

NORTHWEST MUNICIPAL CONFERENCE

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**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING
Wednesday, March 22, 2017
8:30 a.m.
Skokie Village Hall
5127 Oakton Street, Skokie, IL**

AGENDA

- I. Call to Order**
- II. Approval of Meeting Minutes – December 21, 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)**
Staff will provide an update on current North Shore Council area CMAQ projects and provide a brief overview of submitted applications for CMAQ and TAP funding.
Action Requested: Informational
- VI. Illinois Transportation Enhancement Program (ITEP) Update (Attachment -)**
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 7)**
Staff will provide an update on the current North Shore TAP and SRTS projects
Action Requested: Informational

VIII. Other Business

IX. Next Meeting

The next meeting of the North Shore Technical Committee is scheduled for June 28, 2017 at the Skokie Village Hall.

Action Requested: Informational

X. Adjournment

North Shore Council of Mayors Technical Committee

Wednesday, December 21, 2016

8:30 a.m.

Skokie Village Hall

MINUTES

Committee Members Present:

Erik Cook, Chair, Village of Skokie
James Bernahl, Village of Winnetka
Patrick Brennan, Village of Kenilworth
Matt Farmer, Village of Northbrook
Russ Jensen, Village of Wilmette
Joe Kenney, Village of Glenview
Greg Kramer, Village of Northfield

Others Present:

Mark Buwen, Bowman Consulting
Salvatore Di Bernardo, Ciorba Group
Brian Fairwood, TranSystems
Gerardo Fierro, IDOT BLRS
Matt Havlik, Village of Winnetka
Mike Kurek, Village of Skokie
John Mick, Baxter & Woodman
Brian Pigeon, NWMC
Eric Rose, Thomas Engineering Group
Matthew Schmitz, Cook County Department of Transportation and Highways
Shane Schneider, Village of Glenview
Sagar Sonar, Stanley Consulting

I. Call to Order

Mr. Cook called the meeting to order at 8:30 a.m.

II. Approval of Minutes

Mr. Cook asked if there were any changes to the September 28, 2016 minutes. On a motion by Mr. Bernahl, seconded by Mr. Jensen, the committee approved the minutes as presented.

III. Agency Reports**a. Pace**

Mr. Pigeon reported on the status of Pace's I-90 Market Expansion program which would introduce six new routes, improved service on five existing routes, new park and ride facilities and new 40' busses with Wifi and charging ports.

b. IDOT Highways Report

No report.

c. Cook County Department of Transportation and Highways

Mr. Schmitz distributed the status sheets for Cook County highway projects.

d. Illinois Tollway

No report.

e. Chicago Metropolitan Agency for Planning (CMAP)

Mr. Pigeon reported on the status of the US DOT's recent rule on MPO coordination and its potential effect on the Chicago region. He also described upcoming U.S. Census workshops being held by CMAP.

f. IDOT Local Roads

Mr. Fierro distributed the IDOT local roads status sheets and described any changes.

IV. North Shore Council of Mayors Surface Transportation Program (STP)**A. North Shore Council STP (FFY17-21)**

Mr. Pigeon described the status of the current North Shore STP noting that the council would end the fiscal year with a negative balance. He also described options available to reduce the size of the annual program. Mr. Bernahl noted that Winnetka's Willow Road project was not moving forward and the Village would be willing to remove it from the program.

B. Advanced Funding for FFY2017

Mr. Pigeon described the status of the Council's advanced funding noting that all projects slated for construction up to the June 2017 letting had been accounted for.

V. Congestion Mitigation and Air Quality Program (CMAQ)**a. CMAQ Program Update**

Mr. Pigeon described the current North Shore CMAQ program. He described the upcoming call for CMAQ and TAP projects and how the draft application differed from previous applications. He encouraged project sponsors to schedule Phase I kick-off meetings with IDOT to ensure Phase I would be completed by June 1, 2017, in accordance with CMAQ guidelines. Mr. Kenny asked for clarification on the phase I requirements.

VI. Illinois Transportation Enhancement Program (ITEP)

Mr. Pigeon provided an update on the North Shore Council ITEP program as outlined in the spreadsheet.

