



- MEMBERS**
Antioch
Arlington Heights
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox River Grove
Glencoe
Glenview
Golf*
Grayslake
Hanover Park
Hawthorn Woods
Highland Park
Hoffman Estates
Inverness
Kenilworth
Lake Barrington
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Roselle
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka
- President*
Gerald Turry
Lincolnwood
- Vice-President*
Kerry Cummings
Glenview
- Secretary*
Jill Brickman
Northfield Township
- Treasurer*
Robert Kiely
Lake Forest
- Executive Director*
Mark L. Fowler
- *Affiliate Member

TRANSPORTATION COMMITTEE
Thursday, February 25, 2010
9:00 a.m.
NWMC Offices
1616 East Golf Road
Des Plaines, IL 60016
AGENDA

- I. Call to Order**
- II. Approval of the January 28 Meeting Minutes (*Attachment A*)**
Action requested: Approval of minutes
- III. Metra North Central Service (*Attachment B*)**
NWMC members and the TMA of Lake-Cook have requested Conference support to request that Metra increase service on its North Central Service. Staff will present a resolution urging Metra to work with the Conference, municipalities and businesses in the corridor.
Action requested: Approval of Resolution
- IV. Elgin O'Hare West Bypass Update**
Staff will present the latest developments on the project as work on the Tier One Environmental Impact Statement continues.
Action requested: Informational
- V. Transportation Legislation**
Staff will discuss bills which will impact Transportation in this year's legislative session.
Action requested: Discussion
- VI. American Recovery and Reinvestment Act (ARRA)**
Staff will provide an update on ARRA transportation funding in Illinois, including projects funded through the Council of Mayors system and an update on a potential second Stimulus bill in 2010.
Action requested: Informational
- VII. CMAP Report**
Staff will provide an update on relevant activities from CMAP's committees.
Action requested: Informational
- VIII. Other Business**
- IX. Next Meeting**
The next committee meeting is March 25 at 9:00 a.m. at NWMC offices.
- X. Adjournment**

**TRANSPORTATION COMMITTEE
DRAFT MINUTES**

Thursday, January 28, 2010

9:00 a.m.

**NWMC Offices
1616 East Golf Road
Des Plaines, IL 60016**

Members Present:

Kerry Cummings, Co-Chair, President, Village of Glenview
Jeff Berman, Trustee, Village of Buffalo Grove
Sandy Frum, President, Village of Northbrook
Louella Preston, Trustee, Village of Niles
Al Larson, Mayor, Village of Schaumburg
Tim Oakley, Director of Public Works and Engineering, City of Des Plaines
Brian Kozminski, Trustee, Village of Northfield
Ken Nelson, Co-Chair, Mayor, City of Rolling Meadows
Arlene J. Mulder, Mayor, Village of Arlington Heights
Bill McLeod, President, Village of Hoffman Estates
Mike Janonis, Village Manager, Village of Mount Prospect
Jim Wallace, Deputy Village Manager, Village of Barrington
George Van Dusen, Mayor, Village of Skokie

Others Present:

Amanda Goski, Village of Mundelein
Bruce Christensen, Lake County DOT
Rick Mack, Metra
Earl D. Dunn, IDOT
Bill Baltutis, TMA of Lake Cook
Andy Plummer, RTA
June Johnson, Village of Schaumburg
Mike Pagones, Village of Arlington Heights
Ylda Capriccioso, CMAP
Emmett Talkington, Village of Mundelein
Heather Rowe, Village of Libertyville
Kitty Weiner, Congressman Peter Roskam's Office
Chris Staron, NWMC
Mike Walczak, NWMC
Larry Widmer, NWMC

I. Call to Order

II. Approval of the December 17, 2009 Meeting Minutes

The December 17, 2009 meeting minutes were approved on a motion from Mayor Nelson, seconded by Trustee Berman.

