

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: January 19, 2023
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. August 18, 2023, 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	Kelsi Passi
d. CMAP Report	Mary Weber
e. RTA Report	Anthony Cefali
f. Metra Report	Rick Mack
g. Pace Report	Ed Gallagher
4) FY2024 PL Funding Resolution (Attachment 2)	Approval
a. Resolution 20230126-01	
5) Current Lake STP Program (Attachment 3)	Information
a. Quarterly Status Updates	Information
b. Programming Priority Discussion	Discussion
6) 2024 Call for Projects	
a. Regional Active Program Management Rule Changes	Information
b. Methodology and Scoring Review	Information
7) Infrastructure Investment and Jobs Acts	
a. Funding Opportunities	Information
8) CMAP ADA Presentation	Information
9) Other Business	
10) 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.	
11) Next Meeting-April 20, 2023	
12) Adjournment	



LAKE COUNTY COUNCIL OF MAYORS

Minutes of June 23, 2022 Transportation Committee Meeting

Via Zoom Virtual Meeting

A recording of the meeting can be found at: <https://www.youtube.com/watch?v=kNy5z1fATU>

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
Steve Shields	Village Administrator	Round Lake
Marc Huber	Village Administrator	Beach Park
Drew Irvin	Village Administrator	Lake Bluff
Clay Johnson	Village Administrator	Lindenhurst
Jeff Cooper	Village Engineer	Libertyville
Andrea Larson	Village Engineer	Buffalo Grove
Fred Chung	Village Engineer	Libertyville
Kealan Noonan	Director of Public Works	Fox Lake
Erika Frable	Director of Public Works	Hawthorn Woods
Ramesh Kanapareddy	Director of Public Works	Highland Park
Bob Miller	Director of Public Works	North Chicago
Wally Dietrich	Assist Public Works Director	
Jeff Hansen	Village Engineer	Lake Bluff
Jesus Alquicira	Village Engineer	Waukegan
Byron Kutz	Superintendent	Lake Forest
Kevin Carrier	Director of Planning & Programming	Lake County
Alex Househ	Field Engineer	IDOT BLRS
Rick Mack	Community Affairs	Metra
Edward Gallagher	Community Relations	Pace
Linda Soto	Exec. Director/Board Member	LCTA/Pace
Russell Pietrowiak	Senior Planner	CMAP
Mike Klemens	Council Liaison	Lake Council
Joe Surdam	Council Liaison	Lake Council
Jon Vana		Consultant
Dan Brinkman		Consultant
Joel Christell		Consultant
Scott Drabicki		Consultant
Gregory Ellwanger		Consultant
Tom Gill		Consultant
Kristin Kalitowski		Consultant
Dave Kreeger		Consultant
Ben Metzler		Consultant
Dan Schug		Consultant
Duane O'Laughlin		Consultant
Steve Cieslica		Consultant



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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 motion from Mayor Glenn Ryback and a second from Marc Huber, the minutes of the April 21st, 2022 meeting were approved unanimously via roll call vote.

3. Agency Reports

- a. **IDOT Bureau of Programming-** There was no IDOT report.
- b. **IDOT Bureau of Local Roads and Streets-** Alex Househ provided an update on the STP status sheet. The only change to the status sheet involved LCDOT's Deerfield Road from Milwaukee Avenue to Saunders Road project; the FHWA has approved funding and IDOT Bureau of Programming is processing the combined design report and EA approval memo.
- c. **Illinois Tollway-** There was no ISTHA report.
- d. **CMAP** – Russell Pietrowiak provided an update from CMAP. Released last week for public comment through August 13th was the long-range plan ON TO 2050, the updated TIP, and the conformity analysis of the long-range plan and updated TIP. Recent funding announcements made by the FHWA and USDOT feature several new competitive programs including the Safe Streets for All and the Bridge Investment Program. Russell pointed out that in addition to the new programs, a unique difference with the new Infrastructure Bill is that it has dedicated bridge funding whereas this wasn't the case in the past leading to entities having to rely on other sources of funds to complete bridge projects. With there being a dedicated revenue stream for bridge funds that comes to the state annually and the Bridge Investment Program being a competitive program, this allows for a wide range of entities such as MPOs, Counties, Cities, Towns, Transit Agencies, and Multi-Jurisdictional Groups to apply for funding. Russell suggested to those applying for funds as a local municipality to get support. CMAP offers letters of support and in situations where there is a requirement for a project to be in the TIP, CMAP offers letters stating that if projects were granted funds it would be eligible to be placed in the TIP.

