

Committee Chair:
Barbara Little
Deerfield

LAKE COUNTY COUNCIL OF MAYORS

Members:

Antioch
Bannockburn
Beach Park
Buffalo Grove
Deerfield
Deer Park
Fox Lake
Grayslake
Green Oaks
Gurnee
Hainesville
Hawthorn Woods
Highland Park
Highwood
Indian Creek
Island Lake
Kildeer
Lake Barrington
Lake Bluff
Lake Forest
Lake Villa
Lake Zurich
Libertyville
Lincolnshire
Lindenhurst
Long Grove
Mettawa
Mundelein
North Barrington
North Chicago
Old Mill Creek
Park City
Riverwoods
Round Lake
Round Lake Beach
Round Lake Heights
Round Lake Park
Third Lake
Tower Lakes
Vernon Hills
Volo
Wadsworth
Wauconda
Waukegan
Winthrop Harbor
Zion
County of Lake

Transportation Committee

Time: 9:00 a.m.
Date: January 18th, 2018
Location: Lake County Division of Transportation
Main Conference Room
600 W. Winchester Road
Libertyville, Illinois

AGENDA

	<u>Action Requested</u>
1) Opening of Meeting/Introductions	Call to Order
2) Approval of Minutes	Approval
a. March 7 th , 2017 Meeting (Attachment 1)	
b. August 24 th , 2018 (Attachment 2)	
3) Agency Reports	
a. IDOT Bureau of Programming	Katie Herdus
b. IDOT Bureau of Local Roads and Streets	Alex Househ
c. ISTHA Report	Vicky Czuprynski
d. Metra Report	Rick Mack
e. CMAP Report	Kama Dobbs
f. Pace Report	Tim Dilsaver
g. RTA Report	Andy Plummer
4) Municipal Traffic Signals Joint Purchasing Opportunity	Discussion
5) Qualifications Based Selection- IDOT BLRS Chapter 5 update	Discussion
6) Functional Classification Change Requests (Attachment 3 & 4)	Approval
a. City of Highwood – Bank Lane	
b. Libertyville Township – Casey Road	
7) New STP Program Memorandum of Agreement (Attachment 5)	Information Only
8) Lake Council STP Program (Attachment 6)	Information Only
9) STP Project Selection Committee Update	Information Only
10) Lake Council of Mayors Draft STP Guidebook (Attachment 7)	Discussion
a. Project Categories for STP Funding	
b. Lake Council Funding Rules	
c. Lake Council Projects Selection Methodology	
11) Other Business	
12) Next Meeting	
April 19 th , 2018	
13) Adjournment	