Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

STP Project Selection Committee

Annotated Agenda
Thursday, October 28, 2021
9:30 a.m.

Please join this meeting from your computer, tablet or smartphone.
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United States: +1 (571) 317-3122
Access Code: 630-377-757

1.0 Call to Order **9:30 a.m.**

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – September 9, 2021
ACTION REQUESTED: Approval

4.0 Shared Fund Status Update
Staff will review highlights from the attached active program status report.
ACTION REQUESTED: Information

5.0 Regional Accounting Update
The attached report summarizes the status of available, programmed, and obligated STP funds for the region, through October 1, 2021. This accounting is updated continuously and published at least quarterly. Staff will review highlights of the current status.
ACTION REQUESTED: Information

6.0 Proposed CRRSAA Funding Allocations
The attached memo outlines staff's proposal for the allocation of the $5,330,928 distributed to the committee for programming to three safety and innovation projects targeting lettings within FFY 2022. Staff requests approval of the proposed programming.
ACTION REQUESTED: Approval

7.0 STP Shared Fund Methodology Discussion Outline
The attached memo provides an outline to guide discussion of shared fund methodology updates over the next year. Staff requests committee feedback on the proposed schedule

and any additional topics the committee would like to consider over the next year.
ACTION REQUESTED: Discussion

8.0 Proposed 2022 Meetings

The following meeting dates are proposed for 2022. All meetings will begin at 9:30 am.

February 10, 2022	April 7, 2022
June 23, 2022	August 25, 2022
November 3, 2022	December 1, 2022

ACTION REQUESTED: Information

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

11.0 Next Meeting

The next meeting is scheduled for Thursday, February 10, 2022 at 9:30 a.m.

12.0 Adjournment

STP Project Selection Committee Members:

_____ Dan Burke	_____ Tony Greep*	_____ Chad Riddle*
_____ Kama Dobbs	_____ Sis Killen*	_____ Leon Rockingham
_____ John Donovan*	_____ Heather Mullins*	_____ Jeffery Schielke
_____ Alice Gallagher	_____ Kevin O'Malley	_____ Jeffrey Sriver

*Advisory

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Chicago Metropolitan Agency for Planning (CMAP)
DRAFT
STP Project Selection Committee Meeting Minutes

September 9, 2021
Via GoToMeeting

Committee Members Present:	Kama Dobbs, Chair, CMAP, Dan Burke – CDOT, John Donovan – FHWA, President Alice Gallagher – Council of Mayors, Jennifer "Sis" Killen – Counties, Heather Mullins – RTA, Kevin O'Malley - CDOT, Chad Riddle – IDOT, Mayor Leon Rockingham – Council of Mayors, Mayor Jeffery Schielke – Council of Mayors, Jeffrey Sriver – CDOT
Others Present:	Lenny Cannata, Jackie Forbes, Michael Fricano, Jeremy Glover, Kendra Johnson, Thomas Kelso, Andrew Kiefaber, Heidi Lichtenberger, Brittany Matyas, Tara Orbon, Ryan Peterson, Leslie Phemister, Tom Rickert, Troy Simpson, Joe Surdam, David Tomzik, Curtis Witek, Michael Vanderhoof
Staff Present:	Erin Aleman, Daniel Comeaux, Teri Dixon, Doug Ferguson, Jonathan Haadsma, Elliott Lewis, Tim McMahon, Cole Neder, Russell Pietrowiak, Yousef Salama, Mary Weber, Simone Weil, Laura Wilkison

1.0 Call to Order

The meeting was called to order at 9:31am by Chair Dobbs. Ms. Weber took a roll call of the committee members on the call.

2.0 Agenda Changes and Announcements

Chair Dobbs reminded members and other attendees of best practices for participating in a virtual format. She stated that as permitted in the Governor's Disaster Declaration of August 20, 2021, the determination has been made that an in-person meeting is not practical or prudent for this committee. To ensure as transparent and open a meeting as possible, staff posted the meeting materials one week in advance, will provide a recording of this meeting linked on the CMAP website, and will take all votes by roll call. There were no agenda changes. Chair Dobbs introduced President Gallagher, the

newest member of the committee representing the Council of Mayors. President Gallagher leads the Central Council of Mayors and has been a member of the Council of Mayors Executive Committee for several years.

3.0 Approval of Minutes – July 1, 2021

A motion was made by Dan Burke, seconded by Mayor Rockingham, to approve the minutes of the July 1, 2021 meeting as presented. A roll call vote was conducted:

Dan Burke	Aye	Mayor Rockingham	Aye
Kama Dobbs	Aye	Mayor Schielke	Aye
Kevin O'Malley	Aye	Jeffrey Sriver	Aye
President Gallagher	Aye		

With all in favor, the motion carried.

