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**NORTH SHORE COUNCIL OF MAYORS  
TECHNICAL COMMITTEE MEETING**  
Wednesday, September 21, 2011  
8:30 a.m.  
Skokie Village Hall  
5127 Oakton Street, Skokie, IL

**AGENDA**

- I. Call to Order**
- II. Approval of Meeting Minutes – June 15, 2011 (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 Surface Transportation Program (STP)**
  - A. North Shore Council STP FFY 2011-2015**
    - 1. Current Program (Attachment B)**  
Staff will provide an overview of the North Shore STP for FFY 2011-2015.  
*Action Requested: Informational*
    - 2. Advance Funding Status (Attachment C)**  
Staff will provide a status update on advance funding for the FFY 2011 program.  
*Action Requested: Informational*
  - B. North Shore Council STP FFY 2012-2016**
    - 1. STP FFY 2012-2016 Modifications (Attachments D & E)**  
Staff will provide an overview of the proposed North Shore STP for FFY 2012-2016. Attachments D and E outline the requested project movements and the proposed program.

*Action Requested: Recommendation of Program to North Shore Council of Mayors*

**2. 3% Program Cost Increase (Attachment F)**

North Shore policies dictate that projects receive a 3% cost increase annual to account for inflation. The 3% cost increase amounts to an additional \$409,953 in federal STP funding for programmed phases.

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

**C. Advance Funding FFY 2012 (Attachment G)**

In order to accommodate the North Shore STP projects for FFY 2012, the Technical Committee is asked to consider an Advance Funding Request in FFY 2012 for **\$5,251,565**. Due to the council's negative balance, all projects moving forward must request advanced funding. Staff requests authorization to seek advanced funding for the FFY 2012 projects outlined in Attachment G.

*Action Requested: Action Requested: Discussion and Approval of FFY 2012 Advance Funding Request*

**D. STP Programming Strategies (Attachment H)**

The staff recommended FFY 2012-2016 STP funding program anticipates a positive program balance beginning in FFY 2015. At the June meeting, the Technical Committee began discussing programming options, including funding cost increases, programming B-List projects and a call for new projects.

*Action Requested: Provide direction to staff on programming strategy*

**E. North Shore Council STP Project Selection Methodology (Attachment I)**

In June, the Technical Committee formed a subgroup to review the North Shore Council STP methodology and make recommendations for changes, if necessary. The subgroup has met twice since June. Staff will provide an update on the subgroup's work.

*Action Requested: Discussion*

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

Staff will provide an update on current North Shore Council area CMAQ projects. In addition, staff will report on the current CMAQ programming cycle.

*Action Requested: Discussion*

**VI. ITEP (Attachment K)**

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

**VII. Other Business**

**VIII. Next Meeting**

The next meeting of the North Shore Technical Committee is scheduled for December 21, 2011 at the Skokie Village Hall.

*Action Requested: Informational*

**IX. Adjournment**

**North Shore Council of Mayors Technical Committee**  
**Wednesday, June 15, 2011**  
**8:30 a.m.**  
**Skokie Village Hall**

**MINUTES**

**Committee Members Present:**

Fred Schattner, Chair, Village of Skokie  
Erik Cook, Village of Skokie  
Brigitte Mayerhofer, Village of Wilmette  
Matt Morrison, Village of Northbrook  
Paul Schneider, City of Evanston  
Chris Tomich, Village of Morton Grove  
Christine Van Dornick, Village of Glencoe

**Others Present:**

Bunny Anderson, Illinois Tollway  
Steve Andrews, Pace  
Greg Benske, Thomas Engineering Group  
Brian Fairwood, Transystem  
Doug Ferguson, Chicago Metropolitan Agency for Planning (CMAP)  
Tara C. Fifer, Cook County Highway Department (CCHD)  
Marnie Hooghkirk, IDOT  
Ray Kumapley, Strand  
John Mick, Baxter and Woodman  
B. Plum  
Sagar Sonar, Stanley Consultants  
Kevin Stallworth, Illinois Department of Transportation (IDOT) Local Roads  
Christopher Staron, Northwest Municipal Conference (NWMC)

**I. Call to Order**

Chair Schattner called the meeting to order at 8:35 a.m. and asked those present for introductions.

**II. Approval of Meeting Minutes – March 16, 2011**

Chair Schattner asked for a motion to approve the meeting minutes from March 15, 2011. *On a motion from Mr. Schneider, seconded by Ms. Jensen, the minutes passed unanimously.*

### **III. Agency Reports**

#### **A. IDOT Highway Report**

Ms. Hooghkirk distributed the Management Monitoring Schedule for the North Shore Council area. She reported that the changes from the last meeting and noted in bold type. She noted the changes. Chair Schattner asked about the potential shutdown for state construction projects. Ms. Hooghkirk responded that she has not been involved in those discussions.

#### **B. Cook County Highway Department**

Ms. Fifer distributed project status sheets and noted the new format.

#### **C. Pace**

Mr. Andrews reported that during the summer construction season, a number of Pace routes have detours, which Pace lists on its website. He said that there is a hearing in Evanston about the changes to the Seniors Free Ride program. He reported that changes will go into effect on September 1 and seniors that qualify for the circuit breaker program will still be eligible for free rides. He reported that Pace's new tagline is "Connecting Communities."

#### **D. Illinois Tollway**

Ms. Anderson reported that the Tollway is focusing a lot of planning attention on the I-90 corridor and looking for long-term direction. She said that the Tollway is examining the use congestion pricing in a new managed lane. She mentioned that the Tollway is working with RTA to examining the potential for express bus service in the corridor.

#### **E. Chicago Metropolitan Agency for Planning (CMAP)**

Mr. Ferguson informed the committee of an ICLEI training seminar. He reported on IKE disaster funding and CMAP's application. He reported on the regional STP expenditures. He further discussed the CMAQ program and its current high unobligated funding. He emphasized that the CMAP region does not want to lose the federal funding.

#### **F. IDOT Local Roads**

Mr. Stallworth distributed the status sheets and reported that the design approval for the Gross Point Rd. project has been moved back to November and the design approval for the Willow Rd. project has been moved back until October.

### **IV. North Shore Council of Mayors FFY 2011-2015 Surface Transportation Program**

#### **A. North Shore STP FFY 2011-2015**

Mr. Staron reported that Attachment B reflects the current program. He noted that the Council has secured advanced funding for the Old Orchard/Skokie

intersection improvement project and the Chestnut/Waukegan ROW acquisition and phase II engineering.

**B. Advanced Funding Status Report and Policy Changes**

Mr. Staron reported that Attachment C is a new spreadsheet outlining the advance funding status in the North Shore Council. He said that the Council has secured advance funding for all projects expected to obligate in FFY 2011. He mentioned that CMAP is considering new policies regarding advance funding requests that limit the ability to carry-over advance funding from one fiscal year to another. Mr. Staron said that Phase II Engineering and ROW acquisition requests must be locally executed and sent to Springfield before requesting advance funding. Members of the committee had questions about the implications of the proposed changes. Mr. Staron said that the rules merely clarify when a project should seek advance funding and do not limit the availability or use of the tool.

**C. STP Programming Strategies**

Mr. Staron presented four programming strategies for the coming years and noted that the Council anticipates regaining a positive program balance in FFY 2015. He said that the council can have a new call for projects, look at cost increases or program B-list projects. He noted that these options are not mutually exclusive. Ms. Mayerhofer and Chair Schattner noted that assuring that current projects have adequate funding is important. Mr. Schneider said that B-list projects that have been waiting for funding should have priority over a new call for projects. The Committee discussed the origins of the B-list and how it should be prioritized. The Committee agreed to take up the issue at the next Technical Committee meeting.

**D. North Shore STP Project Selection Methodology**

Mr. Staron reported that given the potential for a new call for projects in the coming years, it may be a good time to review the Council's methodology and guidelines. He suggested that the Technical Committee form a subgroup to review the Council's methodology and guidelines. Mr. Jensen, Mr. Tomich, Ms. Mayerhofer, Mr. Nagar and Mr. Kendzior agreed to serve on the subgroup.

**V. Congestion Mitigation and Air Quality (CMAQ) Program Update**

Mr. Staron reported on the status of North Shore area CMAQ projects, stating that Lincolnwood has the most going on this FFY.

Mr. Staron also reported on the status of the current CMAQ programming cycle and noted that the NWMC has been active in promoting projects related to its bicycle corridors. He explained that CMAP is using focus groups to review projects and recommend those that align with Go To 2040. Mr. Staron informed the Committee that the draft program should be released in the next month.

**VI. ITEP**

Mr. Staron reported on the status of North Shore area ITEP projects and noted that the Planning Liaisons now have a larger role in tracking and assisting on all federal funded local projects.

**VII. Other Business**

**VII. Next Meeting**

Chair Schattner said that the next North Shore Technical Committee meeting is scheduled for September 21, 2011 at the Skokie Village Hall.