Russell concluded his report noting that entities can anticipate additional related grant opportunities and available sources of funds that weren't previously available.

- e. **RTA-** There was no RTA report.
- f. **Metra** – Rick Mack gave the report for Metra. Ridership is exceeding 40% pre-pandemic levels on Tuesdays, Wednesdays, and Thursday and is between 25% and 30% pre-pandemic levels on Mondays and Fridays. To increase ridership, beginning on July 1st Metra will be offering the \$100 Super Saver Pass which will be Metra's monthly pass giving riders unlimited rides monthly for just \$100. The Super Saver Pass will be available from July through September. Rick added that there is a \$30 Regional Connection Pass being introduced by the CTA and Pace.



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For Metra's Strategic Plan, a press release has been sent out to all riders and stakeholders across the region to solicit feedback. The goal is to collect feedback until the Fall and share the findings with the Metro Board and receive approval on the plan by late Fall.

Concerning ticket vending machines, Metra has either met or has gotten approval from all Phase I stations in Lake County except for Waukegan whose working on establishing a meeting date. Metra's goal is to install pads this Summer or Fall which will then allow for the ticket vending machines to be installed on January 1st or early 2023.

- g. Pace** – Ed Gallagher provided an update from Pace. Ridership in May was at 60% pre-pandemic levels for Pace's North Division (Waukegan Garage) and fixed-route ridership is up 22% across the entire region compared to this time last year.

Last month the Pace Board passed two new pilot programs under the Van Pool Program. Designed for employees working a hybrid schedule who only need to utilize a vanpool ride to their office less than three days a week, the first pilot program offers a part-time ridership discount. The program's discount is currently set at 50% off the regular vanpool ride fare cost. The second pilot program, VanGo, is Pace's new self-service transportation option for first and last mile trips from local metro stations to an employee's office. Vans will be made available for pre-registered riders and drivers at the Lake Forest and Lake County Road Metro stations. The program's fare is \$5 for a round trip.

Pace's strategic plan, Driving Innovation, identified the need for Pace to work with a MaaS Provider to maximize transit access and ensure equitable regional access and system integration. The identified need has led to Pace recently partnering with Quebec, Inc. (Transit) for a two-year MaaS pilot project. Typically made available through an App, the pilot project will enable users to seamlessly plan and book multiple different types of mobility services such as fixed-route, on-demand, and dial-a-ride. The App will allow information from all of Pace's family of service to be accessible in one location.

4. Current Lake STP Program

a. Lake STP Program

Reviewing the Council's current program, Mr. Klemens shared with the Committee the Council is in the last quarter of the federal fiscal year (Ends September 30th) and is in good shape to spend all the remaining federal funding for FY2022. Two of Highland Park's projects were given a 6-month extension, which includes a cost increase for Clavey Road and Phase II Engineering for Green Bay Road. The Council currently has not obligated all its funds but is on track to as the last project the Council has targeting a letting this year is Round Lake's Wildspring Road project (Targeting September letting).

b. ROW Deadline Extension Request (Vernon Hills – Lakeview Parkway)

Mr. Klemens announced the Council has received a request for a right-of-way (ROW) certification deadline extension from the Village of Vernon Hills for their Lakeview Parkway project that is targeting a January letting in 2023. Under the Council's policies, project sponsors must have ROW certification by June 30th prior to the start of the new federal fiscal year. The Village will be unable to get ROW certification for their project prior to the deadline. Mr. Klemens noted that although IDOT's deadline for ROW certification is in November, the purpose of the Council having its own deadline is to minimize the risk on potentially losing construction funding.



