

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: April 19, 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. January 18, 2018 Meeting (Attachment 1)	
3) Agency Reports	
a. IDOT Bureau of Programming	Katie Herdus
b. IDOT Bureau of Local Roads and Streets (Attachment 2)	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) Functional Classification Change Requests	Approval
a. Deer Park- Field Parkway (Attachment 3)	
b. Deer Park- Deer Park Blvd (Attachment 4)	
c. Deer Park-Plum Grove Rd (Attachment 5)	
5) Cost Change Request-Village of Buffalo Grove	
a. Brandywyn and Thompson (Attachment 6)	
6) Resolution 042618LCC-01	Approval
A resolution regarding the disposition of federal transportation planning funds and professional staff assistance (Attachment 7)	
7) Lake Council STP Program (Attachment 8)	Information Only
8) STP Project Selection Committee Update	Discussion
a. Active Program Management Draft (Attachment 9)	
b. Shared Fund Development Proposal (Attachment 10)	
9) Lake Council of Mayors Draft STP Guidebook (Attachment 11)	Discussion
a. Project Categories/Funding Rules for STP Funding	
10) Other Business	
a. Transportation Committee Chair	
11) Next Meeting	
July 26, 2018	
12) Adjournment	