

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

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- Barrington
- Bartlett
- Buffalo Grove
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**NORTHWEST COUNCIL OF MAYORS
TECHNICAL COMMITTEE**

Agenda

Friday, June 14, 2019

8:30 a.m.

BARRINGTON VILLAGE HALL

Board Room

200 S. Hough Street

Barrington, Illinois 60010

- I. Call to Order**
- II. Approval of April 19, 2019 Meeting Minutes (Attachment A)**
Action Requested: Approval of minutes
- III. Agency Reports**
 - a. CMAP Report
 - b. CMAP Council of Mayors Executive Committee
 - c. IDOT Highways Report
 - d. IDOT Local Roads Update
 - e. Cook County Department of Transportation and Highways
 - f. Metra
 - g. Pace*Action Requested: Informational*
- IV. Northwest Council Surface Transportation Program (STP)**
 - A. CMAP Update**
CMAP Staff will provide an update on regional STP programming and current Northwest Council STP Projects.
Action Requested: Discussion
 - B. Current Program Update (Attachments B and C)**
Staff will provide an update on projects currently programmed in the Council's Surface Transportation Program. The program has been updated to show target obligation and letting dates of all project phases.
 - C. Approval of Changes to the Current Program**
Committee approval is needed to include any changes in the current program.
Action Requested: Approval

V. Draft STP Methodology Presentation (Attachments D and E)

Staff will provide a brief overview of the draft Northwest Council STP Methodology. The committee is asked to provide input on the proposed methodology and suggest potential revisions. Staff will submit the revised draft methodology to CMAP staff by the end of June for comments, and will bring a final draft of the methodology before the committee in August for approval.

Action Requested: Discussion

VI. Other Business

VII. Next Meeting

The next Northwest Council of Mayors Technical Committee meeting is scheduled for Friday August 16, 8:30 a.m. at the Barrington Village Hall.

VIII. Adjourn

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Highland Park
Hoffman Estates
Kenilworth
Lake Bluff
Lake Forest
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Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
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**NORTHWEST COUNCIL OF MAYORS
TECHNICAL COMMITTEE**

Minutes

Friday, April 19, 2019

8:30 a.m.

Barrington Village Hall

The Northwest Council of Mayors Technical Committee met on Friday, February 15, 2019 at the Barrington Village Hall. The following persons were in attendance:

President Karen Darch, Chair
Sharon Caddigan (representing President Billie Roth)
President Tom Hayes
Jim Norris
Reid Ottesen
Ray Rummel
Brian Townsend
Michael Cassidy

Josh Klingenstein
Greg Summers
Akram Chaudhry
Mike Klemens
Rob Horne
Scott Kasper
Mike Pagones
Mark Fowler
Jack Melhuish
Alan Wenderski
Brian Fairwood
Kristin Mehl
Katie Renteria
Jerry Heimsoth
Jeff Wulbecker
Jarrod Cebulski
Sam Trakas
Darren Monico

Village of Barrington
Village of Streamwood
Village of Arlington Heights
Village of Hoffman Estates
Village of Palatine
Elk Grove Village
Village of Schaumburg
Village of Mount Prospect

NWMC
Village of Barrington
HR Green
Lake County DOT
City of Rolling Meadows
Chastain and Associates
Village of Arlington Heights
NWMC
HR Green
Village of Hoffman Estates
Transystems
Village of Schaumburg
Metra
Ciorba Group
Village of Mount Prospect
Patrick Engineering
Village of Inverness
Village of Buffalo Grove

I. Call to Order

President Darch called the meeting to order at 8:32 a.m. and those present provided introductions.

II. Approval of April 5, 2019 Meeting Minutes

The minutes of the April 5, 2019 Technical Committee meeting were approved on a motion from President Hayes, seconded by Mr. Rummel.

III. **STP Shared Fund Bonus Point Discussion**

Mr. Klingenstein summarized the rankings of the projects which were provided by the members of the committee. He noted that the three projects with the most votes were the US 14 underpass project in Barrington, the Irving Park Road and Bartlett Road intersection improvement in Streamwood, and the Rand Road-Central Road-Mount Prospect Road intersection improvement project in Mount Prospect.

