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**North Shore Council of Mayors
Board Meeting
Monday, May 13, 2024
9:00 a.m.
Northwest Municipal Conference
1600 E Golf Road, Ste 0700
Des Plaines, IL 60016**

AGENDA

I. Call to Order

II. North Shore Council of Mayors Surface Transportation Program (STP) Changes
NWMC staff will present the proposed changes to the North Shore Council of Mayors Surface Transportation Program (STP) approved by the North Shore Council of Mayors Technical Committee on April 18, 2024.

a. North Shore Council of Mayors Surface Transportation Program (STP) Cost Increase Requests (Attachments A, B)

NWMC staff will share the Technical Committee-approved cost increase requests from projects already in the FFY 2024-2028 Program:

- i. Wilmette – Old Glenview Road (Skokie Blvd to Wilmette Ave) CON/CE – FFY2024**
- ii. Winnetka – Willow Road CON – FFY2026**
- iii. Northbrook – Shermer Road (Walters Ave to Willow Rd) CON – FFY2026**
- iv. Glenview – Pfingsten Road (E Lake Ave to West Lake Ave) CON/CE – FFY2027**
- v. Glenview – Glenview Road and Harlem/Lehigh Ave CON/CE – FFY2028**
- vi. Skokie – Gross Point Road (Old Orchard Rd to Golf Rd) CON/CE – FFY2024**
- vii. Evanston – Green Bay Road Corridor Improvements CON – FFY2024**

b. STP FFY2024 Update (Attachment B)

Staff will provide a brief overview of the current Technical Committee-approved program for the remainder of the fiscal year, noting any changes since the prior program approval.

c. North Shore Council of Mayors STP Recommended Program for FFY 2025-2029 (Attachment B)

NWMC staff will share the Technical Committee-approved North Shore Council of Mayors Program for FFY2025-2029.

Action Requested: Discussion/Approval of:

- i. Requested cost increases;**
- ii. FFY2024 Program; and**
- iii. Recommended Program for FFY 2025-2029**

III. Other Business

IV. Adjourn



1200 Wilmette Avenue
Wilmette, Illinois 60091-0040

Engineering and Public Works
Department

(847) 853-7660

April 17, 2024

Mr. Brian Larson
Program Associate for Transportation
Northwest Municipal Conference (NWMC)
1600 E. Golf Road, Suite 700
Des Plaines, IL 60016

Subject: **Surface Transportation Funding Request for Additional Funding**
Old Glenview Road Resurfacing Project
Section No. 21-00209-00-RS, TIP ID 02-23-0012

Dear Mr. Larson:

The Village of Wilmette is formally requesting additional funding from the Northshore Council of Mayors for the Old Glenview Road Resurfacing Project. This project was included in the March 8, 2024, IDOT Letting, and the lowest responsible bid submitted was \$1,244,877. This bid exceeds our initial estimate prepared in Phase I of \$1,126,507. The Construction Engineering was significantly below the Phase I estimate and after accounting for the Construction Engineering savings, the project is currently facing a funding shortfall of \$54,975.

To account for this shortfall, the Village of Wilmette is formally requesting an additional \$43,980, which represents 80% of the shortfall, in line with typical funding practices.

Do not hesitate to contact me if you should require any additional information at milanesior@wilmette.com or at (847) 853-7628.

Sincerely,

A handwritten signature in black ink that reads "Ron Milanesio".

Ron Milanesio, P.E.
Project Manager

CC: Dan Manis, P.E. (Wilmette)



Village of
WINNETKA, IL

510 Green Bay Road • Winnetka, IL 60093 • 847.501.6000
contactus@villageofwinnetka.org • villageofwinnetka.org

February 5, 2024

Brian M. Larson, Program Associate for Transportation
Northwest Conference of Mayors
1600 East Golf Road, Suite 0700
Des Plaines, IL 60016

Re: Willow Road from Forest Way Drive to Provident Avenue
Section 08-00103-00-FP

Dear Brian,

In 2008, the Village of Winnetka began the Phase I planning engineering for the reconstruction of Willow Road from Forest Way Drive to Provident Avenue. This project received design approval in 2013. At the time, the project had an opinion of probable construction cost of \$5,086,800.

Shortly after design approval, the Village embarked on a stormwater study of their Westside to solve severe flooding issues that included this section of Willow Road causing a delay in the project. The Village recently completed their stormwater study and was able to move forward with Phase II design engineering of the Willow Road project.

The Village's consultant, Strand Associates, Inc., prepared a revised opinion of probable construction cost for construction of Willow Road in 2026. The revised OPCC was \$10 mil. The NWCOM currently has allocated \$2,469,214 of STU funding for construction. The Village is requesting additional STU funding from NWCOM for the construction of the project to assist in the construction funding of the project.