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The Village is working on four parcels around an intersection. Two of four parcels have been submitted to IDOT for ROW certification whereas the Village has received a counteroffer for the other two parcels.

Ramesh Kanapareddy asked for the scope of the project. Mr. Klemens noted that the project is an intersection improvement project in general at IL Route 60 and Lakeview Parkway entailing the addition of several turn lanes at the intersection and additional work just north of IL Route 60.

Marc Huber asked whether the project involves permanent acquisition or construction easements and what the ramifications would be if the Village could not acquire easements prior to deadlines. Addressing the latter part of Marc's question, Mr. Klemens noted that if it became likely that the Village could not acquire easements prior to the deadlines that he would propose extending the Council ROW certification deadline to the deadline IDOT uses which could give the Council roughly 10 months to either then replace the Village's project with a different project in the program or make adjustments to the project without risking funds. Addressing the former part of Marc's question, Kristin Kalitowski noted that a combination permanent acquisition and construction easements is involved in the project.

Marc Huber asked whether the Village reaches acquisition, will the project lead to eminent domain. Mr. Klemens stated if this were the case the Council may need to then reevaluate the project.

Bill Jacob asked about the benefits of the project. Kristin Kalitowski pointed out the benefits include enhanced bike paths and better traffic flow through the IL Route 60 and Lakeview Parkway intersection.

With a first motion from Mayor Bill Jacob and a second from Erika Frable, the ROW Certification deadline extension request by the Village of Vernon Hills was approved unanimously via roll call vote.

5. 2022 Call for Projects

a. FY2023-2027 Staff Recommended Program

Mr. Klemens informed the Committee that the Council received 60 applications during the Call For Projects and 59 projects were scored and ranked. City of Highwood's project was not scored as it had been moved into the Council's Active Program after the Council received additional funding through COVID Relief Funds. Projects were placed into either the Roadways and Intersections group or the Pavement Preservation group for scoring, which have slightly different scoring methodologies under the Council rules. After scoring each group of projects, all the projects were combined into one list which was used to place projects into a program builder to begin exploring which projects the Council can fund based on available funding. All individual project scores are available for review and have been distributed to everyone. Mr. Klemens explained the information presented on the Staff Recommended Program sheet that was included in the meeting materials packet.

The new Infrastructure Bill created roughly \$30.4 million in available funding leading to the Council having nearly \$55.2 million available to program throughout the FY2023-2027 period. The Staff Recommended Program features 16 communities receiving funds that include several new, resurfacing, and reconstruction projects. Mr. Klemens pointed out that although many projects are on the Contingency List, the Council may be able to access additional funds through CMAP. If the Council can spend down all its funding, the Council could then apply to CMAP for any available redistributed funds that other Councils had not spent in the previous fiscal year. Approximately \$5.9 million redistributed funds are currently available.



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Jeff Hansen brought the Village of Lake Bluff's Green Bay Road project to the Committee's attention expressing the Village's belief that the project rankings isn't fully accurate based on the score assigned to the Green Bay Road project. Jeff pointed out that the Village completed Phase II Engineering and submitted pre-final plans in 2020 and that these project milestones weren't reflected in the scoring leading to the project not being awarded 15 points under the Project Readiness (milestone) category and 5 points under the Sustained Participation (milestone) category. In the Quarterly Status Update form there is a section asking project sponsors to indicate whether pre-final plans have been submitted. Jeff expressed that the Village's position is there are two ways to address this section which creates some ambiguity. Project sponsors can address the section either through indicating that pre-final plans have been submitted or when they will be submitted. Jeff pointed out that IDOT doesn't review pre-final plans until a project has secured funding, which essentially leads to project sponsors submitting pre-final plans a second time once funding is secured. The Village addressed the section by entering in the date on when they would submit pre-final plans based on their ask for funding. The Village had submitted the Green Bay Road project during the previous Call for Projects in 2020, which included questions more specific to the scoring and status of Phase II Engineering. Jeff noted that the Village was awarded points for having their pre-final plans completed during that round of Call for Projects. With ambiguity on the section for pre-final plans along with information on the project's pre-final plans being known as they had submitted them several years ago, Jeff and the Village believe that there was an error in scoring the Green Bay Road project. In conclusion the Village's position on the matter is for the scoring of projects and Staff Recommended Program be corrected so that a more accurate program is in place prior to being released for public comment.

