

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: January 21, 2021  
Location: [Zoom Virtual Meeting](#)  
[Registration is Required for Login Details](#)  
[Click Here to Register](#)

	<u>Action Requested</u>
1) <b>Opening of Meeting/Introductions</b>	Call to Order
2) <b>Approval of Minutes</b>	Approval
a. October 22, 2020 Meeting (Attachment 1)	
3) <b>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
4) <b>Lake Council STP Program</b>	
a. FY 2021 Active Program Management	Approval
b. Quarterly Status Updates	Information
5) <b>CMAP TIP and the NEPA Process</b>	
a. Guidance for Phase 1 approvals and the TIP	Discussion
6) <b>2021 Call for Projects- STP-Shared Fund, CMAQ, TAP</b>	Information
a. Fund Source requirements	
b. Application Information	
c. Council Priority Points	
7) <b>Other Business</b>	
8) <b>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.	
9) <b>Next Meeting-April 22, 2021</b>	
10) <b>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=UxM3pEHOaJw>

## Meeting Attendance

<u>Name</u>	<u>Position</u>	<u>Representing</u>
Bob Phillips	Director of Public Works	Deerfield
Mayor Glenn Ryback	Mayor	Wadsworth
Mayor Bill Jacob	Mayor	Long Grove
Shane Schneider	County Engineer	Lake County
Anne Marrin	Village Administrator	Fox Lake
Marc Huber	Village Administrator	Beach Park
Stephanie Hannon	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
Denise Kafkis	Village Administrator	Green Oaks
Thomas Maillard	Mayors Office	Waukegan
Kealan Noonan	Director of Public Works	Fox Lake
Mike Brown	Director of Public Works	Lake Zurich
Ed Wilmes	Director of Public Works	North Chicago
Paul Kendzior	Director of Public Works	Libertyville
Nick Leach	Village Engineer	Gurnee
Wally Dietrich	Assist Public Works Director	Lincolnshire
Ray Roberts	Director of Public Works	Zion
Kevin Carrier	Director of Planning & Programming	Lake County
Bob Ells	City Engineer	Lake Forest
Jeff Cooper	Village Engineer	Libertyville
Fred Chung	Village Engineer	Libertyville
Alex Househ	Field Engineer	IDOT BLRS
Lauren Platt	Community Affairs	Tollway
Rick Mack	Community Affairs	Metra
Tim Dilsaver	Community Affairs	Pace
Linda Soto	Exec. Director/ Board Member	LCTA/ Pace
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
Chris Bouchard		Consultant
Mark Buwen		Consultant



# LAKE COUNTY COUNCIL OF MAYORS

Joel Christell  
Ben Vander Wal  
Dan Schug  
Geoff Perry  
John Ambrose  
Matt Smith  
Mark Kozlowski

Consultant  
Consultant  
Consultant  
Consultant  
Consultant  
Consultant  
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 Mayor Ryback and a second from Anne Marrin, the minutes of the August 20, 2020 meeting were approved unanimously via voice vote.

## **3. Agency Reports**

- a. **IDOT Bureau of Programming-** There was no report from IDOT Programming.
- b. **IDOT Bureau of Local Roads and Streets-** Alex did not have project updates to report but offered to answer any questions about the Rebuild Illinois Bond funds. Alex also asked local agencies to send MFT requests electronically for faster processing as IDOT staff is still working remotely.
- c. **Illinois Tollway-** Lauren Platt from the Tollway provided the update to the committee. Ms. Platt informed the committee that the tollway board recently approved the FY2021 budget. Ms. Platt also informed the committee that the tollway is still 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. **CMAQ-** Mary Weber gave the CMAQ report. Ms. Weber informed the committee that CMAQ staff is working remotely and they are able to keep all functions operating remotely. The CMAQ Board and MPO Policy committee recently approved all of the local councils FFY2021-2025 local STP programs. The STP Shared Fund policies and procedures will be approved by the Project Selection Committee next week. The Call for Projects for the Shared Fund, CMAQ and TAP will open in January.
- e. **RTA-** There was no RTA report.
- f. **Metra –** Rick Mack from Metra gave the report for Metra. The Metra Board meeting that took place in October released their 2020-2021 proposed budget which includes \$700 million. Metra also detailed a 2020-2021 Capital Budget of \$386.4 million that continues significant investment in railroads, locomotives, bridges, and stations. The Proposed Operating Spending plan assumes operating ridership will end 2020 at about 20% of its pre-COVID-19 level and to increase to 50% by end of 2021. Metra has one proposed fare change, which will go in affect in February, adjusting the weekend pass to entice more families to discretionary travel plus a new Saturday and Sunday day-pass made available for \$7 and a \$10 weekend pass



