

Lake County

Council of Mayors

Note Location Change:
Lake County Central Permit Facility
500 W. Winchester Road, Room 2220

Time: 6:00 p.m.
Date: August 24th, 2017
Location: Lake County Central Permit Facility, Room 2220
500 W. Winchester Road
Libertyville, Illinois

AGENDA

	<u>Action Requested</u>
1. Opening of Meeting	Call to Order
2. Introductions	
3. Approval of Minutes March 30 th , 2017 Meeting (Attachment 1)	Approval
4. STP Program Changes Presentation Jesse Elam, CMAP (45-60 minutes)	Discussion
5. Lake Council FY 18-21 Program (Attachment 2) Presentation and discussion on the 2018-2020 STP Program following STP Project Status Updates. (15-30 minutes)	Discussion
6. Qualifications Based Selection- IDOT BLRS Chapter 5 update	Information Only
7. Future Council Meeting Agenda Items <ol style="list-style-type: none">1. Future Council Website/Mailing List2. Council Funding Rules3. Project Selection Methodology4. By-Laws Updates	Information Only
8. Other Business	
9. Next Meeting	
10. Adjournment	

LAKE COUNTY COUNCIL OF MAYORS

Minutes of the March 30, 2017 Meeting
At the Lake County Division of Transportation

Attendance

<u>Name</u>	<u>Position</u>	<u>Representing</u>
Leon Rockingham	Mayor	North Chicago
Glenn Ryback	Mayor	Wadsworth
Steve Lentz	Mayor	Mundelein
Linda Soto	Mayor	Hainesville
(and Lake County Director for Pace Board)		
Paula Trigg	County Engineer	Lake County
Mike May	Village Administrator	Volo
Ed Wilmes	Director of Public Works	North Chicago
Darren Monico	Village Engineer	Buffalo Grove
Anne Marrin	Village Administrator	Fox Lake
Michael Talbett	Chief Village Officer	Kildeer
Barbara Little	Director of Public Works	Deerfield
Ramesh Kanapareddy	Director of Public Works	Highland Park
Ron Colangelo	Director of Public Works	Zion
David Brown	Director of Public Works	Vernon Hills
David Kilbane	Village Administrator	Round Lake Bch
Erika Frable	Village Engineer	Hawthorn Woods
Taylor Wegrzyn	Planner	Mundelein
Katie Herdus	Area Programmer	IDOT
Alex Househ		IDOT
Rick Mack		Metra
Kama Dobbs		CMAP
Emily Karry	Dir. Planning & Prog.	LCDOT
Ashley Lucas	Council Liaison	Lake Council
Todd Gordon		Consultant
John Heinz		Consultant
John Ambrose		Consultant
Lee Fell		Consultant

1 & 2. CALL TO ORDER AND APPROVAL OF MINUTES

Mayor Rockingham called the meeting to order at 9:02 a.m.

On a motion by Mr. Brown, seconded by Ms. Trigg, the minutes of the January 26, 2016 Council meeting were unanimously approved.