4.0 Public Comment Summary and Recommended FFY 2022 – 2026 STP Shared Fund Active and Contingency Programs Chair Dobbs noted that as detailed in the public comment memo in the agenda packet, three comments were received during the public comment period. None of the comments involved specific projects. Rather, the comments received focused on the types of projects recommended for funding and the scoring methodology. Given the nature of these comments, staff is suggesting no changes to the program. However, staff recommends that this committee revisit the public comments during its review of the methodology over the next year. She noted that upon approval by the project selection committee, staff will prepare a Transportation Improvement Program (TIP) amendment incorporating the program for consideration by the CMAP Transportation Committee and the CMAP Board and MPO Policy Committee. Following that action, award letters will be issued and sponsors of projects on the contingency list will be requested to confirm their commitment to keeping projects active.

A motion to approve the FFY 2022 – 2026 STP Shared Fund program was made by Mayor Schielke and seconded by Mayor Rockingham. A roll call vote was conducted:

Dan Burke	Aye	Mayor Rockingham	Aye
Kama Dobbs	Aye	Mayor Schielke	Aye
Kevin O'Malley	Aye	Jeffrey Sriver	Aye
President Gallagher	Aye		

With all in favor, the motion carried.

5.0 Shared Fund Status Update

Mr. Lewis stated that, as noted in the agenda, September quarterly project status updates are in progress. Significant changes to active program projects are shown in red

text in the report included with the meeting materials. Mr. Lewis then highlighted significant changes to active program projects. These included the addition of the "IDOT East Ave Improvements" project to the active program, reprogramming of the construction and construction engineering phases of Plainfield's 143rd St Extension project, the pending authorization of $11.8M for CDOT's Milwaukee Ave project, and a change to the target letting for Streamwood's Irving Park at Bartlett project. He then explained that, within the contingency program status report, red text indicates changes that have occurred or will occur at the end of this month when this contingency program expires, and blue text indicates project phases that will be removed from the contingency program because they have been selected for inclusion in the active program or have been funded with a source other than the STP shared fund.

6.0 Regional Accounting Update

Included in the agenda packet was an updated regional accounting summary through August 31, 2021. Mr. Lewis stated that, due to active reprogramming, the shared fund has a balance of $0 in unprogrammed funds. Of the funds programmed in the shared fund, 52% have been obligated andan additional $22.5M is still expected to be obligated within the next week. If these obligations do occur, the shared fund obligation rate will be over 80% of what was programmed in FFY 2021 and extended from FFY 2020.

Mr. Lewis then provided an overview of the local programs. So far, just under 50% of the programmed funds have been obligated, with additional obligations expected within the next week. As a result, up to $8.6M in funding may be transferred out of the local programs and into the redistribution fund. This is due to individual councils being slightly under programmed or due to project phases that "proceeded at their own risk" and were not able to meet the September 30 obligation deadline. Mr. Lewis reminded the committee that the redistribution funds are available to the entire region, including the shared fund, to be used on a "first ready, first funded" basis.

7.0 Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA)

As noted in the agenda and detailed in the marks memo issued on August 18, 2021, the region has received $42.6M in CRRSAA funding. Chair Dobbs stated that each Council, CDOT, and this committee has received an allocation of this funding according to the STP distribution formula.

In order to maximize the impact of these funds on the region's recovery from the Coronavirus pandemic and to ensure that the funds are obligated prior to lapsing,staff has developed guidance for the programming and active program management of these funds. Staff is encouraging the selection of projects from current STP active and contingency programs that can have a meaningful innovation, equity, and safety impact on the region's ongoing recovery efforts while also considering the amount of funds available and project readiness. Chair Dobbs explained that CRRSAA funds will only be

programmed in FFY 2022, with an obligation deadline of September 30, 2022. One 6-month extension will be permitted under the same conditions as STP funding. If funds are not obligated by the initial or extended deadline, CMAP staff will direct the funds to any project, from the shared fund, a council, or CDOT, that is ready for obligation and supports the goal of having a meaningful innovation, equity, and safety impact on the region. The guidance also established a schedule for developing a CRRSAA program. With this schedule in mind, staff will be prepared to make a recommendation for the use of the $5.3M in CRRSAA funding allocated to the committee for programming at the committee's next meeting on October 28, 2021.

8.0 Other Business

Ms. Aleman thanked the committee for its commitment to investing the region's transportation dollars wisely and keeping the region's funding obligated in a timely manner.

9.0 Public Comment

There was no public comment.

10.0 Next Meeting

Chair Dobbs announced that the next meeting will be held virtually on Thursday, October 28, 2021 at 9:30 am. Staff is closely monitoring actions in Springfield to ensure that the format of that next meeting complies with the Open Meetings Act.

11.0 Adjournment

There being no other business, Chair Dobbs adjourned the meeting at 9:49 a.m.