III. CMAP Comprehensive Planning Fund

Ms. Capriccioso reported that CMAP is looking for support in the form of resolutions for funding of the Comprehensive Planning Fund. Trustee Preston asked if the fund also supported NIPC. Ms. Capriccioso responded that the fund was created with CMAP to fund the planning activities of CMAP. Mr. Walczak said that NIPC had to find funding sources and relied much more on local contributions. Mayor Larson said that the fund was created to provide a stable funding source for CMAP. Mr. Oakley asked where else the funding goes. Ms. Capriccioso responded that the fund is used to support the planning activities of all the state's Metropolitan Planning Organizations. *On a motion from Mayor Van Dusen, seconded by Trustee Berman, the resolution passed unanimously.*

IV. Metra North Central Service

Mr. Walczak reported that increasing service on the Metra North Central Line has long been a goal of the communities surrounding the line. He explained that the TMA of Lake-Cook along with NWMC members, such as Buffalo Grove, Vernon Hills and Libertyville are asking that the NWMC support a push for Metra to increase service on the line. Trustee Berman said that the North Central Line has been running limited service since its inception. He noted that Metra is constrained by capacity issues on the line and freight traffic with the CN railroad. He informed the committee that he is looking for support to start a dialogue with Metra and CN. Mr. Oakley noted that the line is also constrained by the S-curve through Des Plaines. Trustee Berman added that there is only a single track north of Mundelein as well. He said that CN is beginning to run less trains on the line due both to the purchase of the EJ&E and the current economy. Mr. Baltutis said that the limits to service are not only community issue, but also a business issue. He explained that there is only one reverse commute train, and it does not accommodate early start times. He said that the shuttle service from the train line to employers has been discontinued because it did not have the ridership to sustain service. Ms. Rowe said that Libertyville sees the train line as an economic development tool to attract employment; however without adequate reverse commute trains, business development is limited. She noted that she recognizes the constraints of Metra and the line. Mr. Mack said that limited service on the North Central Line is a result of funding and capacity constraints. He recognized that the reverse commute is an issue, but that Metra is limited by the capacity of its yards. He told the committee that he thinks starting a discussion and laying out the desires and constraints is a good thing. He said that Phil Pagano believes that any changes are probably at least three years away. Mr. Berman said that CN appears willing to have a dialogue and he wants to seize the opportunity while CN is willing to bargain. He further said that he wants to set the stage for when the conditions are right to expand service. Mayor Mulder said that Metra is getting requests from all over the region to increase service and start new service. Mayor Larson said that it advocacy should also be directed towards CMAP. Mayor Mulder said that specific figures will be helpful when advocating for the line. Trustee Preston said that she was surprised that there is no weekend service on the line. Trustee Berman said that it is disappointing that there is no weekend service because the line connects to O'Hare and without weekend service it is difficult to use the line for that purpose.

Chair Cummings asked what the next steps are for the NWMC. She asked if a resolution in support of expanding service is appropriate. There was consensus among

the committee to proceed in this direction and staff was directed to prepare a resolution for the February meeting.

V. CMAP Major Capital Projects Evaluation

Mr. Walczak reported that CMAP has completed the initial evaluation of major capital projects for the Go To 2040 regional comprehensive plan. He said that the project evaluated were submitted as part of previous plans or for the first time under this plan. He explained that major capital projects are expressway extensions, new transit lines or other projects of a similar scope. He said that the evaluation looks at things such as congestion reduction, air quality, transit trips and economic production. He reported that CMAP must include major capital projects in the regional plan within a fiscal constraint. He informed the committee that CMAP is not projecting to have a lot of revenue available for major capital projects. He said that projects cannot proceed to more detailed engineering unless they are included in the regional comprehensive plan. Mr. Staron said that CMAP plans to move forward by creating sets or groups of projects that support the adopted regional vision and preferred regional scenario. He noted that the STAR Line scored very well in the evaluation. The committee discussed the NWMC priority projects that CMAP is evaluating.

VI. American Recovery and Reinvestment Act (ARRA)

Mr. Staron reported that the North Shore Council has obligated 100% of its ARRA funding. He said that the council has roughly \$500,000 in leftover ARRA funding that can be programmed in a six-month grace period starting in March. He said that the North Shore Technical Committee met yesterday to recommend programming the leftover funding towards three B-List projects. Mr. Walczak said that the Northwest Council is also 100% obligated and is anticipating over \$1 million in leftover ARRA funding. He said that the Northwest Technical Committee will meet in early February to program the leftover funding. Mr. Christensen reported that Lake County is 100% obligated and are anticipating roughly \$3 million in leftover funding that will be programmed on B-List projects.