The Committee voted to limit discussion to the three top-ranking projects on a motion by Mr. Norris, seconded by Mr. Rummel.

Mr. Ottesen asked when the next shared fund call for projects would take place. Mr. Klingenstein responded that it would take place in 2021. Mr. Norris asked if the next opportunity would only be for projects targeting construction in FY 2025 and 2026, or if projects targeting earlier years would be considered if there were funding gaps. Mr. Klingenstein and Mr. Klemens said that both out year projects and active year projects would be considered.

Mr. Norris noted that there was a need to balance project readiness and regional impact. President Darch noted that the Village of Barrington had applied for bonus points from the McHenry County Council of Mayors, and she reiterated the regional impact that the US 14 underpass project would have. President Hayes noted that he looked at which project would have the largest regional impact when deciding on his rankings.

Mr. Rummel asked how the voting would translate to a ranking. Mr. Klingenstein said that the committee had not established a system, but that the Barrington and Streamwood projects were very close. Mr. Ottesen noted that if projects were assigned points based on their rankings, the overall ranking would still be very close. Mr. Rummel asked if every committee member had voted. Mr. Klingenstein responded that they had.

Mr. Norris noted that the Streamwood and Barrington projects were more regional in nature than the Mount Prospect project. Ms. Caddigan noted that she voted for the Barrington project first, but that project readiness worked in Streamwood's favor. Mr. Norris and Mr. Ottesen noted that in light of the discussion, they would likely change their votes to rank Barrington first.

The Committee voted to assign 15 points to the US 14 underpass project in Barrington and 10 points to the Irving Park Road and Bartlett Road intersection improvement project in Streamwood on a motion from Mr. Ottesen, seconded by Mr. Norris.

Mr. Rummel mentioned the potential need to evaluate the bonus point process and recommend any changes to the committee. Mr. Klingenstein said he would do so, and Mr. Norris said that it might be better to wait until closer to the next shared fund call for projects.

IV. **Northwest Council Surface Transportation Program (STP)**

A. Confirmation of MYB list and FY 2020 Projects

Mr. Klingenstein provided an overview of the issue, noting that the Village of Schaumburg had inquired about the status of the Rodenburg Rd. reconstruction project after the December 2018 vote to move all projects in MYB into the active program. He also noted that the information in attachment C was pulled from

technical committee meeting minutes and the consent agenda of the October 2017 NWMC Board Consent Agenda. Finally, Mr. Klingenstein said that he was not making a recommendation to the committee, but was rather asking for clarification as to which projects should be included in the council's active program.

Mr. Ottesen said that communities which had moved their projects out of the program voluntarily to free up funding should have their projects reinstated. Mr. Ottesen also noted that he had discussed the Meacham Road reconstruction project with Rolling Meadows staff, and that it was determined that the project was not a priority before FY 2020. Mr. Ottesen also asked President Darch about the status of the Barrington Metra Station Parking Garage project. President Darch noted that the project would not be advancing before FY 2020 and could be removed from consideration from the program.

The committee discussed options for handling lighting projects, including moving them all back into the active program and removing all lighting projects from consideration. Mr. Rummel said that all projects should be eligible so that ready-to-go projects could be moved into the active program to spend down available regional funding. Mr. Norris said that the council should not prioritize lighting projects over road projects.

The committee voted to move the Palatine Road reconstruction project and the Rodenburg Road reconstruction project into the active program on a motion by Mr. Norris, seconded by Mr. Rummel.

The committee requested that CMAP staff attend the next committee meeting and, if possible, provide the committee with a list of all the programmed projects in the region. The committee also requested a chart showing how much the Northwest Council has obligated or programmed compared to the council's usual annual allotment.

B. Approval of Changes to the Current Program

The committee also declined to take action on the remaining projects listed in attachment C, saying that it would wait until the June meeting to make a decision.

V. Other Business

There was no other business to report.

VI. Next Meeting

The committee discussed potential dates for their next meeting. The date for the next meeting was chosen to be June 12 at 8:30 a.m. at the Barrington Village Hall. The date for the meeting was later changed to June 14, at the same time and location.

VII. Adjourn

The committee voted to adjourn on a motion by Mr. Norris, seconded by Ms. Caddigan.