**IX. Adjournment**

*On a motion from Mr. Tomich, seconded by Ms. Mayerhofer, the Committee unanimously voted to adjourn.*

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

**Attachment B**

<b>FFY 11 BEGINNING BALANCE</b>	<b>\$ (4,914,104)</b>
<b>Estimated FFY 11 Allotment</b>	<b>\$ 3,740,771</b>
<b>Total FFY 11 Program</b>	<b>\$ 4,886,515</b>
<b>FFY 11 Difference</b>	<b>\$ (1,145,744)</b>
<b>ENDING BALANCE</b>	<b>\$ (6,059,848)</b>

<b>FFY 11 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>OP</b>	<b>Total Cost</b>	<b>STP Funding</b>	<b>Est. Let. Date</b>	<b>Project Notes</b>
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	ENG II		\$ 208,997	\$ 145,343		In Phase II Engineering - CMAQ funds for construction
Church/Crawford Intersection	Skokie	02-99-0103	ROW		\$ 41,820	\$ 29,274		Secured AF - In Phase II Eng. - LAA on June Board
Old Orchard/Skokie	Skokie	02-00-0103	ROW		\$ 99,555	\$ 69,256		Secured Advanced Funding - ROW Agreement Authorized
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$ 6,661,763	\$ 3,753,741	Targeting Sept. 2011	Pre-final Plans (12-10-10) - Secured AF - Special Waste
Willow Road	Winnetka	02-06-0021	ENG II		\$ 278,104	\$ 194,781		4f and drainage issues, DA - October 2011 - Moving to 2012
Chestnut/Waukegan	Glenview	02-06-0019	ENG II		\$ 218,953	\$ 153,267		Secured Advanced Funding - Draft Phase II LAA Submitted
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 471,200	\$ 329,840		Secured Advanced Funding - Preparing Phase II Agreements
Gross Point Road	Skokie	02-06-0035	ROW		\$ 115,787	\$ 81,159		PDR - Summer 2011, DA - November 2011 - Moving to 2012
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 185,042	\$ 129,854		PDR - Summer 2011, DA - November 2011 - Moving to 2012
<b>TOTAL</b>					<b>\$ 8,281,221</b>	<b>\$ 4,886,515</b>		

<b>FFY 12 BEGINNING BALANCE</b>	<b>\$ (6,059,848)</b>
<b>Estimated FFY 12 Allotment</b>	<b>\$ 4,127,293</b>
<b>Total FFY 12 Program</b>	<b>\$ 2,700,966</b>
<b>FFY 12 Difference</b>	<b>\$ 1,426,327</b>
<b>ENDING BALANCE</b>	<b>\$ (4,633,521)</b>

<b>FFY 12 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>OP</b>	<b>Total Cost</b>	<b>STP Funding</b>	<b>Est. Let. Date</b>	<b>Project Notes</b>
West Lake Avenue	Glenview	02-06-0026	ENG II		\$ 334,374	\$ 233,737		Phase I Design Approval
Church/Crawford Intersection	Skokie	02-99-0103	Construction	2004	\$ 624,382	\$ 375,495	Targeting Jan. 2012	
Willow Road	Winnetka	02-06-0021	Construction	2011	\$ 2,953,100	\$ 2,067,927	Targeting ?	Likely moving to 2013
Emerson Street	Evanston	02-06-0034	ENG II		\$ 33,546	\$ 23,807		Need to hold kick-off meeting - may move back in program
<b>TOTAL</b>					<b>\$ 3,945,402</b>	<b>\$ 2,700,966</b>		



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

**Attachment B**

<b>FFY 13 BEGINNING BALANCE</b>	<b>\$ (4,633,521)</b>
Estimated FFY 13 Allotment	\$ 4,127,293
Total FFY 13 Program	\$ 4,458,767
FFY 13 Difference	\$ (331,474)
<b>ENDING BALANCE</b>	<b>\$ (4,964,995)</b>

<b>FFY 13 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>OP</b>	<b>Total Cost</b>	<b>STP Funding</b>	<b>Est. Let. Date</b>	<b>Project Notes</b>
Chestnut/Waukegan	Glenview	02-06-0019	Construction	2008	\$ 4,198,177	\$ 2,067,286	Targeting Jan. 2013	Seeking CMAQ funds to offset construction
Gross Point Road	Skokie	02-06-0035	Construction	2012	\$ 3,417,329	\$ 2,391,481	Targeting Jan. 2013	
<b>TOTAL</b>					<b>\$ 7,615,506</b>	<b>\$ 4,458,767</b>		

<b>FFY 14 BEGINNING BALANCE</b>	<b>\$ (4,964,995)</b>
Estimated FFY 14 Allotment	\$ 4,127,293
Total FFY 14 Program	\$ 2,016,000
FFY 14 Difference	\$ 2,111,293
<b>ENDING BALANCE</b>	<b>\$ (2,853,702)</b>

<b>FFY 14 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>OP</b>	<b>Total Cost</b>	<b>STP Funding</b>	<b>Est. Let. Date</b>	<b>Project Notes</b>
West Lake Avenue	Glenview	02-06-0026	Construction	2010	\$ 2,880,000	\$ 2,016,000	Targeting Nov. 2013	
<b>TOTAL</b>					<b>\$ 2,880,000</b>	<b>\$ 2,016,000</b>		

<b>FFY 15 BEGINNING BALANCE</b>	<b>\$ (2,853,702)</b>
Estimated FFY 15 Allotment	\$ 4,127,293
Total FFY 15 Program	\$ -
FFY 15 Difference	\$ 4,127,293
<b>ENDING BALANCE</b>	<b>\$ 1,273,591</b>

<b>FFY 15 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>OP</b>	<b>Total Cost</b>	<b>STP Funding</b>	<b>Est. Let. Date</b>	<b>Project Notes</b>
<b>TOTAL</b>					<b>\$ -</b>	<b>\$ -</b>		

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

**Attachment B**

**MULTI-YEAR B LIST**

<b>Project Title</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total Cost</b>	<b>Requested STP Funding</b>
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 880,000	\$ 616,000
Techny Trail (Bike Facility)	Glenview		ENG II	\$ 272,000	\$ 190,400
Techny Trail (Bike Facility)	Glenview		Construction	\$ 3,325,000	\$ 2,327,500
Emerson Street	Evanston	02-06-0034	Construction	\$ 438,258	\$ 306,239
Glenview Road	Glenview		Construction	\$ 1,506,470	\$ 1,054,529
Happ Road	Northbrook		Construction	\$ 324,635	\$ 216,424
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 159,071	\$ 111,458
Skokie Blvd. Intersection	Wilmette		ROW	\$ 58,434	\$ 41,120
Skokie Blvd. Intersection	Wilmette		Construction	\$ 2,946,607	\$ 2,062,517
<b>LAPP Projects</b>					
Green Bay Road LAPP #2	Glencoe		LAPP	\$ 1,103,760	\$ 772,632
Dundee Road LAPP	Glencoe		LAPP	\$ 359,263	\$ 252,133
Main Street LAPP Improvements	Skokie		LAPP	\$1,390,000	\$ 973,000
<b>TOTAL</b>				<b>\$ 12,763,500</b>	<b>\$ 8,923,953</b>

**North Shore Council of Mayors  
Surface Transportation Program (STP)  
Advanced Funding Status Report**

**Attachment C**

<b>FFY 11 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total Cost</b>	<b>STP Funding</b>	<b>Federal Authorization</b>	<b>Project Notes</b>
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	ENG II	\$ 208,997	\$ 145,343	x	Secured AF for FFY 10 - Federal authorization in December 2010
Church/Crawford Intersection	Skokie	02-99-0103	ROW	\$ 41,820	\$ 29,274	x	Secured AF for FFY 09 - Federal authorization in September 2011
Old Orchard/Skokie	Skokie	02-00-0103	ROW	\$ 99,555	\$ 69,256	x	Secured AF for FFY 09 - Federal authorization in March 2011
Old Orchard/Skokie	Skokie	02-00-0103	Construction	\$ 6,661,763	\$ 3,753,741		Secured AF for FFY 11 - Special Waste Issue - Moving to FFY 2012
Chestnut/Waukegan	Glenview	02-06-0019	ENG II	\$ 160,153	\$ 112,540		Secured AF - Submitted draft Phase II Agreement
Chestnut/Waukegan	Glenview	02-06-0019	ROW	\$ 530,000	\$ 371,000		Secured AF - Moving to FFY 2012
Willow Road	Winnetka	02-06-0021	ENG II	\$ 278,104	\$ 194,781		Design Approval Estimate - October 2011 - Moving to FFY 2012
Gross Point Road	Skokie	02-06-0035	ROW	\$ 115,787	\$ 81,159		Design Approval - November 2011 - Moving to FFY 2012
Gross Point Road	Skokie	02-06-0035	ENG II	\$ 185,042	\$ 129,854		Design Approval - November 2011 - Moving to FFY 2012
<b>TOTAL</b>				<b>\$ 8,281,222</b>	<b>\$ 4,886,948</b>		

<b>FFY 12 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total Cost</b>	<b>STP Funding</b>	<b>Federal Authorization</b>	<b>Project Notes</b>
West Lake Avenue	Glenview	02-06-0026	ENG II	\$ 334,374	\$ 233,737		Phase I Design Approval - Glenview can proceed with Phase II LAA
Church/Crawford Intersection	Skokie	02-99-0103	Construction	\$ 624,382	\$ 375,495		In Phase II Eng. - Seek AF in fall 11 (pre-final plans submitted)
Willow Road	Winnetka	02-06-0021	Construction	\$ 2,953,100	\$ 2,067,927		Still in Phase I - Need revised schedule - Moving to FFY 2013
Emerson Street	Evanston	02-06-0034	ENG II	\$ 33,546	\$ 23,807		Moving to 2013
<b>TOTAL</b>				<b>\$ 3,945,402</b>	<b>\$ 2,700,966</b>		

Secured Advanced Funding



**MEMBERS**

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

**To:** North Shore Council of Mayors Technical Committee  
**From:** Christopher Staron, Program Associate for Transportation  
 Planning Liaison, North Shore Council of Mayors  
**Date:** September 14, 2010  
**Subject:** Surface Transportation Program (STP) FFY 2012-2016

**Recommendation:**

Approve the following North Shore Council of Mayors Surface Transportation Program (STP) changes for the FFY 2012-2016 program.