Please let us know if you would like to discuss this further.

Sincerely,

A handwritten signature in cursive script that reads "James J. Bernahl".

James J. Bernahl, P.E., CFM
Director of Engineering/Village Engineer

Cc: Rob Bahan, Village Manager
Tim Sloth, Director of Finance



January 16, 2024

Eric Czarnota
 Program Associate for Transportation
 Northwest Municipal Conference
 Via email to eczarnota@nwmc-cog.org

Subject: Shermer Road from Willow Rd to Walters Ave
 TIP ID: 02-22-0013
 Request for Additional funding

Dear Mr. Czarnota,

On October 12, 2022 the CMAP Board and MPO Policy Committee approved funding for the Shermer Road Improvements in FFY 2025. The funding was approved for the construction phase of the project with STP-Local committing \$2,002,400 based on an estimated project cost of \$2,503,000.

The submitted project cost at that time was based on a preliminary cost estimate provided by the consultant completing the Phase I engineering for the project. The project scope increased to include additional green infrastructure elements and traffic calming measures. The preliminary cost estimate did not include a comprehensive list of all pay items that were included in the final IDOT approved Phase I project development report (PDR). These items include asphalt pavement resurfacing, concrete pavement patching, and transition lighting for the proposed sidepath. Phase II engineering is currently in progress and is being funded through an Invest in Cook grant and local funding. This project is scheduled to be let in September of this year.

The current construction cost estimate that was provided in the final phase I PDR, the quarterly reports, and the current PPI is \$5,029,000. The Village is requesting 80% of the estimated construction cost or \$4,023,200, an increase in funding of \$2,020,800. The Village understands that this request is a substantial increase from the initial approved funding and would be receptive to any additional assistance that can be provided. Please do not hesitate to reach out if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads 'Jack Bielak'.

Jack Bielak, P.E.
 Village Engineer

Cc: Kelly Hamill, Director of Public Works

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 Kathryn L. Ciesla

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 Robert P. Israel
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 Heather E. Ross

Village Clerk
 A.C. Buehler III

Village Manager
 Cara L. Pavlicek

ATTACHMENT A

TIP ID	Project	Lead Agency	Phase	Original Programmed Amounts			Revised Amounts			Increase Request
				STP Programmed	Village Share	Total Cost	STP Funding Request	Village Share	Total Cost	
				2027	2027	2027 prior	2027 revised	2027 revised	2027 revised total	
02-22-0019	Pfingsten Road from E Lake Avenue to West Lake Avenue Improvments	Village of Glenview	CON/CE	\$2,390,440	\$597,610	\$2,988,050	\$2,697,600	\$674,400	\$3,372,000	\$307,160
				2026	2026	2026 Total	2026 revised	2026 revised	2026 revised total	
02-22-0016	Glenview Road and Harlem/Lehigh Avenue Improvements	Village of Glenview	CON/CE	\$2,928,800	\$732,200	\$3,661,000	\$3,240,000	\$810,000	\$4,050,000	\$311,200
							2028 revised dollars	2028 revised dollars	2028 dollars Total	
							\$3,369,600	\$842,400	\$4,212,000	\$440,800

**IDOT Contract 61H23
Gross Point Road Reconstruction**

Contract Value \$ 6,788,127.70

Additions/Deductions

Change Orders		\$ 258,034.73
Additional Overages***		\$ 46,000.00
Savings to date		\$ (60,258.33)
Additional for resurfacing Area		\$ 16,680.00
Total		\$ 260,456.41

Estimated Construction Costs \$ 7,048,584.11

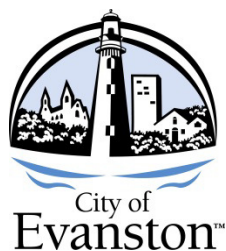
Comments:

Non Special Waste Items from above:

Monitoring \$ 75,000.00
 Non Special Waste \$ 15,500.00
 Total \$ 90,500.00

Potential Savings not included \$100,000

*** additional overages are estimated or outstanding items not on authorization yet.



Public Works Agency
 Capital Planning &
 Engineering
 2100 Ridge Avenue,
 Evanston, Illinois 60201
 T 847.866.2967
 www.cityofevanston.org

April 10, 2024

Mr. Brian Larson
 Program Associate for Transportation
 Northwest Municipal Conference
 1600 East Golf Road, Suite 0700
 Des Plaines, Illinois 60010

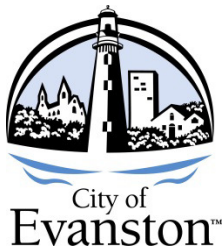
Reference: Request for Additional Funding
 Green Bay Road Corridor Improvements
 McCormick Boulevard to Isabella Street
 City of Evanston, Cook County
 Section: 19-00285-00-CH
 TIP ID 02-20-0014

Dear Mr. Larson,

The City of Evanston is submitting this letter to the Northshore Council of Mayors to request additional funding for the improvements of Green Bay Road from McCormick Boulevard to Isabella Street, and Central Street from Prairie Avenue to Broadway/Poplar Avenue. This project is planned for September 2024 letting and the construction to be completed in 2025.