VII. Transportation Alternatives Program (TAP) and Safe Routes to School

Mr. Pigeon provided an update on current TAP and SRTS projects.

VIII. North Shore Council of Mayors Annual Report

Mr. Pigeon presented the draft FFY 2016 annual report to the committee. Mr. Kenney noted one error. On a motion by Mr. Kramer, seconded by Mr. Jensen, the committee voted to approve the annual report with the correction noted by Mr. Kenney.

IX. IDOT Functional Classification Review

Mr. Pigeon described the status of IDOT's review of the functional classifications of the region's roadways. He thanked the committee for submitting their comments and provided a timeline for when the review would be complete.

X. Other Business

Mr. Bernahl asked if the Council would submit joint comments to the MWRD regarding proposed changes to the Watershed Management Ordinance (WMO). Mr. Cook asked when the open houses would be held. Mr. Pigeon replied that the proposed changes would be described in detail at the watershed planning council meetings in January and March. Mr. Cook suggested that the Council should submit joint comments.

XI. Next Meeting

Mr. Cook noted that the next meeting was scheduled for March 22.

XII. Adjournment

The committee unanimously voted to adjourn.

**North Shore Council of Mayors
Surface Transportation Program FFY2017-2021**

Attachment B

FFY 17 BEGINNING BALANCE	\$ (192,722)
Estimated FFY 17 Allotment	\$ 3,777,097
Total FFY 17 Program	\$ 8,100,308
FFY 17 Difference	\$ (4,323,211)
ENDING BALANCE	\$ (4,515,933)

FFY 17 PROJECTS	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
Gross Point Road	Skokie	02-06-0035	ROW			\$ 138,317	\$ 96,908
Gross Point Road	Skokie	02-06-0035	ENG II			\$ 220,950	\$ 155,053
Skokie/Hibbard Intersection	Wilmette	02-07-0013	Construction	2016		Apr-17 \$ 3,434,693	\$ 2,388,728
Glenview Road	Glenview	02-12-0013	Construction	2017		Mar-17 \$ 2,384,094	\$ 1,668,866
Austin/Oakton Intersection	Morton Grove	02-13-0002	Construction	2017		Jun-17 \$ 2,670,253	\$ 1,869,177
Willow Road	Winnetka	02-06-0021	ENG II		Need Update	\$ 563,301	\$ 393,928
Harlem Ave.	Glenview	02-15-0008	Resurfacing	2017		Nov-16 \$ 1,475,765	\$ 1,033,035
Locust Rd.	Wilmette	02-13-0003	ENG II			\$ 213,847	\$ 149,693
Northfield Rd.	Northfield		ENG II			\$ 128,125	\$ 89,687
Kenilworth Avenue	Kenilworth	02-16-0003	ENG II			\$ 51,500	\$ 36,050
Devon Avenue	Lincolnwood	02-16-0004	ENG II		Cost to be shared w/Chicago	\$ 313,120	\$ 106,383
TOTAL						\$ 11,593,964	\$ 7,987,507

FFY 18 BEGINNING BALANCE	\$ (4,515,933)
Estimated FFY 18 Allotment	\$ 3,777,097
Total FFY 18 Program	\$ 11,788,222
FFY 18 Difference	\$ (8,011,125)
ENDING BALANCE	\$ (12,527,059)

FFY 18 PROJECTS	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
Central Ave.	Wilmette	02-13-0004	ENG II			\$ 517,734	\$ 362,414
Willow Road	Winnetka	02-06-0021	Construction	2011		\$ 3,526,156	\$ 2,469,214
Locust Rd	Wilmette	02-13-0003	Construction	2016		\$ 2,307,615	\$ 1,615,330
Northfield Rd.	Northfield		Construction	2018		\$ 1,174,473	\$ 822,132
Skokie/Lake Intersection	Wilmette	02-16-0005	ENG II			\$ 75,783	\$ 53,048
Howard Street	Evanston	02-16-0002	ENG II		Costs to be shared w/Chicago	\$ 232,368	\$ 162,637
Gross Point Road	Skokie	02-06-0035	Construction	2012		\$ 4,080,470	\$ 2,855,553
Kenilworth Avenue	Kenilworth	02-16-0003	Resurfacing	2018		\$ 737,583	\$ 516,308
Devon Avenue	Lincolnwood	02-16-0004	Construction	2018	Costs to be shared w/Chicago	4,187,980	\$ 2,931,586
TOTAL						\$ 16,840,161	\$ 11,788,222

