



**Board of Commissioners of Cook County
Minutes of the Transportation Committee**

10:30 AM

Wednesday, May 15, 2024

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer (remote), Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: K. Morrison (1) excused

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow for remote participation in meeting. The motion carried by the following vote:

Present: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer (remote), Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: K. Morrison (1) excused

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

24-3055

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/17/2024.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Stamps, to approve 24-3055. The motion carried by the following vote:

Present: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: K. Morrison (1)

24-1240

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Right-of-Way acquisition

Location: Village of Skokie, Illinois

Section: 23-IICBP-13-LA

Centerline Mileage: N/A

County Board District: 13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$94,500.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Skokie. The Village will be the lead agency for Right-of-Way acquisition for Skokie Valley Trail Project within the Village limits between Dempster Street and Golf Road. The County will reimburse the Village for its share of Right-of-Way acquisition costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Stamps, to recommend for approval 24-1240. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)
Absent: Gainer and K. Morrison (2)

24-1456

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Shared-Use Mobility Center (SUMC)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Study Project.

Location: Countywide

Section: 23-IICTR-02-ES

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$350,000.00 (up to \$175,000.00 to be reimbursed from the Regional Transportation Authority)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Shared-Use Mobility Center (SUMC). The SUMC will be the lead agency for Chicago Regional Mobility Hubs Framework study Project. The County will reimburse the SUMC for its share of planning study costs.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Stamps, to recommend for approval 24-1456. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-1720

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Regional Transportation Authority (RTA)

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Study

Location: Countywide

Section: 23-IICTR-02-ES

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$175,000.00 (up to \$175,000.00 to be reimbursed from the Regional Transportation Authority)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Regional Transportation Authority (RTA). The Shared-Use Mobility Center (SUMC) will conduct the Study for Chicago Regional Mobility Hubs Framework study for the County of Cook through the 2023 Invest in Cook program. The County of Cook will provide project management for the Study and shall be supported by the RTA in this capacity. The RTA will reimburse the County for its share of planning study costs for the Project.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Stamps, to recommend for approval 24-1720. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-1996

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: East Lake Avenue at C&NW Railroad

Location: Village of Glenview, Illinois

Section: 24-A5921-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$840,000.00 (FY24 = \$420,000.00, FY25 = \$420,000.00)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Glenview. The appropriating funds are for the East Lake Avenue at Chicago and North Western (C&NW) Railroad project in the Village of Glenview in Cook County. The project scope consists of the removal and replacement of bridge steel diaphragms.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Stamps, to recommend for approval 24-1996. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-2064

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$9,060,606.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the improvement of Old Orchard Road from Woods Drive to Skokie Boulevard, in coordination with the Illinois Department of Transportation (IDOT) and the Village of Skokie, in the Village of Skokie

Grant Amount: \$9,060,606.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY24 (\$1,952,000.00) Capitalizable; FY24 (\$942,400.00) Non Capitalizable; FY25 (\$2,448,000.00) Capitalizable; FY25 (\$1,413,600.00) Non Capitalizable; FY26 (\$2,304,606.00) Capitalizable

Accounts: No Cash match required. 11900.1500.53986.521536; 11900.1500.53986.560019.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept CMAQ grant award of \$9,060,606.00 for Old Orchard (14-A8327-09-RP) project construction.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Morita, to recommend for approval 24-2064. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-2065

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$34,739,000.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the improvement of Touhy Avenue from Elmhurst Road to Mt. Prospect Road in the Village of Elk Grove Village, City of Des Plaines and City of Chicago and in coordination with the Illinois Tollway and the municipalities.

Grant Amount: \$34,739,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY24 (\$10,421,700.00); FY25 (\$10,421,700.00); FY26 (\$13,895,600.00)

Accounts: No cash match. 11900.1500.53665.521536

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept CMAQ grant award of \$34,739,000.00 for the improvement of Touhy Avenue project (15-34117-01-RP)

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Morita, to recommend for approval 24-2065. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-2066

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received National Highway Freight Program (NHFP) funds totaling \$13,443,680.00 for construction of 88th Avenue/Cork Avenue from Archer Ave to 81st Street. The project is advancing in coordination with IL Tollway and Village of Justice.

Grant Amount: \$13,443,680.00

Grant Period: 7 years from execution of the grant agreement

Fiscal Impact: FY24 (\$6,654,622.00) Non Capitalizable; FY24 (\$2,218,207.00) Capitalizable; FY25 (\$3,428,138.00) Non Capitalizable; FY25 (\$1,142,713.00) Capitalizable

Accounts: No cash match. 11900.1500.53814.560019. 11900.1500.53814.521536

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept NHFP grant award of \$13,442,680 for 88th/Cork (19-W3019-00-PV) project construction

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Morita, to recommend for approval 24-2066. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-2067

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$19,831,971.00 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds for the improvement of Franklin Avenue/Green Street from York Road to County Line Road in the Villages of Bensenville and Franklin Park and in coordination with the Illinois

Tollway and the municipalities.

