NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING
Wednesday, June 28, 2017
8:30 a.m.
Skokie Village Hall
5127 Oakton Street, Skokie, IL

AGENDA

I.  Call to Order

II.  Approval of Meeting Minutes – March 22, 2017 (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.  Program Modification Request (Attachments C.1 and C.2)
          The Villages of Morton Grove and Skokie have requested a cost increase for the
          Austin Avenue Project totaling $445,106 in federal STP funds.
          Action Requested:
     C.  Advanced Funding for FFY 2017 (Attachment D)
          Staff will provide an update on the North Shore Council’s advanced funding
          status for projects in FFY 2017.
          Action Requested: Informational
     D.  Surface Transportation Program Agreement
          CMAP staff will provide an update on discussions by a working group of
          stakeholders to update the agreement for distribution of STP funding between
          the Council of Mayors, City of Chicago and CMAP.
          Action Requested: Informational/Discussion

V.  Congestion Mitigation and Air Quality (CMAQ) Program Update (Attachments E)
     Staff will provide an update on current North Shore Council area CMAQ projects.
     Action Requested: Informational
VI. Illinois Transportation Enhancement Program (ITEP), Transportation Alternatives Program (TAP) and Safe Routes to School (SRTS) Program Update (Attachment F)  
Staff will provide an update on current North Shore Council area ITEP, TAP, and SRTS projects.  
*Action Requested:* Informational

VII. Other Business

VIII. Next Meeting  
The next meeting of the North Shore Technical Committee is scheduled for September 27, 2017 at the Skokie Village Hall.  
*Action Requested:* Informational

IX. Adjournment
North Shore Council of Mayors Technical Committee

Wednesday, March 22, 2017

8:30 a.m.

Skokie Village Hall

MINUTES

Committee Members Present:

Erik Cook, Chair, Village of Skokie
James Amelio, Village of Lincolnwood
James Bernahl, Village of Winnetka
Matt Farmer, Village of Northbrook
Russ Jensen, Village of Wilmette
Anna Kesler, Village of Glencoe
Greg Kramer, Village of Northfield
Shane Schneider, Village of Glenview
Chris Tomich, Village of Morton Grove

Others Present:

Steve Andrews, Pace
Mark Buwen, Bowman Consulting
Salmon Danmole, Milhouse Engineering
Salvatore Di Bernardo, Ciorba Group
Gerardo Fierro, IDOT BLRS
Matt Havlik, Village of Winnetka
Russell Petrowiak, CMAP
Brian Pigeon, NWMC
Eric Rose, Thomas Engineering Group
Jon Rualo, Cook County Department of Transportation and Highways
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 December 21, 2016 minutes. On a motion by Mr. Jensen, seconded by Mr. Bernahl, the committee approved the minutes as presented.
III. Agency Reports

a. Pace
Mr. Andrews reported that the Pule Milwaukee line invotation for bids for station
construction was now out with the construction expected to begin on summer or fall of
2017 and operation to being in late 2017 or early 2018.
He noted that while Pace continues to seek funding for the Pulse Dempster line, the
Dempster Line Steering Committee would continue to meet.

b. IDOT Highways Report
No report.

c. Cook County Department of Transportation and Highways
Mr. Rualo distributed the Cook County status sheets. He noted that 107 applications for
Invest In Cook funding had been received and the awards would be announced in
August.

d. Illinois Tollway
No report.

e. Chicago Metropolitan Agency for Planning (CMAP)
Mr. Petrowiak discussed the region’s unspent STP balance noting that the suburban
councils were spending aggressively but this could be hampered if the City of Chicago
began to spend down its STP balance. He discussed legislative measures in Washington
to repeal at USDOT rule requiring consolidation of multiple MPOs in a metropolitan area
noting that a bill proposed by Senator Duckworth was passed unanimously and that
Rep. Lipinski had introduced similar legislation in the House. He announced that CMAP
and the RTA would be hosting a technical assistance forum on May 16 and that
applications for the Future Leaders in Planning (FLIP) would be accepted until May 16.
He also discussed the Alternative Futures forum series.

f. IDOT Local Roads
Mr. Fierro distributed the IDOT local roads status sheets and described any changes. Mr.
Pigeon asked if there would be any additional GATA trainings. Mr. Petrowiak added that
IDOT would hold a forum in May and GATA would be a central component. He noted
that any projects from the September letting onward would require the GATA process
and that CMAP and IDOT were still clarifying which projects would require it. Mr.
Tomich described a GATA training he attended. Mr. Bernahl asked if the council could
receive some information on GATA.

