

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

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*
- Tom Rooney
- Rolling Meadows

- Vice-President*
- Matt Bogusz
- Des Plaines

- Secretary*
- Dean Argiris
- Wheeling

- Treasurer*
- Juliana Maller
- Hanover Park

**Northwest Municipal Conference
Transportation Committee**

Thursday, September 24, 2015

8:30 a.m.

NWMC Offices

1600 East Golf Road, Suite 0700 Des Plaines

AGENDA

- I. Call to Order**

- II. Approval of May 28, 2015 Meeting Minutes (Attachment A)**
Action requested: Approval of minutes

- III. 2015/2016 Transportation Committee Membership and Dates (Attachments B & C)**
Action requested: Informational

- IV. NWMC Priorities Update (Attachment D)**
Staff will update the committee on progress of the regionally significant projects adopted by the committee and NWMC Board in March.
Action requested: Informational

- V. Central Tri-State Tollway Corridor Planning Council Update**
The Illinois Tollway has created a Corridor Planning Council of local governments, businesses, elected officials, environmental and transportation organizations to help guide the reconstruction of the Central Tri-State Tollway (I-294) from Balmoral Avenue to 95th Street. NWMC is represented by Park Ridge Mayor Marty Maloney.
Action requested: Informational

- VI. Metra Update (Attachment E)**
Rick Mack from Metra will update the committee on the upcoming mobile Ventra application as well as the impact that federal Positive Train Control (PTC) requirements may have on Metra’s operations.
Action requested: Informational

- VII. Federal Transportation Bill Update**
The Senate has passed a long term transportation bill, which will be taken up by the House as the current extension of MAP-21 is set to expire on October 29. Staff will provide an update.
Action requested: Informational

- VIII. State Transportation Update**
Staff will summarize the impact that the state’s budget impasse is having on local, state and federal transportation projects, specifically as it relates to the withholding of Motor Fuel Tax.
Action requested: Discussion

Executive Director
Mark L. Fowler

IX. CMAP Update

An update on relevant activities from CMAP's committees will be provided.

Action requested: Informational

X. Agency Reports

XI. Other Business

XII. Next Meeting

The next meeting is scheduled for October 29 at 8:30 a.m. NWMC offices. Please note this is the fifth Thursday of the month.

XIII. Adjourn

TRANSPORTATION COMMITTEE
MEETING MINUTES
Thursday, May 28, 2015
8:30 a.m.
NWMC Offices
1600 E. Golf Road, Suite 0700
Des Plaines, IL

Members Present:

Dean Argiris, President, Village of Wheeling, Chair
Nellie Beckner, Senior Planner, Village of Mount Prospect
Rod Craig, President, Village of Hanover Park
Matt Roan, Deputy Village Manager, Elk Grove Village
Peter Falcone, Risk Manager, Village of Morton Grove
Al Larson, President, Village of Schaumburg
Maria Lasday, Village Manager, Village of Bannockburn
Don Owen, Deputy Village Manager, Village of Glenview (on phone)
Greg Summers, Director of Development Services, Village of Barrington

Others Present:

Steve Andrews, Pace
Bruce Christensen, Lake County
Mary Clumpner, Robinson Engineering
Kama Dobbs, CMAP
Rick Mack, Metra
Brian Pigeon, NWMC
Karyn Robles, Village of Schaumburg
Berenice Vallecillos, CMAP
Mike Walczak, NWMC

I. Call to Order

Chair Argiris called the meeting to order at 8:35 a.m. and had those present provide introductions.

II. Approval of April 30, 2015 Meeting Minutes

On a motion made by Mr. Falcone, seconded by Mr. Summers, the committee voted to approve the April 30, 2015 meeting minutes.

III. IDOT Multi-Year Program Update

Mr. Walczak gave a presentation on IDOT's recently released 2016-2021 Multi-Year Program, highlighting the projects in the NWMC area.