Mr. Staron reported that Illinois is receiving over \$1 billion in High Speed Rail funding that is being announced today. He said that the funding will support improvements on the rail line between Chicago and St. Louis and Chicago and Detroit. He noted that a flyover that is part of CREATE received funding to aide the high speed rail to Detroit. He further reported that Wisconsin received funding for high speed rail between Madison and Milwaukee and upgrades on the line between Milwaukee and Chicago. Mr. Staron noted that Illinois received the third highest total of any state. He said that staff is considering having a speaker to come in and talk about the impacts of high speed rail for the region.

VII. CMAP Report

Ms. Capriccioso said that she brought STP and ARRA expenditure reports to distribute.

VIII. Other Business

Mr. Plummer reported that RTA is currently owed roughly \$250 million from the state. He said that sales tax continues to be low. He reported that RTA will be lobbying in Springfield for the repeal of the free-rides for seniors program. He said that the program is unsustainable. He also noted that RTA will be seeking more short-term bonding

authority in order to handle the problems with state payments. Mayor Larson asked if the senior fare would revert back to the reduced fare. Mr. Plummer responded that RTA is suggesting the old reduced fare, which still gives seniors a dramatic discount. He informed the committee that RTA estimates that the program is costing the system roughly \$30 million.

IX. Next Meeting

Chair Cummings informed the committee that the next scheduled meeting date is February 25 at 9:00 a.m. at the NWMC offices.

X. Adjournment

A motion to adjourn was unanimously approved on a motion from Mayor Van Dusen, seconded by Mayor Larson.



NORTHWEST MUNICIPAL CONFERENCE

A RESOLUTION URGING METRA TO ENHANCE SERVICE ON THE NORTH CENTRAL SERVICE LINE

2010-xx

WHEREAS, the Northwest Municipal Conference (NWMC) is a corporate organization representing municipalities and townships chartered within the State of Illinois and Counties of Cook, DuPage, Lake, Kane and McHenry; and

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois, and Chapter 5, Act 220, paragraphs 1 through 8, of the Illinois Compiled Statutes, authorize intergovernmental association and cooperation; and

WHEREAS, the public officials of the Northwest Municipal Conference represent forty-seven local governmental bodies and a population of over 1.3 million residents; and

WHEREAS, a robust transit system in the north and northwest suburbs has been a long standing priority of the Conference; and

WHEREAS, the Northwest Municipal Conference identified North Central Service Enhancements in its list of priority transportation projects in 2009; and

WHEREAS, improvements to the current schedule of the North Central Service including additional reverse commute, suburb-to-suburb, and express train options would be beneficial to residents and employers in the North Central Service corridor and beyond; and

WHEREAS, current freight service agreements and infrastructure capacity place limitations on the quality and quantity of commuter service on the line;

NOW, THEREFORE, BE IT RESOLVED that the Northwest Municipal Conference urges Metra to study further enhancements to the North Central Service (NCS) line to address the current lack of additional reverse commute, suburb-to-suburb, and express train options; and

BE IT FURTHER RESOLVED, that the Northwest Municipal Conference encourages Metra to work with local municipalities and businesses in the North Central Service corridor directly and through Northwest Municipal Conference and the Transportation Management Authority (TMA) of Lake-Cook to address specific needs in the corridor; and

BE IT FURTHER RESOLVED, that the Northwest Municipal Conference encourages dialogue with the Canadian National (CN) Railroad to find a solution beneficial to both commuter and freight rail operations;

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to all appropriate local governments and regional agencies.

(more)

Passed this 10th day of March, 2010
Approved this 10th day of March, 2010

Gerald Turry, President
Northwest Municipal Conference and
Mayor, Village of Lincolnwood

ATTEST: _____
Jill Brickman, Secretary
Northwest Municipal Conference and
Supervisor, Northfield Township

DRAFT