**Issue:**

Project sponsors have requested and/or the Planning Liaison has recommended the list of program modifications outlined below and in Attachment E.

*Proposed Program Modifications:*

Project Title	Sponsor	TIP Number	Phase	OP	STP Funding	Project Notes
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$3,753,741	Moved from FFY 11 to 12
Willow Road	Winnetka	02-06-0021	ENG II		\$194,781	Moved from FFY 11 to 12
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$329,840	Moved from FFY 11 to 12
Gross Point Road	Skokie	02-06-0035	ROW		\$81,159	Moved from FFY 11 to 12
Gross Point Road	Skokie	02-06-0035	ENG II		\$129,854	Moved from FFY 11 to 12
Willow Road	Winnetka	02-06-0021	Construction	2011	\$2,067,927	Moved from FFY 12 to 13
Emerson Street	Evanston	02-06-0034	ENG II		\$23,807	Moved from FFY 12 to 13

*Cost Increases:*

Annually, 3% cost increase is applied to all projects in the North Shore STP and on the multi-year B (MYB) list. This increase adds \$409,953 to the active North Shore STP.

**Background:** October 1, 2011 marks the beginning of Federal Fiscal Year (FFY) 2012. 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 a three percent cost increase for STP projects. Last year, the Technical Committee chose a two percent program cost increase due to current economy and construction cost conditions. The North Shore Council of Mayors ultimately approves the program.

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**North Shore Council of Mayors  
Surface Transportation Program (STP)  
FFY 2012-2015  
Proposed Program Modifications**

Attachment E

Proposed Move

<b>FFY 12 BEGINNING BALANCE</b>	<b>\$ (1,570,473)</b>
Estimated FFY 12 Allotment	\$ 4,127,293
Total FFY 12 Program	\$ 5,098,607
FFY 12 Difference	\$ (971,314)
<b>ENDING BALANCE</b>	<b>\$ (2,541,787)</b>

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$ 6,661,763	\$ 3,753,741	Targeting Jan. 2012	Moved from FFY 2011 to 2012
West Lake Avenue	Glenview	02-06-0026	ENG II		\$ 334,374	\$ 233,737		
Church/Crawford Intersection	Skokie	02-99-0103	Construction	2004	\$ 624,382	\$ 375,495	Targeting Jan. 2012	
Willow Road	Winnetka	02-06-0021	ENG II		\$ 278,104	\$ 194,781		Moved from FFY 2011 to 2012
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 471,200	\$ 329,840		Moved from FFY 2011 to 2012
Gross Point Road	Skokie	02-06-0035	ROW		\$ 115,787	\$ 81,159		Moved from FFY 2011 to 2012
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 185,042	\$ 129,854		Moved from FFY 2011 to 2012
<b>TOTAL</b>					<b>\$ 8,670,652</b>	<b>\$ 5,098,607</b>		

<b>FFY 13 BEGINNING BALANCE</b>	<b>\$ (2,541,787)</b>
Estimated FFY 13 Allotment	\$ 4,127,293
Total FFY 13 Program	\$ 6,550,501
FFY 13 Difference	\$ (2,423,208)
<b>ENDING BALANCE</b>	<b>\$ (4,964,995)</b>

FFY 13 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	STP Funding	Est. Let. Date	Project Notes
Willow Road	Winnetka	02-06-0021	Construction	2011	\$ 2,953,100	\$ 2,067,927	Targeting ?	Moved from FFY 2012 to 2013
Emerson Street	Evanston	02-06-0034	ENG II		\$ 33,546	\$ 23,807		Moved from FFY 2012 to 2013
Chestnut/Waukegan	Glenview	02-06-0019	Construction	2008	\$ 4,198,177	\$ 2,067,286	Targeting Jan. 2013	
Gross Point Road	Skokie	02-06-0035	Construction	2012	\$ 3,417,329	\$ 2,391,481	Targeting Jan. 2013	
<b>TOTAL</b>					<b>\$ 10,602,151</b>	<b>\$ 6,550,501</b>		

**North Shore Council of Mayors  
Surface Transportation Program (STP)  
FFY 2012-2015  
Proposed Program Modifications**

Attachment E

<b>FFY 14 BEGINNING BALANCE</b>	<b>\$ (4,964,995)</b>
Estimated FFY 14 Allotment	\$ 4,127,293
<b>Total FFY 14 Program</b>	<b>\$ 2,016,000</b>
FFY 14 Difference	\$ 2,111,293
<b>ENDING BALANCE</b>	<b>\$ (2,853,702)</b>

<b>FFY 14 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>OP</b>	<b>Total Cost</b>	<b>STP Funding</b>	<b>Est. Let. Date</b>	<b>Project Notes</b>
West Lake Avenue	Glenview	02-06-0026	Construction	2010	\$ 2,880,000	\$ 2,016,000	Targeting Nov. 2013	
<b>TOTAL</b>					<b>\$ 2,880,000</b>	<b>\$ 2,016,000</b>		

<b>FFY 15 BEGINNING BALANCE</b>	<b>\$ (2,853,702)</b>
Estimated FFY 15 Allotment	\$ 4,127,293
<b>Total FFY 15 Program</b>	<b>\$ -</b>
FFY 15 Difference	\$ 4,127,293
<b>ENDING BALANCE</b>	<b>\$ 1,273,591</b>

<b>FFY 15 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>OP</b>	<b>Total Cost</b>	<b>STP Funding</b>	<b>Est. Let. Date</b>	<b>Project Notes</b>
<b>TOTAL</b>					<b>\$ -</b>	<b>\$ -</b>		

<b>FFY 16 BEGINNING BALANCE</b>	<b>\$ 1,273,591</b>
Estimated FFY 16 Allotment	\$ 4,127,293
<b>Total FFY 16 Program</b>	<b>\$ -</b>
FFY 16 Difference	\$ 4,127,293
<b>ENDING BALANCE</b>	<b>\$ 5,400,884</b>

<b>FFY 16 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>OP</b>	<b>Total Cost</b>	<b>STP Funding</b>	<b>Est. Let. Date</b>	<b>Project Notes</b>
<b>TOTAL</b>					<b>\$ -</b>	<b>\$ -</b>		

**North Shore Council of Mayors  
Surface Transportation Program (STP)  
FFY 2012-2015  
Proposed Program Modifications**

Attachment E

**MULTI-YEAR B LIST**

<b>Project Title</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total Cost</b>	<b>Requested STP Funding</b>
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 880,000	\$ 616,000
Techny Trail (Bike Facility)	Glenview		ENG II	\$ 272,000	\$ 190,400
Techny Trail (Bike Facility)	Glenview		Construction	\$ 3,325,000	\$ 2,327,500
Emerson Street	Evanston	02-06-0034	Construction	\$ 438,258	\$ 306,239
Glenview Road	Glenview		Construction	\$ 1,506,470	\$ 1,054,529
Happ Road	Northbrook		Construction	\$ 324,635	\$ 216,424
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 159,071	\$ 111,458
Skokie Blvd. Intersection	Wilmette		ROW	\$ 58,434	\$ 41,120
Skokie Blvd. Intersection	Wilmette		Construction	\$ 2,946,607	\$ 2,062,517
<b>LAPP Projects</b>					
Green Bay Road LAPP #2	Glencoe		LAPP	\$ 1,103,760	\$ 772,632
Dundee Road LAPP	Glencoe		LAPP	\$ 359,263	\$ 252,133
Main Street LAPP Improvements	Skokie		LAPP	\$1,390,000	\$ 973,000
<b>TOTAL</b>				<b>\$ 12,763,500</b>	<b>\$ 8,923,953</b>

**North Shore Council of Mayors  
Surface Transportation Program (STP)  
FFY 2012-2016  
3% Cost Increase**

Attachment F

w/ 3%

<b>FFY 12 BEGINNING BALANCE</b>	<b>\$ (1,570,473)</b>	<b>\$ (1,570,473)</b>
Estimated FFY 12 Allotment	\$ 4,127,293	\$ 4,127,293
<b>Total FFY 12 Program</b>	<b>\$ 5,098,607</b>	<b>\$ 5,251,565</b>
<b>FFY 12 Difference</b>	<b>\$ (971,314)</b>	<b>\$ (1,124,272)</b>
<b>ENDING BALANCE</b>	<b>\$ (2,541,787)</b>	<b>\$ (2,694,745)</b>

<b>FFY 12 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>OP</b>	<b>Total Cost</b>	<b>Total w/ 3%</b>	<b>STP Funding</b>	<b>STP w/ 3%</b>
Old Orchard/Skokie	Skokie	02-00-0103	Construction	2004	\$ 6,661,763	\$ 6,861,616	\$ 3,753,741	\$ 3,866,353
West Lake Avenue	Glenview	02-06-0026	ENG II		\$ 334,374	\$ 344,406	\$ 233,737	\$ 240,750
Church/Crawford Intersection	Skokie	02-99-0103	Construction	2004	\$ 624,382	\$ 643,113	\$ 375,495	\$ 386,759
Willow Road	Winnetka	02-06-0021	ENG II		\$ 278,104	\$ 286,447	\$ 194,781	\$ 200,625
Chestnut/Waukegan	Glenview	02-06-0019	ROW		\$ 471,200	\$ 485,336	\$ 329,840	\$ 339,735
Gross Point Road	Skokie	02-06-0035	ROW		\$ 115,787	\$ 119,260	\$ 81,159	\$ 83,594
Gross Point Road	Skokie	02-06-0035	ENG II		\$ 185,042	\$ 190,593	\$ 129,854	\$ 133,750
<b>TOTAL</b>					<b>\$ 8,670,652</b>	<b>\$ 8,930,772</b>	<b>\$ 5,098,607</b>	<b>\$ 5,251,565</b>