Respectfully submitted,

Mary Weber

Mary Weber

Chicago Metropolitan Agency for Planning

FFY 2022 - 2026 STP - Shared Fund Active Program Status Report: October 2021

FFY 2021

TIP ID	Project	Sponsor	Programmer	STP-SF Programmed	Match Source(s)	Match Amount	Phase Total	Max % STP-SF	Project Total	Authorization Deadline	Phase	Target Let / Auth.	STP-SF Obligated Amount	Current Status	Current Status Date	Prior Status	Prior Status Date
09-11-0025	Prairie Street Improvements - Wilson Street to Pine Street (Stage 2)	Batavia	Kane/Kendall Council	$243,600	Local	$111,011	$354,611	70%	$6,980,173	n/a - obligated	ENG2	Auth 12/1/2020	$243,600	No change; pre-final plan submittal estimated for 6/2022.	9/28/2021	No change; pre-final plan submittal estimated for 6/2022.	6/30/2021
18-19-0007	Homewood Station Renovation	Homewood	Metra	$9,250,212	Local	$2,312,553	$11,562,765	80%	$11,562,765	n/a - obligated	IMP	Auth 12/11/2020	$9,250,212	Contractor selection now estimated for 3/2022; Notice to Proceed expected 4/2022	9/27/2021	Contractor selection anticipated 8/2021; Notice to Proceed expected 10/2021	6/25/2021
09-14-0019	East New York Street	Aurora	Kane/Kendall Council	$3,125,600	Local, STP-L, TAP-L	$5,612,617	$8,738,217	45%	$11,173,133	n/a - obligated	CON	Auth 3/16/2021	$3,125,600	No change; project underway	9/22/2021	Let 4/23/21; Notice to proceed issued 6/9/21	6/22/2021
16-19-0033	CTA Green Line Austin Station Accessibility Improvements	CTA	CTA	$6,334,000	Local	$1,583,500	$7,917,500	80%	$25,541,166	n/a - obligated	ENG	Auth 3/29/2021	$6,334,000	Final verification expected 12/2022	9/8/2021	Final design expected 12/2021	7/9/2021
16-20-0002	Harlem Station Bus Bridge Reconstruction	CTA	CTA	$901,972	Rebuild Illinois	$3,428,468	$4,330,440	80%	$36,087,000	n/a - obligated	ENG	Auth 3/29/2021	$901,972	No change; final design and verificaiton expected 4/2022	9/8/2021	Final design and verification planned for 4/2022	7/9/2021
12-06-0013	143rd Street East Extension-IL Route 59 to IL Route 126	Plainfield	Will Council	$5,446,400	Local	$4,546,100	$9,992,500	80%	$60,406,675	n/a - obligated	ROW	Auth 4/8/2021	$5,446,400	No change; ROW certification anticipated 12/2021	9/27/2021	ROW certification anticipated 12/2021	6/21/2021
12-06-0013	143rd Street East Extension-IL Route 59 to IL Route 126	Plainfield	Will Council	$12,169,985	NHFP, STP-L, INFRA, Local	$34,814,190	$46,984,175	28%	$60,406,675	n/a - obligated	CON/CE	Auth 9/20/2021	$12,169,985	Authorized; Moved into FFY21 to facilitate the use and early federal authorization of INFRA funds awarded to the project by US DOT	9/20/2021	Final plan submittal targeting 7/2021. Target letting shifted to 1/2022 (from 11/2021)	6/21/2021
07-19-0011	Burnham Avenue Grade Separation	Burnham	South Council	$3,800,000	TDCH	$760,000	$3,800,000	100%	$67,500,000	n/a - obligated	ENG1	Auth 6/25/2021	$3,637,002	Phase 1 Kick-off scheduled for 11/2021	9/27/2021	Notice to Proceed with Phase 1 received 6/25/2021	6/30/2021
05-16-0005	IDOT East Avenue Improvements (Joliet Road to 55th Street)	Countryside	IDOT D1 Hwys/Central Council	$1,106,938	Local	$311,062	$1,418,000	80%		n/a - obligated	CON/CE	11/2021 Auth 9/10/21	$1,106,938	Authorized	9/23/2021	Added to active program from contingency 8/12/2021 due to readiness for obligation.	8/13/2021
03-09-0073	Irving Park Road at Bartlett Road	Streamwood	Northwest Council	$3,909,247	Local, State, Cook Co	$1,429,069	$5,338,316	73%	$5,438,316	3/18/2022	CON/CE	Auth 9/28/21	$3,909,247	Authorized	9/28/2021	Project received additional funds from ITEP; Target letting changed to 11/8/21	7/27/2021
01-98-0072	Milwaukee Avenue from Gale St to Jefferson St (Logan to Belmont stage)	CDOT	CDOT	$11,825,000	Local	$11,825,000	$23,650,000	50%	$25,825,000	n/a - obligated	CON	Auth 9/1/2021	$11,825,000	Authorized	9/1/2021	CON agreement submitted 4/7/2021; target letting now 10/13/2021	7/7/2021
05-11-0010	Depot District Streetscape Project	Berwyn	Central Council	$5,398,000	Local, STP-L, TAP-S, CMAQ	$10,640,947	$16,038,947	37%	$16,718,947	n/a - obligated	CON	11/2021 Auth 9/2021	$5,398,000	Authorized	9/23/2021	Pre-final plans submitted 5/28/2021; target letting 11/2021	6/30/2021