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.

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 applications submitted from the North Shore Council in the recently closed CMAQ and TAP call for projects.

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. Other Business
Mr. Bernahl asked if someone from Union Pacific or Metra could come to future meetings to provide information. Mr. Pigeon said he would get in touch with Metra’s community outreach staff. Mr. Schneider asked if CMAP or NWMC would be involved in Invest in Cook projects.

IX. Next Meeting
Mr. Cook noted that the next meeting was scheduled for June 28.

X. Adjournment
On a motion by Mr. Tomich, seconded by Mr. Jensen, the committee unanimously voted to adjourn at 9:05 a.m.
### 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

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>TIP Number</th>
<th>Phase</th>
<th>OP</th>
<th>Notes</th>
<th>Total</th>
<th>STP</th>
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<tbody>
<tr>
<td>Gross Point Road</td>
<td>Skokie</td>
<td>ROW</td>
<td></td>
<td></td>
<td>$138,317</td>
<td>96,908</td>
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<tr>
<td>Gross Point Road</td>
<td>Skokie</td>
<td>ENG II</td>
<td></td>
<td></td>
<td>$220,950</td>
<td>155,053</td>
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<td>Skokie/Hibbard Intersection</td>
<td>Glenview</td>
<td>Construction</td>
<td>2016</td>
<td>Apr-17</td>
<td>$3,434,693</td>
<td>2,388,728</td>
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<tr>
<td>Austin/Oakton Intersection</td>
<td>Morton Grove</td>
<td>Construction</td>
<td>2017</td>
<td>Mar-17</td>
<td>$2,384,094</td>
<td>1,668,866</td>
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<tr>
<td>Willow Road</td>
<td>Winnetka</td>
<td>ENG II</td>
<td></td>
<td>Need Update</td>
<td>$563,301</td>
<td>393,928</td>
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<tr>
<td>Harlem Ave.</td>
<td>Glenview</td>
<td>Resurfacing</td>
<td>2017</td>
<td>Nov-16</td>
<td>$1,475,765</td>
<td>1,033,035</td>
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<tr>
<td>Locust Rd.</td>
<td>Wilmette</td>
<td>ENG II</td>
<td></td>
<td></td>
<td>$213,847</td>
<td>149,693</td>
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<tr>
<td>Northfield Rd.</td>
<td>Northfield</td>
<td>ENG II</td>
<td></td>
<td>to be moved to FY18</td>
<td>$128,125</td>
<td>89,687</td>
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<tr>
<td>Kenilworth Avenue</td>
<td>Kenilworth</td>
<td>ENG II</td>
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<td>$51,500</td>
<td>36,050</td>
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<tr>
<td>Devon Avenue</td>
<td>Lincolnwood</td>
<td>ENG II</td>
<td></td>
<td>Cost to be shared w/Chicago</td>
<td>$313,125</td>
<td>106,383</td>
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</table>

**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

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>TIP Number</th>
<th>Phase</th>
<th>OP</th>
<th>Notes</th>
<th>Total</th>
<th>STP</th>
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</thead>
<tbody>
<tr>
<td>Central Ave.</td>
<td>Wilmette</td>
<td>ENG II</td>
<td></td>
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<td>$517,734</td>
<td>362,414</td>
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<tr>
<td>Willow Road</td>
<td>Winnetka</td>
<td>Construction</td>
<td>2011</td>
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<td>$3,526,156</td>
<td>2,469,214</td>
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<tr>
<td>Locust Rd.</td>
<td>Wilmette</td>
<td>Construction</td>
<td>2016</td>
<td></td>
<td>$2,307,615</td>
<td>1,615,330</td>
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<tr>
<td>Northfield Rd.</td>
<td>Northfield</td>
<td>Construction</td>
<td>2018</td>
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<td>$1,174,473</td>
<td>822,132</td>
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<tr>
<td>Skokie/Lake Intersection</td>
<td>Wilmette</td>
<td>ENG II</td>
<td>Costs to be shared w/Chicago</td>
<td>$232,368</td>
<td>162,637</td>
<td></td>
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<tr>
<td>Howard Street</td>
<td>Evanston</td>
<td>ENG II</td>
<td></td>
<td>Costs to be shared w/Chicago</td>
<td>$4,080,470</td>
<td>2,855,553</td>
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<tr>
<td>Gross Point Road</td>
<td>Skokie</td>
<td>Construction</td>
<td>2012</td>
<td></td>
<td>$737,583</td>
<td>516,308</td>
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<tr>
<td>Kenilworth Avenue</td>
<td>Kenilworth</td>
<td>Resurfacing</td>
<td>2018</td>
<td></td>
<td>$4,187,980</td>
<td>2,931,586</td>
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**TOTAL**

