

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



Transportation Committee Agenda

Time: 9:00 a.m.  
Date: October 22, 2020  
Location: [Zoom Virtual Meeting](#)  
[Registration is Required for Login Details](#)  
[Click Here to Register](#)

|   | <u>Action Requested</u> |
|---|-------------------------|
| <b>1) Opening of Meeting/Introductions</b>  | Call to Order           |
| <b>2) Approval of Minutes</b>   | Approval                |
| a. August 20, 2020 Meeting (Attachment 1)   |                         |
| <b>3) Agency Reports</b>  | 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  |                         |
| <b>4) Lake Council STP Program</b>  |                         |
| a. Active Program Management Training-October 30th-9:00am   | Information             |
| b. FFY2021-2025 STP Program (Attachment 2)  | Information             |
| i. FFFY2021-Active Program Management   | Discussion              |
| <b>5) 2020 Call for Projects-Review and Lessons Learned</b>   |                         |
| a. Council methodology topics for review  |                         |
| b. Timeline for revisions   |                         |
| c. Process for revisions  |                         |
| <b>6) Other Business</b>  |                         |
| a. FAST Act Extension   |                         |
| <b>7) Public Comment</b>  |                         |
| a. Public Comment will be accepted via e-mail to <a href="mailto:LCCOM@lakecountyil.gov">LCCOM@lakecountyil.gov</a> up until the start of the meeting. Any public comment received will be read during the meeting. |                         |
| <b>8) Next Meeting-January 21, 2021</b>   |                         |
| <b>9) Adjournment</b>   |                         |



# LAKE COUNTY COUNCIL OF MAYORS

Minutes of August 20, 2020 Transportation Committee Meeting  
Via Zoom Virtual Meeting

A recording of the meeting can be found at: <https://www.youtube.com/watch?v=W4iOq16oDxc&t=16s>

## Meeting Attendance

| <u>Name</u>           | <u>Position</u>                    | <u>Representing</u>   |
|-----------------------|------------------------------------|-----------------------|
| Bob Phillips          | Director of Public Works           | Deerfield             |
| Mayor Leon Rockingham | Mayor                              | North Chicago         |
| Mayor Bill Jacob      | Mayor                              | Long Grove            |
| Shane Schneider       | County Engineer                    | Lake County           |
| Pam Newton            | Chief Operating Officer            | Hawthorn Woods        |
| Anne Marrin           | Village Administrator              | Fox Lake              |
| Marc Huber            | Village Administrator              | Beach Park            |
| 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 |
| Mike Brown            | Director of Public Works           | Lake Zurich           |
| Ed Wilmes             | Director of Public Works           | North Chicago         |
| Paul Kendzior         | Director of Public Works           | Libertyville          |
| 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           |
| Brian Joyce           | City Engineer                      | Lake Forest           |
| Alex Househ           | Field Engineer                     | IDOT BLRS             |
| Lauren Platt          | Community Affairs                  | Tollway               |
| Katie Herdus          | Area Programmer                    | IDOT District 1       |
| 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            |
| Duane O'Laughlin      |                                    | Consultant            |
| Greg Ellwanger        |                                    | Consultant            |



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|                 |            |
|-----------------|------------|
| Chris Bouchard  | Consultant |
| Mark Buwen      | Consultant |
| Joel Christell  | Consultant |
| Luke Schumacher | Consultant |
| Dan Schug       | Consultant |
| Scott Drabicki  | Consultant |
| Peter Stohr     | Consultant |
| Matt Smith      | Consultant |

## **1. Call to Order**

Bob Phillips 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 Michael Talbett and a second from Mike Brown, the minutes of the June 18<sup>th</sup>, 2020 meeting were approved unanimously via roll call vote. A copy of the roll call votes is attached.

## **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 several overlay projects in the Multi-Year Program have been removed because according to IDOT's Transportation Asset Management Plan (TAMP) they cannot program resurfacings on roadways that have a pavement condition above 5.0. Ms. Herdus also gave current status of several ongoing construction projects in the County.
- 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 displayed during the meeting.
- 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 informed the committee that the customer service center is now back in operation. The Tollway board of directors continues to meet virtually during the pandemic. 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. CMAP has been putting out near weekly reports on the impacts of COVID-19 in the region. CMAP staff is also reaching out to communities directly every couple of month.
- e. **RTA-** There was no RTA report.



