Especially relevant to municipalities is the interim provision requiring that fill operators obtain for all soil:

- a. Certification from the owner or operator of the site of origin that the site has never been used for commercial or industrial purposes and is presumed to be uncontaminated soil; or
- b. Certification from a licensed professional engineer that the soil is uncontaminated.

IEPA has stated that soil within a public roadway right-of-way is considered industrial/commercial because it does not meet the definition of residential property, conservation property or agricultural property. IEPA has held multiple seminars to explain the requirements of the legislation. Staff will discuss the implications for municipalities and potential NWMC actions.

Action Requested: Discussion

IX. Other Business

X. Next Meeting

The next meeting of the North Shore Technical Committee is scheduled for December 15, 2010 at the Skokie Village Hall.

Action Requested: Informational

XI. Adjournment

North Shore Council of Mayors Technical Committee
Wednesday, June 16, 2010
8:30 a.m.
Skokie Village Hall

MINUTES

Committee Members Present:

Fred Schattner, Chair, Village of Skokie
Paul Kendzior, Village of Northbrook
Christine Van Dornick, Village of Glencoe
Susan Chen, Village of Winnetka
Russ Jensen, Village of Glenview
Chris Tomich, Village of Morton Grove
Jorge Cruz, Village of Wilmette
Paul Schneider, City of Evanston

Others Present:

Rodney, Bettenhausen, Cook County Highway Department (CCHD)
Bob Newport, Environmental Protection Agency (EPA)
Bunny Anderson, Illinois Tollway
John Mick, Baxter and Woodman
Kevin Siksta, ESI Consultants
Joy Schaad, Chicago Metropolitan Agency for Planning (CMAP)
Kevin Stallworth, Illinois Department of Transportation (IDOT) Local Roads
Erik Cook, Village of Skokie
Steve Sugg, Ciorba Group
Sagar Sonar, Stanley Consultants
Mary L. Donner, Pace

I. Call to Order

II. Approval of Meeting Minutes – March 17, 2010

Chair Mayerhofer asked for a motion to approve the meeting minutes from January 27, 2010. *On a motion from Mr. Kendzior, seconded by Mr. Schneider, the minutes passed unanimously.*

III. Resources for Green Infrastructure

Mr. Newport reported that he was invited to present at today's meeting to introduce and discuss resources for green infrastructure. He explained that the Environmental Protection Agency's (EPA) main interest in green infrastructure comes through stormwater runoff and the pollution it can cause for rivers and waterways. He said that the State Revolving Fund is one source for green infrastructure projects. He mentioned that the American Recovery and

Reinvestment Act (ARRA) included a twenty percent set aside for green projects related to the State Revolving Fund. He provided information on a nonpoint source grant program and a soon to be released green grants program. He said that information about the green grants program will be released in the coming months. He distributed a handout with a list of technical resources and journal articles. Finally, he distributed a green streets guide.

Mr. Jensen asked if EPA or anyone is working on materials testing and providing standards. Mr. Newport responded that pervious pavers and concrete do require a different maintenance regime; however, he noted that there are not yet nationally accepted design and maintenance standards. He said that sample specs are available. Mr. Tomich asked about the number of contractors that are certified to pour permeable concrete. Mr. Newport responded that there are a limited number of certified contractors and he noted that he could provide a list to the group. He said the limited number of contractors can have upward pressure on prices. Mr. Cruz said that Wilmette looked at doing a green alleys program and received resistance from MWRD due to concerns about infiltration in the combined sewer area. Mr. Newport said that EPA has been discussing MWRD's accepted practices and he noted that they are very cautious of green infrastructure solutions.

IV. Agency Reports

A. IDOT Highway Report

Mr. Stallworth reported that Earl Dunn could not attend today's meeting, but Mr. Stallworth did bring the regular status sheet. Mr. Staron said that any questions could be directed to Earl Dunn. Mr. Jensen asked how others deal with public input when IDOT has a project near a school. Mr. Schattner said all you can do is stay involved in the process and attend the meetings. Mr. Kendzior acknowledged the difficulty in timing projects efficiently and accommodating local concerns. He said that sometimes with smaller projects the Bureau of Construction will shift the schedule to accommodate the end of the school year or some other event. Mr. Jensen said that he recognizes that the state needs to complete projects and noted that even good communication will leave some people upset.

B. Cook County Highway Department

Mr. Bettenhaus distributed a status sheet of CCHD projects in the North Shore area. He said that Cook County is finalizing its MYP for 2011-2014. He said that the county is facing financial constraints like other local governments and that the program will reflect those constraints. For instance, he said that the Crawford Ave. project is being deferred due to funding availability. He noted that the Winnetka Rd. bridge project using ARRA funding from the North Shore Council is currently under construction.

C. Pace

Ms. Donner reported that the construction affects the performance of bus routes. She informed the committee that she will inform municipalities of detours on any routes due to construction. She said that Pace is examining Route 208 and considering changes. She said one of the changes being considered is to discontinue the stop at the Old Orchard Courthouse.

D. Illinois Tollway

Ms. Anderson reported that construction on the Edens Spur will begin in two weeks and be completed by the end of 2010. She also provided information on the Tollway Help Trucks, which assisted approximately 35,000 motorists in 2009. She said that motorists can call *999 to reach Help Trucks. She said that a free child seat inspection will take place at the Lake Forest Oasis. She noted that Kristi Lafeur is the new Executive Director for the Tollway and is working with a Tollway transition team to help chart the future of the Illinois Tollway. Mr. Kendzior asked if there was a reason that construction on the Edens Spur was beginning right before the July 4 weekend. Ms. Anderson responded that she could find out more information about the construction schedule. Mr. Schattner asked if the Tollway has been installing more sound walls. Ms. Anderson responded that the Tollway has a policy for the installation of sound barriers. She explained that noise studies are undertaken whenever a roadway is widened. She noted that the construction on the Edens Spur includes sound walls.

E. Chicago Metropolitan Agency for Planning (CMAP)

Ms. Schaad reported that the draft Go To 2040 Plan, which is the regional comprehensive plan, is now available for review and comment. She said that the Council of Mayors Executive Committee is meeting at the end of the month to discuss the funding marks. She informed the committee that four North Shore municipalities have not returned the CMAP municipal survey, which will be used to complete the regional indicators database. She reported that CMAP requested updates on CMAQ projects and noted that a few project sponsors still need to submit information. She distributed the STP expenditure reported and said that the suburbs are on track to overspend their federal allotment again. She distributed the ARRA expenditure report. Mr. Schattner asked if CMAP could enable a print function for the CMAQ updates. He noted that it is nice to have a record of the submitted information.

F. IDOT Local Roads

Mr. Stallworth reported that the Chestnut Ave. at Waukegan Rd. design approval has been moved back to October 2010, the Gross Point Rd. design approval has been pushed back to December 2010, and the Willow Rd. project in Winnetka has been pushed back to December 2010. He informed the committee that two more ARRA funded projects have been awarded in Morton Grove and Evanston.

He reported that the Bureau of Local Roads at District One has been reorganized. He explained that Alex and he will only be covering Phase I for most projects. He said that Chris Holt will be the main contact for Phase II, but consultants will handle the processing.

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

A. Current North Shore STP FFY 2010-2014

Mr. Staron reported that the current program has not changed since last meeting. He noted that 2011 and 2012 are full years and the North Shore Council is headed towards a negative \$14 million balance.

