

NORTHWEST MUNICIPAL CONFERENCE

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**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING
Wednesday, December 21, 2016
8:30 a.m.
Skokie Village Hall
5127 Oakton Street, Skokie, IL**

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – September 28, 2016 (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. North Shore Council STP FFY 2017-2021 (Attachment B)**
Staff will provide an overview of the North Shore Council’s STP for FFY 2016-2021.
Action Requested: Informational
 - B. Advanced Funding for FFY 2017 (Attachment C)**
Staff will provide an update on the North Shore Council’s advanced funding status for projects in FFY 2017.
Action Requested: Informational
- V. Congestion Mitigation and Air Quality (CMAQ) Program Update (Attachments D & E)**
Staff will provide an update on current North Shore Council area CMAQ projects and the upcoming call for CMAQ and TAP projects.
Action Requested: Informational
- VI. Illinois Transportation Enhancement Program (ITEP) Update (Attachment F)**
Staff will provide an update on current North Shore Council area ITEP projects.
Action Requested: Informational
- VII. Transportation Alternatives Program (TAP) and Safe Routes to School (SRTS) Program (Attachment G)**
Staff will provide an update on the current North Shore TAP and SRTS projects
Action Requested: Informational

VIII. North Shore Council of Mayors Annual Report (Attachment H)

Staff will present the draft North Shore Council of Mayors Annual Report for FFY 2016. The report covers activities from October 1, 2015 to September 30, 2016.

Action Requested: *Approval*

IX. IDOT Functional Classification Review

Staff will discuss IDOT's Cook County Functional Classification review and any next steps required of the North Shore Council.

Action Requested: *Informational/Discussion*

X. Other Business

XI. Next Meeting

The next meeting of the North Shore Technical Committee is scheduled for March 22, 2017 at the Skokie Village Hall.

Action Requested: *Informational*

XII. Adjournment