Note: Status updates for project phases authorized in FFY 2021 will continue through the financial close-out of the project, however these project phases will be removed from this report going forward

FFY 2022

TIP ID	Project	Sponsor	Programmer	STP-SF Programmed	Match Source(s)	Match Amount	Phase Total	Max % STP-SF	Project Total	Authorization Deadline	Phase	Target Let / Auth.	STP-SF Obligated Amount	Current Status	Current Status Date	Prior Status	Prior Status Date
03-14-0010	U.S. Route 14 Grade Separation at the Canadian National Railway -- Barrington	Barrington	Northwest Council	$8,480,000	State	$2,121,000	$10,601,000	80%	$73,465,590	12/31/2022	ROW	Auth (pending)	$0	No change; Authorization is pending as an amendment to an FFY2017 obligation; ROW certification expected 11/2022.	9/29/2021	Auth is pending as an amendment to an FFY2017 obligation pending internal IDOT coordination between the Bureau of Land Acq and Bureau of Local Roads and Streets; ROW certification expected 11/2022.	8/18/2021
01-12-0012	Canal Street Viaducts - Adams to Madison stage	CDOT	CDOT	$16,000,000	SOCC	$7,000,000	$23,000,000	80%	$23,000,000	3/18/2022	CON/CE	4/2022 Auth 3/2022	$0	Extended from FFY 2021; Final plans and specs submittal expected 1/2022; target letting 4/2022	10/13/2021	Actively reprogrammed to FFY 2022 (based on target authorization/letting) in order to offset early authorization of 12-06-0013 and maintain a fiscally constrained TIP.	8/31/2021
09-11-0025	Prairie Street Improvements - Wilson Street to Pine Street (Stage 2)	Batavia	Kane/Kendall Council	$16,100	Local	$6,900	$23,000	70%	$6,980,173	3/31/2022	ROW	3/2022	$0	Extended from FFY 2021; No change; ROW initiation expected 3/2022; certification expected 7/2022	9/28/2021	No change; ROW certification expected 7/2022	6/30/2021
09-11-0025	Prairie Street Improvements - Wilson Street to Pine Street (Stage 2)	Batavia	Kane/Kendall Council	$1,527,050	Local	$654,450	$2,181,500	30%	$6,980,173	9/30/2022	CON/CE	11/2022 Auth 9/2022	$0	No change; pre-final plan submittal estimated for 6/2022. Target letting 11/2022.	9/28/2021	No change; pre-final plan submittal estimated for 6/2022. Target letting 11/2022.	6/30/2021
07-19-0017	University Park Metra Reconstruction	University Park	South Council	$2,500,000	TDCH	$500,000	$2,500,000	100%	$34,900,000	9/30/2022	ENG1	9/2021	$0	Phase 1 PPI form submitted to IDOT 9/17/2021	6/30/2021	Consultant selected 2/23/2021. LAA approval expected 6/2021; phase 1 kick-off planned for 7/2021. Actively reprogrammed from FFY 2022 to FFY 2021 4/27/2021.	4/27/2021
16-19-0033	CTA Green Line Austin Station Accessibility Improvements	CTA	CTA	$13,930,000	Local	$3,693,666	$17,623,666	80%	$25,541,166	9/30/2022	CON	8/2022	$0	No change; Final design verification expected 12/2021; Target FTA Grant approval 8/2022	9/8/2021	Final design expected 12/2021; target auth 8/2022	7/9/2021
08-06-0028	North Aurora Rd (FAU Route 1509) Pennsbury Ln to Frontenac Rd	Naperville	DuPage Council	$9,800,000	Local/ICC	$20,174,000	$29,974,000	38%	$33,839,840	9/30/2022	CON	6/2022 Auth 5/2022	$0	Now targeting June 2022 letting; Total cost and local participation increased.	8/16/2021	No change; final plan submittal for 10/2021 and target letting of 1/2022.	6/8/2021
07-94-0027	Joe Orr Rd Extension	Cook DOTH	South Council	$2,500,000	Local	$10,879,808	$13,379,808	20%	$13,379,808	9/30/2022	CON	11/2022 Auth 9/2022	$0	Pre-final plans submittal estimated for 1/2022; target letting 11/2022	9/20/2021	No change; pre-final plan submittal expected 8/2021; ROW certification anticipated 12/2021	7/13/2021

Phases: E - Engineering ENG1 - Phase 1 Engineering ENG2 - Phase 2 Engineering ROW - Right of Way CON - Construction CE - Construction Engineering IMP - Implementation

