

**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*

**MEMBERS**

- Antioch
  - Arlington Heights
  - Bannockburn
  - Barrington
  - Bartlett
  - Buffalo Grove
  - Carpentersville
  - Crystal Lake
  - Deer Park
  - Deerfield
  - Des Plaines
  - Elk Grove Village
  - Evanston
  - Fox Lake
  - Glencoe
  - Glenview
  - Grayslake
  - Hanover Park
  - Highland Park
  - Hoffman Estates
  - Kenilworth
  - Lake Bluff
  - Lake Forest
  - Lake Zurich
  - Libertyville
  - Lincolnshire
  - Lincolnwood
  - Morton Grove
  - Mount Prospect
  - Niles
  - Northbrook
  - Northfield
  - Northfield Township
  - Palatine
  - Park Ridge
  - Prospect Heights
  - Rolling Meadows
  - Schaumburg
  - Skokie
  - Streamwood
  - Vernon Hills
  - Wheeling
  - Wilmette
  - Winnetka
- President*  
Arlene Juracek  
Mount Prospect
- Vice-President*  
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- Treasurer*  
Ghida Neukirch  
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*Executive Director*  
Mark L. Fowler

**Northwest Municipal Conference  
Transportation Committee  
Agenda  
Thursday, November 29, 2018  
8:30 a.m.  
NWMC Offices  
1600 East Golf Road, Suite 0700  
Des Plaines, IL  
(map/parking permit attached)**

- I. Call to Order/Introductions**
- II. Approval of October 25, 2018 Meeting Minutes (Attachment A)**
- III. NWMC Multimodal Plan Update**  
Staff will provide an update on the NWMC Multimodal Plan.  
**Action Requested:** Discussion
- IV. Autonomous and Connected Vehicles**  
Jerry Quandt of the Illinois Autonomous Vehicle Association will provide an overview of how autonomous and connected vehicle technology is developing, what municipalities can do to prepare, and how ILAVA is helping to convene relevant public and private organizations.  
**Action Requested:** Discussion
- V. STP Funding Update**  
NWMC staff will provide an update on region-wide STP obligations in FFY 18 and projected FFY 19 obligations. Staff will also update the committee on the discussions had at the November 28 meeting of the STP Project Selection Committee.  
**Action Requested:** Discussion
- VI. State Infrastructure Bill Update**  
Staff will provide an update on the Conference's advocacy efforts for a statewide capital bill, including an infrastructure needs survey developed in conjunction with the NWMC Legislative Committee.  
**Action Requested:** Discussion
- VI. CMAP Update**  
An update on relevant activities from CMAP's committees will be provided.  
**Action requested:** Informational
- VII. Agency Reports**
- VIII. Other Business**
- IX. Adjourn**

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**MINUTES  
NWMC TRANSPORTATION COMMITTEE  
Thursday October 25, 2018  
NWMC Offices**

**Members Present**

- Bill McLeod, Mayor, Village of Hoffman Estates, Co-Chair
- Maria Lasday, Village Manager, Village of Bannockburn
- Greg Summers, Director of Development Services, Village of Barrington
- Jeff Berman, Trustee, Village of Buffalo Grove
- Bob Benton, Trustee, Village of Deerfield
- Matt Roan, Deputy Village Manager, Village of Elk Grove
- Phil Kiraly, Village Manger, Village of Glencoe
- Jeff Brady, Director of Community Development, Village of Glenview
- Ray Keller, Village Manager, Village of Lake Zurich
- Sean Dorsey, Public Works Director, Village of Mount Prospect
- Dan Randolph, Civil Engineering, Village of Niles
- Joan Frazier, President, Village of Northfield
- Peter Falcone, Assistant to the City Administrator, City of Prospect Heights
- Al Larson, President, Village of Schaumburg
- Karyn Robles, Director of Transportation, Village of Schaumburg
- Tim Frenzer, Village Manager, Village of Wilmette
- Anne Marin, Village Administrator, Village of Fox Lake