The City previously received approval for Surface Transportation Program (STP) local funding for the Construction and Construction (Phase III) Engineering in 2019. The requested funding amounts were based estimates prepared during the Phase I. The approved STP funding amounts are as follows:

Phase	Estimated Total Cost	Federal Participation	Local
Construction	\$4,087,428	\$2,861,200	\$1,226,228
Construction Eng.	\$490,491	\$343,344	\$147,147



The City of Evanston is in the process of completing prefinal PS&E and has developed detailed cost estimates for both construction and construction engineering. The cost of materials & services has significantly increased after the pandemic and all the project costs have been significantly higher than the pre pandemic estimates. The revised costs for both construction and construction engineering are higher than the previous estimates because of historic inflation.

Based on the revised estimates, the City requests additional \$1,970,000 in STP funds from NWMC for increase in the construction cost. This funding is critically important for the City to successfully complete the project and per the approved scope. The City continues to work with North Shore Council of Mayors to submit projects of regional significance for funding consideration and strongly requests the NSCM to approve this additional funding request.

Should you have any questions specific to the project, please contact Sat Nagar, Senior Project Manager at snagar@cityofevanston.org or 847-866-2967.

Sincerely,

A handwritten signature in black ink, appearing to read "Sat Nagar", with a horizontal line extending to the right.

Sat Nagar, P.E.
Senior Project Manager
Capital Planning & Engineering, Public Works Agency

Enclosures

C: Sagar Sonar, Project Manager, Kimley-Horn and Associates

North Shore Council of Mayors
FFY 2024-2029 STP-L Program
APPROVED by Technical Committee 2024-04-18