Bob Phillips expressed his understanding on the Village of Lake Bluff's position and noted that the Committee needs to address the approval item of approving the release of the Staff Recommended Program for public comment. Bob suggested to entertain a motion for approval and if it were to fail, staff and the Committee could consider revisiting the applications submitted but cautioned it could lead to the entire program to slide and fall behind schedule. Bob offered the opportunity for the Committee to share any thoughts on the Staff Recommended Program and the Village's position.

Ramesh Kanapareddy reiterated Bob Phillip's point about the schedule of the program and noted that there are deadlines the Committee needs to meet and that LCDOT staff evaluates projects based on the information available to them. Ramesh agreed with Bob's suggestion to revisit the Village of Lake Bluff's project along with the rankings if the approval item fails, but to move forward with current set of projects if the approval item passes.

Bob Phillips clarified to the Committee that if the motion passes, the Committee will move forward with releasing the Staff Recommended Program for public comment but will retool the methodology, rankings, and scoring if the motion doesn't pass.

Erika Frable asked if the Village of Lake Bluff's concerns brought forward at today's meeting is the first time their concerns have been heard. Mr. Klemens indicated it was not the first time their concerns were brought forward.

Mr. Klemens shared the Quarterly Status Update form submitted by the Village of Lake Bluff for the Green Bay Road project with the Committee to explain how it was scored. Mr. Klemens agreed with Jeff Hansen's point on IDOT not accepting pre-final plans without funding being in place for a project and elaborated on issues that had existed in scoring projects. One of the points of discussion at the Committee's Sub Committee meetings was during the 2020 Call for



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Projects, the schedule-related information project sponsors had to address on the Quarterly Status Update forms didn't consist of many milestone categories leaving too much to interpretation for LCDOT staff to truly know where a project was at in its development. As a result of the discussions, the current Quarterly Status Update forms were used for this current call for projects to have better detailed timelines of projects.

Focusing on the Quarterly Status Update form submitted for the Green Bay Road project, Mr. Klemens pointed out that March 30th, 2020, was listed in the *Actual Date* column for Phase I Design Approval Received, indicating Phase I was complete. In the Phase II Engineering section, the *Estimated Date* for Pre-Final Plans Submitted is the only piece of information listed that is based on their requested funding. Mr. Klemens highlighted the issue with how this section was addressed in that if the project's Phase II Engineering has been completed, there are subsequent milestones (Consultant Selected, Phase II Kick-off Held, State/Fed Coord Meeting) that could have been added with information. Information could have been added to the subsequent milestones prior to having pre-final plans submitted or not.

Mr. Klemens shared with the Committee that in the application instructions along with the application guidance available on the LCCOM website, the documents detail where LCDOT staff is going to score the data included on the application and details the data sets scored that aren't included in the application. Within the application guidance document, it states that *Council staff does not know the project details for all potential projects; therefore, project sponsors are responsible for accuracy of the application data*. Mr. Klemens reiterated that the information included on the application is what LCDOT staff uses to score the projects and noted that there is no allowance to change the scoring after the application is submitted, including after the deadline. Mr. Klemens shared his understanding on the Village of Lake Bluff's concerns and how all communities advocate for their projects and noted that LCDOT staff can go back and adjust if that is what the Committee decides.

