

McHenry County Council of Mayors

16111 Nelson Road
Woodstock, IL 60098
T: (815) 334-4642
F: (815) 334-4989

MEMORANDUM

ALGONQUIN

BARRINGTON HILLS

BULL VALLEY

CARY

CRYSTAL LAKE

FOX RIVER GROVE

GREENWOOD

HARVARD

HEBRON

HOLIDAY HILLS

HUNTLEY

JOHNSBURG

LAKE IN THE HILLS

LAKEMOOR

LAKESIDE

MARENGO

MCCULLOM LAKE

McHENRY

OAKWOOD HILLS

PORT BARRINGTON

PRAIRIE GROVE

RICHMOND

RINGWOOD

SPRING GROVE

TROUT VALLEY

UNION

WONDER LAKE

WOODSTOCK

McHENRY COUNTY

TO: McHenry County Council of Mayors members

FROM: Cody Sheriff, Planning Liaison

DATE: January 18, 2018

RE: Agenda Item 6.A. – STP Regional Fund; Overview and Discussion

As part of the recent changes to the region's Surface Transportation Program, a new shared regional fund will be created with approximately \$43 million per year available for larger, regionally-significant projects that further the goals of ON TO 2050. This shared fund will fund projects that are selected by the Shared Fund Project Selection Committee, which is composed of:

- 3 votes from the Council of Mayors Executive Committee (Leon Rockingham, Jeffrey Schielke, Eugene Williams)
- 3 votes from the City of Chicago (Dan Burke, Luann Hamilton, Kevin O'Malley)
- 1 vote from CMAP staff (Tom Kotarac)
- 1 advisory member from IDOT (Chad Riddle)
- 1 advisory member from the Counties (John Yonan)
- 1 advisory member from the RTA (Lorri Newson)
- 1 advisory member from FHWA (John Donovan)

In addition to recommending projects to the MPO Policy Committee, the Project Selection Committee has the authority to:

- Develop a project selection methodology for the shared fund
- Update performance measures
- Develop and active program management system, applying to both the local programs and the shared fund
- Develop parameters for providing assistance to disadvantaged communities, including defining eligible communities

As described on pages 3 and 4 in the presentation following this memorandum, the Selection Committee will be tasked with developing an active program management system and the project selection methodology by September 30, 2018. The first "call for projects" for the shared fund will be in January, 2019 and the MPO Policy committee will approve the project list in October, 2019.

Between now and September, 2018 the Planning Liaison will attend Project Selection Committee meetings, gather information, represent the interests of the McHenry County Council of Mayors, and report back regularly to the Council at future meetings. In the meantime, the McHenry Council of Mayors should consider creating a Subcommittee focused on the STP Shared Regional Fund, with the task of selecting one or more local projects that would be good candidates to apply for funding.

Action Requested: Discussion