TIP ID	Project	Muni/Lead	Phase	NORTH SHORE COUNCIL OF MAYORS FFY 2024-2029 PROGRAM								COUNCIL MARKS/PAST YEAR OBLIGATIONS						
				Programmed:	2024	2024-Redist	2025	2025-Redist	2026	2027	2028	2029	2024	2025	2026	2027	2028	2029
				Balance:	\$0	-\$2,130,729	\$0	-\$1,401,217	\$16,068	\$28,752	\$362,830	\$59,215	\$8,015,093	\$6,348,548	\$6,204,899	\$6,304,178	\$6,405,045	\$6,507,525
02-16-0005	US 41 Skokie Blvd at Lake Ave	Village of Wilmette	ENG II		\$ 53,048												Jan-25	
02-06-0035	Gross Point Rd from Old Orchard Rd to Golf Rd	Village of Skokie	ENG II		\$ 31,924												Mar-23	
02-06-0035	Gross Point Rd from Old Orchard Rd to Golf Rd	Village of Skokie	CON/CE		\$ 958,650												Mar-23	Letting date revised from 3/2022 to 3/2023. CON cost increase of \$776,650 for STP-L programmed for FFY2024. Approved cost increase request of \$182,000 increased programmed amount from \$776,650 to \$958,650
02-18-0007	Chestnut Ave from LeHigh ave to Waukegan Rd	Village of Glenview	CON		\$ 624,883												Apr-22	
02-22-0004	Wilmette Ave from Ridge Rd to Green Bay Rd	Village of Wilmette	CON/CE*		\$ 636,361												Jan-23	Project received obligation extension. Cost increase funds of \$699,120 shifted from FFY2023 to usable in FFY2024 as not yet obligated, but reprogrammed to \$636,361 due to finalized costs. Original approval: NTE \$1,131,214
02-13-0002	Austin Ave from Lincoln Ave to Oakton St	Village of Morton Grove	CON/CE		\$ 2,940,124												Mar-24	
02-23-0012	Old Glenview Road from Skokie Blvd to Wilmette Ave	Village of Wilmette	CON/CE*		\$ 1,136,482												Mar-24	Project received obligation extension. Funds shifted from FFY2023 to usable in FFY2024 as not yet obligated. Approved cost increase request of \$54,975 increased programmed amount from \$1,081,507 to \$1,136,482.
02-16-0004	Devon Ave from Lincoln Ave to McCormick Blvd	Village of Lincolnwood	ENG II		\$ 260,150												Aug-24	
02-22-0013	Shermer Rd from Walters Ave to Willow Rd	Village of Northbrook	CON*		\$ 1,373,471	\$ 2,130,729											Sep-24	Letting date revised to 9/2024. Actively reprogrammed from FFY 2025 to FFY2024 to meet target letting date with planned use of Redistribution. Cost increase request: \$2,020,800. Maximum cost increase allowed per Council methodology is \$1,501,800.
02-20-0014	Green Bay Road Corridor Improvements	City of Evanston	CON				\$ 3,204,543										Sep-24	Actively reprogrammed from FFY2024 to FFY2025 to align with later anticipated target letting.
02-20-0015	Happ Road Corridor Improvements	Village of Northfield	CON				\$ 3,144,005	\$ 1,401,217									Aug-25	Actively reprogrammed from FFY2024 to FFY2025 to meet revised target letting date with planned use of Redistribution.
02-16-0004	Devon Ave from Lincoln Ave to McCormick Blvd	Village of Lincolnwood	CON						\$ 1,678,068								Aug-25	Letting date revised from 10/2024 to 8/2025. Actively reprogrammed from FFY 2025 to FFY2026 due to fiscal constraint.
02-22-0014	Skokie Blvd from Lake Cook Rd to Village Limits	Village of Northbrook	CON*						\$ 2,017,049								Sep-25	Letting date revised from 1/2026 to 9/2025. Actively reprogrammed from FFY2025 to FFY2026 due to fiscal constraint.
02-06-0021	Willow Rd from Winnetka Village Limits to Green Bay Rd	Village of Winnetka	CON						\$ 2,469,214								Nov-25	Actively reprogrammed from FFY2025 to FFY2026 due to letting date change.
02-22-0021	Beckwith Rd from Harlem Ave to Waukegan Rd	Village of Morton Grove	ENG II						\$ 24,500								Jan-26	Actively reprogrammed from FFY2026 to FFY2027 due to available funds.
02-20-0017	Howard St from Crawford Ave to McCormick Blvd (East)	Village of Skokie	CON/CE*						\$ 942,739								Jan-26	Originally requested funding for FFY2026. Actively reprogrammed from FFY2026 to FFY2027 due to fiscal constraint.
02-22-0018	Walters Ave from Pfingsten Rd to Shermer Rd	Village of Northbrook	CON*						\$ 927,022								Sep-26	Originally requested funding for FFY2026. Actively reprogrammed from FFY2026 to FFY2027 due to fiscal constraint.
02-22-0019	Pfingsten Road from E Lake Ave to West Lake Ave Improvements	Village of Glenview	CON/CE*						\$ 2,697,600								Nov-26	Cost increase request of \$307,160 increased programmed amount from \$2,390,400 to \$2,697,600.
02-22-0021	Beckwith Rd from Harlem Ave to Waukegan Rd	Village of Morton Grove	CON/CE						\$ 356,465								Jan-27	
02-22-0015	Howard St from Skokie Blvd to Crawford Ave (West)	Village of Skokie	CON/CE*						\$ 1,118,400								Jan-27	Actively reprogrammed from FFY2026 to FFY2027 due to revised letting date.
02-22-0017	Gross Point Rd from Main St to Church St	Village of Skokie	CON/CE*						\$ 1,600,000								Jan-27	Actively reprogrammed from FFY 2027 to FFY 2028 due to fiscal constraint.
02-22-0020	Illinois Rd from Locust Rd to Wilmette Ave	Village of Wilmette	CON/CE*						\$ 1,099,277								Jan-27	Actively reprogrammed from FFY 2027 to FFY 2028 due to fiscal constraint.
02-22-0016	Glenview Rd and Harlem/Lehigh Ave Improvements	Village of Glenview	CON/CE*						\$ 2,928,800								Jan-28	Approved cost increase request of \$311,200 increased programmed amount from \$2,928,800 to \$3,240,000.
	Shermer Road from Central Ave to Golf Rd	Village of Glenview	CON/CE*						\$ 233,200								Apr-25	Originally requested funding for FFY2025. Funding moved to FFY2027 due to fiscal constraint.
	Shermer Road from Lake Ave to Central Ave	Village of Glenview	CON/CE*						\$ 281,600								Apr-25	Originally requested funding for FFY2025. Funding moved to FFY2028 due to fiscal constraint.
	Hibbard Road from Willow Rd to Tower Rd	Village of Winnetka	ENG II						\$ 132,538								Mar-25	Originally requested funding for FFY2025. Funding moved to FFY2028 due to fiscal constraint.
	Hibbard Road from Willow Rd to Tower Rd	Village of Winnetka	CON/CE								\$ 946,270						Mar-26	Originally requested funding for FFY2026. Funding moved to FFY2029 due to fiscal constraint. Amount above \$5MM requires NSCOM approval. Approved at reduced amount due to fiscal constraint.
	Hibbard Road from Hill Rd to Willow Rd	Village of Winnetka	CON*								\$ 236,500						Oct-27	Originally requested funding for FFY2027. Funding moved to FFY2029 due to fiscal constraint.
	Hibbard Road from Hill Rd to Willow Rd	Village of Winnetka	CE*								\$ 25,340						Oct-27	Originally requested funding for FFY2027. Funding moved to FFY2029 due to fiscal constraint.
	Cherry Lane	Village of Northbrook	CON*								\$ 240,200						Nov-27	Originally requested funding for FFY2027. Funding moved to FFY2029 due to fiscal constraint.
	Lake Avenue from Green Bay Road to Sheridan Road	Village of Wilmette	CON/CE*								\$ 5,000,000						Jan-27	Originally requested funding for FFY2027. Funding moved to FFY2029 due to fiscal constraint. Requested \$5,329,958 at 80/20 for CON/CE. Amount above \$5MM requires NSCOM approval. Approved at maximum per methodology.