3. TRANSPORTATION IMPROVEMENT PROGRAM

- A. **IDOT Program Report** – Ms. Herdus provided each member of the Council with the Management Monitoring Schedule (MMS) for Lake County and briefly described the changes to the IDOT projects listed in the latest MMS.
- B. **STP Status Report** – Mr. Househ provided each member of the Council with the current status of Lake County STP projects.
- C. **Tollway Report** – No Report
- D. **METRA Report** – Rick Mack informed the Council of Metra’s commuter station rehabilitations and platform construction projects in Lake County. Mr. Mack indicated that Metra will be initiating a marketing study to increase ridership in Lake County. Meetings to discuss ridership will begin in April with Lake County officials. Mr. Mack informed the Council of efforts to add additional Amtrak service between Milwaukee and Chicago with substantial financial participation from IDOT and WisDot.
- E. **CMAQ Report** – Ms. Dobbs informed the Council of the region’s STP balance and indicated that obligations are lagging thus far in FFY’17. The recent CMAQ call for projects resulted in 105 projects submitted regionwide with 12 from Lake County. Ms. Dobbs informed the Council of recent calls for projects from the Regional Housing Initiative to develop affordable housing; from the RTA for Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities; and, from the City of Chicago for Drive Clean Fast Charging projects regionwide. Legislation has been introduced by Sen. Duckworth to repeal the rule implemented in 2016 to combine MPO’s nationwide. CMAP will present five alternative futures in a series of forums beginning in April and continuing through the summer as part of the On To 2050 regional planning effort. Each of the forums will present a distinct set of factors that could significantly shape the future of the region. Ms. Dobbs mentioned that CMAP is accepting applications for their youth leadership program – Future Leaders in Planning – (FLIP). Applications are due May 15 for this year’s program. Registration is open for the 2017 Local Technical Assistance Symposium to be held on May 16 at Roosevelt University. The symposium will mark the release of the 2017 call for projects for the Local Technical Assistance (LTA) and Community Planning programs.
- F. **Pace Report** – Mayor Soto presented Pace’s 2017 budget. The budget is balanced with expenditures estimated at \$227 million with anticipated ridership of 33.7 million trips which is 4 percent over 2016. The ADA paratransit budget is also balanced. The 2017 capital budget is \$61 million. 76 new fixed route busses, 53 small fixed route busses, 108 paratransit vehicles and 21 community vehicles. Over the past year Pace has made significant progress with major regional transportation initiatives including a compressed natural gas facility for south suburban services; deploying 20 CNG busses making Pace the first transportation agency in the region and the third in the state to adopt CNG technology for its fleet. Pace has installed electronic real-time bus arrival signage in the norths suburbs with future installations coming for the rest of the region in 2017 and 2018. The pulse Milwaukee line and arterial bus rapid transit system is on target for a 2017 launch. The widening of the I-90 has accommodated expanded

ATTACHMENT 1

express service. Pace's I-90 market expansion program introduces new transit service along the corridor. The successful bus on shoulders program is expanding to I-94 from Dempster Street to Lake Cook Road providing service from the Skokie Swift to destinations along the Lake Cook corridor scheduled to be completed in 2017. Pace has coordinated with the Village of Gurnee and Six Flags to provide additional service to the employee entrance. As of March 5, 2017, Route 565 in Waukegan serving the Metra station and CLC is operating under a posted stops only policy. Beginning on March 6, Route 574 which provides service between Hawthorn Mall and CLC with service to the Mundelein and Libertyville Metra stations will provide service to additional locations along US Route 45, Washington Street and Lancer Lane in the communities of Gages Lake, Grayslake and Third Lake. Year to date fixed route ridership in Lake County stands at 249,228 trips. This represents a 4.7 percent decrease over the same period in 2016. Lake County average daily ridership is around 6,000 trips. Pace's VanPool program is operating 87 vans in Lake County.

G. **RTA Report** – No Report

4. **TRANSPORTATION COMMITTEE REPORT 3/7/2017**

Ms. Little, as the Chair of the Transportation Committee informed the Council that at the March 7 meeting of the Committee all the requests submitted for modifications to the FAU system were reviewed, discussed and unanimously recommended for approval by the full Council. Ms. Little indicated that the Committee also indicated that the proposed FY 17-21 STP program was reviewed, discussed and unanimously recommended for approval, as presented without any changes or revisions, by the full Council. Ms. Little reported that the Committee unanimously recommended approval of the resolution for planning assistance provided by the Lake County Division of Transportation for FY 18. Ms. Little concluded by saying that the Council Liaison informed the Committee of upcoming issues related to the Grant Accountability and Transparency Act (GATA) that will affect state and federal aid projects soon.

5. **FAU SYSTEM MODIFICATIONS**

Resolutions 033017LCC-1 through 033017LCC-18 covering all of the recommended modifications were voted on in aggregate.

On a motion by Mayor Ryback, seconded by Mr. Colangelo, the Council by a voice vote, unanimously approved and adopted resolutions 033017LCC-1 through 033017LCC-18.

6. **LAKE COUNCIL FY 17-21 STP PROGRAM**

On a motion by Ms. Trigg, seconded by Mr. Colangelo, on a voice vote, the Council unanimously approved of the revised Lake County Council FY 17-21 STP Program as presented.

7. **RESOLUTION 033017LCC-19**

On a motion by Mayor Ryback, seconded by Mr. Kilbane, on a voice vote, the Council unanimously approved and adopted Resolution 03317LCC-19, A Resolution of Intent and Concurrence Regarding the Disposition of FY 2018 Federal Transportation Planning Funds and Professional Staff Assistance to the Lake County Council of Mayors.

