

MCHENRY COUNTY COUNCIL OF MAYORS MEETING MINUTES

Thursday, January 17, 2019

2:00 PM

McHenry County Division of Transportation

16111 Nelson Road, Woodstock, IL 60098

1. CALL TO ORDER

Chairman Mack called the meeting to order at 2:00 P.M.

A. Roll Call/Introductions (Sign-In Sheet)

The meeting had a quorum (minimum of 7 members).

Council Members Present:

1. Village of Cary – Erik Morimoto
2. City of Harvard – Dave Nelson
3. Village of Huntley – Tim Farrell
4. Village of Johnsburg – Claudett Peters
5. City of McHenry – Troy Strange
6. Village of Ringwood – Rick Mack, Chairman
7. City of Woodstock – Ryan Livingston
8. McHenry County – Jeff Young

Staff Present:

1. McHenry County Council of Mayors – Scott Hennings, Principal Transportation Planner
2. McHenry County Council of Mayors – Cody Sheriff, Planning Liaison

Others Present:

1. Metra - Katie Renteria
2. IDOT – Katie Herdus
3. IDOT- Gerardo Fierro
4. Manhard Consulting – Bill Blecke
5. Tollway – Vicky Czuprynski
6. Baxter & Woodman – Lou Haussman
7. Ciorba – Tim Hever
8. Pace – Mary Donner
9. Patrick Engineering – Jeff Pisha
10. Crystal Lake – Jeff Mawdsky
11. Epstein- Tim Gustafson
12. MCDOT- Susan Borucki
13. CBBEL – Greg Sanders

- 14. V3 – Paul Grassly
- 15. CMAP – Barbara Zubek

2. AGENDA APPROVAL

- A. Approval of the agenda for the January 17, 2019, McHenry County Council of Mayors meeting.
A motion was made and seconded to approve the agenda as presented.
The motion carried unanimously.

3. MINUTES APPROVAL

- A. Approval of the minutes for the November 15, 2018, McHenry County Council of Mayors meeting. A motion was made and seconded to approve the minutes as presented. The motion carried unanimously.

4. PROGRAM & AGENCY UPDATES

- A. IDOT Highway Report – Katie Herdus
Ms. Herdus provided an update on the McHenry County Management Monitoring Schedule and various projects throughout McHenry County. Updates included PCL code changes, identifying pavement preservation projects (IL 173 to Ware, IL 176 to Reed Rd, IL 120 to Martin to IL 47), Woodstock IL 47 Design Approval in April, and IL 31 March Design Approval. McHenry County will see 11 IDOT projects letting this year.
- B. Pace Report – Mary Donner
Ms. Donner provided an update on the Pace Executive Director position that has been filled by Rocky Donahue. They will be promoting Pace in the State's Capital Plan. Rocky will be visiting the MCCOG in February. Pace has a \$3 million dollar surplus that Pace will put into a new garage facility – an updated that is much needed. Mary has been working with the County in promoting the McHenry County Dial-A-Ride program.
- C. Metra Update – Rick Mack & Katie Renteria
Chairman Mack welcomed Katie Renteria who will be assisting in Metra reporting for both Lake and McHenry County. Ms. Renteria provided an update on a new phone application for safety that riders can use to report suspicious activity which automatically disables the flash on your phone and allows you to take a picture of the activity discreetly. It then connects you to police dispatchers. Metra is implementing a new GPS system that will improve tracking and improve and provide more reliable information. Metra is also seeking support from the Council regarding a State Capital Bill to fund Metra.
- D. RTA Update – Andy Plummer

Not present no update.

- E. McHenry County Division of Transportation Update – Jeff Young
Mr. Young provided an update on the interchange on IL 23. The bids are moving forward for the project. O’Brien and Union Rd Bridge projects let on January 18, 2019. MCDOT engineers are in the process of overseeing a winter pour for Deerpass Rd. – the third largest bridge in the County. They are heating the bridge to allow the project to finish 3 months earlier. Randall Road is also ongoing with utility relocation. He also advertised the Randall Road website that users can look at to see an overlay of the project over existing conditions.
- F. Illinois Tollway Update – Vicky Czuprynski
Ms. Zuprynski provided an update on IL 23 and concurred with Jeff’s update on the project.
- G. IDOT STP Local Program Update – Gerardo Fierro
Mr. Fierro commented on the STP Status Sheets explaining if the Council has any questions to contact him after the meeting.
- H. CMAP Report – Barbara Zubek
Ms. Zubek provided an update on the CMAQ program and obligations – the region has obligated \$42 million of the \$153 million goal). March 28th is the deadline for project updates for CMAQ projects in August or September letting. Ms. Zubek provided an update on STP-L obligations for the CMAP region - \$37.1 million obligated. The region obligated a record \$113 million total in the previous year and CMAP staff estimate it will be similar this year. STP Project Selection Committee is scheduled for February 28, 2019. Ms. Zubek handed out Shared Fund, CMAQ, and TAP Call for Project Flyers to the Council. Applications need to be submitted by March 1, 2019 and the final submission March 15, 2019. The “My Daily Travel Survey” is still active and gives participants \$50.00. Chairman Mack asked about the submittals for the Shared Fund for McHenry County. Mr. Sheriff responded that we are submitting for IL47 through Woodstock, IL47 intersection at IL 176, IL31 between McHenry and Crystal Lake, and Randall Road.
- I. Executive Council of Mayors Committee Report
No Report.
- J. CMAP Board Report - Carolyn Schofield
Ms. Schofield was not present, no report.

5. METRA RESOLUTION IN SUPPORT OF A STATE OF ILLINOIS CAPITAL BILL

Chairman Mack commented about how all agencies are looking for and in need of a capital bill. Chairman Mack stressed how opportunities for a state capital bill come along once in a great while. A motion was made and seconded. The motion was approved unanimously.

6. FHWA – SMALL TOWN AND RURAL MULTIMODAL NETWORKS

Tim Gustafson presented on the FHWA Small Town and Rural Multimodal Networks Guide.

7. PROGRAMMING AND PROCEDURES REVIEW COMMITTEE

Chairman Mack introduced the Programming and Procedures Review Committee that will be forming this year to update the Council’s methodology to be compliant with new federal mandates. Chairman Mack said to contact Mr. Sheriff if they wish to serve on the committee with a maximum of 5 people. Mr. Sheriff stressed staff will make an effort to make a fair and equitable process.

8. MCHENRY COUNTY COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM

Mr. Sheriff commented that Crystal Lake Avenue Main Street Project is moved from March to August letting. The City of Woodstock’s Roundabout project is on track for the September letting.

9. PLANNING LIAISON REPORT

Mr. Sheriff commented on the Call for Projects for the CMAQ, TAP, and STP Shared Fund. He stressed to get project applications in as soon as possible. Mr. Sheriff commented on the Council of Mayors Executive Committee and their interest in modernizing the way the state funds the transportation network. CMAP staff will be coordinating with the COG in lieu of the Council in order to have greater access to elected officials. There will be a CMAP Council of Mayors Executive Committee meeting on March 5th where they will continue the discussion.

10. OTHER BUSINESS / ANNOUNCEMENTS

There were no announcements.

11. NEXT MEETING DATE AND LOCATION

Thursday, March 14, 2019

Time: 2:00 p.m.

Location: Cary Village Hall

Room: Village Board Room

Address: 655 Village Hall Drive, Cary, IL

12. ADJOURNMENT

The meeting concluded at 2:40 p.m.