Project Let
Approved New Funding
Proposed Project
Planned Use of Redistribution

FFY= Federal Fiscal Year (Oct. 1 - Sept. 30)
ENG II= Phase II Engineering (50/50 match ratio)
CON/CE= Construction/Construction Engineering

* eligible for 80/20 match ratio

Contingency Program (Not Currently Programmed)

TIP ID	Project	Muni/Lead	Phase	2024	2024-Redist	2025	2025-Redist	2026	2027	2028	2029	Target Letting/Auth.	
02-20-0014	Green Bay Road Corridor Improvements	City of Evanston	CON			\$1,602,272						Sep-24	Cost increase request: \$1,970,000. Maximum allowed per Council methodology is \$1,602,272. Approved increase programmed to contingency due to fiscal constraint.
02-06-0021	Willow Rd from Winnetka Village Limits to Green Bay Rd	Village of Winnetka	CON					\$1,851,911				Nov-25	Cost increase request: \$5,530,786. Maximum allowed per Council methodology is \$1,851,911. Approved increase programmed to contingency due to fiscal constraint.
	Shermer Road from Central Ave to Golf Rd	Village of Glenview	CON/CE*						\$932,800			Apr-25	Originally requested funding for FFY2025. Reprogrammed to FFY 2027 due to fiscal constraint.
	Shermer Road from Lake Ave to Central Ave	Village of Glenview	CON/CE*							\$1,126,400		Apr-25	Originally requested funding for FFY2025. Reprogrammed to FFY 2028 due to fiscal constraint.
	Hibbard Road from Willow Rd to Tower Rd	Village of Winnetka	ENG II							\$530,152		Mar-25	Originally requested funding for FFY2025. Reprogrammed to FFY 2028 due to fiscal constraint.
	Hibbard Road from Willow Rd to Tower Rd	Village of Winnetka	CON/CE								\$2,838,810	Mar-26	Originally requested \$3,785,080 for FFY2026. Reprogrammed to FFY2029 due to fiscal constraint. CON total is \$7,888,430. Less than 80/20 split, but ENG2+ Max CON/CE (\$4,337,310) is \$5MM limit.
	Hibbard Road from Hill Rd to Willow Rd	Village of Winnetka	CON*								\$709,500	Oct-27	Originally requested funding for FFY2028. Reprogrammed to FFY 2029 due to fiscal constraint.
	Hibbard Road from Hill Rd to Willow Rd	Village of Winnetka	CE*								\$76,020	Oct-27	Originally requested funding for FFY2028. Reprogrammed to FFY 2029 due to fiscal constraint.
	Cherry Lane	Village of Northbrook	CON*								\$720,600	Nov-27	Originally requested funding for FFY2028. Reprogrammed to FFY 2029 due to fiscal constraint.
	Beckwith Road from Waukegan Rd to Austin Ave	Village of Morton Grove	ENG II,						\$ 136,500	\$ 2,142,000		Apr-28	
	Shermer Road from Harlem Ave to Golf Rd	Village of Morton Grove	ENG II,						\$ 49,000	\$ 868,000		Apr-28	
	Glenview Road from Shermer Rd to Milwaukee Ave	Village of Glenview	CON/CE*			\$ 2,173,600						Apr-25	
	Pratt Avenue Pedestrian Bridge	Village of Lincolnwood	ENG II,			\$ 120,000			\$ 140,000			Apr-28	
	Gross Point Road from Oakton St to Main St	Village of Morton Grove	ENG II,						\$ 74,900	\$ 1,176,000		Apr-28	
	Central Avenue from Dempster St to Golf Rd	Village of Morton Grove	ENG II,						\$ 63,000	\$ 1,169,000		Apr-28	
				Subtotals	\$2,024		\$3,897,897	\$1,853,937	\$1,398,227	\$7,013,580	\$0		
				Total							\$14,165,665		