Mr. Klemens clarified how today's approval item and next week's approval item at the Full Council meeting is not for approving the program, but that it is for releasing the Staff Recommended Program for a 30-day public comment period through the month of July. LCCOM is required to have a 30-day public comment period. Following the public comment period, the Council will look to approve the program in August which will then get submitted into CMAP's TIP, where it will go through the CMAP Committee structure.

Drew Irvin expressed the integrity of the process of putting together an accurate program is imperative when sharing with the public. Drew asked for Dan Schug to elaborate on the discussion and response the Village of Lake Bluff has had regarding their concerns.

Dan Schug pointed out that Phase II Engineering for the Green Bay Road project wasn't federally funded leading to most of the items within the Phase II Engineering section of the Quarterly Status Update form being marked as "N/A". Additionally, no Phase II Engineering, PPI, or Engineering agreement would be submitted to IDOT for they do not want to receive any information from local entities. With Phase II Engineering not being federally funded along with IDOT's position, numerous "N/A" are included in the Phase II Engineering section in the Quarterly Status Update form.

Dan Schug highlighted that in the previous Quarterly Status Update form submitted for the Green Bay Road project, the form listed 9/1/2019 as the date for the Consultant Selection and Kick-Off meeting subsequent milestones in the Phase II Engineering section. With IDOT's position on only wanting information for Phase II Engineering if a project has received funding, Dan expressed that the Village of Lake Bluff was operating to be honest as possible in demonstrating where their project was at and where it would be moving forward when submitting the Quarterly Status Update form.



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Dan Schug shared that in the most recent Quarterly Status Update form for the Green Bay Road project, 8/2023 was marked as the *Initial Estimated Date* for the Pre-Final Plans Submitted subsequent milestone in the Phase II Engineering section and noted that it coordinates exactly with the construction schedule. Additionally, every Construction-related section and milestones had a date listed as if the project were getting federal funding for the Final PS&E in 10/2023. Dan expressed that he and the Village of Lake Bluff were correct in how the Quarterly Status Update form was completed and noted that whether these dates were included in previous forms, believed the information submitted was an inaccurate representation for the Village would need do another pre-final submittal to IDOT. Dan concluded that the Village didn't want to lie or put inaccurate information on the form and instead wanted to be forthright as possible with the LCCOM.

Bob Phillips reiterated that the approval item doesn't approve the Staff Recommended Program, rather the program gets released for public comment. If the approval item is approved, LCDOT staff won't take another look at the scoring of projects to make revisions. If the approval item doesn't get approved, the Committee will direct LCDOT staff to take another look at the scoring of projects along with the entire program.

Drew Irvin disagreed and expressed his belief that if other members have factual discrepancies and with what Bob Phillips shared on the outcome of the approval item not being approved that it is not necessary. Drew elaborated that the discrepancy is just simply addressing the issue specific to the Green Bay Road project under the assumption no other similar situations arise or exist.

Bob Phillips agreed with Drew Irvin that a discrepancy could potentially be an isolated incident but reiterated that the Committee still needs to vote whether to release the Staff Recommended Program for public comment.

Following the discussion, Jeff Hansen made a motion to not release the Staff Recommended Program for public comment. No second was received for the motion.

Bob Phillips asked for a motion to release the Staff Recommended Program for public comment as presented. With a first motion from Ramesh Kanapareddy and a second from Erika Frable, the recommendation to release the Staff Recommended Program for public comment passed (17 Yes, 1 No) via roll call vote.

b. CFP Timeline

Mr. Klemens informed the Committee that the Call for Projects closed on March 31st and that LCDOT staff is currently scoring the applications. In total, 60 new applications for projects were submitted featuring 26 pavement preservation and resurfacing projects and 34 projects that were included in the roadway and intersections (roadway reconstruction and intersection improvement) category. Approximately \$131 million worth of requests were submitted during the Call For Projects.