8. **PARATRANSIT REPORT**

Ms. Lucas briefed the Council on the paratransit market analysis study initiated by Lake County DOT. The purpose is to assess the level of paratransit service being provided as well as an estimate of the demand for service in Lake County. Ms. Lucas indicate that as part of this study, she has held community outreach meetings focus groups around the County. She also indicated that a survey has been launched as another means for obtaining information on existing service and/or unmet needs. Ms. Lucas invited those in attendance to contact her with any questions and or requests for additional information.

9. **OTHER BUSINESS**

No other business was brought before the Council.

10. **NEXT MEETING**

On call

11. **ADJOURNMENT**

Mayor Rockingham adjourned the meeting at 9:50 a.m.

LAKE COUNTY COUNCIL OF MAYORS
FY '17 STP Program

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====	Letting
Deerfield	Kates Rd - Lake Cook Rd to Waukegan Rd	10-14-0025	Resurface	1,088,486	870,789	
Grayslake	Lake Street - Barron Blvd to Center St	10-16-0026	Eng II	124,776	99,820	
Zion	Lorelei Drive - 9th St to Rosecrans Rd	10-16-0025	Resurface	802,000	641,600	
Volo	Volo Village Rd - Rand Rd to Belvidere Rd	10-16-0009	Resurface	265,000	212,000	
Round Lk Beach	Orchard Lane - Monaville Rd to Rollins Rd	10-15-0010	Eng II	213,201	170,651	9/17
Lake Bluff	Moffett Rd - Center Ave to Sheridan Rd	10-16-0028	Eng II	40,000	32,000	9/17
Grayslake	Lake Street - Barron Blvd to Center Street	10-16-0026	Resurface	2,288,000	1,830,400	11/17
Libertyville	Golf Road - Butterfield Road to Milwaukee Ave	10-17-0003	Eng II	101,455	81,164	8/17

Total FY 2017 Expenditures	3,938,424
=====	
Federal Allotment, FY 2017	8,507,921
+	
Leftover balance, 2016	14,929,720
Total FY 2017 Allotment	<u>23,437,641</u>
-	
FY 2017 Expenditures	<u>3,938,424</u>
Leftover balance	<u>19,499,217</u>

LAKE COUNTY COUNCIL OF MAYORS

FY '18 STP Program

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Letting
=====	=====	=====	=====	=====	=====	
Highland Park	Greenbay Rd - Central Ave to Clavey Rd	10-16-0037	Eng II	700,000	560,000	3/18
Deerfield	Greenwood - Wilmot Rd to Waukegan Road	10-17-0004	Eng II	77,000	61,600	5/18
Buffalo Grove	Brandywyn Ln - Deerfield Pkwy to Prairie Rd	10-16-0038	Eng II	155,000	124,000	8/18
Buffalo Grove	Thompson Blvd - Arl Hghts Rd to Weiland Rd	10-16-0039	Eng II	204,000	163,200	8/18
Vernon Hills	Lakeview Pkwy - Center Rd to Fairway Dr.	10-03-0012	Eng II	425,000	340,000	5/18
Libertyville TWP	Rockland Rd - Des Plaines Riv to St Mary's Rd	10-16-0033	Eng II	225,000	180,000	3/18
Libertyville	Rockland Rd - IL 21 to Des Plaines Riv	10-97-0029	Eng II	225,000	180,000	3/18
Fox Lake	Nippersink BLVD - Oak St to Grand Ave	10-16-0035	Eng II	150,000	120,000	5/18
Lake Forest	Everett Road at Waukegan Road	10-17-0016	Eng II	227,000	181,000	5/18
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	Eng II	128,000	102,400	5/18
Highland Park	West Park Ave - US 41 to west of Skokie River	10-14-0002	Resurface	75,000	60,000	6/18
Lake County	Quentin Road - White Pine to IL 22 (Stage1)	10-96-0005	Add Lanes	25,918,481	20,734,784	1/18
Lake County	Quentin Road - White Pine to IL 22 (Stage 2)	10-96-0005	Add Lanes			1/18
Lake County	Quentin Road - White Pine to IL 22 (Stage1)	10-96-0005	Utility Relocation	5,600,000	4,480,000	1/18
Zion	21st Street - Sheridan Rd to Edina Blvd	10-17-0011	Resurface	713,000	570,400	1/18
	29th Street - Lewis Avenue to Galilee Avenue					
Buffalo Grove	Weiland Rd - Lake Cook Rd to Deerfield Pkwy (Stg 2)	10-94-0021	Add Lanes	10,786,660	8,629,328	1/18
Hawthorn Woods	Schwerman Rd - Fairfield Rd to Gilmer Rd	10-17-0014	Resurface	594,000	475,200	3/18
Lake Bluff	Moffett Road - Sheridan Rd to Center Ave	10-16-0028	Resurface	1,209,600	967,680	3/18
Volo	Volo Village Rd West - Belvidere Rd to Rand Rd	10-17-0005	Resurface	275,000	220,000	3/18
Round Lk Bch	Orchard Lane - Monaville Rd to Rollins Rd	10-15-0010	Reconstruction	3,090,354	2,472,283	4/18
Libertyville	Golf Road - Butterfield Road to Milwaukee Ave	10-17-0003	Resurface	1,729,700	1,383,760	4/18
Fox Lake	Sayton Road - US 12 to Rollins Rd	10-03-0015	Reconstruction	2,821,280	2,053,024	6/18
			Total	55,329,075	44,058,659	