**Others Present**

- Dan Jedrzejak, Consultant, Chastain and Associates
- Jane Grover, Outreach Principal, CMAP
- Vicky Czuprynski, Illinois Tollway
- Katie Renteria, Legislative Affairs Liaison, Metra
- Rick Mack, Metra
- Mark Fowler, Executive Director, NWMC
- Larry Bury, Deputy Director, NWMC
- Josh Klingenstein, Program Associate for Transportation, NWMC
- Cole Jackson, Program Associate for Transportation, NWMC
- Steve Andrews, Pace
- Andy Plummer, Consultant, RTA

**I. Call to Order**  
Co-Chair McLeod called the meeting to order at 8:30 a.m.

**II. Approval of Minutes September 27 Minutes**  
The minutes of the September 27, 2018 meeting were approved on a motion by Trustee Berman, seconded by President Frazier.

**III. STP Funding Updates**  
Mr. Klingenstein provided an overview of the North Shore and Northwest Council's current STP programs. Mr. Klingenstein and Mr. Jackson stated that both councils were programmed above their allocations but that funding would likely be available

for projects scheduled for FY 2019 lettings for both councils due to larger regional availability.

#### **IV. State Infrastructure Bill Discussion**

Mr. Plummer from the RTA discussed the need for sustainable and dedicated transportation funding via a capital bill with after years without one. All three transit agencies need consistent multi-year funding to maintain, modernize, and improve the system. Mr. Mack gave the example of potential Union Station improvements needed to significantly improve service. Metra is seeking local support for their legislative effort.

Mr. Mack also noted that Metra will be having a meeting with mayors from North and Northwest Cook County on December 5<sup>th</sup> at Oakton Community College to discuss its budget and potential service changes.

Mr. Bury mentioned that the Transportation Committee could contribute items to the legislative committee. He said that staff will send out a survey that will ask communities to list their capital needs, including but not limited to transportation. Ms. Lasday mentioned the need for funding that helps solve the last mile problem getting workers from transit stations to workplaces.

Ms. Robles mentioned that the Illinois Public Works Association and civil engineers are lobbying for a gas tax increase that may be considered during veto session. If approved, the extra revenue would be used to fund a capital bill in the spring. Mayor McLeod asked if there is confirmation of how those gas tax revenues would be spent. Mr. Bury stated he would keep the committee informed.

#### **V. Future Discussion Topics and Committee Direction**

Staff requested suggestions for future discussion topics or presentations that the committee would like staff to organize. Committee members were asked to email either Mr. Jackson or Mr. Klingenstein with their ideas.

#### **VI. CMAP Update**

Ms. Grover from the Chicago Metropolitan Agency for Planning (CMAP) stated that the CMAP and Regional Transit Authority (RTA) Local Technical Assistance (LTA) call for projects was ending on October 26. She then mentioned that the ON TO 2050 plan was approved by the CMAP Board and that the plan was available online. Ms. Grover also noted that hard copies of the executive summary were available for the committee. Ms. Grover mentioned that the My Daily Travel survey was available and asked the committee to share it with their communities.

#### **VII. Agency Reports**

##### **a. Pace**

Mr. Andrews mentioned that Pace was welcome a new executive director. He also said that the agency will not increase fares for their 2019 budget but continues to face budget challenges amid declining state investments leaving a need for capital investments. Pace is investing in new transit opportunities and funding these by eliminating service on chronically low-performing routes including Saturday service on route 209 between the Harlem Blue Line stop to Park Ridge and Des Plaines.

##### **b. Illinois Tollway**

Ms. Czuprynski said that the Tollway is in process of completing several construction projects. She noted that the Tollway is working with a state senator on legislation to increase fines for drivers who cross into construction zones to better protect construction works.

**VIII. Other Business**

Mr. Klingenstein gave updates on the STP Regional Shared Fund call for projects. He then mentioned that applications for the Truck Route Access Route Program (TARP) for FY 2020 is open through November 5. He said the program is designed to help local governments upgrade roads to accommodate 80,000-pound truck loads. Mr. Klingenstein also reminded the committee that applications for Safe Routes to School (SRTS) funds are due November 19 with a hard copy due to IDOT by November 21.

**IX. Adjourn**

Trustee Benton moved to adjourn the meeting. President Larson seconded the motion, which was unanimously approved. The meeting adjourned at 9:10 a.m.