

TO: Northwest Council of Mayors Technical Committee
FROM: Mike Walczak, Program Manager for Transportation
RE: January 28, 2011 Meeting Minutes
DATE: January 31, 2011

The Northwest Council of Mayors Technical Committee met on Friday, January 28, 2011 at Arlington Heights Village Hall. The following persons were in attendance:

COMMITTEE MEMBERS PRESENT

President Arlene J. Mulder, Chair
Sharon Caddigan
President Karen Darch
Ken Fritz
Jim Norris
Mayor Ken Nelson

REPRESENTING

Village of Arlington Heights
Village of Streamwood
Village of Barrington
Village of Schaumburg
Village of Hoffman Estates
City of Rolling Meadows

OTHERS PRESENT

Todd Bright
Doug Ferguson
Mike Hankey
Marnie Hooghkirk
Scott Kasper
Matt Lehan
Brian Lovering
Rick Mack
Amy McSwane
Mike Pagones
Steve Pasinski
Brian Plum
Kevin Stallworth
Greg Summers
Fred Vogt
Mike Walczak
Dawn Walter
Mary Young

REPRESENTING

Transystems
CMAP
Village of Hoffman Estates
IDOT
Village of Schuamburg
Ciorba Group
Elk Grove Village
Metra
HLR
Village of Arlington Heights
Thomas Engineering
Traffic Control Corp.
IDOT
Village of Barrington
City of Rolling Meadows
NWMC
Village of Arlington Heights
Civiltech

I. Call to Order

The Chair, President Arlene Mulder of the Village of Arlington Heights, called the meeting to order at 8:35 a.m.

II Approval of Minutes

The minutes of the previous meetings were approved on a motion from Ms. Caddigan and seconded by Mr. Norris.

III. Agency Reports

a. CMAP Report

Mr. Ferguson discussed the CMAP Board's meeting of January 11, noting they approved the agency's federal priorities and will tackle state priorities at their next meeting. He also updated the Committee on the Local Technical Assistance program, which received a much greater response than expected, noted the dates of upcoming Planning Commissioner workshops and presented the latest STP Expenditure report. Mr. Walczak played the Metropulse video. The Committee members comments that it would be a useful tools for both staff and elected officials

b. CATS Council of Mayors Executive Committee

No report.

c. IDOT Highways Report

Ms. Hooghkirk introduced the latest updates to the IDOT highways program. Three projects that she highlighted from the January letting in the Northwest Council were" US 20 at Illinois 19, Illinois 62 bridge in Rolling Meadows and Illinois 68 bridge in Wheeling. None of the projects had been awarded yet.

d. IDOT Local Roads Update

Mr. Stallworth distributed project update sheets and noted the changes since the last meeting.

e. Cook County Highway Department

No report.

f. Metra

Mr. Mack indicated that a STAR Line Technical Advisory meeting will take place by the end of February and that plans are still be revised for the UP-North bridge project, but Metra still has a goal of starting construction this spring.

g. Pace

No report.

IV. NW Council FY 10-14 Surface Transportation Program

a. Current Program Update

Mr. Walczak updated the committee on changes to the STP program. With no new project requests received, he urged municipalities to keep moving projects off of the B list into the active program.

The program was approved on a motion by Mr. Norris and seconded by Ms. Caddigan.

b. Addition to Current Programs

i. Schaumburg – Walnut Lane

Mr. Kaspar from Schaumburg requested the project move from the MYB list, with Phase II Engineering in 2011 and construction in 2012. He noted that they expect design approval in the next week or two and that the point total for the project has been increased due to the addition of bicycle and pedestrian components of the project.

The request was approved on a motion by Mr. Fritz and seconded by Ms. Caddigan.

ii. Schaumburg – Barrington at Schaumburg Intersection Improvement

Mr. Kaspar from Schaumburg requested that construction funding for the project move from the MYB list to 2012. The project already has \$2 million in CMAQ funding and is currently in Phase II. The main improvement is the addition of dual left turn lanes.

The request was approved on a motion by Mr. Norris and seconded by Mayor Nelson.

iii. Elk Grove Village – Rohlwing Road and Meacham at Biesterfield lighting

Elk Grove Village requested that their Rohlwing Road and Meacham at Biesterfield lighting projects be moved into the active program in FY 2012 from the MYB list.

The request was approved on a motion by Ms. Caddigan and seconded by President Darch.

V. Other Business

a. New Technical Committee member

Mr. Walczak informed the committee that Mayor Nelson will be stepping down due to term limits, and a new mayor will need to be appointed. He presented a list of eligible mayors from the Council and said that after the April elections, he will reach out to those who can fill the seat for interest.

b. CMAQ Project Strategies

Mr. Walczak gave an update on the CMAQ call for projects schedule. He encouraged municipalities to consider multi-jurisdictional projects and projects with multiple work types. He said that the conference will take the lead on coordinating bike projects based on the 2010 NWMC Bike Plan and said they could help with further coordination as well and projects since the CMAQ Committee is looking to tie the goals of the 2040 Plan to project selection. The call also covers 2012-2016, which will also more phases of projects to be programmed.

VI. Next Meeting

The next meeting was set for April 7, 2011 at 8:30 a.m. at Arlington Heights Village Hall

VII. Adjourn

The meeting was adjourned at 9:35 a.m. on a motion by Ms. Caddigan, seconded by President Darch.