$16,840,161 $11,788,222
## FFY 19 Projects

<table>
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<th>Sponsor</th>
<th>TIP Number</th>
<th>Phase</th>
<th>OP</th>
<th>Notes</th>
<th>Total</th>
<th>STP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Ave.</td>
<td>Wilmette</td>
<td>02-13-0004</td>
<td>Construction</td>
<td>2019</td>
<td>$5,644,427</td>
<td>$3,951,099</td>
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<tr>
<td>Howard Street</td>
<td>Evanston</td>
<td>02-16-0002</td>
<td>Construction</td>
<td>2018 Costs to be shared w/Chicago</td>
<td>$3,224,106</td>
<td>$2,256,874</td>
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<td>Wilmette</td>
<td>02-16-0005</td>
<td>Construction</td>
<td>2019</td>
<td>$1,042,031</td>
<td>$729,422</td>
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**TOTAL**

$9,910,564 $6,937,395

## FFY 20 Projects

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<th>Sponsor</th>
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<th>Phase</th>
<th>OP</th>
<th>Notes</th>
<th>Total</th>
<th>STP</th>
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</thead>
</table>

**TOTAL**

## FFY 21 Projects

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>TIP Number</th>
<th>Phase</th>
<th>OP</th>
<th>Notes</th>
<th>Total</th>
<th>STP</th>
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</thead>
</table>

**TOTAL**
To: North Shore Council of Mayors Technical Committee

From: Brian Pigeon, Program Associate for Transportation

Date: June 28, 2017

Subject: Program Modification Request from the Villages of Morton Grove and Skokie

Recommendation: Approve the following modification requests from the Village of Morton Grove and the Village of Skokie.

Issue: Program sponsors have requested the following schedule change and cost increase:

**Proposed Program Modification**

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Sponsor</th>
<th>TIP ID</th>
<th>Phase</th>
<th>STP Funding</th>
<th>Project Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin Avenue</td>
<td>Morton Grove</td>
<td>02-13-0002</td>
<td>Const.</td>
<td>$1,869,177</td>
<td>Move funds from FFY 2017 to FFY 2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Sponsor</th>
<th>TIP ID</th>
<th>Phase</th>
<th>STP Funding</th>
<th>Project Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin Avenue</td>
<td>Morton Grove</td>
<td>02-13-0002</td>
<td>Const.</td>
<td>$1,869,177</td>
<td>Add $445,106 to FFY2018</td>
</tr>
</tbody>
</table>

**Background:** As detailed in the attached memo, the Villages of Morton Grove and Skokie are requesting an additional $445,106 in federal STP funds. The cost increase is due to special waste disposal and other items recommended by IDOT in the project’s final environmental report. This project is targeting the November 2017 IDOT construction letting.

The project sponsor has not previously sought a cost increase for this project and the request is within North Shore Council of Mayors Guidelines for a project of this size.

**Effect on North Shore STP Program:** Moving this project to FFY2018 will reduce the Council’s negative balance in FY2017 from $4.2 million to $2.3 million. This request will add $2,314,283 to the Council’s FFY2018 balance. With no other changes to the FFY2018 program, this request would bring the total program for that year to $14 million.
June 8, 2017

Brian Pigeon
Program Associate for Transportation
Northwest Municipal Conference
1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016

Subject: Surface Transportation Program Funding Request

Dear Mr. Pigeon:

The Villages of Morton Grove and Skokie jointly and formally request consideration of additional funding for proposed improvements on Austin Avenue included in the Surface Transportation Program FFY 2017-2021. The requested amount of additional funding is $445,106 for construction and construction engineering costs. The justification is for extraordinary construction costs related to special waste disposal as well as other engineering and construction requirements described in more detail below.

This project was programmed in 2012. Design engineering commenced in 2015 and was substantially completed in 2017—design approval is pending. The targeted letting date is November 2017. The estimate of construction cost at prefinal plan submittal in December 2016 was $2,801,148.