B. STP Programming Strategies

Mr. Schattner reported that a meeting was held on June 3 to discuss programming strategies for the North Shore Council. He noted that the attachment summarizes the conversation and issues. He said the meeting discussed cost increases, relationships with IDOT and programming strategies for the future. He said that one thing not discussed in the memo was the desire to include more resurfacing projects like the ARRA program. Mr. Staron reported that the June 3 meeting was called after he received over \$4.5 million in program requests. He said that the current spending of the North Shore Council is unsustainable. He referenced the changing regional landscape and noted that the region no longer is sitting on a large unobligated balance. He informed the committee that the outcome of the meeting was essentially that there will be no cost increases and municipalities need to work with IDOT and NWMC staff to understand and address significant cost increases. He reported that staff will work with project sponsors to shift projects into 2013-2014 and provide more balance to the program and prevent a large negative balance. He explained that the earliest that new projects could come into the program would be FFY 2015. Mr. Tomich asked how scope creep will be addressed. Mr. Staron responded that it is a difficult issue for municipalities to document. He said that he thinks it is appropriate to attempt to address any concerns at the project level with the field engineers before moving up the IDOT ladder. He noted that it can be difficult to bring these issues to IDOT. Mr. Jensen said that part of the problem with cost increases is the fact that the projects starts with a very initial cost estimate; however, he said that IDOT should play a larger financial role in projects where it is requiring additional scope. Mr. Schattner asked if IDOT practices context sensitive planning. Mr. Stallworth said that IDOT does practice CSS, but noted that not as regularly at Local Roads. There was additional discussion about the appropriate direction while the committee agreed to look at shifting the program and finding out more about the cost increases.

VI. North Shore Council of Mayors ARRA Program

Mr. Staron reported that two ARRA projects funded with leftover were let last Friday. He apologized for the confusion about the de-obligation of the ARRA funds and noted that some sponsors had to submit the paperwork twice or were never informed when the draft amendment was approved by IDOT.

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

Mr. Staron reported that the North Shore communities are making good progress on their CMAQ projects. He noted that a number of construction projects were let since the March meeting. Skokie let the Oakton St. Station, Morton Grove let the Dempster St. Project, and Glenview let the Greenwood/Glenview intersection project. He noted that status updates need to be submitted immediately. He informed Glenview that CMAP needs a letter to withdraw the Patriot Blvd. and Independence Ave. signalization project.

VIII. Other Business

Mr. Staron reported that the NWMC is updating its 2007 Bike Plan and map. He said that July will be spent examining potential E-W corridors.

IX. Next Meeting

Chair Schattner said that the next North Shore Technical Committee meeting is scheduled for September 15, 2010 at the Skokie Village Hall. Mr. Staron reported that the committee will see the shifted program at that meeting and approve the 2011 program.

X. Adjournment

Chair Schattner adjourned the committee.

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

Attachment B

Secured AF

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
Golf/Skokie	Skokie	02-99-0102	Construction	2004	\$ 5,345,844	\$ 3,581,903
Old Orchard/Skokie	Skokie	02-00-0103	ENG II		\$ 420,406	\$ 234,192
Old Orchard/Skokie	Skokie	02-00-0103	ROW		\$ 97,603	\$ 67,898
Church/Crawford Intersection	Skokie	02-99-0103	ROW		\$ 41,000	\$ 28,700
Church/Crawford Intersection	Skokie	02-99-0103	ENG II		\$ 73,089	\$ 51,162
Willow Road	Winnetka	02-06-0021	ENG II		\$ 272,651	\$ 190,962
Chestnut/Waukegan	Glenview	02-06-0019	ENG II		\$ 157,013	\$ 110,334
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 180,353	\$ 126,247
Greenwood/Glenview Road	Glenview	02-05-0004	Construction	2008	\$ 4,019,171	\$ 2,813,420
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	ENG II		\$ 208,997	\$ 145,343
Gross Point Road	Skokie	02-06-0035	ROW		\$ 113,516	\$ 79,568
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 181,414	\$ 127,308
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
Church/Crawford Intersection	Skokie	02-99-0103	Construction	2004	\$ 612,139	\$ 368,132
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$ 6,531,140	\$ 3,680,138
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
Chestnut/Waukegan	Glenview	02-06-0019	Construction	2008	\$ 2,154,688	\$ 1,508,600
TOTAL					\$ 12,976,107	\$ 8,130,613

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 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
Willow Road	Winnetka	02-06-0021	Construction	2011	\$ 2,895,196	\$ 2,027,380
West Lake Avenue	Glenview	02-06-0026	Construction	2010	\$ 4,244,000	\$ 2,732,100
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
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
TOTAL					\$ -	\$ -

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

Attachment B

MULTI-YEAR B LIST

<i>Projects with Committed Phas</i>	Sponsor	TIP Number	Phase	Total Cost	STP FUNDING
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 1,675,161	\$ 1,172,295
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 Roa	Glenview		Construction	\$ 1,082,648	\$ 757,483
Glenview Road	Glenview		Construction	\$ 1,251,862	\$ 876,303
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 **\$ 7,698,951**

Total Cost of LAPP and MYB List Projects **\$ 12,160,036**

NORTHWEST MUNICIPAL CONFERENCE
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To: North Shore Council of Mayors Technical Committee

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

Date: September 10, 2010

Subject: Surface Transportation Program (STP) FFY 2011-2015

Recommendation:

Approve the following North Shore Council of Mayors Surface Transportation Program (STP) changes for the FFY 2011-2015 program.

Issue:

Project sponsors have requested and the Planning Liaison has recommended the list of program changes outlined below and in Attachment D.

Proposed Project Moves:

Project Title	Sponsor	TIP Number	Phase	OP	STP Funding	Project Notes
Church/Crawford	Skokie	02-99-0103	ROW		\$28,700	Moved from FFY 10 to 11
Old Orchard/Skokie	Skokie	02-00-0103	ROW		\$67,898	Moved from FFY 10 to 11
Willow Road	Winnetka	02-06-0021	ENG II		\$190,962	Moved from FFY 10 to 11
Chestnut/Waukegan	Glenview	02-06-0019	ENG II		\$110,334	Moved from FFY 10 to 11
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$126,247	Moved from FFY 10 to 11
Gross Point Road	Skokie	02-06-0035	ROW		\$79,568	Moved from FFY 10 to 11
Gross Point Road	Skokie	02-06-0035	ENG II		\$127,308	Moved from FFY 10 to 11
Church/Crawford	Skokie	02-99-0103	Construction	2004	\$368,132	Moved from FFY 11 to 12
Chestnut/Waukegan	Glenview	02-06-0019	Construction	2008	\$1,508,600	Moved from FFY 11 to 13
Gross Point Road	Skokie	02-06-0035	Construction	2012	\$2,344,589	Moved from FFY 11 to 13
West Lake Avenue	Glenview	02-06-0026	Construction	2010	\$2,732,100	Moved from FFY 12 to 14

Cost Increases:

Annually, a 3% cost increase is applied to all projects in the North Shore STP and on the multi-year B (MYB) list. This increase adds \$409,333 to the active North Shore STP.

Background: October 1, 2010 marks the beginning of Federal Fiscal Year (FFY) 2011. At the beginning of every FFY, the North Shore Council of Mayors Technical Committee reviews and edits its multi-year STP. In addition, at the beginning of each FFY, as a matter of policy, the North Shore Council approves an automatic three percent cost increase for STP projects. Last year, the Technical Committee chose to forego the three percent program cost increase due to the current economy and construction costs. Many of these changes must be approved by the North Shore Council of Mayors.