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would be retained but only on the Ventra app. Springfield passed a capital bill in 2019, resulting in funds being available on the capital side to make improvements including \$69 million for locomotive and car rehab, \$65.1 million for rolling stock, \$12.9 million for bridges, \$47.3 million for station upgrades, and \$39.4 million for equipment and vehicle purchase. Updates on projects being undertaken in Lake County include the Waukegan station, North Chicago station, Great Lakes station, and Highland Park. Mr. Mack concluded that budget hearings for this year will be held virtually due to COVID-19.

- g. **Pace** –Linda Soto presented Pace’s Report. Public hearing process for the 2021 Proposed Budget has begun. Ridership is averaging between 50-60% compared to the figures at this time last year. The 2021 Suburban Service Budget is \$239 million and proposes no fare increases despite next year’s public funding to Pace is estimated to decrease 21% due to a projected decline in sales tax from the impact of COVID-19. (23:03 to 23:06) The 2021 Capital Program is estimated at a robust \$106 million and majority of the funding is received through the multi-year 2018 Rebuild Illinois Package. Regional ADA Paratransit Operating Budget is also balanced for available funds without the need for a fare increase. Paratransit Budget covers the costs for providing and supporting ADA paratransit services in the suburbs of Chicago and taxi access programs. Operating expenses in 2021 are projected at \$175 million and paratransit ridership is expected to increase 19% over 2020. In order to balance Pace’s budget and avoiding fare increases, difficult choices were made for 2021. Some of the decisions made for 2021 include undergoing service suspension on 73 routes and placing schedule modifications on another 23 routes, which have been in place since May. Major cuts impacting the Lake County region include shuttle bus programs and route changes in the Waukegan area.

#### **4. Lake Council STP Program**

Mr. Klemens gave the committee a report on the current Lake County STP Program. MPO Policy Committee and CMAP Board approved all the local programs. Approval resulted in LCCOM FFY2021-2025 STP Program being officially placed into the TIP Database. Mr. Klemens noted that Award Letters have been sent out to all projects in the Active Program and Contingency Letters were sent out to all projects on the Contingency List as well.

Mr. Klemens updated the committee that the Buffalo Grove Road Project has been included in FY2020 and FY2021 due to CMAP notifying himself that there was additional funding that could be applied to a project. Roughly just under \$330,000 was originally planned to be spent on the Buffalo Grove Road Project in FY2021, but this figure will come from FY2020 with the news from CMAP. This change has resulted in funds being freed up in the FY2021 program. Mr. Klemens noted that the engineers cost estimate updates received for Long Grove’s Krueger Road Project were slightly below what was originally programmed in the program, which has led to \$441,000 in funds made available in FY2021 that is currently not programmed. Mr. Klemens informed the committee that the Active Program Management Policies that were adopted to work through the process of how the newly available funds can be reprogrammed will be used and that there is a hierarchy in the methodology. The reprogramming of the newly available funds will be worked on over the next several months. Mr. Klemens asked the committee for any questions about the newly available funds and the next steps with reprogramming the funds in FY2021.