The Illinois Department of Transportation issued final design comments in February 2017 for revisions totaling $506,000, increasing the estimated construction cost to $3,319,576. The main reason for the construction cost increase was due to the final environmental report completed for the project by IDOT. Special waste pay items totaling $307,000 were added to the project, which were not anticipated to that magnitude in the original funding request in 2012. Other revisions pertained to unsuitable soil, temporary fiber optic traffic signal interconnection, sanitary sewer realignment, additional maintenance of traffic and trainees. Additional design effort was required to create additional sheets to the plans and added $16,090 to the design engineering cost. The construction engineering cost exceeded the original estimated cost by $110,000. The estimated construction cost increase associated with STP-eligible items is $468,000.
The following table shows the current Federal funding as it appears in Surface Transportation Program FFY 2017-2021 as well as State funding included in the project:

<table>
<thead>
<tr>
<th></th>
<th>Total Cost</th>
<th>Federal (STP)</th>
<th>State (TARP)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design</td>
<td>$ 177,568</td>
<td>$ 124,298</td>
<td>$ 0</td>
</tr>
<tr>
<td>Construction</td>
<td>$2,670,253</td>
<td>$1,869,177</td>
<td>$98,550</td>
</tr>
<tr>
<td>Total</td>
<td>$2,847,821</td>
<td>$1,993,475</td>
<td>$98,550</td>
</tr>
</tbody>
</table>

We request additional funding shown in the table below:

<table>
<thead>
<tr>
<th></th>
<th>Total Cost</th>
<th>Federal (STP)</th>
<th>Cost Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design</td>
<td>$ 185,058</td>
<td>$ 124,711</td>
<td>$ 0</td>
</tr>
<tr>
<td>Construction</td>
<td>$3,715,689</td>
<td>$2,314,283</td>
<td>$445,106</td>
</tr>
<tr>
<td>Total</td>
<td>$3,900,747</td>
<td>$2,438,994</td>
<td>$445,106</td>
</tr>
</tbody>
</table>

The additional funding would apply to construction and construction engineering costs for STP-eligible items.

The final estimate increased the construction cost by 18.5% over the prefinal estimate. The issue of disposal of contaminated soils is becoming a significant cost that is getting more expensive and more difficult to forecast for any project. We hope the Council of Mayors will recognize this difficulty and give favorable consideration to our request.

Sincerely,

Chris R. Tomich, P.E.
Village of Morton Grove Village Engineer

Erik P. Cook, P.E.
Village of Skokie Director of Engineering
## Advanced Funding Status

<table>
<thead>
<tr>
<th>FFY 17 PROJECTS</th>
<th>Sponsor</th>
<th>TIP Number</th>
<th>Phase</th>
<th>Total</th>
<th>STP</th>
<th>Project Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross Point Road</td>
<td>Skokie</td>
<td>02-06-0035</td>
<td>ROW</td>
<td>$134,288</td>
<td>$94,085</td>
<td>Funding Secured</td>
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<tr>
<td>Gross Point Road</td>
<td>Skokie</td>
<td>02-06-0035</td>
<td>ENG II</td>
<td>$214,515</td>
<td>$150,537</td>
<td>Funding Secured</td>
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<tr>
<td>Skokie/Hibbard Intersection</td>
<td>Wilmette</td>
<td>02-07-0013</td>
<td>Construction</td>
<td>$3,334,653</td>
<td>$2,319,153</td>
<td>Funding Secured</td>
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<tr>
<td>Glenview Road</td>
<td>Glenview</td>
<td>02-12-0013</td>
<td>Construction</td>
<td>$2,314,654</td>
<td>$1,620,258</td>
<td>Funding Secured</td>
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<tr>
<td>Austin/Oakton Intersection</td>
<td>Morton Grove</td>
<td>02-13-0002</td>
<td>Construction</td>
<td>$2,592,479</td>
<td>$1,814,735</td>
<td>Funding Secured</td>
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<td>Willow Road</td>
<td>Winnetka</td>
<td>02-06-0021</td>
<td>ENG II</td>
<td>$546,894</td>
<td>$382,454</td>
<td>Need Update</td>
</tr>
<tr>
<td>Harlem Ave.</td>
<td>Glenview</td>
<td>02-15-0008</td>
<td>Resurfacing</td>
<td>$1,432,782</td>
<td>$1,002,947</td>
<td>Funding Secured</td>
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<td>Locust Rd.</td>
<td>Wilmette</td>
<td>02-13-0003</td>
<td>ENG II</td>
<td>$207,618</td>
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<td>Funding Secured</td>
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<td>Northfield</td>
<td>02-16-0003</td>
<td>ENG II</td>
<td>$124,393</td>
<td>$87,075</td>
<td>to be moved to FY18</td>
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<td>Kenilworth Avenue</td>
<td>Kenilworth</td>
<td>02-16-0003</td>
<td>ENG II</td>
<td>$50,000</td>
<td>$35,000</td>
<td>Funding Secured</td>
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<td>Devon Avenue</td>
<td>Lincolnwood</td>
<td>02-16-0004</td>
<td>ENG II</td>
<td>$304,000</td>
<td>$106,383</td>
<td>Funding Secured</td>
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</tbody>
</table>