# LAKE COUNTY COUNCIL OF MAYORS

- 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 \$682.5 million over the next 2 years. Metra did receive about \$480 million in CARES Act funding which should help the agency through around mid-2021 at which time the funding will run out. If additional relief is not received there will need to be significant service cuts made to balance the budget. Metra ridership is still down about 90%. 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** – Tim Dilsaver 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. Pace ridership is about 50% compared to this time last year in Lake County. Pace welcomed a new board member, the mayor of Hoffman Estates who is replacing former Schaumburg Mayor Al Larson. Pace is creating an advertising campaign and transportation assistance for the Avon Township foodbank using the Round Lake Area Dial a Ride.

#### **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. Mr. Klemens informed the committee that a 30-day public comment period during the month of July and that no public comments were received. The recommended program was discussed at the June LCCOM Transportation Committee and Full Council meetings and no additional questions have been asked of staff since that time.

There were no questions, or discussion on the proposed FFY2021-2025 STP Program. The Transportation Committee was asked to recommend the program for approval to the Full Council at the August 27<sup>th</sup>, Full Council meeting. A motion was made by Pam Newton and seconded by Wally Dietrich. A roll call vote was taken and the motion was passed unanimously. A copy of all roll call votes is attached.

Mr. Klemens also informed the committee on the upcoming steps for the program, which includes a required training on active program management. 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. IDOT will be opening a call for projects for the ITEP program, for bike and pedestrian projects with applications due by November 2<sup>nd</sup>. There will be \$105.6 million available during this call for project.

The Active Transportation Alliance is holding a series of webinars on the ITEP program, and the link to register was included in the meeting packet.

#### **6. Public Comment**

There was no public comment received via e-mail or during the meeting. Bob Phillips did mention that Maria Lasday will be retiring, and this was her last meeting.



# LAKE COUNTY COUNCIL OF MAYORS

## **7. Next Meeting**

The next meeting of the Transportation Committee is scheduled for October 22nd, 2020 at 9am.

## **8. Adjournment**

Bob Phillips declared the meeting adjourned at 9:48am.

| last_name  | City         | Organization                          | Attednance | Minutes | STP Program |
|------------|--------------|---------------------------------------|------------|---------|-------------|
| Lasday     | Bannockbu    | Village of Bannockburn                | x          | y       |             |
| Marquez    | Beach Parl   | Village of Beach Park                 | x          |         |             |
| Huber      | Beach Parl   | Village of Beach Park                 | x          | y       | y           |
| Phillips   | Deerfield    | Village of Deerfield                  | x          | y       | y           |
| Marrin     | Fox Lake     | Village of Fox Lake                   | x          | y       | y           |
| Noonan     | Fox Lake     | Village of Fox Lake                   |            |         |             |
| Galan      | Gurnee       | Village of Gurnee                     | x          | y       | y           |
| Newton     | Hawthorn     | Village of Hawthorn Woods             | x          | y       | y           |
| Talbett    | Kildeer      | Village of Kildeer                    | x          | y       | y           |
| Daulton La | Lake Barrir  | Village of Lake Barrington            | x          | y       | y           |
| Schneider  | Lake Coun    | LCDOT                                 |            |         |             |
| Carrier    | Lake Coun    | Lake County DOT                       | x          | y       | y           |
| Joyce      | Lake Fores   | City of Lake Forest                   | x          | y       | y           |
|            | Lake Zurix   | Lake Zurich                           | x          | y       | y           |
| Kendzior   | Libertyville | Village of Libertyville               | x          | y       | y           |
| Dittrich   | Lincolnshir  | Village of Lincolnshire               | x          | y       | y           |
| Johnson    | Lindenhur:   | Village of Lindenhurst                | x          | y       | y           |
| Jacob      | LONG GRC     | Long Grove                            | x          | y       | y           |
| Rockingha  | North Chic   | North Chicago                         |            |         |             |
| Wilmes     | North Chic   | City of North Chicago                 | x          | y       | y           |
| Shields    | Round Lak    | Village of Round Lake                 | x          |         | y           |
| Kilbane    | Round Lak    | Village of Round Lake Beach           | x          | y       | y           |
|            | Libertyville | Libertyville Township                 | xx         |         |             |
|            | Waukegan     |                                       | x          | y       | y           |
| Pietrowiak |              | CMAP                                  | x          |         |             |
| Dilsaver   | Arlington H  | Pace Suburban Bus                     | x          |         |             |
| Platt      | Chicago      | IL Tollway                            | x          |         |             |
| Soto       | Hainesville  | Pace                                  | x          |         |             |
| Mack       | Chicago      | Metra                                 | x          |         |             |
| Househ     | schaumbu     | illinois department of transportation | x          |         |             |
|            |              | IDOT                                  | x          |         |             |
| Smith      | Schaumbu     | TranSystems                           | x          |         |             |
| Christell  |              | Civiltech Engineering                 | x          |         |             |
| Surdam     |              | LCDOT                                 | x          |         |             |
| Buwen      | Chicago      | Horner & Shifrin                      | x          |         |             |
| Schumach   | Waukegan     | Infrastructure Engineering Inc.       | x          |         |             |
| Schug      |              | Baxter & Woodman                      |            |         |             |
| Bouchard   |              | RHMG Engineers, Inc.                  | x          |         |             |
| Ellwanger  | Itasca       | BLA                                   | x          |         |             |
| O'Laughlin | Grayslake    | Ciorba Group                          | x          |         |             |
| Brinkman   |              | Gewalt Hamilton Associates, Inc.      | x          |         |             |
| Vana       |              | Civiltech                             | x          |         |             |
| DRABICKI   |              | Clark Dietz, Inc.                     | x          |         |             |