FFY 2012 Increase **\$ 152,958**

w/ 3%

<b>FFY 13 BEGINNING BALANCE</b>	<b>\$ (2,541,787)</b>	<b>\$ (2,694,745)</b>
Estimated FFY 13 Allotment	\$ 4,127,293	\$ 4,127,293
<b>Total FFY 13 Program</b>	<b>\$ 6,550,501</b>	<b>\$ 6,747,016</b>
<b>FFY 13 Difference</b>	<b>\$ (2,423,208)</b>	<b>\$ (2,619,723)</b>
<b>ENDING BALANCE</b>	<b>\$ (4,964,995)</b>	<b>\$ (5,314,468)</b>

<b>FFY 13 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>OP</b>	<b>Total Cost</b>	<b>Total w/ 3%</b>	<b>STP Funding</b>	<b>STP w/ 3%</b>
Willow Road	Winnetka	02-06-0021	Construction	2011	\$ 2,953,100	\$ 3,041,693	\$ 2,067,927	\$ 2,129,965
Emerson Street	Evanston	02-06-0034	ENG II		\$ 33,546	\$ 34,552	\$ 23,807	\$ 24,521
Chestnut/Waukegan	Glenview	02-06-0019	Construction	2008	\$ 4,198,177	\$ 4,324,122	\$ 2,067,286	\$ 2,129,305
Gross Point Road	Skokie	02-06-0035	Construction	2012	\$ 3,417,329	\$ 3,519,849	\$ 2,391,481	\$ 2,463,225
<b>TOTAL</b>					<b>\$ 10,602,151</b>	<b>\$ 10,920,216</b>	<b>\$ 6,550,501</b>	<b>\$ 6,747,016</b>

FFY 2013 Increase **\$ 196,515**



**North Shore Council of Mayors  
Surface Transportation Program (STP)  
FFY 2012-2016  
3% Cost Increase**

Attachment F

		w/ 3%
<b>FFY 14 BEGINNING BALANCE</b>	<b>\$ (4,964,995)</b>	<b>\$ (5,314,468)</b>
Estimated FFY 14 Allotment	\$ 4,127,293	\$ 4,127,294
Total FFY 14 Program	\$ 2,016,000	\$ 2,076,480
FFY 14 Difference	\$ 2,111,293	\$ 2,050,814
<b>ENDING BALANCE</b>	<b>\$ (2,853,702)</b>	<b>\$ (3,263,654)</b>

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	\$ 2,880,000	\$ 2,966,400	\$ 2,016,000	\$ 2,076,480
<b>TOTAL</b>					<b>\$ 2,880,000</b>	<b>\$ 2,966,400</b>	<b>\$ 2,016,000</b>	<b>\$ 2,076,480</b>

FFY 2014 Increase \$ 60,480

		w/ 3%
<b>FFY 15 BEGINNING BALANCE</b>	<b>\$ (2,853,702)</b>	<b>\$ (3,263,654)</b>
Estimated FFY 15 Allotment	\$ 4,127,293	\$ 4,127,294
Total FFY 15 Program	\$ -	\$ -
FFY 15 Difference	\$ 4,127,293	\$ 4,127,294
<b>ENDING BALANCE</b>	<b>\$ 1,273,591</b>	<b>\$ 863,640</b>

FFY 15 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	Total w/ 3%	STP Funding	STP w/ 3%
<b>TOTAL</b>					<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

FFY 2015 Increase \$ -

		w/ 3%
<b>FFY 16 BEGINNING BALANCE</b>	<b>\$ 1,273,591</b>	<b>\$ 863,640</b>
Estimated FFY 16 Allotment	\$ 4,127,293	\$ 4,127,294
Total FFY 16 Program	\$ -	\$ -
FFY 16 Difference	\$ 4,127,293	\$ 4,127,294
<b>ENDING BALANCE</b>	<b>\$ 5,400,884</b>	<b>\$ 4,990,934</b>

FFY 16 PROJECTS	Sponsor	TIP Number	Phase	OP	Total Cost	Total w/ 3%	STP Funding	STP w/ 3%
<b>TOTAL</b>					<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

FFY 2016 Increase \$ -  
Total Increase \$ 409,953

**North Shore Council of Mayors  
Surface Transportation Program (STP)  
FFY 2012-2016  
3% Cost Increase**

Attachment F

**MULTI-YEAR B LIST**

Project Title	Sponsor	TIP Number	Phase	Total Cost	↓	Requested STP Funding	↓	Requested STP w/ 3%
					Total w/ 3%		Requested STP w/ 3%	
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 880,000	\$ 906,400	\$ 616,000	\$ 634,480	
Techny Trail (Bike Facility)	Glenview		ENG II	\$ 272,000	\$ 280,160	\$ 190,400	\$ 196,112	
Techny Trail (Bike Facility)	Glenview		Construction	\$ 3,325,000	\$ 3,424,750	\$ 2,327,500	\$ 2,397,325	
Emerson Street	Evanston	02-06-0034	Construction	\$ 438,258	\$ 451,406	\$ 306,239	\$ 315,427	
Glenview Road	Glenview		Construction	\$ 1,506,470	\$ 1,551,664	\$ 1,054,529	\$ 1,086,165	
Happ Road	Northbrook		Construction	\$ 324,635	\$ 334,374	\$ 216,424	\$ 222,916	
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 159,071	\$ 163,843	\$ 111,458	\$ 114,802	
Skokie Blvd. Intersection	Wilmette		ROW	\$ 58,434	\$ 60,187	\$ 41,120	\$ 42,354	
Skokie Blvd. Intersection	Wilmette		Construction	\$ 2,946,607	\$ 3,035,006	\$ 2,062,517	\$ 2,124,392	
							\$ -	
							\$ -	
<b>LAPP Projects</b>								
Green Bay Road LAPP #2	Glencoe		LAPP	\$ 1,103,760	\$ 1,136,873	\$ 772,632	\$ 795,811	
Dundee Road LAPP	Glencoe		LAPP	\$ 359,263	\$ 370,041	\$ 252,133	\$ 259,697	
Main Street LAPP Improvements	Skokie		LAPP	\$1,390,000	\$ 1,431,700	\$ 973,000	\$ 1,002,190	
			<b>TOTAL</b>	<b>\$ 12,763,500</b>	<b>\$ 13,146,405</b>	<b>\$ 8,923,953</b>	<b>\$ 9,191,672</b>	



**MEMBERS**

- Antioch
- Arlington Heights
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Cary
- Crystal Lake
- Deerfield
- Des Plaines
- Elk Grove Village
- Evanston
- Fox River Grove
- Glencoe
- Glenview
- Grayslake
- Hanover Park
- Highland Park
- Hoffman Estates
- Kenilworth
- Lake Forest
- Lake Zurich
- Libertyville
- Lincolnshire
- Lincolnwood
- Morton Grove
- Mount Prospect
- Niles
- Northbrook
- Northfield
- Northfield Twp.
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Schaumburg
- Skokie
- Streamwood
- Vernon Hills
- Wheeling
- Wilmette
- Winnetka
  
- President*  
 Christopher S. Canning  
 Wilmette
  
- Vice-President*  
 William D. McLeod  
 Hoffman Estates
  
- Secretary*  
 Sandra E. Frum  
 Northbrook
  
- Treasurer*  
 Robert R. Kiely, Jr.  
 Lake Forest
  
- Executive Director*  
 Mark L. Fowler

**To:** North Shore Council of Mayors Technical Committee

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

**Date:** September 14, 2011

**Subject:** Advance Funding STP FFY 2012

**Recommendation:** Recommend that the North Shore Council of Mayors seek advance funding in the amount of \$5,251,565 for the following FFY 2012 Surface Transportation Program (STP) projects.