#### **5. 2020 Call for Project-Review and Lessons Learned**

Mr. Klemens informed the committee that LCDOT staff will be reviewing our methodology between every Call for Projects cycle. Mr. Klemens asked the committee for feedback on how the methodology works and if there is anything that would like to be seen changed. Mr. Klemens noted that the Committee has until the summer or September to implement changes to the methodology used. Bob Phillips mentioned that if the Committee is in the same situation year



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regarding conducting meetings via-zoom, he would be in support for forming a sub-committee of roughly 8-10 people to review the methodology used and share their findings to the entire Transportation Committee. Kevin Carrier agreed with Bob's idea and asked if there were specific types of project that scored well and not as well based on the methodology used. Mr. Klemens responded that resurfacing and intersection reconstruction type projects scored well based off the methodology and voiced a concern that new roadway extension projects as a type of project that may not score as well with the methodology used due to lack of data that is available on existing roadways. Mike Brown followed up stating he is in favor of forming a sub-committee as well.

## **6. Other Business**

Mr. Klemens informed the committee that the Fast Act was set to expire at the end of the Federal Fiscal Year. Congress passed a resolution to avoid a government shutdown. As part of the resolution, the Fast Act was extended for a full year through FFY2021 at FFY2020 funding levels.

Mr. Klemens informed the Committee that there was some updated guidance on the Rebuild Illinois Bond fund and how the funds can be used. Details of the update were sent out in the Circular Letter email that was sent out a day prior to the Transportation Committee meeting.

## **7. Public Comment**

There was no public comment received via e-mail or during the meeting. No public comment was given by the participants at the meeting.

## **8. Next Meeting**

The next meeting of the Transportation Committee is scheduled for January 21<sup>st</sup>, 2021 at 9am.

## **9. Adjournment**

Bob Phillips declared the meeting adjourned at 9:51am.



STP Program of Projects  
FFY 2021-2025

**FFY2020 STP Program**

Municipality	Roadway	TIP ID#		Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 2	10-16-0039	Con	Reconstruction		329,175	11/6/2020	9/30/2020	80%

**FFY 2021 STP Program**

Annual Funding Mark \$ 9,358,713

Municipality	Roadway	TIP ID#		Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
===== Fox Lake	===== Nippersink BLVD - Oak St to Grand Ave	===== 10-16-0035	Con	Reconstruction	2,417,000	1,933,600	11/6/2020	9/30/2021	80%
Fox Lake	Nippersink BLVD - Oak St to Grand Ave	10-16-0035	CE	Reconstruction	190,000	121,600	11/6/2020	9/30/2021	64%
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 2	10-16-0039	Con	Reconstruction	6,674,316	4,123,756	11/6/2020	9/30/2021	67%
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 2	10-16-0039	Ce	Reconstruction	631,481	505,185	11/6/2020	9/30/2021	80%
Highland Park	Clavey Rd-US41 to Green Bay Road Stage 1	10-15-0026	Con	Reconstruction	4,475,000	920,397	1/15/2021	9/30/2021	80%
Highland Park	Clavey Rd-US41 to Green Bay Road Stage 1	10-15-0026	Con	Reconstruction	441,250	17,000	1/15/2021	9/30/2021	4%
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	Con	Reconstruction	1,682,948	1,134,959	3/5/2021	9/30/2021	67%
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	CE	Reconstruction	200,490	160,392	3/5/2021	9/30/2021	80%
FFY2021 Expenditures					16,712,485	8,916,889			
Federal Balance						441,824			

**FFY 2022 STP Program**

Annual Funding Mark \$ 7,819,790

Municipality	Roadway	TIP ID#		Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
===== Highland Park	===== Greenbay Rd - Central Ave to Clavey Rd	===== 10-16-0037	PE2	Eng II	700,000	560,000	3/1/2022	9/30/2022	80%
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	9/30/2022	80%
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 3	10-16-0039	Con/CE	Reconstruction	3,862,834	1,168,544	1/21/2022	9/30/2022	30%
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	9/30/2022	80%
Lincolnshire	Barclay Blvd-IL Rte 22 to Aptakisic Stage 1	10-20-0030	Con/CE	Resurfacing	386,486	309,125	9/23/2022	9/30/2022	80%
FFY2022 Expenditures					15,243,471	7,819,790			
Federal Balance						0			





