

Committee Chair:

Robert Phillips
Deerfield

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



LAKE COUNTY COUNCIL OF MAYORS

Transportation Committee Agenda

Time: 9:00 a.m.
Date: August 20, 2020
Location: [Zoom Virtual Meeting](#)
[Registration is Required for Login Details](#)
[Click Here to Register](#)

- | | <u>Action Requested</u> |
|---|-------------------------|
| 1) Opening of Meeting/Introductions | Call to Order |
| 2) Approval of Minutes | Approval |
| a. June 18, 2020 Meeting (Attachment 1) | |
| 3) Agency Reports | Information |
| a. IDOT Bureau of Programming | Katie Herdus |
| b. IDOT Bureau of Local Roads & Streets | Alex Househ |
| c. ISTHA Report | Lauren Platt |
| d. CMAP Report | Russell Pietrowiak |
| e. RTA Report | Andy Plummer |
| f. Metra Report | Rick Mack |
| g. Pace Report | Tim Dilsaver |
| 4) Lake Council STP Program | |
| a. Public Comment Period July 1-July 30 | Information |
| b. FFY2021-2025 STP Program (Attachment 2) | Approval |
| i. Contingency List Confirmation | |
| ii. Active Program Management Training-September 17 th -9:00am | |
| iii. Quarterly Status Updates | |
| 5) Other Business | |
| a. ITEP Call for Projects Open August 21-November 2 nd | |
| b. ITEP Webinar-August 26th , 11:30am-1:00pm-Click for Registration | |
| 6) Public Comment | |
| a. Public Comment will be accepted via e-mail to LCCOM@lakecountyil.gov up until the start of the meeting. Any public comment received will be read during the meeting. | |
| 7) Next Meeting-October 22, 2020 | |
| 8) Adjournment | |



LAKE COUNTY COUNCIL OF MAYORS

Minutes of June 25, 2020 Transportation Committee Meeting
Via Zoom Virtual Meeting

A recording of the meeting can be found at: <https://www.youtube.com/watch?v=t6Vsvol2R0Y>

Meeting Attendance

<u>Name</u>	<u>Position</u>	<u>Representing</u>
Mayor Glen Ryback	Mayor	Wadsworth
Mayor Billy McKinney	Mayor	Zion
Kerry Martin	Trustee	Bannockburn
Shane Schneider	County Engineer	Lake County
Maria Lasday	Village Administrator	Bannockburn
Michael Talbett	Village Administrator	Kildeer
David Kilbane	Village Administrator	Round Lake Beach
Steve Shields	Village Administrator	Round Lake
Clay Johnson	Village Administrator	Lindenhurst
Karen Dalton Lange	Village Administrator	Lake Barrington
Thomas Maillard	Mayors Office	Waukegan
Kealan Noonan	Director of Public Works	Fox Lake
Marty Neal	Highway Commissioner	Libertyville Township
Ed Wilmes	Director of Public Works	North Chicago
Heather Galan	Village Engineer	Gurnee
Wally Dietrich	Assist Public Works Director	Lincolnshire
Adrian Marquez	Director of Public Works	Beach Park
Kevin Carrier	Director of Planning & Programming	Lake County
Bob Ells	City Engineer	Lake Forest
Alex Househ	Field Engineer	IDOT BLRS
Lauren Platt	Community Affairs	Tollway
Katie Herdus	Area Programmer	IDOT District 1
Katelyn Renteria	Community Affairs	Metra
Rick Mack	Community Affairs	Metra
Tim Dilsaver	Community Affairs	Pace
Linda Soto	Exec. Director/ Board Member	LCTA/ Pace
Russell Pietrowiak	Senior Analyst	CMAP
Mary Weber	Associate	CMAP
Mike Klemens	Council Liaison	Lake Council
Joe Surdam	Council Liaison	Lake Council
Jon Vana		Consultant
Dan Brinkman		Consultant
Jason Fluhr		Consultant
Jon Bisell		Consultant
Duane O'Laughlin		Consultant
Greg Ellwanger		Consultant
Chris Bouchard		Consultant
Lee Fell		Consultant
Mark Buwen		Consultant
Joel Christell		Consultant



LAKE COUNTY COUNCIL OF MAYORS

1. Call to Order

Mayor Ryback called the meeting to order at 9:05am. Mike Klemens did a roll call of those in attendance.

2. Approval of the Minutes

With a first from motion from Shane Schneider and a second from Mayor McKinney, the minutes of the April 23, 2020 meeting were approved unanimously via Zoom poll voting.