NORTHWEST MUNICIPAL CONFERENCE

1600 East Golf Road, Suite 0700
Des Plaines, Illinois 60016
(847) 296-9200 • Fax (847) 296-9207
www.nwmc-cog.org



*A Regional Association of Illinois
Municipalities and Townships
Representing a Population of Over One Million*

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Skokie

Executive Director
Mark L. Fowler

**North Shore Council of Mayors
Technical Committee
Thursday, April 18, 2024
8:30 a.m.
Glenview Village Hall and Virtual**

Members In Attendance

James Bernahl, Village of Winnetka, *Chair*
Sat Nagar, City of Evanston (virtual)
Jeff Mawdsley, Village of Glencoe
Adriana Webb, Village of Glenview
Mike Lukich, Village of Morton Grove (virtual)
Chris Tomich, Village of Morton Grove
Jack Bielak, Village of Northbrook
Russ Rietveld, Village of Skokie
Dan Manis, Village of Wilmette

Others In Attendance

Sarah D. FioRito, City of Evanston (virtual)
Aram Beladi, Village of Northbrook
Ron Milanesio, Village of Wilmette
Jonathan Haadsma, CMAP (virtual)
Richard Norwood, CMAP (virtual)
Gerardo Fierro, IDOT
Reed Panther, Illinois Tollway (virtual)
Steve Andrews, Pace Suburban Bus
Jessica Rybarczyk, Pace Suburban Bus
Zubair Haider, Baxter & Woodman
Todd Hoffman, Baxter & Woodman (virtual)
Albert Stein, Bowsmith
Robert Mitchard, CBBE (virtual)
Michael Kowalski, Ciorba Group
Sagar Sonar, Kimley Horn (virtual)
Luke Bolzenius, Patrick
Jarrod Cebulski, Patrick (virtual)
John Beissel, Robinson Engineering (virtual)
David Bennett, SE3 (virtual)
David Block, Transystems (virtual)
Eric Czarnota, NWMC
Brian Larson, NWMC

I. Call to Order

Mr. Bernahl called the meeting to order at 8:35 a.m.

II. Approval of Meeting Minutes – January 18, 2024

Mr. Tomich moved approval of the January 18, 2024 meeting minutes. Ms. Webb seconded the motion, which was unanimously approved.

III. Agency Reports

a. Chicago Metropolitan Agency for Planning

Mr. Haadsma shared that CMAP has two remaining ADA training sessions, one on PROWAG on May 1 and one on the Illinois Accessibility Code on May 2. CMAP also maintains these resources online for later review.

Mr. Haadsma also noted several upcoming grant funding deadlines. First, Active Transportation Infrastructure Investment Program is open for applications through June 17. Second, Safe Streets for All (SS4A) grants are open, with multiple deadlines including May 16 and August 29. And third, IDOT EV infrastructure charging stations grants are open through May 7.

b. IDOT Local Roads Update

Mr. Fierro presented the April 8 status update sheet, noting there were not significant changes at this time. Mr. Fierro indicated that if any local planning agency is using Rebuild Illinois funds, to submit project authorization requests to meet deadlines.

Mr. Nagar asked if a Rebuild Illinois request meant IDOT needed a resolution from the municipality. Mr. Fierro replied a resolution was not needed, the LPA just needs to authorize and submit a Form 0950 for the money regardless of construction completion. Mr. Fierro clarified that IDOT assumes the LPA is using the entire award. Mr. Nagar said they have an Rebuild Illinois project this year and are completing the job, and wanted to be sure they submitting 0950 this year. Mr. Fierro responded that yes, the simple 0950 form was all that was needed.

c. IDOT Highways Report

Report attached to agenda. A representative on behalf of IDOT Highways was not present.

Mr. Larson shared a brief report from the IDOT Highways representative. IDOT Highways is developing its multi-year program announcement. Additionally, construction has begun for the season, with two projects on the April letting. These include Forest Way Drive, from Willow Road to Dundee Road, and Dundee Road from I-94 to Forest Way Drive. Mr. Bielak asked for confirmation of the roadwork's status. Mr. Tomich indicated the road was unincorporated.

d. Illinois Tollway

Mr. Panther presented on behalf of Illinois Tollway. Mr. Panther shared that there is currently a phishing scheme appearing to be from the Illinois Tollway and recipients should disregard those messages as the Tollway does not send texts regarding customer account information. Mr. Panther encouraged recipients to contact their local police department and the IC3.gov internet crime department.

