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**NORTHWEST COUNCIL OF MAYORS
TECHNICAL COMMITTEE
Thursday, August 27, 2009
8:30 a.m.**

**ARLINGTON HEIGHTS VILLAGE HALL
33 South Arlington Heights Road
Arlington Heights, Illinois**

AGENDA

- I. Call to Order**
- II. Approval of Minutes – June 26, 2009 meeting (*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 Highway Department
 - f. Metra
 - g. Pace*Action requested: Informational*
- IV. NW Council FY 09-14 Surface Transportation Program (*Attachment B*)**
 - a. **Current Program Update (*Attachment C*)**
Staff will update the Council on the STP program through 2014, based on municipality input to project schedules and financing.
Action requested: Informational
 - b. **Changes to Current Programs**
Mount Prospect – Kensington Rd Reconstruction (*Attachment D*)
Due to an increased scope of work, Mount Prospect is requesting an increase in construction funds for its Kensington Avenue reconstruction project from \$1,309,000 to \$2,332,750 and is also requesting \$61,099 in Phase II Engineering funds for the project.
Action requested: Approval of Cost Increase
 - c. **Additions to Current Program**
Staff recommends adding the following projects, which were received during the 2009 Call for Projects, to the active program:
2012 Niles Touhy Ave at Gross Point Rd and Harts Rd
\$560,000

2013	Streamwood	Irving Park Rd (Bartlett Rd to Schaumburg Rd)	\$3,500,000
2014	Hoffman Estates	Salem Rd at Bode Rd	\$3,500,000

Action requested: Approval of Recommendation

V. American Recovery and Reinvestment Act (ARRA) Update

a. New ARRA Mark

Due to an error in calculating the initial mark, the ARRA funds that the Northwest Council will receive has been reduced from \$13,025,780 to \$12,478,786. Since the Council has programmed to the larger amount, staff will discuss possible ways of dealing with this gap in funding.

Action requested: Discussion

b. Project updates

Staff will provide an update on the progress of the projects selected by the Council to receive ARRA funds. Projects using ARRA must be on IDOT's March 2010 letting at the latest and meet all requirements of typical federal projects.

Action requested: Informational

c. Regional strategy for spending ARRA funds (Attachment E)

The region's planning liaisons have developed a strategy to ensure that any ARRA funds unspent by the Council it was assigned to will be available to Councils who have spent their allotment. The strategy will be discussed at the September 15th Council of Mayors Executive Committee meeting.

Action requested: Discussion

VI. Other Business

VII. Next Meeting

Staff recommends remaining on call for September and early October to make any decisions regarding ARRA funds.

VIII. Adjourn