**Issue:** The following projects are programmed in FFY 2012 and require advance funding to proceed.

FFY 12 Projects	Sponsor	TIP Number	Phase	Total	STP Funding
Old Orchard/Skokie	Skokie	02-00-0103	Construction	\$6,861,616	\$3,866,353
West Lake Avenue	Glenview	02-06-0026	ENG II	\$344,406	\$240,750
Church/Crawford Intersection	Skokie	02-99-0103	Construction	\$643,113	\$386,759
Willow Road	Winnetka	02-06-0021	ENG II	\$286,447	\$200,625
Chestnut/Waukegan	Glenview	02-06-0019	ROW	\$485,336	\$339,735
Gross Point Road	Skokie	02-06-0035	ROW	\$119,260	\$83,594
Gross Point Road	Skokie	02-06-0035	ENG II	\$190,593	\$33,750
			<b>TOTAL</b>	<b>\$8,930,772</b>	<b>\$5,251,565</b>

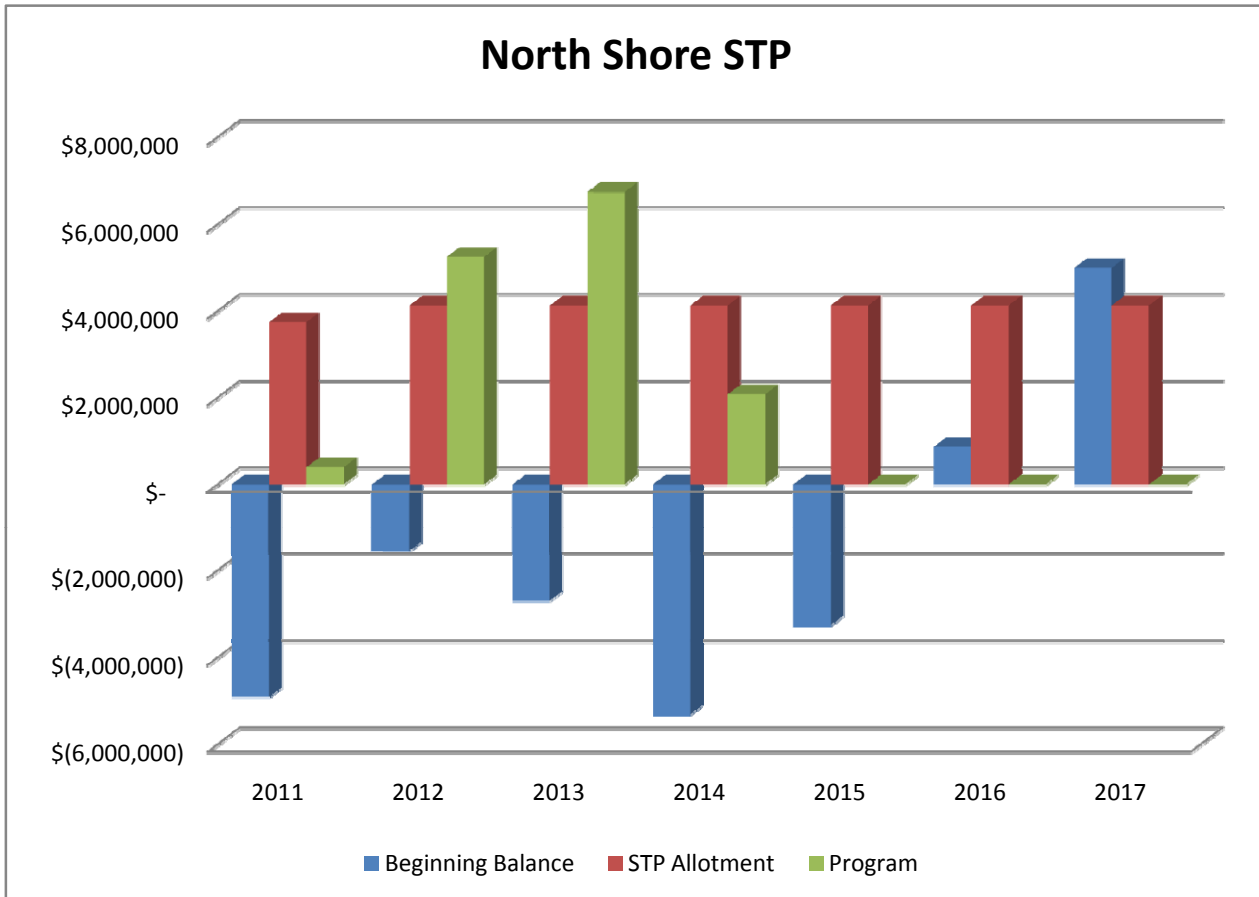
**Background:** October 1, 2011 marks the beginning of Federal Fiscal Year (FFY) 2012. Staff anticipates the North Shore Council having a negative program balance in FFY 2012. Consequently, the council must request advance funding for all North Shore STP projects until a positive program balance is restored. The CMAP Council of Mayors Executive Committee<sup>1</sup> considers advanced funding requests. Due to policy changes, projects that received advance funding for FFY 2011 but did not obligate the STP funds must reapply for advance funding.

For Construction funding, the North Shore Council will seek advance funding on a project following the submittal of pre-final plans. For Phase II Engineering and ROW acquisition, the North Shore Council will submit advance funding requests following local execution of the Local Agency Agreement for Federal Participation (BLR 05310).

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

**North Shore Surface Transportation Program (STP)  
Programming Strategies**

North Shore Surface Transportation Program (STP)*				
FFY	Beginning Balance	STP Allotment	Program	Ending Balance
2011	\$ (4,914,104)	\$ 3,740,771	\$ 397,140	\$ (1,570,473)
2012	\$ (1,570,473)	\$ 4,127,293	\$ 5,251,565	\$ (2,694,745)
2013	\$ (2,694,745)	\$ 4,127,293	\$ 6,747,016	\$ (5,314,468)
2014	\$ (5,314,468)	\$ 4,127,293	\$ 2,076,480	\$ (3,263,655)
2015	\$ (3,263,655)	\$ 4,127,293	\$ -	\$ 863,638
2016	\$ 863,638	\$ 4,127,293	\$ -	\$ 4,990,931
2017	\$ 4,990,931	\$ 4,127,293	\$ -	\$ 9,118,224



Potential Strategies
<p><b>Programming Strategy 1:</b> The North Shore Council would continue to restrict cost increases (direction from June 2010). The council would hold a call for new projects in 2012 to program projects in FFY 2014-2017 (\$10-15 million). B-list projects would be ranked with the new call for projects. The council would likely select and program projects during the second half of 2012.</p>
<p><b>Programming Strategy 2:</b> The North Shore Council would continue to restrict cost increases (direction from June 2010). The council would program B-list projects in FFY 2014-2016. The council would hold a call for new projects in 2013 or 2014 to program FFY 2016-2018.</p>
<p><b>Programming Strategy 3:</b> The North Shore Council would fund legitimate cost increases for currently programmed projects. In 2012, the council would program B-List projects in FFY 2014-2016. The council would hold a call for new projects in FFY 2014 or 2015 to program FFY 2017-2029 (\$10-15 million).</p>
<p><b>Programming Strategy 4:</b> The North Shore Council would fund legitimate cost increases for currently programmed projects. The council would hold a call for new projects in 2012 or 2013 to program projects in FFY 2014-2018 (\$10-15 million). B-list projects would be ranked with the new call for projects.</p>

\*Assuming that FFY 2012-2016 STP funding program is approved as presented.

**Programming Strategy 1**  
**SAMPLE PROGRAM FOR DISCUSSION**  
**NOT A RECOMMENDATION**

**Programming Strategy 1:** The North Shore Council would continue to restrict cost increases (direction from June 2010). The council would hold a call for new projects in 2012 to program projects in FFY 2014-2017 (\$10-15 million). B-list projects would be ranked with the new call for projects. The council would likely select and program projects during the second half of 2012.

B-List Projects Moved Into Program:	\$ 4,534,963
New Projects:	\$ 6,685,000

<b>FFY 12 BEGINNING BALANCE</b>	<b>\$ (1,570,473)</b>
Estimated FFY 12 Allotment	\$ 4,127,293
<b>Total FFY 12 Program</b>	<b>\$ 5,251,565</b>
FFY 12 Difference	\$ (1,124,272)
<b>ENDING BALANCE</b>	<b>\$ (2,694,745)</b>

<b>FFY 12 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Old Orchard/Skokie	Skokie	02-00-0103	Construction	\$ 6,861,616	\$ 3,866,353
West Lake Avenue	Glenview	02-06-0026	ENG II	\$ 344,406	\$ 240,750
Church/Crawford Intersection	Skokie	02-99-0103	Construction	\$ 643,113	\$ 386,759
Willow Road	Winnetka	02-06-0021	ENG II	\$ 286,447	\$ 200,625
Chestnut/Waukegan	Glenview	02-06-0019	ROW	\$ 485,336	\$ 339,735
Gross Point Road	Skokie	02-06-0035	ROW	\$ 119,260	\$ 83,594
Gross Point Road	Skokie	02-06-0035	ENG II	\$ 190,593	\$ 133,750
<b>TOTAL</b>				<b>\$ 8,930,772</b>	<b>\$ 5,251,565</b>

<b>FFY 13 BEGINNING BALANCE</b>	<b>\$ (2,694,745)</b>
Estimated FFY 13 Allotment	\$ 4,127,293
<b>Total FFY 13 Program</b>	<b>\$ 6,747,016</b>
FFY 13 Difference	\$ (2,619,723)
<b>ENDING BALANCE</b>	<b>\$ (5,314,468)</b>

<b>FFY 13 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Willow Road	Winnetka	02-06-0021	Construction	\$ 3,041,693	\$ 2,129,965
Emerson Street	Evanston	02-06-0034	ENG II	\$ 34,552	\$ 24,521
Chestnut/Waukegan	Glenview	02-06-0019	Construction	\$ 4,324,122	\$ 2,129,305
Gross Point Road	Skokie	02-06-0035	Construction	\$ 3,519,849	\$ 2,463,225
<b>TOTAL</b>				<b>\$ 10,920,216</b>	<b>\$ 6,747,016</b>

<b>FFY 14 BEGINNING BALANCE</b>	<b>\$ (5,314,468)</b>
Estimated FFY 14 Allotment	\$ 4,127,294
<b>Total FFY 14 Program</b>	<b>\$ 2,436,282</b>
FFY 14 Difference	\$ 1,691,012
<b>ENDING BALANCE</b>	<b>\$ (3,623,456)</b>

<b>FFY 14 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
West Lake Avenue	Glenview	02-06-0026	Construction	\$ 2,966,400	\$ 2,076,480
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 163,843	\$ 114,802
New Project 1	Project Sponsor 1		ENG II	\$ 100,000	\$ 70,000
New Project 2	Project Sponsor 2		ENG II	\$ 250,000	\$ 175,000
<b>TOTAL</b>				<b>\$ 3,480,243</b>	<b>\$ 2,436,282</b>