Mr. Panther also provided an update on the Tollway's sticker tag conversion. Mr. Panther shared that there is no need to transition to a sticker until the physical transponder expires. Each vehicle will need a sticker, however.

Mr. Panther shared that Tollway is beginning its Capital Program outreach and taking early feedback.

Mr. Tomich asked if the Tollway has more information on the phishing scheme. Mr. Panther responded that the Tollway has a link about the scheme on its main page.

- e. Metra
Report attached to agenda. A representative on behalf of Metra was not present.
- f. Pace
Mr. Andrews presented on behalf of Pace. Pace is seeing positive trends in ridership, up 15% year over year, and operations staffing levels improving, but still short of goal. To reach that, Pace covers CDL course training at Harper College, resulting in new hires going directly to Pace training after completing the program.

Mr. Andrews shared that Pulse Dempster still needs station construction at some locations which will begin soon. These locations are mostly on the eastern end of the line in Evanston, Skokie, and Morton Grove, and communication with the municipalities about construction will be forthcoming.

Mr. Andrews shared the launch of Pace's Rideshare Access Program, which allows ADA riders to use TNCs, expanding service availability by mirroring the paratransit system.

Mr. Andrews introduced some staffing changes. First, Rick Willman, engineer, is retiring, and to please include Mr. Andrews or Ms. Rybarczyk in any future communications directed to Mr. Williams. Second, Mr. Andrews introduced Ms. Rybarczyk, who will be the new representative for the North Shore Council of Mayors. Mr. Andrews is now Manager of Community Relations. Ms. Rybarczyk introduced herself, sharing that she now lives in Niles but used to represent Pace's South/Southwest region. Mr. Larson requested Jessica to share contact information. Planning intros to individual communities.

FioRito: Share more information about operator roles and where to find information on wage levels and qualifications. Website postings are light. Andrews: Operator-specific handout for wage and bonuses will be distributed to committee. FioRito requested additional information on the website for the general public.

- g. RTA
Report attached to agenda. A representative on behalf of RTA was not present.
- h. Cook County Department of Transportation and Highways
No report was presented. A representative on behalf of Cook County Department of Transportation and Highways was not present.

IV. North Shore Council of Mayors Surface Transportation Program (STP) Changes

Mr. Larson shared the program. Strong likelihood of use of Redistribution in FFY2025.

Mr. Nagar mentioned Evanston cost was based on unit costs from engineer's estimate.

Mr. Tomich asked for clarification on Contingency cost increase items and how the amounts compare to the total amount requested. Asked whether the applicants knew about the different amounts. Mr. Larson indicated he had contacted the applicants about the methodology limits on cost increase. Mr. Bielak confirmed that formulaic limitation was explained. Mr. Larson shared that the formula scales in accordance with the Council's marks and how much a project has already programmed of the annual marks. Mr. Larson shared that while there is a ceiling to the overall amount a project can request that can be raised, but cost increases are subject to a strict limit.

Ms. Webb asked about the year switch on Glenview projects and whether the projects can go back to the original order. Glenview Road and Harlem/Lehigh switch with other project. Mr. Larson shared that FFY programmed dates were based on the letting dates provided in the most recent QSU. Ms. Webb shared that the consultant completed the letting date based on the funding dates in the TIP, but project is a village priority. Mr. Bielak shared that these were two projects that were programmed for later date, but were still proceeding apace. Mr. Bernahl shared that a CMAP representative said there could be funds available. Mr. Larson shared that he had been developing a hypothetical as to what the program would look like in coming years, with the Council able to make use of significant Redistribution in FFY2025, moving out year projects back to FFY2025 and hit targeted letting dates. Mr. Larson said he would provide the hypothetical to the Council.

Mr. Bernahl shared that Redistribution is why the funds were moved to out years because it would not affect critical request projects.

Mr. Larson added that while FFY2026, 2027, 2028, and 2029 could not promise usage of Redistribution, usage of Redistribution during FFY2025 was certain to bring projects moved to out years back on track to their planned completion date.

Mr. Manis stated it was important to fully obligate, and earlier letting dates in the FFY to be planned to ensure all members can access the funds. Shared that projects would be programmed as early in the FFY as possible.