**North Shore Council of Mayors
Surface Transportation Program FFY2017-2021**

FFY 19 BEGINNING BALANCE	\$ (12,527,059)
Estimated FFY 19 Allotment	\$ 3,777,097
Total FFY 19 Program	\$ 6,937,395
FFY 19 Difference	\$ (3,160,298)
ENDING BALANCE	\$ (15,687,357)

FFY 19 PROJECTS	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
Central Ave.	Wilmette	02-13-0004	Construction	2019		\$ 5,644,427	\$ 3,951,099
Howard Street	Evanston	02-16-0002	Construction	2018	Costs to be shared w/Chicago	\$ 3,224,106	\$ 2,256,874
Skokie/Lake Intersection	Wilmette	02-16-0005	Construction	2019		\$ 1,042,031	\$ 729,422
TOTAL						\$ 9,910,564	\$ 6,937,395

FFY 20 Beginning Balance	\$ (15,687,357)
Estimated FFY 20 Allotment	\$ 3,777,097
Total FFY 20 Program	
FFY 20 Difference	\$ 3,777,097
Ending Balance	\$ (11,910,260)

FFY 20 Projects	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
TOTAL							

FFY 21 Beginning Balance	\$ (11,910,260)
Estimated FFY 21 Allotment	\$ 3,777,097
Total FFY 21 Program	
FFY 21 Difference	\$ 3,777,097
Ending Balance	\$ (8,133,163)

FFY 21 Projects	Sponsor	TIP Number	Phase	OP	Notes	Total	STP
TOTAL							

**North Shore Council of Mayors
Surface Transportation Program
Advanced Funding Status**

FFY 17 PROJECTS	Sponsor	TIP Number	Phase	Total	STP	Project Notes
Gross Point Road	Skokie	02-06-0035	ROW	\$ 134,288	\$ 94,085	Funding Secured
Gross Point Road	Skokie	02-06-0035	ENG II	\$ 214,515	\$ 150,537	Funding Secured
Skokie/Hibbard Intersection	Wilmette	02-07-0013	Construction	\$ 3,334,653	\$ 2,319,153	Funding Secured
Glenview Road	Glenview	02-12-0013	Construction	\$ 2,314,654	\$ 1,620,258	Funding Secured
Austin/Oakton Intersection	Morton Grove	02-13-0002	Construction	\$ 2,592,479	\$ 1,814,735	Funding Secured
Willow Road	Winnetka	02-06-0021	ENG II	\$ 546,894	\$ 382,454	Need Update
Harlem Ave.	Glenview	02-15-0008	Resurfacing	\$ 1,432,782	\$ 1,002,947	Funding Secured
Locust Rd.	Wilmette	02-13-0003	ENG II	\$ 207,618	\$ 145,333	
Northfield Rd.	Northfield		ENG II	\$ 124,393	\$ 87,075	Need Update
Kenilworth Avenue	Kenilworth	02-16-0003	ENG II	\$ 50,000	\$ 35,000	
Devon Avenue	Lincolnwood	02-16-0004	ENG II	\$ 304,000	\$ 106,383	Cost to be shared w/Chicago

Total Anticipated STP Spending:	\$ 7,757,960
Anticipated FFY 2016 Funding Mark:	\$ 3,669,864
Funding Shortfall:	\$ 4,088,096