Chicago Metropolitan Agency for Planning

FFY 2022 - 2026 STP - Shared Fund Active Program Status Report: October 2021

FFY 2023

TIP ID	Project	Sponsor	Programmer	STP-SF Programmed	Match Source(s)	Match Amount	Phase Total	Max % STP-SF	Project Total	Authorization Deadline	Phase	Target Let / Auth.	STP-SF Obligated Amount	Current Status	Current Status Date	Prior Status	Prior Status Date
03-14-0010	U.S. Route 14 Grade Separation at the Canadian National Railway -- Barrington	Barrington	Northwest Council	$37,947,672	Private, Local, State	$9,516,918	$47,464,590	80%	$73,465,590	9/30/2023	CON/CE	1/2023 Auth 11/2022	$0	No change; Pre-final plans still planned for 5/2022, target letting still 1/2023.	9/29/2021	No change; Pre-final plans still planned for 5/2022, target letting still 1/2023.	6/28/2021
07-19-0009	Cottage Grove Avenue grade separation (CREATE GS23a)	Dolton	South Council	$2,000,000	N/A	$0	$2,000,000	100%	$59,000,000	9/30/2023	ENG1	4/2023	$0	No change; Phase 1 QBS ad planned for 1/2023 and consultant selection 4/2023.	9/28/2021	No change; Phase 1 QBS ad planned for 1/2023 and consultant selection 4/2023.	6/30/2021

FFY 2024

TIP ID	Project	Sponsor	Programmer	STP-SF Programmed	Match Source(s)	Match Amount	Phase Total	Max % STP-SF	Project Total	Authorization Deadline	Phase	Target Let / Auth.	STP-SF Obligated Amount	Current Status	Current Status Date	Prior Status	Prior Status Date
01-12-0013	LaSalle Street Bridge and Viaduct over Chicago River	CDOT	CDOT	$39,200,000	SOCC	$9,800,000	$49,000,000	80%	$52,000,000	9/30/2024	CON/CE	6/2022	$0	Pre-final plans expected to be submitted 1/2022; now targeting June 2022 letting.	10/13/2021	No change; Phase 2 kick-off held 4/1/2021; pre-final plan submittal planned for 12/2021.	7/13/2021

FFY 2025

TIP ID	Project	Sponsor	Programmer	STP-SF Programmed	Match Source(s)	Match Amount	Phase Total	Max % STP-SF	Project Total	Authorization Deadline	Phase	Target Let / Auth.	STP-SF Obligated Amount	Current Status	Current Status Date	Prior Status	Prior Status Date
01-98-0072	Milwaukee Avenue from Gale St to Jefferson St (Logan to Armitage stage)	CDOT	CDOT	$9,440,000	Local	$3,110,000	$12,550,000	75%	$77,853,727	9/30/2025	CON	TBD	$0	Added to program 10/13/21021	10/1/2021	N/A - New project	N/A
05-16-0001	16th Street Traffic Improvements	Berwyn	Central Council	$2,197,468	Local, STP-L	$2,935,617	$5,133,085	43%	$6,200,510	9/30/2025	CON	TBD	$0	Added to program 10/13/21021	10/1/2021	N/A - New project	N/A
07-21-0008	Dixie Highway Corridor Improvement Project: 138th St ro 159th St	Harvey	South Council	$1,432,466	TDCH	$286,493	$1,432,466	100%	$36,398,141	9/30/2025	ENG1	TBD	$0	Added to program 10/13/21021	10/1/2021	N/A - New project	N/A
01-98-0068	Grand Avenue from Fullerton to Des Plaines (Ogden to Jefferson Road Reconstruction stage)	CDOT	CDOT	$9,896,891	Local	$3,303,109	$13,200,000	75%	$60,487,635	9/30/2025	CON	TBD	$0	Added to program 10/13/21021	10/1/2021	N/A - New project	N/A

FFY 2026

TIP ID	Project	Sponsor	Programmer	STP-SF Programmed	Match Source(s)	Match Amount	Phase Total	Max % STP-SF	Project Total	Authorization Deadline	Phase	Target Let / Auth.	STP-SF Obligated Amount	Current Status	Current Status Date	Prior Status	Prior Status Date
01-12-0015	Grand Avenue Bridge over North Branch of the Chicago River	CDOT	CDOT	$17,600,000	STP-L, Local	$16,900,000	$34,500,000	51%	$37,989,115	9/30/2026	CON	TBD	$0	Added to program 10/13/21021	10/1/2021	N/A - New project	N/A
07-21-0007	Ashland Ave Complet Streets Road Modernization (120th St to Thornton Rd)	Calumet Park	South Council	$500,000	TDCH	$100,000	$500,000	100%	$7,771,551	9/30/2026	ENG1	TBD	$0	Added to program 10/13/21021	10/1/2021	N/A - New project	N/A
06-16-0007	131st Street from Pulaski Road to Kedzie Avenue	Alsip	Southwest Council	$3,280,570	Local, STP-L, Econ Dev	$5,819,430	$9,100,000	36%	$11,815,000	9/30/2026	CON	TBD	$0	Added to program 10/13/21021	10/1/2021	N/A - New project	N/A
06-16-0007	131st Street from Pulaski Road to Kedzie Avenue	Alsip	Southwest Council	$825,000	Local, STP-L, Econ Dev	$540,000	$1,365,000	60%	$11,815,000	9/30/2026	CE	TBD	$0	Added to program 10/13/21021	10/1/2021	N/A - New project	N/A
08-20-0022	Bicycle and Pedestrian Overpass over IL 83	Elmhurst	DuPage Countil	$278,400	Local	$69,600	$348,000	80%	$3,371,700	9/30/2026	CE	TBD	$0	Added to program 10/13/21021	10/1/2021	N/A - New project	N/A
03-21-0003	IL 59 Bicycle and Pedestrian Overpass	Streamwood	Northwest Council	$482,855	Local, TAP-L, ITEP	$4,997,145	$5,480,000	9%	$6,330,000	9/30/2026	CON/CE	TBD	$0	Added to program 10/13/21021	10/1/2021	N/A - New project	N/A

