



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 18th, 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.



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- 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 27th, 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 2nd. 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.



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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		