**North Shore Council of Mayors
CMAQ Projects**

Attachment D

FFY 17 PROJECTS						Accomplishment Sunset	Target Letting	Project Status
Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding				
Church St. Bike Lanes	Skokie	02-14-0003	ENGII	\$ 40,000	\$ 32,000	2019		
Main Street Bike Parking- RTA	Evanston	02-16-0012	Const.	\$ 70,000	\$ 56,000		April-17	LAA Approved- On April Letting
Old Orchard Road Interchange	Skokie	02-97-0006	ROW	\$ 1,907,500	\$ 1,526,000	2021		
Gross Point Road Bike Lanes	Skokie	02-06-0035	Const.	\$ 557,500	\$ 446,000	2017		In conjunction with STP project
Gross Point Road Bike Lanes	Skokie	02-06-0035	ENGII	\$ 40,000	\$ 32,000	2016		In conjunction with STP project
FFY 18 PROJECTS						Accomplishment Sunset	Target Letting	Project Status
Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding				
Church St. Bike Lanes	Skokie	02-14-0003	Const.	\$ 550,000	\$ 440,000	2020		
Dempster/ Oakton Bike Parking- RTA	Skokie	02-16-0013	ENGII	\$ 26,000	\$ 21,000			
Touhy Ave. Overpass	Lincolnwood	02-12-0003	Const.	\$ 3,973,750	\$ 3,179,000	2018	August-17	Deferred- Plan to reinstate funds at April PSC
FFY 19 PROJECTS						Accomplishment Sunset	Target Letting	Project Status
Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding				
Dempster/ Oakton Bike Parking- RTA	Skokie	02-16-0013	Const.	\$ 289,000	\$ 231,000			
FFY 20 PROJECTS						Accomplishment Sunset	Target Letting	Project Status
Sponsor	TIP Number	Phase	Total Cost	CMAQ Funding				
Old Orchard Road Interchange	Skokie	02-97-0006	Const.	\$ 7,045,000	\$ 5,636,000	2022		

North Shore Area ITEP Projects

2016 Project Title	Sponsor	TIP Number	Phase	Total Cost	ITEP Funding	Est. Let. Date	In TIP	Project Status
Bikeway Plan Striping/Signing	Lincolnwood	02-11-0008	Construction	\$ 181,500	\$ 145,200		x	Need update
Bikeway Plan Striping/Signing	Lincolnwood	02-11-0008	ENGII	\$ 16,200	\$ 12,960		x	need update
2017 Project Title	Sponsor	TIP Number	Phase	Total Cost	ITEP Funding	Est. Let. Date	In TIP	Project Status
Sheridan Road/Chicago Avenue Bike Path	Evanston	02-15-0004	Construction	\$ 2,739,500	\$ 1,992,400	January-17	x	On January 2017 letting
Shermer Road Bike Path	Glenview	02-16-0018	Construction	\$ 1,331,940	\$ 1,064,950		x	
MYB Project Title	Sponsor	TIP Number	Phase	Total Cost	ITEP Funding	Est. Let. Date	In TIP	Project Status
Lincoln Avenue Realignment	Morton Grove	02-11-0011	ENG I	\$ 50,000	\$ 40,000			FHWA Coordination Meeting 11/03/15
Lincoln Avenue Realignment	Morton Grove	02-11-0011	ROW	\$ 250,000	\$ 125,000			
Lincoln Avenue Realignment	Morton Grove	02-11-0011	Construction	\$ 222,500	\$ 252,000			
Projects not in the TIP	Sponsor	TIP Number	Phase	Total Cost	ITEP Funding	Est. Let. Date	In TIP	Project Status
Bike Route Signage and Pavement Marking	Glenview				\$ 97,920			

North Shore Safe Routes to School Projects

2017 Project Title	Sponsor	TIP Number	Phase	Total Cost	SRTS	Est. Let. Date	In TIP	Project Status
Lincoln Hall Middle School Bike Parking	Lincolnwood	02-12-0017	Construction	\$ 18,000	\$ 18,000		x	
SRTS # 2014-0159- Speed Enforcement	Morton Grove	02-15-0006	Implementation	\$ 24,000	\$ 24,000		x	Need Update
SRTS# 2014-0078- Solar Speed Signs	Evanston	02-15-0007	Construction	\$ 110,000	\$ 88,000	Nov-16	x	Let 11/04/2016

North Shore TAP Projects

2017 Project Title	Sponsor	TIP Number	Phase	Total Cost	TAP Funds	Est. Let. Date	In TIP	Project Status
Old Orchard Rd West Side Path	Skokie	02-16-0010	Construction	\$470,000	\$376,000		x	On March 3, 2017 letting
Milwaukee/Lake Multi-Use Path	Glenview	02-16-0008	Construction	\$655,000	\$ 524,000		x	Need Update