Phases: E - Engineering ENG1 - Phase 1 Engineering ENG2 - Phase 2 Engineering ROW - Right of Way CON - Construction CE - Construction Engineering IMP - Implementation

Chicago Metropolitan Agency for Planning

Regional STP Accounting Summary - October 2021

In order for all councils and the Shared Fund to be able to make the best active reprogramming choices, an accounting of available, programmed, and obligated funds will be maintained for the region. This accounting will show actual and projected redistribution of unobligated funds and the use of those funds by councils and shared fund projects.

This accounting will be updated continuously and published periodically. It is expected that updates will occur around the time that TIP changes are published for Transportation Committee action and at key active program management action points, such as when obligation deadline extensions are considered in April. At a minimum the accounting will be published quarterly, in the months following required quarterly status updates.

Completed: FFY 2021

Updated: 10/1/2021

	STP Shared Fund	All Councils	Redistribution
Start of FFY21			
FFY21 Allotment	$40,000,000	$140,958,726	$0
Carryover from FFY20	$38,174,071	$871,776	n/a
FFY21 Mark (allotment + carryover)	$78,174,071	$141,830,502	$0
Programmed (current year + extended)	$77,230,131	$134,339,980	n/a
Unprogrammed (available for active reprogramming)	$943,940	$7,490,522	n/a
Program adjustments throughout FFY21			
Cost changes	$4,777,500	$2,598,973	n/a
Active Reprogramming	-$3,670,562	$4,296,523	n/a
Revised program (programmed +/- adjustments)	$78,337,069	$141,235,476	n/a
Mark adjustments throughout FFY21			
Funds from obligation remainders	$162,998	$332,052	n/a
Revised FFY21 mark (FFY21 mark +/- adjustments)	$78,337,069	$142,162,554	$0
Revised unprogrammed	$0	$927,078	n/a
Obligations and Extensions			
Obligated	$63,347,956	$84,987,182	n/a
Obligation Remainders (eligible to reprogram or carryover)	$0	$501,346	n/a
Unobligated (Revised program - Obligated)	$14,989,113	$56,248,294	n/a
Extended (eligible to carryover)	$14,826,115	$56,928,442	n/a
Proceeded without extension (ineligible to carryover)	$0	$5,784,668	n/a
Unprogrammed (ineligible to carryover)	$0	$927,078	n/a
End of FFY21			
Carryover (remainders + extended; capped at 1 yr. allotment)	$14,826,115	$57,429,788	n/a
Transfer to Redist (unprogrammed or ob remainders > cap)	$0	$6,711,746	n/a

*The All Councils carryover is due to a balance accrued by three communities prior to inclusion in the CMAP Metropolitan Planning Area

Chicago Metropolitan Agency for Planning

Regional STP Accounting Summary - October 2021

Current: FFY 2022

	STP-SF	All Councils	Redistribution
Start of FFY22			
FFY22 Allotment	$39,927,035	$133,973,149	$6,711,746
Carryover from FFY21 (expires 3/31/22)	$14,826,115	$56,928,442	n/a
Carryover from FFY21 (no expiration)	$0	$501,346	n/a
FFY22 Mark	$54,753,150	$191,402,937	$6,711,746
Programmed (current year + extended)	$54,753,150	$178,914,523	n/a
Unprogrammed (available for active reprog.)	$0	$12,488,414	n/a
Program adjustments throughout FFY22			
Cost changes	$0	$0	n/a
Active Reprogramming	$0	$0	n/a
Revised program	$54,753,150	$178,914,523	n/a
Mark adjustments throughout FFY22			
Funds from redistribution	$0	$0	$0
Funds from obligation remainders	$0	$0	n/a
Revised FFY22 mark	$54,753,150	$191,402,937	$6,711,746
Revised unprogrammed	$0	$12,488,414	n/a
Obligations and Extensions			
Transferred to FTA	$0	$0	n/a
Obligated	$0	$0	n/a
Obligation Remainders (eligible to reprogram or carryover)	$0	$0	n/a
Unobligated	$54,753,150	$178,914,523	n/a
Extended (eligible to carryover)	$0	$0	n/a
Proceeded without extension (ineligible to carryover)	$0	$0	n/a
Unprogrammed (ineligible to carryover)	$0	$12,488,414	n/a
End of FFY22			
Carryover (remainders + extended; capped at 1 yr. allotment)	$0	$0	n/a
Transfer to Redist (unprogrammed or ob remainders > cap)	$0	$12,488,414	n/a

