

**NORTHWEST MUNICIPAL CONFERENCE**

1600 East Golf Road, Suite 0700  
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*A Regional Association of Illinois  
Municipalities and Townships  
Representing a Population of Over One Million*

**Northwest Municipal Conference**

**Transportation Committee**

**Thursday, May 25, 2017**

**8:30 a.m.**

**NWMC Offices**

**1600 East Golf Road, Suite 0700 Des Plaines**

**AGENDA**

- MEMBERS**
- Antioch
- Arlington Heights
- Bannockburn
- Barrington
- Bartlett
- Buffalo Grove
- Carpentersville
- Cary
- Crystal Lake
- Deer Park
- Deerfield
- Des Plaines
- Elk Grove Village
- Evanston
- Fox Lake
- Glencoe
- Glenview
- Grayslake
- Hanover Park
- Highland Park
- Hoffman Estates
- Kenilworth
- Lake Bluff
- Lake Forest
- Lake Zurich
- Libertyville
- Lincolnshire
- Lincolnwood
- Morton Grove
- Mount Prospect
- Niles
- Northbrook
- Northfield
- Northfield Township
- Palatine
- Park Ridge
- Prospect Heights
- Rolling Meadows
- Schaumburg
- Skokie
- Streamwood
- Vernon Hills
- Wheeling
- Wilmette
- Winnetka
  
- President*
- Matthew J. Bogusz
- Des Plaines
  
- Vice-President*
- Dean Argiris
- Wheeling
  
- Secretary*
- Harriet Rosenthal
- Deerfield
  
- Treasurer*
- Ghida Neukirch
- Highland Park
  
- Executive Director*
- Mark L. Fowler

- I. Call to Order**
  
- II. Approval of April 27, 2017 Meeting Minutes (Attachment A)**  
**Action requested:** Approval of minutes
  
- III. NWMC Multimodal Transportation Plan**  
Staff will present the draft RFQ for updates to the NWMC Bike Plan to the committee for comments and approval and will also share input from this week’s CMAP Local Technical Assistance seminar.  
**Action Requested:** Discussion/Approval
  
- IV. O’Hare Subregion Truck Routing Plan**  
Consultants from Sam Schwartz will update the committee on efforts to improve truck route planning, infrastructure improvements and enforcement strategies in the O’Hare area.  
**Action requested:** Informational
  
- V. CMAP On To 2050 Alternative Futures**  
Jane Grover, CMAP Outreach Principal, will lead the committee in a discussion of various alternative futures that CMAP is developing as they work towards the On To 2050 regional comprehensive plan.  
**Action requested:** Discussion
  
- VI. Legislative Issues**  
Staff will provide an update of the potential bills of interest in Springfield as well as federal transportation policy.  
**Action requested:** Informational
  
- VII. CMAP Update**  
An update on relevant activities from CMAP’s committees will be provided.  
**Action requested:** Informational
  
- VIII. Agency Reports**
  
- IX. Other Business**
  
- X. Next Meeting**  
The next meeting is scheduled for September 28, 2017 at 8:30 a.m. NWMC offices.

**XI. Adjourn**

**TRANSPORTATION COMMITTEE**  
**MEETING MINUTES**  
**Thursday, April 27, 2017**  
**8:30 a.m.**  
**NWMC Offices**  
**1600 E. Golf Road, Suite 0700**  
**Des Plaines, IL**

**Members Present:**

Bill McLeod, Mayor, Village of Hoffman Estates, Co-Chair (via phone)  
Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair  
Jeff Berman, Trustee, Village of Buffalo Grove  
Tim Frenzer, Village Manager, Village of Wilmette  
Bob Israel, Trustee, Village of Northbrook  
Joe Kenney, Community Development Director, Village of Glenview  
Phil Kiraly, Village Manager, Village of Glencoe  
Maria Lasday, Village Manager, Village of Bannockburn  
Greg Summers, Development Services Director, Village of Barrington

**Others Present:**

Steve Andrews, Pace  
Lou Arrigoni, Trotter and Associates  
Tavis Farmer, IDOT  
Tim Grzesiakowski, TMA of Lake Cook  
Mike Hankey, Village of Hoffman Estates  
Anna Kesler, Village of Glencoe  
Karyn Robles, Village of Schaumburg  
Heidy Persaud, CMAP  
Brian Pigeon, NWMC  
Mike Walczak, NWMC

**I. Call to Order**

Co-Chair Turry called the meeting to order at 8:30 a.m. and had those present provide introductions.