LAKE COUNTY COUNCIL OF MAYORS

FY '19 STP Program

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Letting
=====	=====	=====	=====	=====	=====	
Libertyville	Rockland Rd. - IL 21 to Des Plaines River	10-97-0029	Reconstruction	2,750,000	2,200,000	1/19
Libertyville TWP	Rockland Rd. - Des Plaines R to St Marys Rd	10-16-0032	Reconstruction	2,750,000	2,200,000	1/19
North Chicago	14th Street - Green Bay Rd to Jackson	10-99-0116	Reconstruction	15,962,400	12,769,920	1/19
Buffalo Grove	Weiland Rd - Deerfield Pkwy to Aptakisic R (Stg 3)	10-94-0021	Add Lanes	17,294,166	10,373,449	1/19
Lake Forest	Everett Road at Waukegan Road	10-17-0016	Int Imp	2,518,469	2,014,919	3/19
Highland Park	Clavey Rd - US 41 to Green Bay Road	10-15-0026	Reconstruction	8,250,000	6,600,000	3/19
Deerfield	Greenwood Rd - Wilmot Rd to Waukegan Rd	10-17-0004	Recon/Resurface	1,210,000	968,000	3/19
Fox Lake	Sayton Rd - Industrial Ave to Rand Rd	10-15-0001	Reconstruction	600,000	480,000	4/19
Fox Lake	Grand Ave - Rollins Road to IL 59	10-15-0002	Resurface	1,353,000	1,082,400	6/19
Fox Lake	Nippersink BLVD - Oak St to Grand Ave	10-16-0035	Reconstruction	1,667,000	1,333,600	8/19
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	Reconstruction	1,408,000	1,126,400	9/19
			Total	55,763,035	41,148,688	

LAKE COUNTY COUNCIL OF MAYORS

FY '20 STP Program

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Letting
=====	=====	=====	=====	=====	=====	
Highland Park	West Park Ave - US 41 to west of Skokie River	10-14-0002	Resurface	862,000	690,000	1/20
Long Grove	Cuba Road - S. Krueger Rd to Old McHenry Rd	10-15-0025	Reconstruction	1,685,591	1,348,473	8/20
Vernon Hills	Lakeview Pkwy - Center Rd to Fairway Dr.	10-03-0012	Intersection Imp.	5,100,000	4,080,000	1/20
Highland Park	Green Bay Road - Central Ave to Clavey Rd	10-16-0037	Reconstruction	11,560,000	9,248,000	1/20
Grant Township	Fish Lake Rd - Nippersink Rd to IL 120	10-15-0021	Reconstruction	1,500,000	1,200,000	11/20
Buffalo Grove	Brandywyn Ln - Deerfield Pkwy to Prairie Rd	10-16-0038	Recon/Resurface	2,543,000	2,034,400	1/20
Buffalo Grove	Thompson Blvd - Arl Hgts Rd to Weiland Rd	10-16-0039	Recon/Resurface	3,910,000	3,128,000	1/20
Round Lake Bch	Hook Drive - Orchard Lane to Rollins Road		Resurfacing	1,182,879	946,303	1/20
			Total	28,343,470	22,675,176	
			FFY18-20 Totals	139,435,580	107,882,523	

