Northwest Municipal Conference  
Transportation Committee  
Thursday, February 23, 2017  
8:30 a.m.  
NWMC Offices  
1600 East Golf Road, Suite 0700 Des Plaines

AGENDA

I. Call to Order

II. Approval of January 26, 2017 Meeting Minutes (Attachment A)  
Action requested: Approval of minutes

III. 2017 Illinois Tollway Program  
Aimee Lee, Senior Manager of Strategic Planning, will discuss the Illinois Tollway’s 2017 capital program, including projects of interest in the NWMC area.  
Action Requested: Informational

IV. I-94 Bus-On-Shoulder Demonstration  
Steve Andrews, Community Relations Representative for Pace, will update the committee on the I-94 Bus-On-Shoulder demonstration project which is currently in development.  
Action Requested: Informational

V. Drive Clean Chicago grant program (Attachments B &C)  
Legacy Environmental Services President Carl Lisek will introduce the committee to the Drive Clean Chicago grant program, which is a $14 million incentive program with a goal to accelerate the adoption of alternative fuel vehicles and infrastructure.  
Action Requested: Informational

VI. Legislative Issues  
Staff will provide an update of the potential bills of interest in Springfield as well as federal transportation policy.  
Action requested: Informational

VII. CMAP Update  
An update on relevant activities from CMAP’s committees will be provided.  
Action requested: Informational

VIII. Agency Reports

IX. Other Business

X. Next Meeting  
The next meeting is scheduled for March 23, 2017 at 8:30 a.m. NWMC offices.

XI. Adjourn
TRANSPORTATION COMMITTEE
MEETING MINUTES
Thursday, January 26, 2017
8:30 a.m.
NWMC Offices
1600 E. Golf Road, Suite 0700
Des Plaines, IL

Members Present:
Bill McLeod, Mayor, Village of Hoffman Estates, Co-Chair
Jerry Turry, Mayor, Village of Lincolnwood, Co-Chair (via phone)
Dean Argiris, President, Village of Wheeling
Jeff Berman, Trustee, Village of Buffalo Grove
Rod Craig, Mayor, Village of Hanover Park
Peter Falcone, Assistant to the City Manager, City of Prospect Heights
Bob Israel, Trustee, Village of Northbrook (via phone)
Joe Kenney, Director of Community Development, Village of Glenview
Al Larson, President, Village of Schaumburg
Maria Lasday, Village Manager, Village of Bannockburn
Greg Summers, Development Services Director, Village of Barrington

Others Present:
Steve Andrews, Pace
Sean Dorsey, Village of Mount Prospect
Jane Grover, CMAP
Tim Grzesiakowski, TMA of Lake Cook
Dan Jedrzejak, Chastain and Associates
Rick Mack, Metra
Brian Pigeon, NWMC
Karyn Robles, Village of Schaumburg
Matt Schmitz, CCDOTH
Mike Walczak, NWMC

I. Call to Order
Co-Chair McLeod called the meeting to order at 8:30 a.m. and had those present provide introductions.

II. Approval of December 22, 2016 Meeting Minutes
On a motion made by President Argiris, seconded by Trustee Berman, the committee voted to approve the December 22, 2016 meeting minutes.

III. Invest in Cook FY 2017 Call for Projects
Mr. Walczak and Mr. Pigeon introduced the committee to the Invest in Cook funding program, which has been announced by Cook County. The funding is designated for local governments to make transportation improvements which help implement the recently adopted Connect Cook County transportation plan. Municipalities are limited to one application each, but there is no local match required. A wide variety of projects are eligible and planning, engineering, right-of-way acquisition and construction can all be funded.
Mr. Schmitz added that he encouraged interested applicants to attend one of the two workshops to discuss the program on February 1 or February 28. Applications are due March 17.

IV. Legislative Issues
Mr. Walczak and Mr. Pigeon reported that trailer legislation to implement the Safe Roads constitutional amendment is still under discussion in Springfield. At a recent CMAP meeting, IDOT Secretary Blankenhorn added that he did not expect much of an increase in funding from previous years. Mr. Walczak noted that not much is coming out of Washington on any new transportation funding. Mr. Pigeon added that Elaine Chao has been approved as US Secretary of Transportation.

V. NWMC Multi-Modal Transportation Plan
Mr. Walczak noted that staff is still working to develop the scope of the RFQ and will present it to the Bike/Ped committee at a future meeting.

VI. CMAP Update
Ms. Grover updated the committee on the development of the On To 2050 regional comprehensive plan, including the development and analysis of alternative future scenarios. These scenarios attempt to forecasts likely and possible developments in the region and the world which will shape how the region develops. CMAP will present the alternative futures that they are currently developing at the April NWMC Transportation Committee and request discussion and input.

Mr. Walczak also noted that the CMAQ and TAP call for projects is now open and that CMAP anticipates a call for Local Technical Assistance (LTA) projects this summer. No LTA call was held in 2016 due to CMAP’s budget crisis.