Projected: FFY 2023 - 2026

	STP-SF	All Councils	Redistribution
Start of FFY23			
FFY23 Allotment	$39,947,672	$130,145,343	$19,200,160
Carryover from FFY22 (expires 3/31/23)	$0	$0	n/a
Carryover from FFY22 (no expiration)	$0	$0	n/a
FFY23 Mark	$39,947,672	$130,145,343	$19,200,160
Programmed (current year + extended)	$39,947,672	$121,646,700	n/a
Unprogrammed (available for active reprog.)	$0	$8,498,643	n/a
End of FFY23			
Carryover (remainders + extended; capped at 1 yr. allotment)	$0	$0	n/a
Transfer to Redist (unprogrammed or ob remainders > cap)	$0	$8,861,763	n/a

Chicago Metropolitan Agency for Planning

Regional STP Accounting Summary - October 2021

	STP-SF	All Councils	Redistribution
Start of FFY24			
FFY24 Allotment	$39,200,000	$130,145,343	$28,061,923
Carryover from FFY23 (expires 3/31/24)	$0	$0	n/a
Carryover from FFY23 (no expiration)	$0	$0	n/a
FFY24 Mark	$39,200,000	$130,145,343	$28,061,923
Programmed (current year + extended)	$39,200,000	$119,050,371	n/a
Unprogrammed (available for active reprog.)	$0	$11,094,972	n/a
End of FFY24			
Carryover (remainders + extended; capped at 1 yr. allotment)	$0	$0	n/a
Transfer to Redist (unprogrammed or ob remainders > cap)	$0	$11,094,972	n/a

	STP-SF	All Councils	Redistribution
Start of FFY25			
FFY25 Allotment	$22,966,825	$130,145,343	$39,156,895
Carryover from FFY24 (expires 3/31/25)	$0	$0	n/a
Carryover from FFY24 (no expiration)	$0	$0	n/a
FFY25 Mark	$22,966,825	$130,145,343	$39,156,895
Programmed (current year + extended)	$22,966,825	$113,977,190	n/a
Unprogrammed (available for active reprog.)	$0	$16,168,153	n/a
End of FFY25			
Carryover (remainders + extended; capped at 1 yr. allotment)	$0	$0	n/a
Transfer to Redist (unprogrammed or ob remainders > cap)	$0	$16,168,153	n/a

	STP-SF	All Councils	Redistribution
Start of FFY26			
FFY26 Allotment	$22,966,825	$130,145,343	$55,325,048
Carryover from FFY25 (expires 3/31/26)	$0	$0	n/a
Carryover from FFY25 (no expiration)	$0	$0	n/a
FFY26 Mark	$22,966,825	$130,145,343	$55,325,048
Programmed (current year + extended)	$22,966,825	$122,232,358	n/a
Unprogrammed (available for active reprog.)	$0	$7,912,985	n/a
End of FFY26			
Carryover (remainders + extended; capped at 1 yr. allotment)	$0	$0	n/a
Transfer to Redist (unprogrammed or ob remainders > cap)	$0	$7,912,985	$7,912,985

Start of FFY: Represents the allotments, marks, programming, and unprogrammed balance at the beginnning of the Federal Fiscal Year (FFY). For redistribution the allotment reflects funds transfered at the end of the prior FFY.

Program Adjustments: Includes changes to programming due to active program management, such as cost changes and active reprogramming in different FFYs.

Marks Adjustments: Includes changes to available marks due to use of redistribution, obligation remainders, and expiration of funds.

Obligations and Extensions: Accounting of the obligation of funds and funds associated with projects granted obligation deadline extensions.

End of FFY: Accounting of funds eligible to be carried over to the next FFY and those that are ineligible and will be transferred to Redistribution.

Agenda Item No. 6.0

Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

MEMORANDUM

To: **STP Project Selection Committee**

From: CMAP Staff

Date: October 21, 2021

Re: Recommendation for the use of CRRSAA funding

On December 27, 2020, Title IV of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA) was enacted. This Act included a local government component that resulted in the allocation of $42,647,247 to be programmed and managed by CMAP. Eligibility for these funds are similar to the STP funds distributed to the councils and CDOT on an annual basis. As such, CMAP has distributed these funds in a manner that is similar the annual STP-Local distribution process, allocating $5,330,928 to the STP Project Selection Committee for programming.