IV. Federal Transportation Bill Update

Mr. Pigeon provided an update on the extension of the current federal transportation bill MAP-21, which is set to expire on May 31. Congress is currently debating a short two-month extension and a longer extension through the end of 2015. The longer extension

would require a transfer of general funds into the Highway Trust Fund. Discussions have continued towards a long term extension, but no legislation has yet been proposed.

V. Local Technical Assistance and Community Planning Programs

Ms. Vallecillos reported that CMAP is currently accepting applications for its Local Technical Assistance (LTA) Program through June 25. The same application will also be used for consideration in RTA's Community Planning Program and Cook County's Healthy HotSpot program. Changes to the LTA program this year include the funding of water resources projects and the requirement of a local match. Depending on a community's population and tax capacity, the local match will be up to 20% of the total project cost.

VI. CMAP Update

Ms. Dobbs presented the latest Surface Transportation Program (STP) funding expenditure report from CMAP. The report shows a large unspent balance of STP funds regionwide, including the Northwest Council of Mayors. She said that more aggressive spend down policies are needed by the regional councils to ensure that no funding is lost. She also updated the committee on the CMAQ project selection process, noting that CMAP staff is currently analyzing the projects and will be presenting a recommended program in June. She also reported that the Future Leaders in Planning (FLIP) program is accepting applications for high school students who are interested in planning and government.

VII. Agency Reports

Mr. Mack reported that Metra's mobile ticketing application is still being testing and they are working through some bugs. The application should be ready to go public this fall.

VIII. Other Business

There was no other business.

IX. Next Meeting

Chair Argiris reported that the next meeting of the Transportation Committee is scheduled for 8:30 a.m. on Thursday, September 24, 2015.

X. Adjournment

On a motion by President Craig, seconded by President Larson, the committee unanimously voted to adjourn the meeting at 9:06 a.m.

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

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

To: NWMC Transportation Committee

From: Mike Walczak, Transportation Director
Brian Pigeon, Program Associate for Transportation

Date: September 24, 2015

Subject: 2015-2016 NWMC Transportation Committee dates

The NWMC Transportation Committee is scheduled to meet on the following dates in 2015-2016:

- September 24, 2015
- October 29, 2015
- November/December – to be determined
- January 28, 2016
- February 25, 2016
- March 24, 2016
- April 28, 2016
- May 26, 2016

All meetings begin at 8:30 a.m. and are held at NWMC offices.

President
Tom Rooney
Rolling Meadows

Vice-President
Matt Bogusz
Des Plaines

Secretary
Dean Argiris
Wheeling

Treasurer
Juliana Maller
Hanover Park

Executive Director
Mark L. Fowler

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

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

To: NWMC Transportation Committee

From: Mike Walczak, Transportation Director
Brian Pigeon, Program Associate for Transportation

Date: September 24, 2015

Subject: 2015-2016 NWMC Transportation Committee membership

The following elected officials and municipal staff will be serving on the NWMC Transportation Committee in 2015-2016.

Dean Argiris	President, Village of Wheeling (Chair)
Robert Israel	Trustee, Village of Northbrook (Vice-Chair)
Maria Lasday	Manager, Village Bannockburn
Greg Summers	Director of Engineering and Building, Village of Barrington
Jeffrey Berman	Trustee, Village of Buffalo Grove
Matt Roan	Deputy Village Manager, Elk Grove Village
Jane Grover	Alderman, City of Evanston
Anne Marrin	City Administrator, Village of Fox Lake
Phil Kiraly	Village Manager, Village of Glencoe
Don Owen	Deputy Village Manager, Village of Glenview
Rod Craig	Mayor, Village of Hanover Park
Bill McLeod	Mayor, Village of Hoffman Estates
Peter Falcone	Assistant to the Administrator, Village of Morton Grove
Arlene Juracek	Mayor, Village of Mount Prospect
Al Larson	President, Village of Schaumburg
Tim Frenzer	Manager, Village of Wilmette