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

Attachment D

Secured AF
Recommended Move

FFY 11 BEGINNING BALANCE	\$ (7,219,903)
Estimated FFY 11 Allotment	\$ 3,313,263
Total FFY 11 Program	\$ 4,640,308
FFY 11 Difference	\$ (1,327,045)
ENDING BALANCE	\$ (8,546,948)

FFY 11 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP FUNDING	Est. Let. Date	Project Notes
Church/Crawford Intersection	Skokie	02-99-0103	ROW		\$ 41,000	\$ 28,700		Moved from FFY 2010
Old Orchard/Skokie	Skokie	02-00-0103	ROW		\$ 97,603	\$ 67,898		Moved from FFY 2010
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$ 6,531,140	\$ 3,680,138	Targeting 4/11 letting	
Willow Road	Winnetka	02-06-0021	ENG II		\$ 272,651	\$ 190,962		Moved from FFY 2010
Chestnut/Waukegan	Glenview	02-06-0019	ENG II		\$ 157,013	\$ 110,334		Moved from FFY 2010
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 180,353	\$ 126,247		Moved from FFY 2010
Gross Point Road	Skokie	02-06-0035	ROW		\$ 113,516	\$ 79,568		Moved from FFY 2010
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 181,414	\$ 127,308		Moved from FFY 2010
West Lake Avenue	Glenview	02-06-0026	ENG II		\$ 327,818	\$ 229,154		
TOTAL					\$ 7,902,509	\$ 4,640,308		

FFY 12 BEGINNING BALANCE	\$ (8,546,948)
Estimated FFY 12 Allotment	\$ 3,313,263
Total FFY 12 Program	\$ 2,418,852
FFY 12 Difference	\$ 894,411
ENDING BALANCE	\$ (7,652,537)

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	\$ 612,139	\$ 368,132		Moved from FFY 2011
Willow Road	Winnetka	02-06-0021	Construction	2011	\$ 2,895,196	\$ 2,027,380		
Emerson Street	Evanston	02-06-0034	ENG II		\$ 32,888	\$ 23,340		
TOTAL					\$ 3,540,223	\$ 2,418,852		

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

Attachment D

FFY 13 BEGINNING BALANCE	\$ (7,652,537)
Estimated FFY 13 Allotment	\$ 3,313,263
Total FFY 13 Program	\$ 3,853,189
FFY 13 Difference	\$ (539,926)
ENDING BALANCE	\$ (8,192,463)

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	\$ 2,154,688	\$ 1,508,600		Moved from FFY 2011
Gross Point Road	Skokie	02-06-0035	Construction	2012	\$ 3,350,322	\$ 2,344,589		Moved from FFY 2011
TOTAL					\$ 5,505,010	\$ 3,853,189		

FFY 14 BEGINNING BALANCE	\$ (8,192,463)
Estimated FFY 14 Allotment	\$ 3,313,263
Total FFY 14 Program	\$ 2,732,100
FFY 14 Difference	\$ 581,163
ENDING BALANCE	\$ (7,611,300)

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	\$ 4,244,000	\$ 2,732,100		Moved from FFY 2012
TOTAL					\$ 4,244,000	\$ 2,732,100		

FFY 15 BEGINNING BALANCE	\$ (7,611,300)
Estimated FFY 15 Allotment	\$ 3,313,263
Total FFY 15 Program	\$ -
FFY 15 Difference	\$ 3,313,263
ENDING BALANCE	\$ (4,298,037)

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
Program Moves**

Attachment D

MULTI-YEAR B LIST

<i>Projects with Committed Phases</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		
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		
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 **\$ 7,698,951**

Total Cost of LAPP and MYB List Projects **\$ 12,160,036**

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
3% Program Increase**

Attachment E

	Existing	w/ 3% incr.
FFY 11 BEGINNING BALANCE	\$ (7,219,903)	\$ (7,219,903)
Estimated FFY 11 Allotment	\$ 3,313,263	\$ 3,313,263
Total FFY 11 Program	\$ 4,640,308	\$ 4,779,517
FFY 11 Difference	\$ (1,327,045)	\$ (1,466,254)
ENDING BALANCE	\$ (8,546,948)	\$ (8,686,157)

FFY 11 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	↓	STP FUNDING	↓
						Total w/ 3%		STP w/ 3%
Church/Crawford Intersection	Skokie	02-99-0103	ROW		\$ 41,000	\$ 42,230	\$ 28,700	\$ 29,561
Old Orchard/Skokie	Skokie	02-00-0103	ROW		\$ 97,603	\$ 97,603	\$ 67,898	\$ 69,935
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$ 6,531,140	\$ 6,727,074	\$ 3,680,138	\$ 3,790,542
Willow Road	Winnetka	02-06-0021	ENG II		\$ 272,651	\$ 280,831	\$ 190,962	\$ 196,691
Chestnut/Waukegan	Glenview	02-06-0019	ENG II		\$ 157,013	\$ 161,724	\$ 110,334	\$ 113,644
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 180,353	\$ 185,764	\$ 126,247	\$ 130,035
Gross Point Road	Skokie	02-06-0035	ROW		\$ 113,516	\$ 116,922	\$ 79,568	\$ 81,955
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 181,414	\$ 186,856	\$ 127,308	\$ 131,127
West Lake Avenue	Glenview	02-06-0026	ENG II		\$ 327,818	\$ 337,653	\$ 229,154	\$ 236,029
TOTAL					\$ 7,902,509	\$ 8,136,656	\$ 4,640,308	\$ 4,779,517

FFY 2011 Increase **\$ 139,209**

	Existing	w/ 3% incr.
FFY 12 BEGINNING BALANCE	\$ (8,546,948)	\$ (8,686,157)
Estimated FFY 12 Allotment	\$ 3,313,263	\$ 3,313,263
Total FFY 12 Program	\$ 2,418,852	\$ 2,491,417
FFY 12 Difference	\$ 894,411	\$ 821,846
ENDING BALANCE	\$ (7,652,537)	\$ (7,864,312)

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	↓	STP FUNDING	↓
						Total w/ 3%		STP w/ 3%
Church/Crawford Intersection	Skokie	02-99-0103	Construction	2004	\$ 612,139	\$ 630,503	\$ 368,132	\$ 379,176
Willow Road	Winnetka	02-06-0021	Construction	2011	\$ 2,895,196	\$ 2,982,052	\$ 2,027,380	\$ 2,088,201
Emerson Street	Evanston	02-06-0034	ENG II		\$ 32,888	\$ 33,875	\$ 23,340	\$ 24,040
TOTAL					\$ 3,540,223	\$ 3,646,430	\$ 2,418,852	\$ 2,491,417

FFY 2012 Increase **\$ 72,566**

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
3% Program Increase**

Attachment E

	Existing	w/ 3% incr.
FFY 13 BEGINNING BALANCE	\$ (7,652,537)	\$ (7,864,312)
Estimated FFY 13 Allotment	\$ 3,313,263	\$ 3,313,263
Total FFY 13 Program	\$ 3,853,189	\$ 3,968,784
FFY 13 Difference	\$ (539,926)	\$ (655,521)
ENDING BALANCE	\$ (8,192,463)	\$ (8,519,833)

FFY 13 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	Total w/ 3%	STP FUNDING	STP w/ 3%
Chestnut/Waukegan	Glenview	02-06-0019	Construction	2008	\$ 2,154,688	\$ 2,219,329	\$ 1,508,600	\$ 1,553,858
Gross Point Road	Skokie	02-06-0035	Construction	2012	\$ 3,350,322	\$ 3,350,322	\$ 2,344,589	\$ 2,414,927
TOTAL					\$ 5,505,010		\$ 3,853,189	\$ 3,968,784