CMAP also developed guidance for the programming and active program management of these CRRSAA funds. Using this guidance, staff reviewed the shared fund contingency program approved by this committee in September 2021 to identify project phases that met the safety, equity, and/or innovation goals of the guidance and are also ready to obligate funds within FFY 2022. Three (3) projects meeting these criteria were identified:

09-20-0002 (CFP 09-21-0011) Indian Trail Road Reconstruction from Mitchell Rd to Church Rd
The project, located in Aurora, has a critical Safer Road Index (SRI) rating, and the second highest safety improvement score (17.5 out of 20) among all safety project applications. The project is targeting a June 2022 letting utilizing a combination of STP – Local, HSIP, and local matching funds.

09-16-0013 (CFP 09-21-0014) Wolf's Crossing and Harvey Road Intersection Improvement
The project, located in Oswego, has a critical SRI rating and will be replacing a 4-way stop controlled intersection with a modern roundabout. The project is targeting a November 2022 letting utilizing a combination of STP – Local, ITEP, and local matching funds.

09-99-0101 (CFP 09-21-0008) Dauberman Rd Extension from US 30 to Granart Rd (Granart/Dauberman/BNSF Railroad) in Big Rock.

The project will serve as a bypass around Big Rock, diverting traffic from facilities with critical and high SRI ratings and will provide a grade-separated crossing of the BNSF railroad at one of the region's priority grade crossing locations. The project, being implemented by Kane County, is targeting a September 2022 letting utilizing a combination of STP – Local, STP – County, Grade Crossing Protection, and local matching funds. TAP-L funds are also being utilized for bicycle facilities.

The recommended funding for these projects is shown below.

Project	Phase	Requested STP Shared Funding	Recommended CRRSAA Funding
09-20-0002	CON	$2,360,000	$2,360,000
	CE	$628,900	$617,419
09-16-0013	CON	$613,509	$613,509
	CE	$240,000	$240,000
09-99-0101	CON	$2,000,000	$1,500,000
Total Recommended CRRSAA Funding Program			$5,330,928

Staff requests committee approval to allocate the $5,330,928 in CRRSAA funding distributed to the committee for programming as proposed above.

ACTION REQUESTED: Approval

Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

MEMORANDUM

To: **STP Project Selection Committee**

From: CMAP Staff

Date: October 21, 2021

Re: STP Shared Fund Methodology Discussion Outline

Having completed the FFY 2022 - 2026 call for projects cycle for the STP Shared Fund, CMAP staff and the Project Selection Committee (PSC) are committed to evaluating the successes and lessons learned throughout the process in order to consider improvements for the next cycle, which will begin in January 2023.

Near term discussion items

The discussion items below have the potential to change the focus of the overall program and/or to change how applicants prepare for the next call for projects, therefore staff recommends discussion at the next STP PSC meeting in order to provide project sponsors with enough lead time to identify and prepare projects for consideration.

- Eligible project types: Comments received during the recently completed program development cycle suggested that road expansion projects should not be considered for funding. In addition, some clarification is needed for transit station projects and bicycle/pedestrian barrier elimination projects.
- Phase 1 Engineering requirements: With an increasing number of projects in the region undergoing the Planning and Environmental Linkages (PEL) process ahead of Phase 1 engineering, it may be appropriate to make minor modifications to the "substantially complete" definition.

Project scoring

No specific public comments or suggestions for changes to individual scoring criteria were received during the recently completed program development cycle, however staff would like to discuss consideration of ADA transition planning, climate mitigation and resilience within project evaluation. Staff also proposes walking though each existing scoring criteria at the committee's first meeting of 2022 to confirm that no changes are needed, minor updates may be

needed, or committee discussion is needed. Staff suggests dedicating two meetings for addressing topics identified for minor updates or committee discussion.

Program Development

The Metropolitan Planning Council (MPC), in their comments regarding the FFY 2022 -2026 cycle, suggested establishing a "minimum score" for funding consideration. Staff suggests a thorough discussion of potentially establishing minimum thresholds, by scoring category or by individual criteria.

Active Program Management (APM)

Having completed two full years of Shared Fund implementation and one year of Local program implementation, staff suggests reviewing the APM policies and making minor updates where needed, such as removing references to the grandfathering of projects that applied only to the 2020 local program development cycle.

Proposed 2022 agenda items.

Staff proposes the below schedule for process and methodology review over the next year.

STP PSC Meeting (tentative dates)	Agenda items
February 10, 2022	• Changes/additions to eligible project types • Changes/additions to project eligibility • Identify criteria that do not need further discussion • Identify any new criteria for discussion
April 7, 2022	• Project types, continued (if needed) • Readiness criteria changes (if needed) • Planning Factor changes (if needed)
June 23, 2022	• Transportation Impact criteria changes (if needed) • Subregional priority changes (if needed)
August 25, 2022	• Continuation of prior discussions, if needed • Establishing minimum thresholds for funding consideration
November 3, 2022	• Review topics discussed at previous meetings and confirm updated FFY 2024-2028 Application Booklet language reflects decisions made • Draft call for projects schedule • Review Active Program Management policies
December 1, 2022	• Approve final FFY 2024-2028 Application Booklet • Active Program Management, continued (if needed)

ACTION REQUESTED: Discussion