

NORTHWEST MUNICIPAL CONFERENCE

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

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**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING
Wednesday, December 20, 2017
8:30 a.m.
Skokie Village Hall
5127 Oakton Street, Skokie, IL**

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – September 27, 2017 (Attachment A)**
Action Requested: Approval of the Minutes
- III. Agency Reports**
 - A. Pace**
 - B. IDOT Highway Report**
 - C. Cook County Department of Transportation and Highway**
 - 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. Modifications to Council of Mayors STP Allocation (Attachment B)**
Staff will provide an update on CMAP efforts to revise how STP funds are allocated in the region and the proposed future framework for STP allocation.
Action Required: Informational/Discussion
 - B. North Shore Council STP FFY 2017-2021 (Attachment C)**
Staff will provide an overview of the North Shore Council’s STP for FFY 2018-2021.
Action Requested: Informational
- V. Congestion Mitigation and Air Quality (CMAQ) Program Update (Attachments D)**
Staff will provide an update on current North Shore Council area CMAQ projects.
Action Requested: Informational
- VI. Illinois Transportation Enhancement Program (ITEP), Transportation Alternatives Program (TAP) and Safe Routes to School (SRTS) Program Update (Attachment E)**
Staff will provide an update on current North Shore Council area ITEP, TAP, and SRTS projects.
Action Requested: Informational

VII. North Shore Council of Mayors Annual Report (Attachment F)

Staff will present the draft annual report for the North Shore Council of Mayors for federal fiscal year 2017. The report covers activities from October 1, 2016 to September 30, 2017.

Action Requested: *Approval*

VIII. Revised 2018 Meeting Dates (Attachment G)

Due to a conflict with the new CMAP STP Project Selection Committee meetings, staff is requesting the North Shore Council of Mayors Technical Committee meetings be moved to the third Wednesday of the month.

Action Requested: *Discussion/ Approval*

IX. Other Business

X. Next Meeting

The next meeting of the North Shore Technical Committee is tentatively scheduled for March 28, 2018 at the Skokie Village Hall.

Action Requested: *Informational*

XI. Adjournment