FFY 2013 Increase \$ 115,596

	Existing	w/ 3% incr.
FFY 14 BEGINNING BALANCE	\$ (8,192,463)	\$ (8,519,833)
Estimated FFY 14 Allotment	\$ 3,313,263	\$ 3,313,263
Total FFY 14 Program	\$ 2,732,100	\$ 2,814,063
FFY 14 Difference	\$ 581,163	\$ 499,200
ENDING BALANCE	\$ (7,611,300)	\$ (8,020,633)

FFY 14 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	Total w/ 3%	STP FUNDING	STP w/ 3%
West Lake Avenue	Glenview	02-06-0026	Construction	2010	\$ 4,244,000	\$ 4,371,320	\$ 2,732,100	\$ 2,814,063
TOTAL					\$ 4,244,000		\$ 2,732,100	\$ 2,814,063

FFY 2014 Increase \$ 81,963

	Existing	w/ 3% incr.
FFY 15 BEGINNING BALANCE	\$ (7,611,300)	\$ (8,020,633)
Estimated FFY 15 Allotment	\$ 3,313,263	\$ 3,313,263
Total FFY 15 Program	\$ -	\$ -
FFY 15 Difference	\$ 3,313,263	\$ 3,313,263
ENDING BALANCE	\$ (4,298,037)	\$ (4,707,370)

FFY 15 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	Total w/ 3%	STP FUNDING	STP w/ 3%
TOTAL					\$ -		\$ -	\$ -

FFY 2015 Increase \$ -

Total Increase \$ 409,333

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
3% Program Increase**

Attachment E

MULTI-YEAR B LIST

<i>Projects with Committed Phas</i>	<i>Sponsor</i>	<i>TIP Number</i>	<i>Phase</i>	<i>Total Cost</i>	↓	<i>Total w/ 3%</i>	<i>STP FUNDING</i>	↓	<i>STP w/ 3%</i>
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 1,675,161		\$ 1,725,416	\$ 1,172,295		\$ 1,207,463
Techny Trail (Bike Facility)	Glenview		ENG II	\$ 225,972		\$ 232,751	\$ 91,768		\$ 94,521
Techny Trail (Bike Facility)	Glenview		Construction	\$ 4,806,938		\$ 4,951,146	\$ 2,896,787		\$ 2,983,691
Emerson Street	Evanston	02-06-0034	Construction	\$ 429,665		\$ 442,554	\$ 300,235		\$ 309,242
							\$ 4,461,085		\$ 4,594,917

2006 Call for Projects

Glenview Road and Central Road	Glenview		Construction	\$ 1,082,648		\$ 1,115,128	\$ 757,483		\$ 780,207
Glenview Road	Glenview		Construction	\$ 1,251,862		\$ 1,289,418	\$ 876,303		\$ 902,593
Happ Road	Northbrook		Construction	\$ 318,270		\$ 327,818	\$ 212,180		\$ 218,545
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 155,952		\$ 160,631	\$ 109,273		\$ 112,551
Skokie Blvd. Intersection	Wilmette		ROW	\$ 57,289		\$ 59,007	\$ 40,314		\$ 41,524
Skokie Blvd. Intersection	Wilmette		Construction	\$ 2,888,831		\$ 2,975,496	\$ 2,022,075		\$ 2,082,738

2006 Call for Projects - LAPP Projects

Green Bay Road LAPP #2	Glencoe		LAPP	\$ 1,082,118		\$ 1,114,582	\$ 757,483		\$ 780,207
Dundee Road LAPP	Glencoe		LAPP	\$ 352,219		\$ 362,785	\$ 247,190		\$ 254,605
Central Road LAPP	Morton Grove		LAPP	\$ 297,052		\$ 305,964	\$ 207,936		\$ 214,174
Ferris Avenue LAPP	Morton Grove		LAPP	\$ 122,004		\$ 125,664	\$ 85,933		\$ 88,511
Main Street LAPP Improvements	Skokie		LAPP	\$ 3,404,428		\$ 3,506,561	\$ 2,382,781		\$ 2,454,265

Total Cost 2006 Call for Projects **\$ 7,698,951** **\$ 7,929,920**

Total Cost of LAPP and MYB List Projects **\$ 12,160,036** **\$ 12,524,837**

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Mark L. Fowler

*Affiliate Member

To: North Shore Council of Mayors Technical Committee

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

Date: September 10, 2010

Subject: Surface Transportation Program (STP) FFY 2011-2015

Recommendation:

Given the unique nature of the request, discuss the concept and appropriateness of Glenview's cost adjustment request.

Issue:

The Village of Glenview is requesting cost and scope adjustments to the Chestnut/Waukegan Intersection project (02-06-0019) and the West Lake Avenue (02-06-0026) project. Additionally, the Village is requesting changes to current Multiyear B-List projects. The requests increase the council's negative program balance by \$827,727 (after three percent increase) and conservatively decreases funding on the MYB List by \$1,194,883. The table below and Attachment G outline the request.

FFY 2011-2015 STP					
Project Title	Sponsor	Phase	STP FUNDING	Requested STP	STP Change
Chestnut/Waukegan	Glenview	ROW	\$130,035	\$371,000	\$240,965
Chestnut/Waukegan	Glenview	Construction	\$1,553,858	\$2,938,682	\$1,384,824
West Lake Avenue	Glenview	Construction	\$2,814,063	\$2,016,000	\$(798,063)
				Total	\$827,727
Multi-Year B List					
Project Title	Sponsor	Phase	STP FUNDING	Requested STP	STP Change
Techny Trail (Bike Facility)	Glenview	ENG II	\$94,521	\$201,600	\$107,079
Techny Trail (Bike Facility)	Glenview	Construction	\$2,983,691	\$2,310,000	\$(673,691)
Glenview Road and Central Road	Glenview	Construction	\$780,207	\$1,054,529	\$274,322
Glenview Road	Glenview	Construction	\$902,593	\$ -	\$(902,593)
				Total	\$(1,194,883)

Background:

In June, the North Shore Council of Mayors Technical Committee provided direction regarding programming strategies to reduce the council's negative program balance. Among the strategies was the rejection of any cost increases in the short term. Glenview has asked that its request be considered because of the cost decreases that will partially offset the impact to the North Shore program.

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
Cost Adjustment
FOR DISCUSSION**

	Existing	w/ cost change
FFY 11 BEGINNING BALANCE	\$(7,219,903)	\$ (7,219,903)
Estimated FFY 11 Allotment	\$ 3,313,263	\$ 3,313,263
Total FFY 11 Program	\$ 4,779,517	\$ 5,020,483
FFY 11 Difference	\$(1,466,254)	\$ (1,707,220)
ENDING BALANCE	\$(8,686,157)	\$ (8,927,123)

Scope/Cost Increase
Scope/Cost Decrease

FFY 11 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	Requested Total	STP FUNDING	Requested STP
Church/Crawford Intersection	Skokie	02-99-0103	ROW		\$ 42,230	\$ 42,230	\$ 29,561	\$ 29,561
Old Orchard/Skokie	Skokie	02-00-0103	ROW		\$ 97,603	\$ 97,603	\$ 69,935	\$ 69,935
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$ 6,727,074	\$ 6,727,074	\$ 3,790,542	\$ 3,790,542
Willow Road	Winnetka	02-06-0021	ENG II		\$ 280,831	\$ 280,831	\$ 196,691	\$ 196,691
Chestnut/Waukegan	Glenview	02-06-0019	ENG II		\$ 161,724	\$ 161,724	\$ 113,644	\$ 113,644
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 185,764	\$ 530,000	\$ 130,035	\$ 371,000
Gross Point Road	Skokie	02-06-0035	ROW		\$ 116,922	\$ 116,922	\$ 81,955	\$ 81,955
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 186,856	\$ 186,856	\$ 131,127	\$ 131,127
West Lake Avenue	Glenview	02-06-0026	ENG II		\$ 337,653	\$ 337,653	\$ 236,029	\$ 236,029
TOTAL					\$ 8,136,656	\$ 8,480,892	\$ 4,779,517	\$ 5,020,483