STP Program of Projects  
FFY 2021-2025

FFY 2023 STP Program

Annual Funding Mark 7,512,406

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
Lake Forest	Everett Rd @ Waukegan Rd	10-17-0016	Con/CE Intersection Impv	2,903,000	1,932,938	1/20/2023	9/30/2023	67%
Lincolnshire	Barclay Blvd-IL Rte 22 to Aptakisic Stage 2	10-20-0030	Con/CE Resurfacing	589,599	471,679	1/20/2023	9/30/2023	80%
Vernon Hills	Lakeview Pkwy-Center Rd to Fairway Dr.	10-03-0012	Con Intersection Impv	4,651,610	3,721,289	1/20/2023	9/30/2023	80%
Vernon Hills	Lakeview Pkwy-Center Rd to Fairway Dr.	10-03-0012	Con Intersection Impv	556,000	336,000	1/20/2023	9/30/2023	60%
Grant Township	Fish Lake Rd - Nippersink Rd to IL 120	10-15-0021	Con Reconstruction	1,364,000	955,000	1/20/2023	9/30/2023	70%
Grant Township	Fish Lake Rd - Nippersink Rd to IL 120	10-15-0021	CE Reconstruction	136,000	95,500	1/20/2023	9/30/2023	70%
				FFY2023 Expenditures	10,200,209	7,512,406		
				Federal Balance		0		

FFY 2024 STP Program

Annual Funding Mark 7,512,406

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
Round Lake Beach	Hook Dr Extension- Rollins to Orchard	10-18-0005	Con/CE Road Extension	4,747,996	3,798,397	1/19/2024	9/30/2024	80%
Highland Park	Green Bay Road-Central Ave to Clavey Rd Stage 1	10-16-0037	Con/CE Reconstruction	4,653,760	3,714,008	1/19/2024	9/30/2024	80%
				FFY2024 Expenditures	9,401,756	7,512,405		
				Federal Balance		1		

FFY 2025 STP Program

Annual Funding Mark 7,512,406

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
Highland Park	Green Bay Road-Central Ave to Clavey Rd Stage 2	10-16-0037	Con/CE Reconstruction	6,906,250	5,525,000	1/17/2025	9/30/2025	80%
Zion	27th Street-Galilee Ave to Emmaus Ave	10-20-0028	Con Resurfacing	972,250	777,800	1/17/2025	9/30/2025	80%
Zion	27th Street-Galilee Ave to Emmaus Ave	10-20-0028	CE Resurfacing	97,250	77,800	1/17/2025	9/30/2025	80%
Round Lake	Wildspring Rd-IL 120 to Cedar Lake Rd	10-20-0029	Con Resurfacing	1,322,684	1,025,991	1/17/2025	9/30/2025	78%
Round Lake	Wildspring Rd-IL 120 to Cedar Lake Rd	10-20-0029	CE Resurfacing	132,269	105,815	1/17/2025	9/30/2025	80%
				FFY2025 Expenditures	9,430,703	7,512,406		
				Federal Balance		0		

FFY2021-2021 Programming Mark 39,715,721  
 FFY2021-2025 Federal Expenditures 39,273,896  
 FFY2021-2025 Federal Balance 441,825