### Summary

**Total Anticipated STP Spending:**

$7,757,960

**Anticipated FFY 2016 Funding Mark:**

$3,669,864

**Funding Shortfall:**

$4,088,096
### North Shore Area ITEP Projects

#### 2016 Project Title
- **Bikeway Plan Striping/Signing**
  - Sponsor: Lincolnwood
  - TIP Number: 02-11-0008
  - Phase: Construction
  - Total Cost: $181,500
  - ITEP Funding: $145,200
  - Est. Let. Date: x

- **Bikeway Plan Striping/Signing**
  - Sponsor: Lincolnwood
  - TIP Number: 02-11-0008
  - Phase: ENGII
  - Total Cost: $16,200
  - ITEP Funding: $12,960

#### 2017 Project Title
- **Sheridan Road/Chicago Avenue Bike Path**
  - Sponsor: Evanston
  - TIP Number: 02-15-0004
  - Phase: Construction
  - Total Cost: $2,739,500
  - ITEP Funding: $1,992,400
  - Est. Let. Date: January-17
  - Project Status: On January 2017 letting

- **Shermer Road Bike Path**
  - Sponsor: Glenview
  - TIP Number: 02-16-0018
  - Phase: Construction
  - Total Cost: $1,331,940
  - ITEP Funding: $1,064,950
  - Project Status: Phase II agreements submitted

#### MYB Project Title
- **Lincoln Avenue Realignment**
  - Sponsor: Morton Grove
  - TIP Number: 02-11-0011
  - Phase: ENG I
  - Total Cost: $50,000
  - ITEP Funding: $40,000
  - Est. Let. Date: FHWA Coordination Meeting 11/03/15

- **Lincoln Avenue Realignment**
  - Sponsor: Morton Grove
  - TIP Number: 02-11-0011
  - Phase: ROW
  - Total Cost: $250,000
  - ITEP Funding: $125,000

- **Lincoln Avenue Realignment**
  - Sponsor: Morton Grove
  - TIP Number: 02-11-0011
  - Phase: Construction
  - Total Cost: $222,500
  - ITEP Funding: $252,000

#### Projects not in the TIP
- **Bike Route Signage and Pavement Marking**
  - Sponsor: Glenview
  - TIP Number: 02-11-0011
  - Phase: Construction
  - Total Cost: $97,920

### North Shore Safe Routes to School Projects

#### 2017 Project Title
- **Lincoln Hall Middle School Bike Parking**
  - Sponsor: Lincolnwood
  - TIP Number: 02-12-0017
  - Phase: Construction
  - Total Cost: $18,000
  - SRTS: $18,000
  - Est. Let. Date: x
  - Project Status: Let 11/04/2016

- **SRTS# 2014-0078- Solar Speed Signs**
  - Sponsor: Evanston
  - TIP Number: 02-15-0007
  - Phase: Construction
  - Total Cost: $110,000
  - SRTS: $88,000
  - Est. Let. Date: Nov-16
  - Project Status: Let 11/04/2016

### North Shore TAP Projects

#### 2017 Project Title
- **Old Orchard Rd West Side Path**
  - Sponsor: Skokie
  - TIP Number: 02-16-0010
  - Phase: Construction
  - Total Cost: $470,000
  - TAP Funds: $376,000
  - Est. Let. Date: x
  - Project Status: On March 3, 2017 letting

- **Milwaukee/Lake Multi-Use Path**
  - Sponsor: Glenview
  - TIP Number: 02-16-0008
  - Phase: Construction
  - Total Cost: $655,000
  - TAP Funds: $524,000
  - Est. Let. Date: x
  - Project Status: On March 3, 2017 letting