**Programming Strategy 1  
SAMPLE PROGRAM FOR DISCUSSION  
NOT A RECOMMENDATION**

<b>FFY 15 BEGINNING BALANCE</b>	<b>\$ (3,623,456)</b>
Estimated FFY 15 Allotment	\$ 4,127,294
<b>Total FFY 15 Program</b>	<b>\$ 4,884,177</b>
FFY 15 Difference	\$ (756,883)
<b>ENDING BALANCE</b>	<b>\$ (4,380,340)</b>

<b>FFY 15 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 906,400	\$ 634,480
Dundee Road LAPP	Glencoe		LAPP	\$ 370,041	\$ 259,697
New Project 3	Project Sponsor 3		ENG II	\$ 350,000	\$ 245,000
New Project 4	Project Sponsor 4		ENG II	\$ 350,000	\$ 245,000
New Project 5	Project Sponsor 5		Construction	\$ 2,000,000	\$ 1,400,000
New Project 6	Project Sponsor 6		Construction	\$ 3,000,000	\$ 2,100,000
<b>TOTAL</b>				<b>\$ 6,976,441</b>	<b>\$ 4,884,177</b>

<b>FFY 16 BEGINNING BALANCE</b>	<b>\$ (4,380,340)</b>
Estimated FFY 16 Allotment	\$ 4,127,294
<b>Total FFY 16 Program</b>	<b>\$ 2,801,591</b>
FFY 17 Difference	\$ 1,325,703
<b>ENDING BALANCE</b>	<b>\$ (3,054,637)</b>

<b>FFY 16 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Glenview Road	Glenview		Construction	\$ 1,551,664	\$ 1,086,165
Emerson Street	Evanston	02-06-0034	Construction	\$ 451,406	\$ 315,427
New Project 7	Project Sponsor 7		Construction	\$ 2,000,000	\$ 1,400,000
<b>TOTAL</b>				<b>\$ 4,003,070</b>	<b>\$ 2,801,591</b>

<b>FFY 17 BEGINNING BALANCE</b>	<b>\$ (3,054,637)</b>
Estimated FFY 17 Allotment	\$ 4,127,294
<b>Total FFY 17 Program</b>	<b>\$ 3,174,392</b>
FFY 17 Difference	\$ 952,902
<b>ENDING BALANCE</b>	<b>\$ (2,101,736)</b>

<b>FFY 17 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Skokie Blvd. Intersection	Wilmette		Construction	\$ 3,035,006	\$ 2,124,392
New Project 8	Project Sponsor 8		LAPP	\$ 500,000	\$ 350,000
New Project 9	Project Sponsor 9		LAPP	\$ 500,000	\$ 350,000
New Project 10	Project Sponsor 10		Construction	\$ 500,000	\$ 350,000
<b>TOTAL</b>				<b>\$ 4,535,006</b>	<b>\$ 3,174,392</b>

**Programming Strategy 2  
SAMPLE PROGRAM FOR DISCUSSION  
NOT A RECOMMENDATION**

**Programming Strategy 2:** The North Shore Council would continue to restrict cost increases (direction from June 2010). The council would program B-list projects in FFY 2014-2016. The council would hold a call for new projects in 2013 or 2014 to program FFY 2016-2018.

B-List Projects Moved Into Program:	\$	6,555,881
New Projects:	\$	4,445,000

<b>FFY 12 BEGINNING BALANCE</b>	<b>\$</b>	<b>(1,570,473)</b>
Estimated FFY 12 Allotment	\$	4,127,293
<b>Total FFY 12 Program</b>	<b>\$</b>	<b>5,251,565</b>
FFY 12 Difference	\$	(1,124,272)
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(2,694,745)</b>

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	Total	STP Funding
Old Orchard/Skokie	Skokie	02-00-0103	Construction	\$ 6,861,616	\$ 3,866,353
West Lake Avenue	Glenview	02-06-0026	ENG II	\$ 344,406	\$ 240,750
Church/Crawford Intersection	Skokie	02-99-0103	Construction	\$ 643,113	\$ 386,759
Willow Road	Winnetka	02-06-0021	ENG II	\$ 286,447	\$ 200,625
Chestnut/Waukegan	Glenview	02-06-0019	ROW	\$ 485,336	\$ 339,735
Gross Point Road	Skokie	02-06-0035	ROW	\$ 119,260	\$ 83,594
Gross Point Road	Skokie	02-06-0035	ENG II	\$ 190,593	\$ 133,750
<b>TOTAL</b>				<b>\$ 8,930,772</b>	<b>\$ 5,251,565</b>

<b>FFY 13 BEGINNING BALANCE</b>	<b>\$</b>	<b>(2,694,745)</b>
Estimated FFY 13 Allotment	\$	4,127,293
<b>Total FFY 13 Program</b>	<b>\$</b>	<b>6,747,016</b>
FFY 13 Difference	\$	(2,619,723)
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(5,314,468)</b>

FFY 13 PROJECTS	Sponsor	TIP Number	Phase	Total	STP Funding
Willow Road	Winnetka	02-06-0021	Construction	\$ 3,041,693	\$ 2,129,965
Emerson Street	Evanston	02-06-0034	ENG II	\$ 34,552	\$ 24,521
Chestnut/Waukegan	Glenview	02-06-0019	Construction	\$ 4,324,122	\$ 2,129,305
Gross Point Road	Skokie	02-06-0035	Construction	\$ 3,519,849	\$ 2,463,225
<b>TOTAL</b>				<b>\$ 10,920,216</b>	<b>\$ 6,747,016</b>

<b>FFY 14 BEGINNING BALANCE</b>	<b>\$</b>	<b>(5,314,468)</b>
Estimated FFY 14 Allotment	\$	4,127,294
<b>Total FFY 14 Program</b>	<b>\$</b>	<b>2,191,282</b>
FFY 14 Difference	\$	1,936,012
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(3,378,456)</b>

FFY 14 PROJECTS	Sponsor	TIP Number	Phase	Total	STP Funding
West Lake Avenue	Glenview	02-06-0026	Construction	\$ 2,966,400	\$ 2,076,480
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 163,843	\$ 114,802
<b>TOTAL</b>				<b>\$ 3,130,243</b>	<b>\$ 2,191,282</b>

**Programming Strategy 2  
SAMPLE PROGRAM FOR DISCUSSION  
NOT A RECOMMENDATION**

<b>FFY 15 BEGINNING BALANCE</b>	<b>\$</b>	<b>(3,378,456)</b>
Estimated FFY 15 Allotment	\$	4,127,294
<b>Total FFY 15 Program</b>	<b>\$</b>	<b>2,776,154</b>
FFY 15 Difference	\$	1,351,140
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(2,027,316)</b>

<b>FFY 15 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 906,400	\$ 634,480
Green Bay Road LAPP #2	Glencoe		LAPP	\$ 1,136,873	\$ 795,811
Dundee Road LAPP	Glencoe		LAPP	\$ 370,041	\$ 259,697
Glenview Road	Glenview		Construction	\$ 1,551,664	\$ 1,086,165
<b>TOTAL</b>				<b>\$ 3,964,978</b>	<b>\$ 2,776,154</b>

<b>FFY 16 BEGINNING BALANCE</b>	<b>\$</b>	<b>(2,027,316)</b>
Estimated FFY 16 Allotment	\$	4,127,294
<b>Total FFY 16 Program</b>	<b>\$</b>	<b>3,909,925</b>
FFY 17 Difference	\$	217,369
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(1,809,947)</b>

<b>FFY 16 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Happ Road	Northbrook		Construction	\$ 334,374	\$ 222,916
Emerson Street	Evanston	02-06-0034	Construction	\$ 451,406	\$ 315,427
Main Street LAPP Improvements	Skokie		LAPP	\$ 1,431,700	\$ 1,002,190
Skokie Blvd. Intersection	Wilmette		Construction	\$ 3,035,006	\$ 2,124,392
New Project 1	Project Sponsor 1		ENG II	\$ 100,000	\$ 70,000
New Project 2	Project Sponsor 2		ENG II	\$ 250,000	\$ 175,000
<b>TOTAL</b>				<b>\$ 5,602,486</b>	<b>\$ 3,909,925</b>

<b>FFY 17 BEGINNING BALANCE</b>	<b>\$</b>	<b>(1,809,947)</b>
Estimated FFY 17 Allotment	\$	4,127,294
<b>Total FFY 17 Program</b>	<b>\$</b>	<b>4,200,000</b>
FFY 17 Difference	\$	(72,706)
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(1,882,653)</b>

<b>FFY 17 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
New Project 3	Project Sponsor 3		Construction	\$ 1,500,000	\$ 1,050,000
New Project 4	Project Sponsor 4		Construction	\$ 2,000,000	\$ 1,400,000
New Project 5	Project Sponsor 5		LAPP	\$ 500,000	\$ 350,000
New Project 6	Project Sponsor 6		LAPP	\$ 500,000	\$ 350,000
New Project 7	Project Sponsor 7		Construction	\$ 500,000	\$ 350,000
New Project 8	Project Sponsor 8		Construction	\$ 1,000,000	\$ 700,000
<b>TOTAL</b>				<b>\$ 6,000,000</b>	<b>\$ 4,200,000</b>



**Programming Strategy 3  
SAMPLE PROGRAM FOR DISCUSSION  
NOT A RECOMMENDATION**

**Programming Strategy 3:** The North Shore Council would fund legitimate cost increases for currently programmed projects. In 2012, the council would program B-List projects in FFY 2014-2016. The council would hold a call for new projects in FFY 2014 or 2015 to program FFY 2017-2029 (\$10-15 million).