SCORE/RANK		PROJECT INFORMATION				REQUESTED PROGRAM				
Points	Rank	CMAP ID	Project	Muni/Lead	Phase	2021	2022	2023	2024	2025
134	4		Argonne-Kristan to Jackson	North Chicago	Con/CE					\$3,953,600
130	5		Telegraph Road-Village Limits to North Ave	Bannockburn	Con/CE	\$897,764				
128	6		Hawthorne/Sprucewood/Lake Shore-Grand to Beck	Lindenhurst	Con/CE	\$5,676,000				
127	7		Sayton Road-Industrial to US 12	Fox Lake	Con/CE		\$3,140,678			
125	8		Broadway-Argonne to IL 137	North Chicago	Con/CE					\$1,551,200
124	9		Washington Street-IL 131 to Sheridan	Waukegan	Con/CE			\$7,500,000		
119	10		Green Bay Road- IL 176 to Village Limits	Lake Bluff	Con/CE		\$3,308,928			
117	11		Argonne @ Lewis Avenue	North Chicago	PE2	\$1,072,000				
117	11		Argonne @ Lewis Avenue	North Chicago	Con/CE					\$2,377,600
116	12		Argonne -Dugdale to Lewis Ave	North Chicago	Con/CE					\$2,864,000
116	13		Main Street-US 12 to Village Limits	Wauconda	Con		\$1,000,000			
114	14	10-18-0005	Hook Drive Extension-Orchard to Rollins	Round Lake Beach	Con/CE		\$824,349			
110	15		Central Ave-Sheridan Rd to Beverly Pl	Highland Park	Con/CE				\$1,613,600	
110	16		Half Day Road-Trail Way to Western Ave	Highland Park	Con/CE				\$885,600	
110	17		Skokie Valley Rd-Clavey Rd to Lake-Cook Rd	Highland Park	Con/CE				\$1,477,600	
109	18		Argonne- IL 131 to Dugdale	North Chicago	Con/CE					\$3,015,200
108	19		Bradley Road-IL176 to I-94	Green Oaks	PE2					\$247,200
108	19		Bradley Road-IL176 to I-94	Green Oaks	Con/CE					\$3,781,600
103	20		Saunders Road-Riverwoods to Duffy	Riverwoods	PE1	\$67,184				
103	20		Saunders Road-Riverwoods to Duffy	Riverwoods	PE2		\$67,184			
103	20		Saunders Road-Riverwoods to Duffy	Riverwoods	Con/CE			\$752,479		
102	21		Washington @ Atkinson	Grayslake	Con/CE		\$1,503,200			
97	22		Ridge Road-Edewood Road to Clavey Rd	Highland Park	Con/CE				\$1,200,800	
94	23		Washington Ave-Sheridan to Western	Highwood	Con/CE				\$128,000	
88	24		Old Checker Rd-Checker Rd to Buffalo Grove Rd	Buffalo Grove	Con/CE			\$1,086,344		
88	25		Forest Avenue-Oak St to Grand Ave	Fox Lake	Con/CE			\$1,093,053		
86	26	10-16-0039	Brandywyn/Thompson Stage 3	Buffalo Grove	Con		\$1,641,920			
85	27		Clarendon Lane-Cedar Lake to Hainesville	Round Lake Beach	PE2		\$88,863			
85	27		Clarendon Lane-Cedar Lake to Hainesville	Round Lake Beach	Con/CE			\$995,263		
85	28		Oak Street-US 12 to Forest Avenue	Fox Lake	Con/CE			\$1,166,166		
82	29		Hawthorne Drive-Sunset to Rollins	Round Lake Beach	PE2			\$58,153		
82	29		Hawthorne Drive-Sunset to Rollins	Round Lake Beach	Con/CE				\$651,329	
76	30		Westleigh @ IL 43	Lake Forest	Con/CE			\$2,327,200		
67	31		Bank Lane-Sheridan to Washington	Highwood	Con/CE	\$712,800.00				
66	32		Checker Rd- Arlington Heights Rd to Farrington	Buffalo Grove	Con/CE			\$3,272,240		
66	32		Checker Rd-Farrington to IL 83	Buffalo Grove	Con/CE			\$3,717,984		
62	34		Plum Grove Resurfacing-Lake-Cook to Rand	Deer Park	Con	\$228,000				
61	35		Biltmore Drive- Signal Hill to Miller Rd	North Barrington	Con/CE	\$402,960				
61	36		Deer Park Blvd-Lake-Cook to Rand	Deer Park	Con	\$440,000				
54	37		Oak Spring Rd-St. Marys to Appley/Second	Libertyville	PE2	\$63,010				
54	37		Oak Spring Rd-St. Marys to Appley/Second	Libertyville	Con/CE		\$724,616			
45	38		Fourth Sreet-Church to Rockland	Libertyville	PE2	\$44,846				
45	38		Fourth Sreet-Church to Rockland	Libertyville	Con/CE			\$515,735		
33	39		Golf Road-IL 21 to Fourth Ave	Libertyville	PE2		\$26,987			
33	39		Golf Road-IL 21 to Fourth Ave	Libertyville	Con/CE				\$310,346	