\$ 240,965

FFY 2011 Change \$ 240,965

	Existing	w/ cost change
FFY 12 BEGINNING BALANCE	\$(8,686,157)	\$ (8,927,123)
Estimated FFY 12 Allotment	\$ 3,313,263	\$ 3,313,263
Total FFY 12 Program	\$ 2,491,417	\$ 2,491,417
FFY 12 Difference	\$ 821,846	\$ 821,846
ENDING BALANCE	\$(7,864,312)	\$ (8,105,277)

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	Requested Total	STP FUNDING	Requested STP
Church/Crawford Intersection	Skokie	02-99-0103	Construction	2004	\$ 630,503	\$ 630,503	\$ 379,176	\$ 379,176
Willow Road	Winnetka	02-06-0021	Construction	2011	\$ 2,982,052	\$ 2,982,052	\$ 2,088,201	\$ 2,088,201
Emerson Street	Evanston	02-06-0034	ENG II		\$ 33,875	\$ 33,875	\$ 24,040	\$ 24,040
TOTAL					\$ 3,646,430	\$ 3,646,430	\$ 2,491,417	\$ 2,491,417

FFY 2012 Change \$ -

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
Cost Adjustment
FOR DISCUSSION**

	Existing	w/ cost change
FFY 13 BEGINNING BALANCE	\$(7,864,312)	\$ (8,105,277)
Estimated FFY 13 Allotment	\$ 3,313,263	\$ 3,313,263
Total FFY 13 Program	\$ 3,968,784	\$ 5,353,609
FFY 13 Difference	\$ (655,521)	\$ (2,040,346)
ENDING BALANCE	\$(8,519,833)	\$ (10,145,623)

FFY 13 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	Requested Total	STP FUNDING	Requested STP
Chestnut/Waukegan	Glenview	02-06-0019	Construction	2008	\$ 2,219,329	\$ 4,198,177	\$ 1,553,858	\$ 2,938,682
Gross Point Road	Skokie	02-06-0035	Construction	2012	\$ 3,350,322	\$ 3,350,322	\$ 2,414,927	\$ 2,414,927
TOTAL					\$ 5,569,651	\$ 7,548,499	\$ 3,968,784	\$ 5,353,609

FFY 2013 Change \$ 1,384,824

	Existing	w/ cost change
FFY 14 BEGINNING BALANCE	\$(8,519,833)	\$ (10,145,623)
Estimated FFY 14 Allotment	\$ 3,313,263	\$ 3,313,263
Total FFY 14 Program	\$ 2,814,063	\$ 2,016,000
FFY 14 Difference	\$ 499,200	\$ 1,297,263
ENDING BALANCE	\$(8,020,633)	\$ (8,848,360)

FFY 14 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	Requested Total	STP FUNDING	Requested STP
West Lake Avenue	Glenview	02-06-0026	Construction	2010	\$ 4,371,320	\$ 2,880,000	\$ 2,814,063	\$ 2,016,000
TOTAL					\$ 4,371,320	\$ 2,880,000	\$ 2,814,063	\$ 2,016,000

FFY 2014 Change \$ (798,063)

	Existing	w/ cost change
FFY 15 BEGINNING BALANCE	\$(8,020,633)	\$ (8,848,360)
Estimated FFY 15 Allotment	\$ 3,313,263	\$ 3,313,263
Total FFY 15 Program	\$ -	\$ -
FFY 15 Difference	\$ 3,313,263	\$ 3,313,263
ENDING BALANCE	\$(4,707,370)	\$ (5,535,097)

FFY 15 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	Requested Total	STP FUNDING	Requested STP
TOTAL					\$ -	\$ -	\$ -	\$ -

FFY 2015 Change \$ -
Total Change \$ 827,727

**North Shore Council of Mayors
Surface Transportation Program (STP)
FFY 2011-2015
Cost Adjustment
FOR DISCUSSION**

**MULTI-YEAR B LIST
Projects with Committed
Phases, Previously
Programmed, or Connected**

	Sponsor	TIP Number	Phase	Total Cost	Requested Total	STP FUNDING	Requested STP
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 1,725,416	\$ 1,725,416	\$ 1,207,463	\$ 1,207,463
Techny Trail (Bike Facility)	Glenview		ENG II	\$ 232,751	\$ 288,000	\$ 94,521	\$ 201,600
Techny Trail (Bike Facility)	Glenview		Construction	\$ 4,951,146	\$ 3,300,000	\$ 2,983,691	\$ 2,310,000
Emerson Street	Evanston	02-06-0034	Construction	\$ 442,554		\$ 309,242	\$ 309,242
Total					\$ 4,594,917	\$ 4,028,305	

2006 Call for Projects

Glenview Road and Central Road	Glenview		Construction	\$ 1,115,128	\$ 1,506,470	\$ 780,207	\$ 1,054,529
Glenview Road	Glenview		Construction	\$ 1,289,418	\$ -	\$ 902,593	\$ -
Happ Road	Northbrook		Construction	\$ 327,818	\$ 327,818	\$ 218,545	\$ 218,545
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 160,631	\$ 160,631	\$ 112,551	\$ 112,551
Skokie Blvd. Intersection	Wilmette		ROW	\$ 59,007	\$ 59,007	\$ 41,524	\$ 41,524
Skokie Blvd. Intersection	Wilmette		Construction	\$ 2,975,496	\$ 2,975,496	\$ 2,082,738	\$ 2,082,738

2006 Call for Projects - LAPP Projects

Green Bay Road LAPP #2	Glencoe		LAPP	\$ 1,114,582	\$ 1,114,582	\$ 780,207	\$ 780,207
Dundee Road LAPP	Glencoe		LAPP	\$ 362,785	\$ 362,785	\$ 254,605	\$ 254,605
Central Road LAPP	Morton Grove		LAPP	\$ 305,964	\$ 305,964	\$ 214,174	\$ 214,174
Ferris Avenue LAPP	Morton Grove		LAPP	\$ 125,664	\$ 125,664	\$ 88,511	\$ 88,511
Main Street LAPP Improvements	Skokie		LAPP	\$ 3,506,561	\$ 3,506,561	\$ 2,454,265	\$ 2,454,265

Total Cost 2006 Call for Projects

\$ 7,929,920 \$ 7,301,649

Total Cost of LAPP and MYB List Projects

\$ 12,524,837 \$ 11,329,954

Total B-List Change \$ (1,194,883)

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*Affiliate Member

To: North Shore Council of Mayors Technical Committee

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

Date: September 10, 2010

Subject: Advanced Funding STP FFY 2011

Recommendation: Recommend that the North Shore Council of Mayors seek advanced funding in the amount of \$4,680,022 for the following FFY 2011 Surface Transportation Program (STP) projects.

Issue: The following projects are programmed in FFY 2011 and require advanced funding to proceed.