Cost Increases (25%):	\$	3,518,765
B-List Projects Moved Into Program:	\$	6,555,881
New Projects:	\$	945,000

<b>FFY 12 BEGINNING BALANCE</b>	<b>\$</b>	<b>(1,570,473)</b>
Estimated FFY 12 Allotment	\$	4,127,293
<b>Total FFY 12 Program</b>	<b>\$</b>	<b>6,564,457</b>
<b>FFY 12 Difference</b>	<b>\$</b>	<b>(2,437,164)</b>
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(4,007,637)</b>

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	Total	STP Funding
Old Orchard/Skokie	Skokie	02-00-0103	Construction	\$ 8,577,020	\$ 4,832,941
West Lake Avenue	Glenview	02-06-0026	ENG II	\$ 430,507	\$ 300,937
Church/Crawford Intersection	Skokie	02-99-0103	Construction	\$ 803,892	\$ 483,449
Willow Road	Winnetka	02-06-0021	ENG II	\$ 358,059	\$ 250,781
Chestnut/Waukegan	Glenview	02-06-0019	ROW	\$ 606,670	\$ 424,669
Gross Point Road	Skokie	02-06-0035	ROW	\$ 149,075	\$ 104,492
Gross Point Road	Skokie	02-06-0035	ENG II	\$ 238,242	\$ 167,187
<b>TOTAL</b>				<b>\$ 11,163,465</b>	<b>\$ 6,564,457</b>

<b>FFY 13 BEGINNING BALANCE</b>	<b>\$</b>	<b>(4,007,637)</b>
Estimated FFY 13 Allotment	\$	4,127,293
<b>Total FFY 13 Program</b>	<b>\$</b>	<b>8,433,770</b>
<b>FFY 13 Difference</b>	<b>\$</b>	<b>(4,306,477)</b>
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(8,314,114)</b>

FFY 13 PROJECTS	Sponsor	TIP Number	Phase	Total	STP Funding
Willow Road	Winnetka	02-06-0021	Construction	\$ 3,802,116	\$ 2,662,457
Emerson Street	Evanston	02-06-0034	ENG II	\$ 43,190	\$ 30,651
Chestnut/Waukegan	Glenview	02-06-0019	Construction	\$ 5,405,153	\$ 2,661,631
Gross Point Road	Skokie	02-06-0035	Construction	\$ 4,399,811	\$ 3,079,032
<b>TOTAL</b>				<b>\$ 13,650,270</b>	<b>\$ 8,433,770</b>

<b>FFY 14 BEGINNING BALANCE</b>	<b>\$</b>	<b>(8,314,114)</b>
Estimated FFY 14 Allotment	\$	4,127,294
<b>Total FFY 14 Program</b>	<b>\$</b>	<b>2,710,402</b>
<b>FFY 14 Difference</b>	<b>\$</b>	<b>1,416,892</b>
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(6,897,221)</b>

FFY 14 PROJECTS	Sponsor	TIP Number	Phase	Total	STP Funding
West Lake Avenue	Glenview	02-06-0026	Construction	\$ 3,708,000	\$ 2,595,600
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 163,843	\$ 114,802
<b>TOTAL</b>				<b>\$ 3,871,843</b>	<b>\$ 2,710,402</b>

**Programming Strategy 3  
SAMPLE PROGRAM FOR DISCUSSION  
NOT A RECOMMENDATION**

<b>FFY 15 BEGINNING BALANCE</b>	<b>\$</b>	<b>(6,897,221)</b>
Estimated FFY 15 Allotment	\$	4,127,294
<b>Total FFY 15 Program</b>	<b>\$</b>	<b>2,776,154</b>
FFY 15 Difference	\$	1,351,140
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(5,546,081)</b>

<b>FFY 15 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 906,400	\$ 634,480
Green Bay Road LAPP #2	Glencoe		LAPP	\$ 1,136,873	\$ 795,811
Dundee Road LAPP	Glencoe		LAPP	\$ 370,041	\$ 259,697
Glenview Road	Glenview		Construction	\$ 1,551,664	\$ 1,086,165
<b>TOTAL</b>				<b>\$ 3,964,978</b>	<b>\$ 2,776,154</b>

<b>FFY 16 BEGINNING BALANCE</b>	<b>\$</b>	<b>(5,546,081)</b>
Estimated FFY 16 Allotment	\$	4,127,294
<b>Total FFY 16 Program</b>	<b>\$</b>	<b>3,664,925</b>
FFY 17 Difference	\$	462,369
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(5,083,712)</b>

<b>FFY 16 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Happ Road	Northbrook		Construction	\$ 334,374	\$ 222,916
Emerson Street	Evanston	02-06-0034	Construction	\$ 451,406	\$ 315,427
Main Street LAPP Improvements	Skokie		LAPP	\$ 1,431,700	\$ 1,002,190
Skokie Blvd. Intersection	Wilmette		Construction	\$ 3,035,006	\$ 2,124,392
<b>TOTAL</b>				<b>\$ 5,252,486</b>	<b>\$ 3,664,925</b>

<b>FFY 17 BEGINNING BALANCE</b>	<b>\$</b>	<b>(5,083,712)</b>
Estimated FFY 17 Allotment	\$	4,127,294
<b>Total FFY 17 Program</b>	<b>\$</b>	<b>945,000</b>
FFY 17 Difference	\$	3,182,294
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(1,901,418)</b>

<b>FFY 17 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
New Project 1	Project Sponsor 1		ENG II	\$ 100,000	\$ 70,000
New Project 2	Project Sponsor 2		ENG II	\$ 250,000	\$ 175,000
New Project 1	Project Sponsor 1		LAPP	\$ 500,000	\$ 350,000
New Project 2	Project Sponsor 2		LAPP	\$ 500,000	\$ 350,000
<b>TOTAL</b>				<b>\$ 1,350,000</b>	<b>\$ 945,000</b>

**Programming Strategy 4  
SAMPLE PROGRAM FOR DISCUSSION  
NOT A RECOMMENDATION**

**Programming Strategy 4:** The North Shore Council would fund legitimate cost increases for currently programmed projects. The council would hold a call for new projects in 2012 or 2013 to program projects in FFY 2014-2018 (\$10-15 million). B-list projects would be ranked with the new call for projects.

Cost Increases (25%):	\$	3,518,765
B-List Projects Moved Into Program:	\$	4,534,963
New Projects:	\$	3,115,000

<b>FFY 12 BEGINNING BALANCE</b>	<b>\$</b>	<b>(1,570,473)</b>
Estimated FFY 12 Allotment	\$	4,127,293
<b>Total FFY 12 Program</b>	<b>\$</b>	<b>6,564,457</b>
FFY 12 Difference	\$	(2,437,164)
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(4,007,637)</b>

FFY 12 PROJECTS	Sponsor	TIP Number	Phase	Total	STP Funding
Old Orchard/Skokie	Skokie	02-00-0103	Construction	\$ 8,577,020	\$ 4,832,941
West Lake Avenue	Glenview	02-06-0026	ENG II	\$ 430,507	\$ 300,937
Church/Crawford Intersection	Skokie	02-99-0103	Construction	\$ 803,892	\$ 483,449
Willow Road	Winnetka	02-06-0021	ENG II	\$ 358,059	\$ 250,781
Chestnut/Waukegan	Glenview	02-06-0019	ROW	\$ 606,670	\$ 424,669
Gross Point Road	Skokie	02-06-0035	ROW	\$ 149,075	\$ 104,492
Gross Point Road	Skokie	02-06-0035	ENG II	\$ 238,242	\$ 167,187
<b>TOTAL</b>				<b>\$ 11,163,465</b>	<b>\$ 6,564,457</b>

<b>FFY 13 BEGINNING BALANCE</b>	<b>\$</b>	<b>(4,007,637)</b>
Estimated FFY 13 Allotment	\$	4,127,293
<b>Total FFY 13 Program</b>	<b>\$</b>	<b>8,433,770</b>
FFY 13 Difference	\$	(4,306,477)
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(8,314,114)</b>

FFY 13 PROJECTS	Sponsor	TIP Number	Phase	Total	STP Funding
Willow Road	Winnetka	02-06-0021	Construction	\$ 3,802,116	\$ 2,662,457
Emerson Street	Evanston	02-06-0034	ENG II	\$ 43,190	\$ 30,651
Chestnut/Waukegan	Glenview	02-06-0019	Construction	\$ 5,405,153	\$ 2,661,631
Gross Point Road	Skokie	02-06-0035	Construction	\$ 4,399,811	\$ 3,079,032
<b>TOTAL</b>				<b>\$ 13,650,270</b>	<b>\$ 8,433,770</b>

<b>FFY 14 BEGINNING BALANCE</b>	<b>\$</b>	<b>(8,314,114)</b>
Estimated FFY 14 Allotment	\$	4,127,294
<b>Total FFY 14 Program</b>	<b>\$</b>	<b>2,780,402</b>
FFY 14 Difference	\$	1,346,892
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(6,967,221)</b>