President

Tom Rooney
Rolling Meadows

Vice-President

Matt Bogusz
Des Plaines

Secretary

Dean Argiris
Wheeling

Treasurer

Juliana Maller
Hanover Park

Executive Director

Mark L. Fowler

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

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 Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Elizabeth B. Tisdahl
Evanston

Vice-President
Jeffrey Braiman
Buffalo Grove

Secretary
Tom Rooney
Rolling Meadows

Treasurer
Juliana Maller
Hanover Park

Executive Director
Mark L. Fowler

To: NWMC Executive Board

From: Mike Walczak, Transportation Director

Date: March 4, 2015

Subject: NWMC Transportation Priority Projects

Background: At its February 26 meeting, the NWMC Transportation Committee recommended the following list of regionally important projects which will improve our transportation network. The list demonstrates the need for increased investment in our region's infrastructure. Projects on the list were submitted by NWMC members or recommended by staff from existing plans or programs, including the IDOT Multi-Year Program, Illinois Tollway Capital Program, CMAP Go To 2040 Regional Comprehensive Plan, RTA Regional Plan, programs of transit providers (Metra, CTA and Pace), county transportation plans as well as past NWMC Transportation Priority lists. The list is not exhaustive, but will provide our state and federal legislators an overview of the vast infrastructure needs in our region. As demonstrated in the 2015 NWMC Legislative Program, the overall theme of our transportation priorities remains making critical investments in our infrastructure to grow jobs and to provide sustainable transportation funding.

Highway Projects

- Illinois Route 53/120 extension
- Elgin-O'Hare Western Access
- I-294 Corridor Planning
- I-90 Jane Addams Corridor

Road Projects**Corridor Projects**

- Lake-Cook Road Corridor
- US 14 Underpass – Barrington
- Sheridan Road
- US 45 – Lake County
- Meacham Road
- Palatine Road
- Woodfield Area

Intersection Improvements

- Meacham Road at Algonquin Road
- IL 59 at West Bartlett Road
- Deerfield at Milwaukee

Transit Projects

- PACE Pulse Arterial Rapid Transit Network
 - Milwaukee Avenue
 - Dempster Avenue

- Additional Future Routes (Harlem, Touhy)
- PACE Express Bus Service
 - I-90 Corridor
 - Bus on Shoulder
- Amtrak Stop in Lake County
 - Lake Forest Metra Underpass
- Metra Service Improvements/Expansion
 - UP-NW Extension and Improvements
 - North Central Service Expansion
 - UP-North Bridges
 - STAR Line

Bike/Ped Projects

NWMC Bike Plan Implementation

- Skokie Valley Trail
- Des Plaines River Trail
 - UP Crossing
 - Milwaukee Avenue Crossing
- Northwest Highway Corridor
 - US 14 S-Curve
- Roselle Road Bridge



New Ventra App coming soon to CTA, Metra and Pace

Customers will be able to manage Ventra accounts, buy Metra mobile tickets and track all buses and trains

The soon-to-be unveiled Ventra App will be the first ever to allow customers to pay for rides on all three transit systems – CTA, Metra and Pace – with a few taps on their mobile devices, transforming the way Chicagoans take transit each day.

The free Ventra App, being developed jointly by CTA, Metra and Pace, will provide a “one-stop shopping” experience that essentially puts a Ventra vending machine as well as a Metra ticket vending machine in customers’ pockets. It will be available for use on Apple and Android smartphone and tablet devices via the Apple App Store and Google Play.