3. Agency Reports

- a. **IDOT Bureau of Programming-** Katie Herdus gave the IDOT Bureau of Programming report. Ms. Herdus informed the committee that IDOT is currently working from home, and that the easiest way to get in touch with her is via e-mail. Ms. Herdus gave updates on the current status of projects in Lake County. Ms. Herdus informed the committee that IDOT is working on the new Multi-Year Program, but it does not yet have a publication date, once the MYP is published the IDOT status sheets will be updated.
- b. **IDOT Bureau of Local Roads and Streets-** Alex Househ informed the committee of the changes related to the Local Roads project status sheets, a copy of the current Local Roads status sheets was included in the meeting packet as attachment 2.
- c. **Illinois Tollway-** Lauren Platt from the Tollway provided the update to the committee. Ms. Platt informed the committee that the tollway is currently using only electronic toll collection, and that service centers are currently closed. The tollway has suspended late fees for missed tolls and drivers without an I-Pass can pay online. Ms. Platt also updated the committee on several projects in the Lake County area.
- d. **CMAP-** Russell Pietrowiak gave the CMAP report. Mr. Pietrowiak informed the committee that CMAP staff is working remotely and they are able to keep all functions operating remotely. CMAP staff will not be back in the office at the Willis Tower, they are currently building out space at the Old Post Office and won't be in person until the move is completed at the earliest. Mr. Pietrowiak also mentioned the Future Leaders in Planning program. CMAP is tracking ridership and revenue projects as the pandemic plays out.
- e. **RTA-** There was no RTA report.
- f. **Metra** – Rick Mack from Metra gave the report for Metra. Metra has seen a large decrease in ridership. Metra is projecting a loss of about \$600 million through 2021. Metra did receive about \$400 million in CARES Act funding which should help the agency through around mid-2021 at which time the funding will run out. Metra is hearing from business partners that daycare will be key hurdle in people returning to work and commuters to return to transit.
- g. **Pace** – Linda Soto presented Pace's report. Pace is in a similar situation with CARES Act funding to Metra, but the agency is still expecting a major shortfall in funding. Director Soto gave the committee information on re-opening more transit service. Pace is expecting to begin collecting fares next week June 22, which will stop the rear door boarding procedure, but rigorous cleaning will still take place. Routes that are currently suspended will remain suspended until there is increased demand, but it will accommodate additional buses on lines with demand to allow for social distances. Pace just did a soft launch of their new website and everyone is encouraged to view the new webpage.



LAKE COUNTY COUNCIL OF MAYORS

4. Lake Council STP Program

Mr. Klemens gave the committee a report on the current Lake County STP program. As the region has used up the available funding for the remainder of FFY2020 there have not been any project changes.

Mr. Klemens then walked the committee through the FFY2021-FFY2025 Recommended STP program. Included in the meeting packet was the recommended program for both the active and contingency list as well as spreadsheets that show how each project scored in every category and how all projects were ranked once the scoring was completed. Mr. Klemens walked the committee through the process of building out the 5 year program beginning with the grandfathered projects. Each project was added to the program based on project readiness and the availability of funding, due to the fiscal constraint on the program there are not many grandfathered projects that are programmed where the sponsor was originally targeting. After the grandfathered projects were added to the program there was approximately \$2.7 million across the entire 5 fiscal years to program for new projects. Staff worked with the sponsors of the highest-ranking projects and was able to accommodate the top 3 highest scoring projects, although as before they were not able to be programmed according to the sponsors original schedule due to fiscal constraint.

A question was asked if the state budget that reduced operational funding for IDOT would impact their ability to review and approved projects. Mr. Klemens responded that at CMAP's MPO policy committee IDOT's Secretary Osman did state that his request for additional personnel to improve agreement review had been approved, but there was no indication given on the timing of those new positions.

A question was asked if projects targeting FFY2021 are on track or if there was a possibility that contingency list projects could get moved up and be funding. Mr. Klemens stated that right now the Council's projects are on track and all of the projects should be on the November and January lettings, which means that by early in the new year the council could request additional funding to advance ready to go projects.

A motion was made by Heather Galan and seconded by Kevin Carrier to recommend that the full council release the recommended program for a 30-day public comment period. The motion was approved via unanimous poll voting.

Mr. Klemens also informed the committee on the upcoming steps for the program, which includes a 30-day public comment period and then approval in August. Any sponsor that is on the active or contingency program is also required to attend a training on the Council's active program management as well and the date for that training will be announced soon.

5. Other Business

Mr. Klemens gave the committee a few updates during other business. CMAP's Future Leaders in Planning Program is open and accepting applications, information is available on CMAP's website.

DCEO also has several funding opportunity open through the Rebuild Illinois, those funding opportunities were included in the Council e-mails.



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6. Public Comment

There was no public comment.

7. Next Meeting

The next meeting of the Transportation Committee is scheduled for August 20, 2020 at 9am.

8. Adjournment

A motion to adjourn was made Heather Galan and seconded by Mayor McKinney, the meeting adjourned at 10:16am.