Mr. Klemens noted that the application submitted by the Village of Highwood for a resurfacing project on Washington Avenue was removed from the list of projects submitted during the Call for Projects. In the previous year, the Council received COVID Relief funding allowing for the Village's project to be moved into the Active Program.

Mr. Klemens concluded his update summarizing the Call for Projects timeline. Following the scoring and rankings of applications, the FY2023-2027 Staff Recommended Program is presented at the June Transportation Committee and Full Council meeting. Upon approval, the program is released for public comment in July. In August, a meeting will be held by



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the Transportation Committee and Full Council to approve both the public comments received and program. Approval of the program will then allow LCDOT staff to submit changes to the TIP which will then be forwarded through the CMAP Committee process entailing the CMAP Transportation Committee, CMAP Board, and concluding with the MPO Policy Committee in October. Funding will become available at the start of FY2023 when the process is completed.

6. Other Business

Mr. Klemens reiterated the funding opportunities available that were discussed during CMAP's report given by Russell Pietrowiak earlier. Information on these funding opportunities have been included in the meeting email, in CMAP's newsletters, and can also be found on www.grants.gov.

7. Public Comment

No public comment was received prior to or during the meeting.

8. Next Meeting

The next meeting of the Transportation Committee is scheduled for August 18th, 2022 at 9:00am.

9. Adjournment

Bob Phillips declared the meeting adjourned at 10:07am.



LAKE COUNTY COUNCIL OF MAYORS

**RESOLUTION 01262023LCC-01
A RESOLUTION OF INTENT AND
CONCURRENCE REGARDING THE
DISPOSITION OF FY 2023 FEDERAL TRANSPORTATION
PLANNING FUNDS AND PROFESSIONAL
STAFF ASSISTANCE TO THE LAKE COUNTY
COUNCIL OF MAYORS**

WHEREAS, the members of the Lake County Council of Mayors are duly elected Local Officials as defined in the Federal Highway Acts of 1970, 1973, 1976; the Surface Transportation Assistance Acts of 1978, and 1982; the Surface Transportation and Uniform Relocation Assistance Act of 1987; the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991; the Transportation Equity Act for the 21st Century (TEA-21) of 1998; the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) of 2005; the Moving Ahead for Progress in the 21st Century (MAP-21) of 2012; the Fixing Americas Surface Transportation Act (FAST-Act) of 2015; the Infrastructure Investment and Jobs Act of 2021; and represent forty-seven (47) municipalities and the County of Lake; and,

WHEREAS, the Lake County Council of Mayors receive an allocation of Federal Transportation Planning Funds to support professional staff assistance to provide effective liaison with the various regional transportation agencies, to provide professional technical assistance to units of local government and to the County of Lake, to develop and administer the annual and multi-year STP programs and to perform transit and planning activities; and,

WHEREAS, the Lake County Council of Mayors is desirous to continue to receive professional transportation planning assistance and requests that the County of Lake by and through the Lake County Division of Transportation, continue to provide said professional transportation planning assistance to the Council of Mayors, as heretofore described; and,

WHEREAS, the Chicago Metropolitan Agency for Planning (hereinafter CMAP) has mandated certain required work tasks to be undertaken to be eligible to receive Federal Transportation Planning Funds; and,

WHEREAS, to accomplish said work tasks in a timely and effective manner the Lake County Division of Transportation is willing to provide said professional and technical assistance to the Lake County Council of Mayors;

NOW, THEREFORE BE IT RESOLVED that the Lake County Council of Mayors hereby agrees to reallocate its FY 2024 Federal Transportation Planning Funds and make said funds available to the Lake County Division of Transportation to provide the professional and technical transportation assistance to perform such work tasks and responsibilities included in the FY'24 Planning Liaison Scope of Services as may be required by CMAP;

BE IT FURTHER RESOLVED that the Federal Transportation Planning Funds to be used for said professional and technical transportation assistance may be utilized in a manner acceptable to the Lake County Division of Transportation and CMAP to accomplish said required work tasks and responsibilities;

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Lake County Director of Transportation/County Engineer and the Executive Director of CMAP to make them aware of the desires and intentions of the Lake County Council of Mayors.