**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 |
| 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 |
| Long Grove           | N. Krueger Road - IL 22 to Gilmer Road   | 10-15-0024 | Con | Reconstruction | 1,600,000  | 1,280,000  | 3/5/2021  |
| Long Grove           | N. Krueger Road - IL 22 to Gilmer Road   | 10-15-0024 | CE  | Reconstruction | 160,000    | 128,000    | 3/5/2021  |
| 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 | 10-20-0030 | Con/CE | Resurfacing    | 386,486    | 309,125    | 9/23/2022 |
| FFY2022 Expenditures |   |            |        |                | 15,243,471 | 7,819,790  |           |
| Federal Balance      |   |            |        |                |            | 0          |           |



**FFY 2023 STP Program**

Annual Funding Mark 7,512,406

| Municipality<br>===== | Roadway<br>=====                                    | TIP ID#<br>===== | Project Type<br>=====    | Total \$<br>=====    | Federal \$<br>===== |
|-----------------------|---|------------------|--------------------------|----------------------|---------------------|
| <b>Lake Forest</b>    | <b>Everett Rd @ Waukegan Rd</b>                     | 10-17-0016       | Con/CE Intersection Impv | 2,903,000            | 1,932,938           |
| <b>Lincolnshire</b>   | <b>Barclay Blvd-IL Rte 22 to Aptakistic Stage 2</b> | 10-20-0030       | Con/CE Resurfacing       | 589,599              | 471,679             |
| <b>Vernon Hills</b>   | <b>Lakeview Pkwy-Center Rd to Fairway Dr.</b>       | 10-03-0012       | Con Intersection Impv    | 4,651,610            | 3,721,289           |
| <b>Vernon Hills</b>   | <b>Lakeview Pkwy-Center Rd to Fairway Dr.</b>       | 10-03-0012       | Con Intersection Impv    | 556,000              | 336,000             |
| <b>Grant Township</b> | <b>Fish Lake Rd - Nippersink Rd to IL 120</b>       | 10-15-0021       | Con Reconstruction       | 1,364,000            | 955,000             |
| <b>Grant Township</b> | <b>Fish Lake Rd - Nippersink Rd to IL 120</b>       | 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<br>=====   | Roadway<br>=====                                       | TIP ID#<br>===== | Project Type<br>===== | Total \$<br>=====    | Federal \$<br>===== |
|-------------------------|--|------------------|-----------------------|----------------------|---------------------|
| <b>Round Lake Beach</b> | <b>Hook Dr Extension- Rollins to Orchard</b>           | 10-18-0005       | Con/CE Road Extension | 4,747,996            | 3,789,398           |
| <b>Highland Park</b>    | <b>Green Bay Road-Central Ave to Clavey Rd Stage 1</b> | 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<br>===== | Roadway<br>=====                                       | TIP ID#<br>===== | Project Type<br>===== | Total \$<br>=====    | Federal \$<br>===== |
|-----------------------|--|------------------|-----------------------|----------------------|---------------------|
| <b>Highland Park</b>  | <b>Green Bay Road-Central Ave to Clavey Rd Stage 2</b> | 10-16-0037       | Con/CE Reconstruction | 6,906,250            | 5,525,000           |
| <b>Zion</b>           | <b>27th Street-Galilee Ave to Emmaus Ave</b>           | 10-20-0028       | Con Resurfacing       | 972,250              | 777,800             |
| <b>Zion</b>           | <b>27th Street-Galilee Ave to Emmaus Ave</b>           | 10-20-0028       | CE Resurfacing        | 97,250               | 77,800              |
| <b>Round Lake</b>     | <b>Wildspring Rd-IL 120 to Cedar Lake Rd</b>           | 10-20-0029       | Con Resurfacing       | 1,322,684            | 1,025,991           |
| <b>Round Lake</b>     | <b>Wildspring Rd-IL 120 to Cedar Lake Rd</b>           | 10-20-0029       | 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          |