VII. Agency Reports
Mr. Mack reported that Metra is conducting a new fare study to analyze if changes should be made to the current zone-based fare structure. They are also pursuing funding from the federal Volkswagen emissions settlement to make their engines more efficient. Ms. Lasday updated the committee on the Amtrak expansion project along the Milwaukee North Line, noting that the towns have received a letter that FRA is moving forward with the project in spite of their opposition. Trustee Israel added that the upcoming Metra fare increase has led to errors in payroll deduction programs. Mr. Mack said he would communicate the concerns back to Metra.

Mr. Andrews reported that new express service has begun on the Jane Addams, but will not be using the express lanes until all the technology is turned on later in 2017. He added that the Randall Road park-and-ride is complete, while Barrington Road and Route 25 will be complete soon. President Craig asked if existing Route 554 will be integrated into the new Jane Addams feeder service, noting that Hanover Park would support it. Mr. Andrews said that a decision has not been made yet, and it will depend on service at the Barrington Road park-and-ride station.
Mayor Larson also added that the Tollway is hosting an event on Friday, January 27 at the Schaumburg Convention Center to celebrate the completion of the Jane Addams reconstruction and widening.

Mr. Grzesiakowski reported that the TMA of Lake-Cook continues to work with Bannockburn and Pace on mapping employer and employee information as they explore possible new shuttle service. He also announced that the annual construction preview meeting will be held on March 23.

VIII. Other Business
There was no other business.

IX. Next Meeting
Co-Chair McLeod reported that the next meeting of the Transportation Committee is scheduled for 8:30 a.m. on Thursday, February 23, 2017.

X. Adjournment
On a motion by Trustee Berman, seconded by President Larson, the committee unanimously voted to adjourn the meeting.
Drive Clean Chicago is a $14 million incentive program funded through the Chicago Dept. of Transportation (CDOT). Three innovative funds aim to accelerate the adoption of alternative fuel vehicles and infrastructure.

Drive Clean Chicago is designed to provide applicants with a clear and efficient pathway to making smart investments in clean technology. Eligible counties are Cook, DuPage, Kane, Lake, McHenry, and Will.

<table>
<thead>
<tr>
<th>Drive Clean Chicago Program Funds</th>
<th>Drive Clean Truck Voucher Fund</th>
<th>Drive Clean Taxi Voucher Fund</th>
<th>Drive Clean Station Rebate Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clean Vehicle Technology</td>
<td>All Electric &amp; Hybrid Trucks or Buses</td>
<td>Alternative Fuel Taxis (CNG &amp; EV)</td>
<td>CNG Fueling &amp; DC Fast Charging Stations</td>
</tr>
<tr>
<td>Total Program Funding</td>
<td>Over $10 Million</td>
<td>$1,275,000</td>
<td>$1,425,000</td>
</tr>
<tr>
<td>Incentive Amount</td>
<td>Up to $30,000 and up to (80% of incremental cost)</td>
<td>$10,000 toward conversion or incremental cost of new vehicle</td>
<td>Rebate covers 30% of the capital cost for station development</td>
</tr>
<tr>
<td>Applicant Eligibility</td>
<td>Commercial Truck Owner or Leaser</td>
<td>Taxi Fleet Owner</td>
<td>Fleet Owner/Station MGR</td>
</tr>
<tr>
<td>Vehicle Class</td>
<td>Class 2 to Class 8</td>
<td>Class 1 and 2</td>
<td>Alternative Fuel Station for All Vehicle Class Sizes</td>
</tr>
<tr>
<td>Application Process</td>
<td>Vendor applies for Vehicle Purchaser</td>
<td>Vendor applies for Vehicle Purchaser</td>
<td>End-User submits competitive cost proposal to program administrator</td>
</tr>
<tr>
<td>Program Requirements</td>
<td>Operate 75% of time in Chicago 6-county area</td>
<td>Operate 75% of time in Chicago 6-county area</td>
<td>Stations must be proposed in the Chicago 6-county area</td>
</tr>
</tbody>
</table>

Drive Clean Chicago Partners

Contact Us! Visit DriveCleanChicago.com

Questions? E-mail us at info@DriveCleanChicago.com
Please join us for the 6th annual GREEN DRIVE$ Conference and Expo, an event hosted by the Lake Michigan Clean Cities Consortium. As one of the largest green-transportation conferences held in the Midwest, this one-day event promises to be a must-attend event for public and private fleets, as well as federal, state and local government officials, auto manufacturers, dealerships, fuel suppliers, conversion companies, small businesses, and clean-tech professionals. Speakers from NTEA, United Parcel Service, automakers, and commercial and municipal fleets will address topics covering advanced technologies, alternative fuels and electric vehicles. More than three dozen green vehicles will be showcased.

To register, go to: http://greendrives.eventbrite.com. For sponsorship opportunities, please contact Joe@ChicagoCleanCities.org