APPROVED AND ADOPTED this 2nd Day of February, A.D. 2023.

Leon Rockingham, Jr.
Chair
Lake County Council of Mayors
and
Mayor, City of North Chicago



FFY 2023 STP Program

Annual Funding Mark 10,675,894

Municipality =====	Roadway =====	TIP ID# =====		Project Type =====	Total \$ =====	Federal \$ =====	Target Letting =====	Obligation Deadline =====	Federal Share =====
Vernon Hills	Lakeview Pkwy-Center Rd to Fairway Dr.	10-03-0012	Con	Intersection Impv	4,735,669	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	444,800	1/20/2023	9/30/2023	80%
North Chicago	Argonne @ Lewis	10-22-0004	PE2	Intersection Impv	1,340,000	1,340,000	6/15/2023	9/30/2023	100%
Waukegan	Glen Flora-McAree to Lewis/ Sheridan-Glen Flora to Greenwood	10-22-0020	Con	Resurfacing	1,390,400	1,229,540	4/28/2023	9/30/2023	80%
Waukegan	Glen Flora-McAree to Lewis	10-22-0020	CE	Resurfacing	139,200	123,100	4/28/2023	9/30/2023	80%
Lindenhurst	Hawthorne/Sprucewood/Lake Shore Stage 1	10-22-0022	Con/CE	Reconstruction	2,616,015	2,092,812	9/22/2023	9/30/2023	80%
Libertyville	Oak Spring (Second to St. Mary's)	10-22-0023	PE2	Resurfacing	95,737	76,589	9/15/2023	9/30/2023	80%
Libertyville	Rockland Road -IL 21 to DesPlaines River	10-97-0029	Con	Reconstruction	552,280	441,824	9/1/2021	9/30/2023	80%
Highland Park	Greenbay Rd - Central Ave to Clavey Rd	10-16-0037	PE2	Eng II	700,000	560,000	3/1/2022	9/30/2023	80%
Highland Park	Clavey Rd-US41 to Green Bay Road Stage 1	10-15-0026	Con	Cost Increase	4,475,000	184,000	1/15/2021	9/30/2023	80%
					FFY2023 Expenditures	16,600,301	10,213,954		
					Federal Balance		461,940		

FFY 2024 STP Program

Annual Funding Mark 10,866,400

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	5,313,041	4,250,433	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%
Volo	Fish Lake Rd - Nippersink Rd to IL 120	10-15-0021	Con	Reconstruction	2,578,330	1,122,559	4/29/2024	9/30/2024	80%
Volo	Fish Lake Rd - Nippersink Rd to IL 120	10-15-0021	CE	Reconstruction	136,000	95,500	4/29/2024	9/30/2024	80%
Waukegan	Sheridan Road-Washington to S. terminus)	10-22-0024	Con/CE	Resurfacing	553,300	553,300	4/29/2024	9/30/2024	100%
Waukegan	North Avenue-(Glen Flora to Julian)	10-22-0025	Con/CE	Resurfacing	1,130,600	1,130,600	4/29/2024	9/30/2024	100%