FFY 14 PROJECTS	Sponsor	TIP Number	Phase	Total	STP Funding
West Lake Avenue	Glenview	02-06-0026	Construction	\$ 3,708,000	\$ 2,595,600
Skokie Blvd. Intersection	Wilmette		ENG II	\$ 163,843	\$ 114,802
New Project 1	Project Sponsor 1		ENG II	\$ 100,000	\$ 70,000
<b>TOTAL</b>				<b>\$ 3,971,843</b>	<b>\$ 2,780,402</b>

**Programming Strategy 4  
SAMPLE PROGRAM FOR DISCUSSION  
NOT A RECOMMENDATION**

<b>FFY 15 BEGINNING BALANCE</b>	<b>\$</b>	<b>(6,967,221)</b>
Estimated FFY 15 Allotment	\$	4,127,294
<b>Total FFY 15 Program</b>	<b>\$</b>	<b>1,139,177</b>
FFY 15 Difference	\$	2,988,117
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(3,979,105)</b>

<b>FFY 15 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Sheridan Rd. Sig.Conn.	Evanston	02-08-0005	Construction	\$ 906,400	\$ 634,480
Dundee Road LAPP	Glencoe		LAPP	\$ 370,041	\$ 259,697
New Project 8	Project Sponsor 8		ENG II	\$ 350,000	\$ 245,000
<b>TOTAL</b>				<b>\$ 1,626,441</b>	<b>\$ 1,139,177</b>

<b>FFY 16 BEGINNING BALANCE</b>	<b>\$</b>	<b>(3,979,105)</b>
Estimated FFY 16 Allotment	\$	4,127,294
<b>Total FFY 16 Program</b>	<b>\$</b>	<b>3,501,591</b>
FFY 17 Difference	\$	625,703
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(3,353,402)</b>

<b>FFY 16 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Glenview Road	Glenview		Construction	\$ 1,551,664	\$ 1,086,165
Emerson Street	Evanston	02-06-0034	Construction	\$ 451,406	\$ 315,427
New Project 4	Project Sponsor 4		Construction	\$ 3,000,000	\$ 2,100,000
<b>TOTAL</b>				<b>\$ 5,003,070</b>	<b>\$ 3,501,591</b>

<b>FFY 17 BEGINNING BALANCE</b>	<b>\$</b>	<b>(3,353,402)</b>
Estimated FFY 17 Allotment	\$	4,127,294
<b>Total FFY 17 Program</b>	<b>\$</b>	<b>2,824,392</b>
FFY 17 Difference	\$	1,302,902
<b>ENDING BALANCE</b>	<b>\$</b>	<b>(2,050,501)</b>

<b>FFY 17 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total</b>	<b>STP Funding</b>
Skokie Blvd. Intersection	Wilmette		Construction	\$ 3,035,006	\$ 2,124,392
New Project 1	Project Sponsor 1		LAPP	\$ 500,000	\$ 350,000
New Project 10	Project Sponsor 10		Construction	\$ 500,000	\$ 350,000
<b>TOTAL</b>				<b>\$ 4,035,006</b>	<b>\$ 2,824,392</b>



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Evanston  
Fox River Grove  
Glencoe  
Glenview  
Grayslake  
Hanover Park  
Highland Park  
Hoffman Estates  
Kenilworth  
Lake Forest  
Lake Zurich  
Libertyville  
Lincolnshire  
Lincolnwood  
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Niles  
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**To:** North Shore Council of Mayors Technical Committee

**From:** Christopher Staron, Program Associate for Transportation

**Date:** September 14, 2011

**Subject:** **North Shore STP Methodology**

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**Introduction:**

In June, the Technical Committee formed a subgroup to review the North Shore Council STP methodology and make recommendations for changes, if necessary. The subgroup has met twice since June. The subgroup is made up of members from the North Shore Council of Mayors Technical Committee.

**Meeting Summaries:**

The North Shore Council of Mayors Surface Transportation Program (STP) Methodology Subgroup met on July 12 to begin its review of the Council's project selection methodology and programming practices. The subgroup spent time reviewing the North Shore project selection criteria and discussing the strengths and weaknesses of various evaluation measures.

The majority of the meeting was spent discussing STP funding parameters. The subgroup discussed spending on right-of-way (ROW) acquisition and Local Agency Pavement Preservation (LAPP) projects. In regards to ROW acquisition, the subgroup's preliminary thinking was that ROW should not be the responsibility of the North Shore Council. Less than half of the subregional Councils of Mayors use STP funding for ROW acquisition. For LAPP, the subgroup felt that the Council's policies and methodology should reflect the reality that LAPP is an important tool for preserving and maintaining the roadway network. In addition, the subgroup discussed spending caps on cost increases or project totals.

The North Shore Council of Mayors STP Methodology Subgroup met on August 9 to continue its review of the Council's project selection methodology and programming practices. The subgroup spent the first portion of the meeting reviewing recommendations related to the Council's STP funding parameters. The subgroup agreed to present recommendations on right-of-way (ROW) acquisition funding, resurfacing and Local Agency Pavement Preservation (LAPP) set asides and placing a cap on individual projects. Less than half of the subregional Councils of Mayors use STP funding for ROW acquisition, and the subgroup agreed that the

Council should move away from funding ROW acquisition. The subgroup liked the idea of including funding for resurfacing and LAPP projects, with the caveat of limiting the amount of funding going towards these types of projects. In addition, the subgroup agreed to present the idea of spending caps on the total amount of STP funding one project can obtain.

The second half of the meeting was spent discussing potential criteria to include in the North Shore Council's project selection methodology. The subgroup reviewed a number of potential criteria regarding complete streets, congestion and sustainability. The subgroup will rank and review potential criteria before meeting again to discuss recommendations.

**Next Steps:**

The North Shore Council of Mayors STP Methodology Subgroup will meet to recommend appropriate project selection criteria. Staff anticipates presenting recommendations to the full Technical Committee at its December meeting.

**North Shore Council of Mayors  
CMAQ Projects**

**Attachment J**

<b>FFY 11 PROJECTS</b>	<b>Sponsor</b>	<b>TIP Number</b>	<b>Phase</b>	<b>Total Cost</b>	<b>CMAQ Funding</b>	<b>Est. Let. Date</b>	<b>MR</b>	<b>Project Status</b>
Yellow Line Infill Stations Engineering Feasibility Study	Evanston	02-09-0002	ENGI	\$ 275,000	\$ 220,000		0	Obligated - October 26, 2010
ComEd ROW / Skokie Valley Bike/Multiuse Trail	Lincolnwood	02-10-0002	ENGI	\$ 35,000	\$ 28,000		0	Phase I Agreement Executed
UP Line / Weber Spur Bike Trail	Lincolnwood	02-10-0001	ENGI	\$ 45,000	\$ 36,000		0	Phase I Agreement Executed
ComEd ROW / Skokie Valley Bike/Multiuse Trail	Lincolnwood	02-10-0002	ENGII	\$ 105,000	\$ 84,000		1	DA - fall/winter 2011
UP Line / Weber Spur Bike Trail	Lincolnwood	02-10-0001	ENGII	\$ 90,000	\$ 72,000		1	DA - fall/winter 2011
UP Line / Weber Spur Bike Trail	Lincolnwood	02-10-0001	ROW	\$ 6,000,000	\$ 4,800,000		1	DA - fall/winter 2011
Sheridan Rd. from Central to Chicago Signal Interconnect	Evanston	02-08-0005	Const.	\$ 842,500	\$ 674,000	Nov-11	1	Targeting Nov. 2011 Letting

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

North Shore Area ITEP Projects

Project Title	Sponsor	TIP Number	Phase	FFY	Total Cost	ITEP Funding	Est. Let. Date	Project Status
Centennial Trail Seg # 1	Glenview	02-06-0029	Implementation	2011	\$ 700,000	\$ 440,000	September-11	Pre-final plans submitted March 18
Gross Point Lighthouse	Evanston Lighthouse PD	02-10-0015	Implementation	2011	\$ 212,000	\$ 171,000		
Tree Replacement	Evanston	02-10-0016	Implementation	2011	\$ 200,000	\$ 36,000		
Chicago Ave Streetscape	Evanston	02-10-0017	Implementation	2011	\$ 1,000,000	\$ 800,000	November-11	
E Oakton St Streetscape Imps	Skokie	02-11-0007	Construction	2012	\$ 1,080,000	\$ 863,000	June-12	
Bikeway Plan Striping/Signing	Lincolnwood	02-11-0008	ENGI	2011	\$ 16,500	\$ 13,200	Unsure	Phase I Agreement has been executed
			ENGI	2012	\$ 16,200	\$ 12,960		
			Construction	2012	\$ 181,500	\$ 145,200		
Techny Trail Segment 4	Glenview	02-11-0009	ENGI	2011	\$ 29,245	\$ 23,396	September-13	No Phase I necessary - will be moved to Construction
			ENGI	2012	\$ 41,843	\$ 33,474		
			ROW	2012	\$ 50,000	\$ 25,000		
			Construction	2013	\$ 475,125	\$ 380,100		
Lincoln Ave Realignment	Morton Grove	02-11-0011	ENGI	2011	\$ 50,000	\$ 40,000	September-12	Thinking about soft-match Likely ambitious
			ROW	2011	\$ 250,000	\$ 125,000		
			Construction	2012	\$ 2,025,000	\$ 256,000		
			CE	2012	\$ 200	\$ 25,600		
Willow Rd S/W Ext to I-294	Glenview	02-11-0012	Construction	2011	\$ 197,490	\$ 133,779	September-11	Pre-final plans submitted March 18, construction agreement
Lake-Cook Rd Bike Path	Cook Co FPD	02-11-0017						PPI Form is pending