Project Title	Sponsor	TIP Number	Phase	STP Funding w/ 3%
Old Orchard/Skokie	Skokie	02-00-0103	Construction	\$3,790,542
Willow Road	Winnetka	02-06-0021	ENG II	\$ 196,691
Chestnut/Waukegan	Glenview	02-06-0019	ENG II	\$113,644
Chestnut/Waukegan	Glenview	02-06-0019	ROW	\$130,035
Gross Point Road	Skokie	02-06-0035	ROW	\$ 81,955
Gross Point Road	Skokie	02-06-0035	ENG II	\$131,127
West Lake Avenue	Glenview	02-06-0026	ENG II	\$236,029
			Total	\$4,680,022

Background: October 1, 2010 marks the beginning of Federal Fiscal Year (FFY) 2011. Due to the North Shore Council of Mayors negative program balance, the council must request advanced funding for all North Shore STP projects until a positive program balance is restored. The CMAP Council of Mayors Executive Committee¹ hears advanced funding requests. The North Shore Council of Mayors has secured \$96,598 in advanced funding for projects programmed in FFY 2011.²

¹ The CMAP Council of Mayors Executive Committee is comprised of two Mayors/Presidents from each suburban Council of Mayors.

² Three projects that were previously programmed in FFY 2010 and received advanced funding. These projects have been moved to FFY 2011 and do not require additional advanced funding.

North Shore Council of Mayors American Recovery and Reinvestment Act (ARRA) Program

Attachment I

Sponsor	Project Location	TIP Number	Scope	Phase	ARRA Funding	Low Bid w/CE	Closeout Amount (Estimated)	"Leftover" ARRA
Evanston	Sheridan Rd.	02-08-0005	Resurfacing	Construction	\$ 1,348,937.00	\$2,386,049.85	anticipate 100% ARRA obligation	\$ -
Glencoe	Green Bay Rd.	02-07-0017	LAPP	Construction	\$ 570,586.85	\$ 570,586.85	?	\$ -
Glenview	Central Rd.	02-07-0003	LAPP	Construction	\$ 516,043.66	\$ 516,043.66	\$ 515,166.18	\$ 877.48
Golf	Overlook Dr.	02-09-0011	Resurfacing	Construction	\$ 210,067.99	\$ 210,067.99	\$ 186,620.20	\$ 23,447.79
Morton Grove	Lehigh Ave.	02-07-0004	LAPP	Construction	\$ 356,937.00	\$ 393,439.00	anticipate 100% ARRA obligation	\$ -
Northbrook	Pfingsten Rd.	02-09-0012	Resurfacing	Construction	\$ 535,474.00	\$ 535,474.00	anticipate 100% ARRA obligation	\$ -
Northfield	Old Willow Rd. Bridge	02-09-0013	Bridge Repair	Construction	\$ 54,807.00	\$ 54,807.00	anticipate 100% ARRA obligation	\$ -
Northfield (CCHD)	Winnetka Rd. Bridge	02-09-0007	Bridge Repair	Construction	\$ 242,214.00	\$ 279,322.00	\$ 281,000.00	\$ -
Skokie	Main St.	02-07-0009	Resurfacing	Construction	\$ 788,937.00	\$ 914,637.28	\$ 764,963.74	\$ 23,973.26
Wilmette	10th St.	02-09-0014	LAPP	Construction	\$ 388,937.00	\$ 390,367.82	\$ 368,779.00	\$ 20,158.00
Winnetka	Tower Rd.	02-09-0015	LAPP	Construction	\$ 394,313.85	\$ 394,313.85	\$ 347,800.00	\$ 46,513.85
Morton Grove	Central Ave.	02-07-0006	LAPP	Construction	\$ 179,173.00	\$ 404,827.96	anticipate 100% ARRA obligation	\$ -
Evanston	Sheridan Rd.	02-08-0005	Resurfacing	Construction	\$ 179,173.00	\$3,272,790.30	anticipate 100% ARRA obligation	\$ -
Glenview	Glenview Rd. (East)	02-07-0008	LAPP	Construction	\$ 179,173.00	\$ 203,822.00	anticipate 100% ARRA obligation	\$ -
					\$ 5,944,774	Total Leftover		\$ 114,970.38
						Leftover Percent		1.93%

Current Proposed American Recovery and Reinvestment Act (ARRA) Program

Sponsor	Project Location	TIP Number	Scope	Phase	ARRA Funding	Low Bid w/CE	Closeout Amount (Estimated)	"Leftover" ARRA
Evanston	Sheridan Rd.	02-08-0005	Resurfacing	Construction	\$ 1,348,937.00	\$2,386,049.85	anticipate 100% ARRA	\$ -
Glencoe	Green Bay Rd.	02-07-0017	LAPP	Construction	\$ 570,586.85	\$ 570,586.85	?	\$ -
Glenview	Central Rd.	02-07-0003	LAPP	Construction	\$ 516,043.66	\$ 516,043.66	\$ 515,166.18	\$ 877.48
Golf	Overlook Dr.	02-09-0011	Resurfacing	Construction	\$ 186,621.00	\$ 210,067.99	\$ 186,620.20	\$ 0.80
Morton Grove	Lehigh Ave.	02-07-0004	LAPP	Construction	\$ 356,937.00	\$ 393,439.00	anticipate 100% ARRA	\$ -
Northbrook	Pfingsten Rd.	02-09-0012	Resurfacing	Construction	\$ 535,474.00	\$ 535,474.00	anticipate 100% ARRA	\$ -
Northfield	Old Willow Rd. Bridge	02-09-0013	Bridge Repair	Construction	\$ 54,807.00	\$ 54,807.00	anticipate 100% ARRA	\$ -
Northfield (CCHD)	Winnetka Rd. Bridge	02-09-0007	Bridge Repair	Construction	\$ 242,214.00	\$ 279,322.00	\$ 281,000.00	\$ -
Skokie	Main St.	02-07-0009	Resurfacing	Construction	\$ 788,937.00	\$ 914,637.28	\$ 764,963.74	\$ 23,973.26
Wilmette	10th St.	02-09-0014	LAPP	Construction	\$ 371,629.00	\$ 390,367.82	\$ 368,779.00	\$ 2,850.00
Winnetka	Tower Rd.	02-09-0015	LAPP	Construction	\$ 347,800.00	\$ 394,313.85	\$ 347,800.00	\$ -
Morton Grove	Central Ave.	02-07-0006	LAPP	Construction	\$ 222,807.00	\$ 404,827.96	anticipate 100% ARRA	\$ -
Evanston	Sheridan Rd.	02-08-0005	Resurfacing	Construction	\$ 222,807.00	\$3,272,790.30	anticipate 100% ARRA	\$ -
Glenview	Glenview Rd. (East)	02-07-0008	LAPP	Construction	\$ 179,173.00	\$ 203,822.00	anticipate 100% ARRA	\$ -
					\$ 5,944,774	Total Leftover		\$ 27,701.54
						Leftover Percent		0.47%