**II. Approval of March 23, 2017 Meeting Minutes**

On a motion made by Trustee Berman, seconded by Mr. Summers, the committee voted to approve the March 23, 2017 meeting minutes.

**III. Surface Transportation Program (STP) Programming and Distribution Discussion**

Mr. Walczak updated the committee on regional discussions to find new ways to distribute the region's STP funds. Currently the City of Chicago and 11 subregional councils program STP funds, with the councils' portion determined by population. The change is needed due to federal rules which require regional performance measurements on federal transportation funds and do not allow for suballocations based on population alone. CMAP has convened a committee made up of representatives from the Council of Mayors, City of Chicago, IDOT and Federal Highway Administration to develop new strategies, with a target

adoption date of this October. Mr. Walczak added that he is one of two COG staff members on the committee. The committee's next meeting was scheduled for May 2.

#### **IV. NWMC Multimodal Transportation Plan**

Mr. Walczak reported that the Bicycle and Pedestrian Committee had reviewed the draft RFQ earlier in the week and provided comments on the scope of the plan as well as the summary of previous bicycle planning efforts by the conference. He also discussed funding options through either CMAP's Local Technical Assistance program or the conference's Special Projects Fund.

#### **V. FY 2018 Planning Liaison Scope of Services and Budget**

Mr. Walczak introduced the resolution, which is annually required to secure transportation funding for the conference from CMAP for transportation planning activities. On a motion made by Trustee Israel and seconded by Mr. Kiraly, the committee voted to approve the resolution and send it to the Executive Board for their consideration.

#### **VI. Legislative Issues**

Mr. Pigeon reported on Rep. Harris' pedestrian safety bill. Mayor Turry said the focus of the problem should be on design, not penalties. Mr. Frenzer noted that few other moving violations are felonies. The committee instructed staff to share their concerns with the legislative committee. Mr. Pigeon also updated the committee on bills concerning MFT and vehicle size restrictions.

#### **VII. CMAP Update**

Mr. Walczak reported that CMAP will be holding an interactive workshop on the On To 2050 Future Scenarios that they have been developing at the committee's May meeting and encouraged participation. He also reported that the call for the Local Technical Assistance program will begin on May 5.

#### **VIII. Agency Reports**

Mr. Farmer introduced himself and distributed the latest IDOT programming sheets, noting recent project updates.

Mr. Grzesiakowski announced that the TMA's annual meeting will be held on May 19. The TMA website also has an interactive construction map of this year's projects. Trustee Israel asked about Caterpillar's move to the region. Mr. Grzesiakowski said they were encouraged by the move and are pleased that they will be located near the Lake/Cook Metra Station.

Mr. Andrews reported that bids for construction of the Milwaukee Pulse line are being reviewed and expects an award by June. The environmental phase of the Dempster Pulse line kicked off and more public meetings and Corridor Advisory Group meetings will be held this year. On I-90, the Barrington Road and IL 25 park-and-ride lots will be constructed this year and the flex lanes will be switched on starting this fall. Finally, he reported that more detailed service plans are being developed as part of the North Shore Coordination Plan.

#### **IX. Other Business**

Mr. Pigeon reported that the Illinois Tollway announced that the planned reconstruction of the Tri-State Tollway would include additional lanes and provisions for transit, raising the estimated costs from \$1.9 billion to \$4 billion. Staff will continue to update the committee.

Mayor Turry thanked the committee for their service.

**X. Next Meeting**

Co-Chair Turry reported that the next meeting of the Transportation Committee is scheduled for 8:30 a.m. on Thursday, May 25, 2017.

**XI. Adjournment**

On a motion by Trustee Israel, seconded by Trustee Berman, the committee unanimously voted to adjourn the meeting.