Grant Amount: \$19,831,971.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY24 (\$11,514,392.40) (Task 10); FY24 (\$388,990.20) (Task 11); FY25 (\$7,676,261.60) (Task 10); FY25 (\$259,326.80) (Task 11)

Accounts: No cash match. 11900.1500.54179.521536.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to Accept \$19,831,971.00 CMAQ grant award for the construction and construction engineering of the Franklin Avenue/Green Street project (21-FRAGS-00-PV).

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Morita, to recommend for approval 24-2067. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-2068

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: County will be the lead agency for construction and construction engineering of traffic signal replacements and intersection improvements at Ridgeland Avenue at 143rd Street, Kedzie Avenue at 139th Street and Kedzie Avenue at 175th Street.

Grant Amount: \$982,962.00

Grant Period: 5 years from execution of funding agreement

Fiscal Impact: FY24 (\$884,666.00); FY25 (\$98,296.00)

Accounts: No cash match. 11900.1500.54354.560019

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept \$982,962.00 HSIP grant award for HSIP #1 project (23-HSIP1-00-TL)

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Morita, to recommend for approval 24-2068. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-2069

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: The Department is the recipient of \$800,000.00 in Highway Priority Project (HPP) funds for the improvement of Old Orchard Road from Woods Drive to Skokie Boulevard, in coordination with the Illinois Department of Transportation (IDOT) and the Village of Skokie, in the Village of Skokie.

Grant Amount: \$800,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: FY24 (\$320,000.00); FY25 (\$480,000.00)

Accounts: No cash match. 11900.1500.TBD.560019

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. The grant is to accept HPP grant award of \$800,000.00 for Old Orchard (14-A8327-09-RP) project construction

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Morita, to recommend for approval 24-2069. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-2070

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 2022 Pavement Rehabilitation Program: Northern Corridor Package 3

Location: Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, and Northbrook

Section: 22-PRPN1-00-PV

County Board District(s): 14, 15

Centerline Mileage: 11.4 miles

Fiscal Impact: \$23,000,000.00

Accounts: 11300.1500.29150.560019 (Motor Fuel Tax), 11300.1500.29152.560019 (RBI) (FY24 = \$2,760,000.00 RBI; \$1,840,000.00 Motor Fuel Tax; FY25 = \$11,040,000.00 RBI, \$7,360,000.00 Motor Fuel Tax)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for working being done in the Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, and Northbrook. The improvement resolution is appropriating funds for Pavement Rehabilitation at six locations (Landwehr Road, Walters Ave, Landmeier Road, Shoe Factory Road, and Sunset Ridge Road) in the Villages of Elk Grove, Glenview, Hoffman Estates, Northfield, and Northbrook in northern Cook County. The project scope consists of grinding and patching, milling and resurfacing,

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Aguilar, to recommend for approval 24-2070. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-2071

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: County Line Road from I-294 to North Ave

Location: Cities of Elmhurst, and Northlake

Section: 16-W7331-00-RP

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$4,700,000.00 (FY24 = \$2,350,000.00; FY25 = \$1,880,000.00; FY26 = \$470,000.00)

Accounts:

Motor Fuel Tax Fund: 11300.1500.29150.560019 (\$1,860,000.00); 11300.1500.29150.521536 (\$2,840,000.00)

Board Approved Date and Amount: February 10, 2016, \$36,000,000.00; June 24, 2021, \$4,000,000.00

Increased Amount: \$4,700,000.00

Total Adjusted Amount: \$44,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the cities of Elmhurst and Northlake. The supplemental resolution is appropriating funds for the improvement of County Line Road from I-294 to North Avenue in the cities of Elmhurst and Northlake in Cook County. The project scope includes roadway reconstruction and realignment.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Aguilar, to recommend for approval 24-2071. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Gainer and K. Morrison (2)

24-2128

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: 87th Street Bridge over B.O.C.T. Railroad

Location: Village of Bridgeview, Illinois

Section: 19-B4224-00-BR

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$525,000.00 (FY24)

Accounts: MFT Fund: 11300.1500.29150.560019 (\$10,500.00); 11300.1500.29152.560019 (\$514,500.00)

Board Approved Date and Amount: July 25, 2019, \$3,300,000.00; July 28, 2022, \$2,200,000.00

Increased Amount: \$525,000.00

Total Adjusted Amount: \$6,025,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Bridgeview. The appropriating funds for the removal and replacement of the concrete deck and approach slabs of the 87th Street Bridge over the B.O.C.T. Railroad in the village of Bridgeview in Cook County.

A motion was made by Vice Chairwoman Gordon, seconded by Commissioner Aguilar, to recommend for approval 24-2128. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (15)
Absent: Gainer and K. Morrison (2)

ADJOURNMENT

A motion was made by Commissioner Miller, seconded by Commissioner Quezada, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Gordon, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (16)
Absent: K. Morrison (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.