**North Shore Area
CMAQ Projects**

Attachment J

FFY 10 PROJECTS	Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding	Est. Let. Date	MR	In TIP	Project Status
Chicago Ave from Grove St to South Blvd	Evanston	02-04-0003	Const.	\$ 1,030,000	\$ 648,304	Jan-10	1	x	Project has been let
Greenwood Ave. at Glenview Rd.	Glenview	02-05-0004	Const.	\$ 60,000	\$ 48,000	Apr-10	1	x	Project let 4/23/2010 - ROW Certification Still Pending
S. Greenwood Rd. sidewalks – Linneman to Glenview	Glenview	02-05-0004	Const.	\$ 134,600	\$ 107,680	Apr-10	1	x	Project let 4/23/2010 - ROW Certification Still Pending
IL 58/Dempster St from Ferris Ave to Central Ave	Morton Grove	02-03-0001	Const.	\$ 4,720,534	\$ 3,776,427	Apr-10	1	x	Project let 4/23/2010
Techny Trail Segment 3	Glenview	02-08-0001	E2	\$ 100,000	\$ 80,000		1	x	Obligated - Phase II Agreement executed 12-21-09
Techny Trail Segment 3	Glenview	02-08-0001	Const.	\$ 550,000	\$ 440,000	Sep-10	1	x	April 13 Fed. Coordination Meeting
Techny Trail Segment 3	Glenview	02-08-0001	CE	\$ 81,928	\$ 68,000	Sep-10	1	x	April 13 Fed. Coordination Meeting
Yellow Line Infill Stations Engineering Feasibility Study	Evanston	02-09-0002	ENGI	\$ 275,000	\$ 220,000		0	x	July 14 Update - Executed LAA and Engineering Agreement sent to IDOT
Oakton New Station on Yellow Line	Skokie	02-02-9001	Const.	\$ 17,635,000	\$ 14,107,514	May-10	0	x	Executed Agreements - Out for bid on 4-15, pre-bid meeting on 4-29, letting on 5-18
The Glen of North Glenview Station Commuter Lot	Glenview	02-08-0002	Const.	\$ 1,365,000	\$ 1,092,000	Jul-10	0	x	Project let on 7/31/2010
ComEd ROW / Skokie Valley Bike/Multiuse Trail	Lincolnwood	02-10-0002	ENGI	\$ 35,000	\$ 28,000		1	x	Final Agreement approved by IDOT - waiting for execution
UP Line / Weber Spur Bike Trail	Lincolnwood	02-10-0001	ENGI	\$ 45,000	\$ 36,000		1	x	Final Agreement approved by IDOT - waiting for execution

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	
Sheridan Rd. from Central to Chicago Signal Interconnect	Evanston	02-08-0005	Const.	\$ 842,500	\$ 674,000		1	

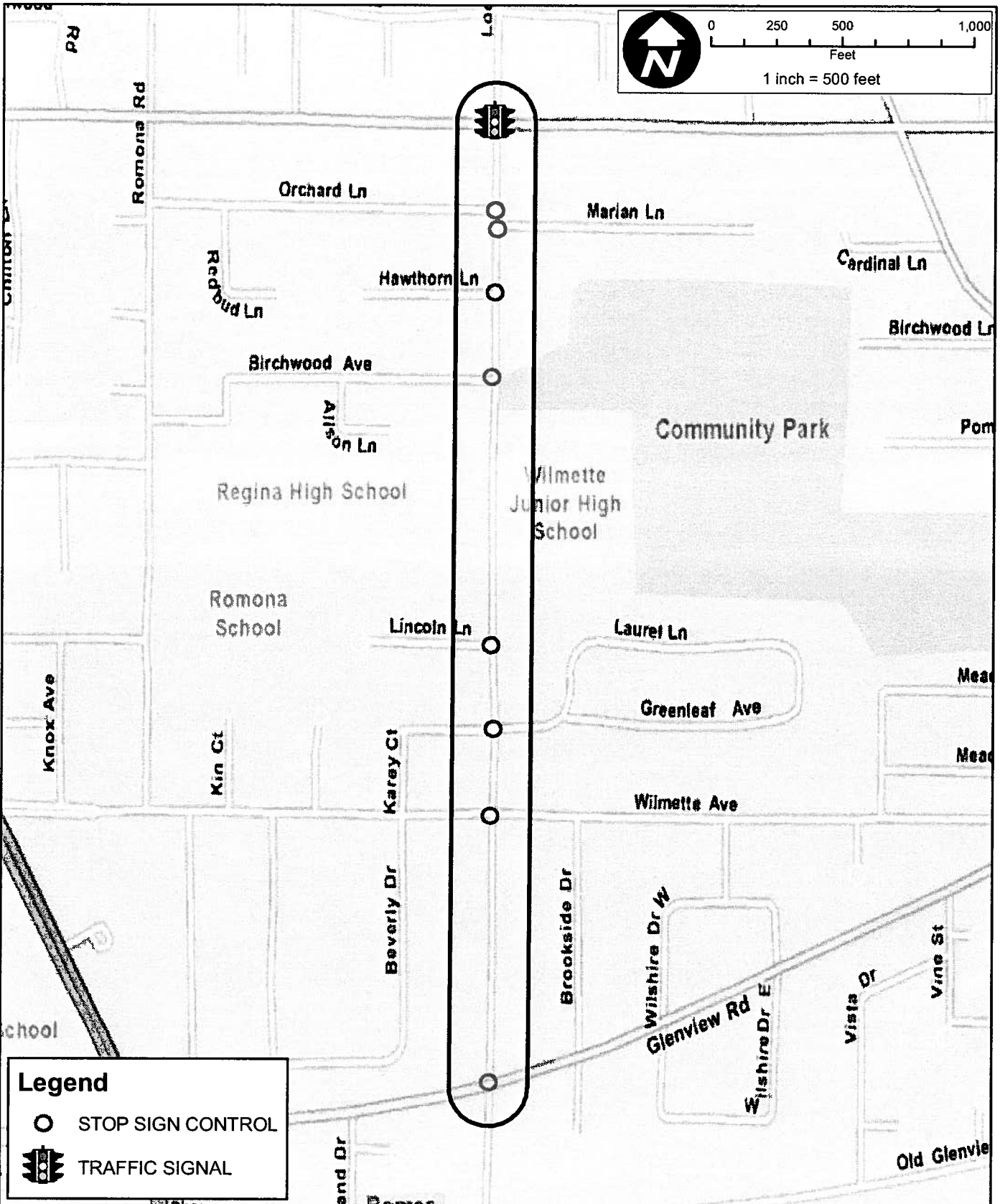
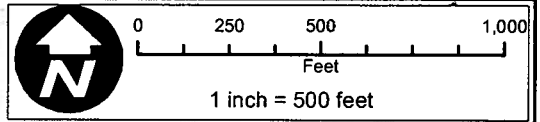
FFY 12 PROJECTS	Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding	Est. Let. Date	MR	Project Status
ComEd ROW / Skokie Valley Bike/Multiuse Trail	Lincolnwood	02-10-0002	Const.	\$ 880,000	\$ 704,000		1	

Functional Classification Revisions—Council of Mayors



Name of Jurisdiction Requesting Revision:	Village of Wilmette
Contact:	Brigitte Mayerhofer, P.E.
Township of Jurisdiction/Roadway:	New Trier Township
Name of Roadway:	Locust Road
Current IDOT Roadway Classification:	Collector
Endpoints of Roadway North/East Endpoint:	Lake Avenue
Functional Classification:	Minor Arterial
FAU/FAP/FAS Number:	91292
Endpoints of Roadway South/West Endpoint:	Glenview Road
Functional Classification:	Minor Arterial
FAU/FAP/FAS Number:	91297
AADT:	3387
Spacing:	Locust Road is parallel to Skokie Boulevard IL Route 41 (FAU 20350) and Crawford Avenue (FAU 92812) with spacing of 0.3 miles and 0.5 miles respectively.
Route Continuity:	Locust road cul-de-sacs just south of Old Glenview Road and continues north another mile past Lake Avenue to the termini at Winnetka Road
Route Length:	0.70 miles
Signalization Along Route: Please mark on map	Lake Avenue at Locust Road
Stop Sign Control of Cross-Streets Please mark on map	Wilmette Avenue, Greenleaf Avenue, Lincoln Lane, Birchwood Avenue, Hawthorn Lane, Marian Lane and Orchard Lane
Access to Traffic Generators:	Distributes northbound/southbound traffic to residential areas from Lake Avenue and Glenview Road.
Application Justification:	Locust Road is a collector Street. Locust Road interconnects the arterial system of Lake Avenue and Glenview Road. Locust provides both access and traffic circulation within the residential neighborhoods, distributes trips to and from the arterial system, and is an extension of the minor collector routes.