Mr. Larson indicated that only two projects are programmed for FFY2025 but these projects would use a substantive proportion of the Council's marks, allowing multiple projects to move up. Mr. Nagar said that Green Bay Road, one of the two FFY2025 projects, is in good position to proceed.

Mr. Larson shared the Active and Contingency List proposed program changes, with Active List approved applications receiving a percentage reduced amount below requested, and the remaining balance of the request programmed in the Contingency List once funding is available.

Mr. Larson shared that no public comments were submitted for the proposed program.

a. North Shore Council of Mayors Surface Transportation Program (STP) Cost Increase Requests

1. **Wilmette – Old Glenview Road (Skokie Blvd to Wilmette Ave) CON/CE – FFY2024 of \$54,975**
2. **Winnetka – Willow Road CON – FFY2026 of \$. On Contingency List.**
3. **Northbrook – Shermer Road (Walters Ave to Willow Rd) CON – FFY2026. On Contingency List.**
4. **Glenview – Pfingsten Road (E Lake Ave to West Lake Ave) CON/CE – FFY2027 of \$307,000. Active.**
5. **Glenview – Glenview Road and Harlem/Lehigh Ave CON/CE – FFY2028**
6. **Skokie – Gross Point Road (Old Orchard Rd to Golf Rd) CON/CE – FFY2024**
7. **Evanston – Green Bay Road Corridor Improvements CON – FFY2024**

Mr. Bielak moved approval of the recommended cost increases. Mr. Rietveld seconded the motion, which was unanimously approved.

b. Local Surface Transportation Program (STP-L) FFY2024 Update

Mr. Manis moved approval of the recommended FFY2024 North Shore Council of Mayors STP-L. Mr. Bielak seconded the motion, which was unanimously approved.

**c. North Shore Council of Mayors Surface Transportation Program (STP)
Recommended Program for FFY 2025-2029**

Mr. Rietveld moved approval of the recommended FFY2025-2029 North Shore Council of Mayors STP-L. Mr. Manis seconded the motion, which was unanimously approved.

Mr. Rietveld asked about the hypothetical chart. Mr. Larson shared that it would be based on if Redistribution was available, and projects hit their proposed letting date, what the overall program would look like. Mr. Rietveld asked about the composition of Redistribution and how it was forecast. Mr. Larson responded that the Redistribution balance is based on unused funds returned at the regional level and that information comes from CMAP, shared with each council's Planning Liaisons. Only Lake County and North Central Council of Mayors have utilized Redistribution recently since Active Program Management was instituted. Mr. Larson added that CMAP wants each council to fully obligate their marks due to concern that the federal government may plan to rebalance regional funding appropriations.

It was asked whether any other Council of Mayors would compete for the FFY2025 Redistribution funds that North Shore Council of Mayors could theoretically make use of. Mr. Larson responded that current use of Redistribution is limited, and how the North Shore Council of Mayors is programmed with two major projects could quickly use up those funds. Mr. Tomich added that getting the current projects to obligate earlier in August would be good. Mr. Czarnota shared that August is probably the earliest, due to multiple property owners and right of way concerns. Mr. Tomich expressed concern that would leave one month to obligate and make use of Redistributive. Mr. Larson acknowledged that concern, but shared that because that is during FFY2025, the Council could reprogram the entire North Shore active program to ensure the Council hits obligation to address the gap.

Mr. Bernahl requested that at the next Technical Committee meeting all projects touch base to ensure they are on track. Mr. Tomich wondered about hosting a between-meetings session instead as by July it could leave projects in a financial bind. Mr. Czarnota suggested having a meeting in June to see which projects hit the June letting date. Mr. Tomich responded that project managers would know in May whether they would be lined up in June, so a Memorial Day time meeting could be useful. Mr. Rietveld asked to confirm whether the discussion was about FFY2025? Mr. Bernahl confirmed yes. Mr. Rietveld said there's currently not a lot of breathing room with the August 2025 letting. Mr. Bernahl agreed and said that a check-in would be helpful. Mr. Tomich concurred, that all the projects were reliant on each other. Mr. Larson said that yes, the later letting dates in future FFYs could create bottlenecks, but that other projects could move up. Mr. Larson suggested that project managers could provide confidence levels of completion, and would organize a supplemental meeting to discuss a check-in.

V. Other Business

No other business.

VI. Next Meeting

The next meeting of the North Shore Council of Mayors Technical Committee is Thursday, July 18, 2024 at 8:30 a.m. at Skokie Village Hall, 5127 Oakton Street, with a virtual non-voting option available.

VII.

Adjourn

Mr. Rietveld moved to adjourn the meeting at 9:25 a.m. Ms. Webb seconded the motion, which was unanimously approved.

DRAFT