LAKE COUNTY COUNCIL OF MAYORS

FY '21 STP Program
(10/1/20 -- 9/30/21)

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====
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LAKE COUNTY COUNCIL OF MAYORS

FY '22 STP Program
(10/1/21 -- 9/30/22)

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====
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LAKE COUNTY COUNCIL OF MAYORS					
Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$
=====	=====	=====	=====	=====	=====
B-List/Post FFY2020					
Antioch	Lake Street	10-99-0101	Reconstruction	430,000	301,000
Antioch	Lake Street	10-99-0100	Resurface	332,000	232,400
Antioch	McMillen Rd./Anita Ave.	10-99-0102	Reconstruction	721,000	504,700
Buffalo Grove	Weiland Rd - Prairie Road Realignment (Stg 1)	10-94-0021	Add Lanes	11,049,539	7,161,806
Buffalo Grove	Weiland Rd - Miramar Ln to IL Rte 22 (Stg 4)	10-94-0021	Add Lanes	5,570,217	4,192,867
North Chicago	Dugdale Road	10-99-0117	Reconstruction	3,500,000	2,450,000
North Chicago	Argonne Dr. - IL 131 to Jackson St	10-06-0012	Reconstruction	7,160,000	5,012,000
Waukegan	Dugdale Road - Jackson St to 14th St	10-03-0009	Reconstruction	3,500,000	2,450,000
Round Lake Bch	Hook Dr Extension - Rollins Rd to Orchard Lane		Road Extension		
Wauconda	Lake Shore Blvd/ Grand Blvd - IL 176 to Bonner Road	10-11-0052	Widen & Resurface	3,650,000	2,555,000
Grayslake	Center St - at Seymour Ave & at Hawley St	10-11-0044	Intersection Imp.	1,056,000	739,200
Grayslake	Atkinson Rd - IL 120 to Washington St	10-11-0045	Channelization	1,100,000	770,000
Green Oaks	Bradley Rd - IL 176 to I-94	10-11-0048	Widen & Resurface	4,100,000	2,870,000
			Total		29,238,973
Removed from program/TIP at Sponsor Request					
Vernon Hills	Fairway Drive Stage II	10-97-0030	Add Lanes, Int Imp.	6,500,000	4,550,000
Gurnee	Cemetery Road - Tri State Pkwy to Grand Ave	10-99-0109	Reconstruction	1,800,000	1,260,000
Deerfield	Hackberry Rd - Wilmot Rd to Pine Street	10-11-0041	3R	240,600	168,420
Deerfield	Hazel Ave/ - Wilmot Rd to Chestnut St	10-11-0042	3R	980,000	686,000
Deerfield	Chestnut St - Hazel Ave to Greenwood Ave	10-11-0043	3R	590,000	413,000
Deerfield	Pine Street - Lake Cook Rd to Deerfield Rd	10-11-0043	3R	590,000	413,000
Waukegan	Dilger Ave - Washington St to Belvidere Rd	10-06-0011	Reconstruction	1,070,000	750,000
Waukegan	Lewis Ave - 14th Street to Yorkhouse Road	10-11-0053	Widen & Resurface	5,700,000	3,990,000
Waukegan	Pershing Road - Greenwood Ave to Mathon Dr	10-03-0010	Reconstruction	6,000,000	4,200,000
Waukegan	Pershing Road - Clayton Ave to South St	10-03-0010	Reconstruction	6,000,000	4,200,000
Libertyville Twp	Casey Rd - US 45 to Milwaukee Avenue	10-16-0014	Reconst.	1,220,000	976,000
Round Lake Bch	Oakwood Dr. - Fairfield Rd to Cedar Lake Rd	10-11-0050	Widen & Resurface	2,600,000	1,820,000
Lake County	Aptakisic Road - IL 83 to Buffalo Grove Road	10-00-0130	Add Lanes	7,727,610	6,182,088
			Total		29,195,508