Other Information:

Provides access from Lake Avenue and Glenview Road to neighborhoods.



Legend

-  STOP SIGN CONTROL
-  TRAFFIC SIGNAL

CLIENT: **VILLAGE OF WILMETTE**

TITLE: **LOCUST ROAD**

PROJ. NO. 00-000
 DATE: 02-24-2010
 SHEET 0 OF 0
 DRAWING NO.

CB **CHRISTOPHER B. BURKE ENGINEERING, LTD.**
 9575 W. Higgins Road, Suite 600 · Rosemont, Illinois 60018 · (847) 823-0500

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DWN		GIS USER	MHAYES
CHKD		PLOT DATE	
FILE:			

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Functional Classification Revisions—Council of Mayors

Name of Jurisdiction Requesting Revision: Village of Wilmette

Contact: Brigitte Mayerhofer, P.E.

Township of Jurisdiction/Roadway: New Trier Township

Name of Roadway: Old Glenview Road

Current IDOT Roadway Classification: Collector

Endpoints of Roadway North/East Endpoint: Wilmette Avenue
Functional Classification: Minor Arterial
FAU/FAP/FAS Number: 91297

Endpoints of Roadway South/West Endpoint: Skokie Boulevard (IL Route 41)
Functional Classification: Other Principal Arterial
FAU/FAP/FAS Number: 20350

AADT: 3961

Spacing: Old Glenview Road is parallel to Glenview Road (FAU 21297) and Lake Avenue (FAU 91292) with Spacing of 0.15 miles and 0.80 miles respectively.

Route Continuity: Continues east as Wilmette Avenue and continues west for another half mile terminating at Lawler Avenue.

Route Length: 1.2 miles

Signalization Along Route: Skokie Boulevard and Old Glenview Road
Please mark on map Crawford and Old Glenview Road

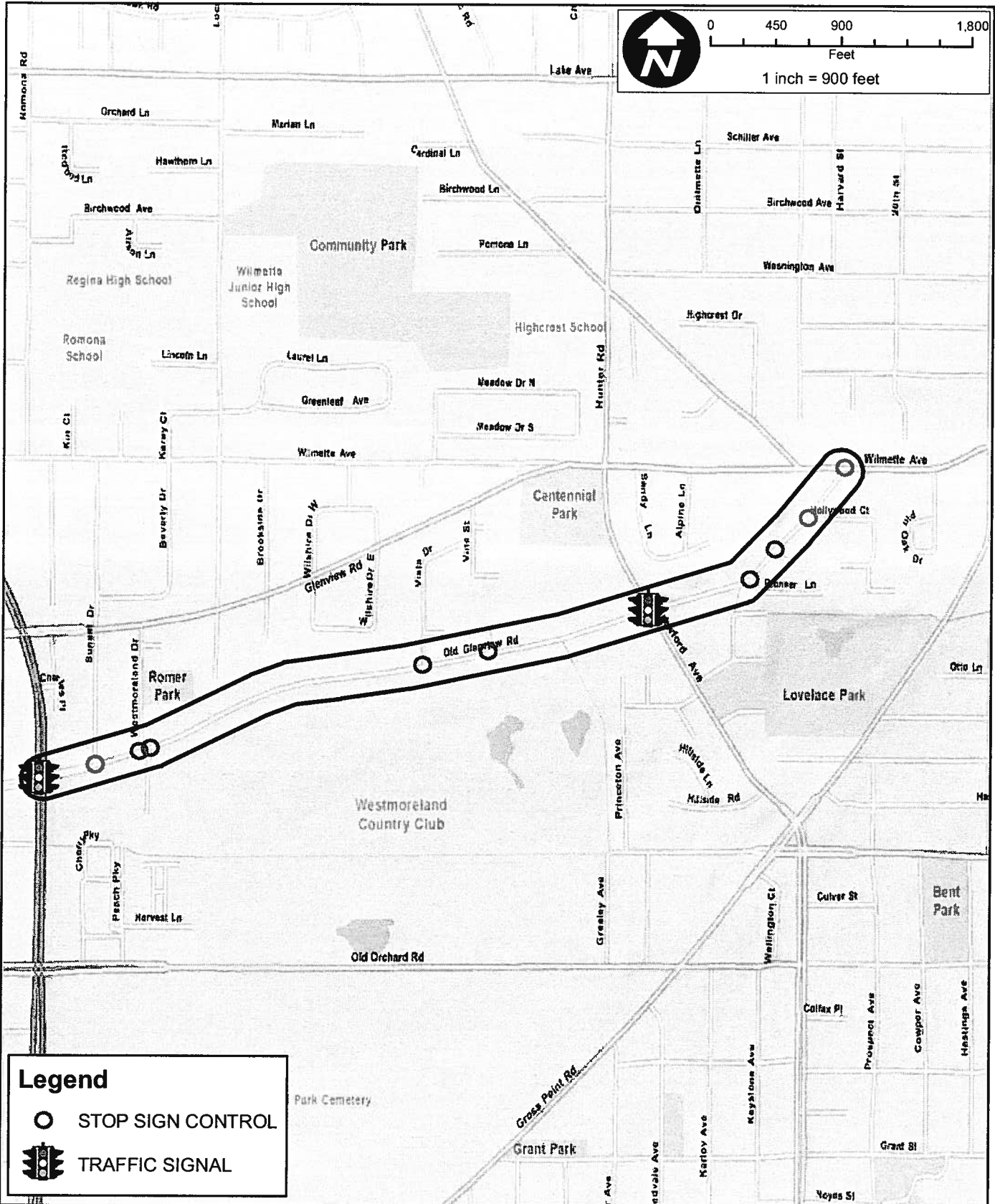
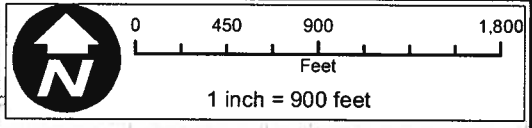
Stop Sign Control of Cross-Streets
Please mark on map Sunset Drive, Westmoreland Drive, Vista Drive, Apple Lane, Pioneer Lane, Parkview Court, Hollywood Court, and Wilmette Avenue

Access to Traffic Generators: Distributes eastbound/westbound traffic to residential areas from Wilmette Avenue and Skokie Boulevard.



Application Justification: Old Glenview Road is a collector Street. Old Glenview Road interconnects the arterial system of Crawford Avenue and Skokie Boulevard. Old Glenview Road provides both access and traffic circulation within the residential neighborhoods, distributes trips to and from the arterial system, and is an extension of the minor collector routes.

Other Information:

Provide access from Wilmette Avenue and Skokie Boulevard to Neighborhoods, parks, and Westmoreland Country Club.



Legend

-  STOP SIGN CONTROL
-  TRAFFIC SIGNAL

CLIENT: **VILLAGE OF WILMETTE**

TITLE: **OLD GLENVIEW ROAD**

PROJ. NO. 00-000
 DATE: 02-24-2010
 SHEET 0 OF 0
 DRAWING NO.

CHB CHRISTOPHER B. BURKE ENGINEERING, LTD.
 9575 W. Higgins Road, Suite 600 • Rosemont, Illinois 60018 • (847) 823-0500

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