STP Program of Projects
FFY 2023-2027

FFY2024 Expenditures 14,365,031 10,866,400
Federal Balance 0

FFY 2025 STP Program

Annual Funding Mark 11,055,740

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	1/1/2025	9/30/2025	80%
Lake Forest	Everett Rd @ Waukegan Rd	10-17-0016	Con/CE Intersection Impv	3,893,135	3,114,508	1/1/2025	9/30/2025	80%
Highwood	Washington Ave	10-22-0003	Con Resurfacing	390,000	116,363	1/1/2025	9/30/2025	80%
Highwood	Washington Ave	10-22-0003	CE Resurfacing	39,000	11,636	1/1/2025	9/30/2025	80%
Zion	Galilee-21st to 33rd	10-22-0026	Con/CE Resurfacing	983,400	983,400	4/30/2025	9/30/2025	100%
Riverwoods	Saunders (Riverwoods to Duffy)	10-22-0027	Con/CE Resurfacing	2,525,750	1,000,000	1/1/2025	9/30/2025	80%
Round Lake	Hart Road (IL 134 to V. Limits	10-22-0028	Con Resurfacing	350,000	280,000	1/1/2025	9/30/2025	80%
Round Lake	Hart Road (IL 134 to V. Limits	10-22-0028	CE Resurfacing	35,000	24,833	1/1/2025	9/30/2025	80%
			FFY2025 Expenditures	15,122,535	11,055,740			
			Federal Balance		0			

FFY2026 Program

Annual Funding Mark 11,248,110

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
=====	=====	=====	=====	=====	=====	=====	=====	=====
Lake County	Cedar Lake Road	10-21-0017	CON New Alignment	25,000,000	7,500,000	11/15/2025	9/30/2026	40%
Lake Forest	Waukegan @ Westleigh	10-22-0029	CON Intersection Improv	3,000,000	2,400,000	1/1/2026	9/30/2026	80%
Lake Forest	Waukegan @ Westleigh	10-22-0029	CE Intersection Improv	275,000	220,000	1/1/2026	9/30/2026	80%
Hawthorn Woods	Acorn, Bruce,Brierwoods	10-22-0030	CON Resurfacing	355,000	284,200	1/1/2026	9/30/2026	80%
Hawthorn Woods	Acorn, Bruce,Brierwoods	10-22-0030	CE Resurfacing	35,500	28,400	1/1/2026	9/30/2026	80%
Hawthorn Woods	Indian Creek	10-22-0031	CON Resurfacing	275,000	220,000	1/1/2026	9/30/2026	80%
Hawthorn Woods	Indian Creek	10-22-0031	CE Resurfacing	27,500	22,000	1/1/2026	9/30/2026	80%
Libertyville	Oak Spring Road	10-22-0023	Con/CE Resurfacing	716,887	573,510	1/1/2026	9/30/2026	80%



**STP Program of Projects
FFY 2023-2027**

FFY2026 Expenditures 29,684,887 11,248,110
Federal Balance 0

FFY2027 Program

Annual Funding Mark 11,443,827

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
=====	=====	=====	=====	=====	=====	=====	=====	=====
North Chicago	Argonne (Kristen to Jackson)	10-22-0004	CON Reconstruction	4,422,000	3,537,600	1/1/2027	9/30/2027	80%
North Chicago	Argonne (Kristen to Jackson)	10-22-0004	CE Reconstruction	530,000	424,000	1/1/2027	9/30/2027	80%
North Chicago	Broadway (Argonne to IL137)	10-22-0004	CON/CE Reconstruction	1,938,000	1,938,000	1/1/2027	9/30/2027	100%
North Chicago	Argonne (Dugdale to Lewis)	10-22-0004	CON Reconstruction	3,578,000	2,862,400	1/1/2027	9/30/2027	80%
North Chicago	Argonne (Dugdale to Lewis)	10-22-0004	CE Reconstruction	430,000	344,000	1/1/2027	9/30/2027	80%
North Chicago	Argonne @ Lewis	10-22-0004	CON Intersection	2,431,000	1,944,800	1/1/2027	9/30/2027	80%
North Chicago	Argonne @ Lewis	10-22-0004	CE Intersection	290,000	232,000	1/1/2027	9/30/2027	80%
Libertyville	Oak Spring Road	10-22-0023	Con/CE Resurfacing	201,284	161,027	1/1/2027	9/30/2027	80%

FFY2027 Expenditures 13,820,284 11,443,827
Federal Balance 0

FFY2023-2027 Programming Mark 55,289,971
FFY2023-2027 Federal Expenditures 54,828,031
FFY2023-2027 Federal Balance 461,940