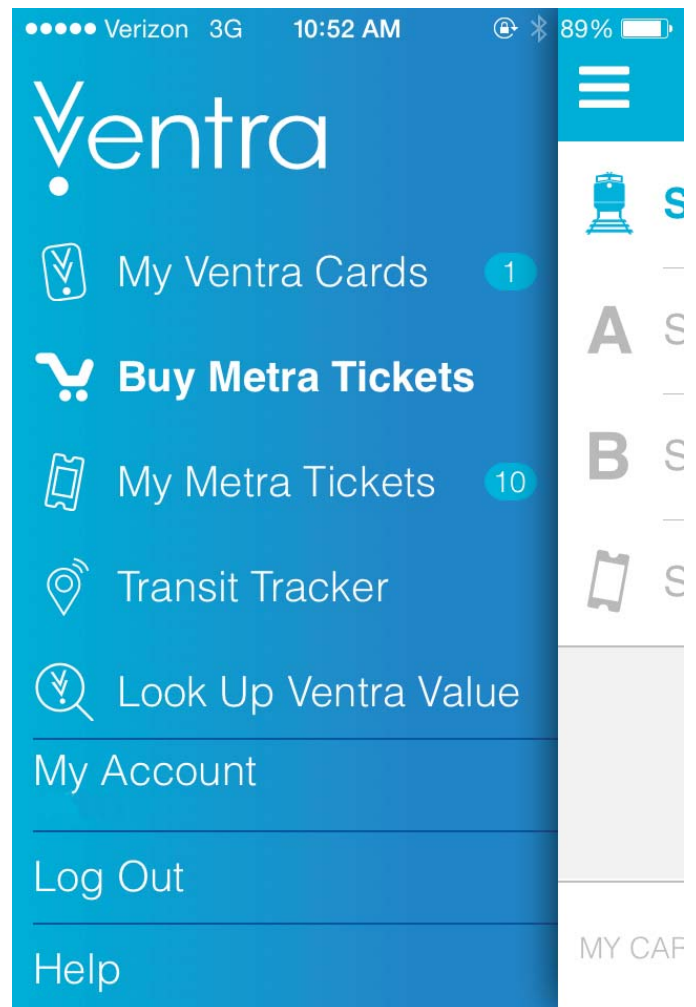
The app will offer customers a wide range of functionality never before available on their phones, including account management, loading of transit value/passes and integrated mobile ticketing on Metra. It will also provide access to real-time transit tracker information for CTA, Metra and Pace all in one place. Future phases will offer additional services and conveniences.

The Ventra App will allow Metra customers to use a smartphone to buy any type of Metra ticket with a credit or debit card or a Ventra account. The Metra mobile ticket will be stored on the smartphone and customers will activate it when boarding the train and display it on the phone’s screen when the train conductor checks for tickets. If a Metra customer wishes to create a Ventra account in the app, they can buy Metra mobile tickets more quickly and recover them if the phone is lost, stolen, damaged or replaced.

Customers will be able to use Ventra account funds, pre-tax transit benefits provided by employers, and/or credit and debit cards to purchase transit to ride CTA, Metra and Pace.

This initial version of the app will also allow customers to:

- Add transit value and purchase 1-day, 3-day, 7-day and 30-day unlimited ride passes to ride CTA and Pace
- Buy Metra mobile tickets – eliminating the need to purchase paper tickets from Metra ticket windows or vending machines, or from conductors on the train
- Set up autoloan with a bank account or credit card to automatically replenish Ventra account funds
- Check transit value balance/see passes and expiration dates in their account
- See transit purchase and travel history
- Manage accounts anywhere
- Sign up for customizable account notifications and alerts for account balance, low balance, expiring passes
- Get transit tracker information for CTA, Metra and Pace by rail station and bus stop



Later phases to come in 2016 will provide additional account management features and an integrated regional trip planner with service information for CTA, Metra and Pace that will allow customers to navigate the region from door to door using all three transit systems.

Also in a later phase, the app will allow customers to download a virtual Ventra card onto their Near Field Communication-compatible (NFC) mobile devices, which will allow them to access their Ventra transit accounts to pay for rides on CTA trains and buses and Pace buses directly from the Ventra app by touching the phone or device to a Ventra reader.