**STP Program of Projects
FFY 2021-2025
Recommended Program**

FFY 2021 STP Program

Annual Funding Mark \$ 9,358,713

Municipality	Roadway	TIP ID#		Project Type	Total \$	Federal \$	
=====	=====	=====		=====	=====	=====	
Fox Lake	Nippersink BLVD - Oak St to Grand Ave	10-16-0035	Con	Reconstruction	2,417,000	1,933,600	11/6/2020
Fox Lake	Nippersink BLVD - Oak St to Grand Ave	10-16-0035	CE	Reconstruction	190,000	121,600	11/6/2020
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 2	10-16-0039	Con	Reconstruction	6,674,316	4,452,931	11/6/2020
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 2	10-16-0039	Ce	Reconstruction	631,481	505,185	11/6/2020
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	Con	Reconstruction	1,600,000	1,280,000	1/15/2021
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	CE	Reconstruction	160,000	128,000	1/15/2021
Highland Park	Clavey Rd-US41 to Green Bay Road Stage 1	10-15-0026	Con	Reconstruction	4,475,000	920,397	1/15/2021
Highland Park	Clavey Rd-US41 to Green Bay Road Stage 1	10-15-0026	Con	Reconstruction	441,250	17,000	1/15/2021
FFY2021 Expenditures					16,589,047	9,358,713	
Federal Balance						0	

FFY 2022 STP Program

Annual Funding Mark \$ 7,819,790

Municipality	Roadway	TIP ID#		Project Type	Total \$	Federal \$	
=====	=====	=====		=====	=====	=====	
Highland Park	Greenbay Rd - Central Ave to Clavey Rd	10-16-0037	PE2	Eng II	700,000	560,000	3/1/2022
Highland Park	Clavey Rd-US 41 to Green Bay Rd-Stage 2	10-15-0026	Con/CE	Reconstruction	6,290,151	5,032,121	1/21/2022
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 3	10-16-0039	Con/CE	Reconstruction	3,862,834	1,168,544	1/21/2022
Highland Park	Park Ave West-US 41 to W. of Skokie River	10-14-0002	Con/CE	Reconstruction	4,004,000	750,000	1/21/2022
Lincolnshire	Barclay Blvd-IL Rte 22 to Aptakisic Stage 1		Con/CE	Resurfacing	386,486	309,125	9/23/2022
FFY2022 Expenditures					15,243,471	7,819,790	
Federal Balance						0	



**STP Program of Projects
FFY 2021-2025
Recommended Program**

FFY 2023 STP Program

Annual Funding Mark 7,512,406

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====
Lake Forest	Everett Rd @ Waukegan Rd	10-17-0016	Con/CE Intersection Impv	2,903,000	1,932,938
Lincolnshire	Barclay Blvd-IL Rte 22 to Aptakisic Stage 2		Con/CE Resurfacing	589,599	471,679
Vernon Hills	Lakeview Pkwy-Center Rd to Fairway Dr.	10-03-0012	Con Intersection Impv	4,651,610	3,721,289
Vernon Hills	Lakeview Pkwy-Center Rd to Fairway Dr.	10-03-0012	Con Intersection Impv	556,000	336,000
Grant Township	Fish Lake Rd - Nippersink Rd to IL 120	10-15-0021	Con Reconstruction	1,364,000	955,000
Grant Township	Fish Lake Rd - Nippersink Rd to IL 120	10-15-0021	CE Reconstruction	136,000	95,500
				FFY2023 Expenditures	10,200,209
				Federal Balance	0

FFY 2024 STP Program

Annual Funding Mark 7,512,406

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====
Round Lake Beach	Hook Dr Extension- Rollins to Orchard	10-18-0005	Con/CE Road Extension	4,747,996	3,789,398
Highland Park	Green Bay Road-Central Ave to Clavey Rd Stage 1	10-16-0037	Con/CE Reconstruction	4,653,760	3,723,008
				FFY2024 Expenditures	9,401,756
				Federal Balance	0

FFY 2025 STP Program

Annual Funding Mark 7,512,406

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====
Highland Park	Green Bay Road-Central Ave to Clavey Rd Stage 2	10-16-0037	Con/CE Reconstruction	6,906,250	5,525,000
Zion	27th Street-Galilee Ave to Emmaus Ave		Con Resurfacing	972,250	777,800
Zion	27th Street-Galilee Ave to Emmaus Ave		CE Resurfacing	97,250	77,800
Round Lake	Wildspring Rd-IL 120 to Cedar Lake Rd		Con Resurfacing	1,322,684	1,025,991
Round Lake	Wildspring Rd-IL 120 to Cedar Lake Rd		CE Resurfacing	132,269	105,815
				FFY2025 Expenditures	9,430,703
				Federal Balance	0

FFY2021-2021 Programming Mark 39,715,721
 FFY2021-2025 Federal Expenditures 39,715,721
 FFY2021-2025 Federal Balance 0