

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

#### 10:30 AM

Wednesday, February 5, 2025

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

## ATTENDANCE

Present:Moore, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, S. Morrison,<br/>Quezada, Scott, Stamps and Trevor (13)Absent:Miller (1)Excused Absence:Aguilar, Morita, and K. Morrison (3)

# **PUBLIC TESTIMONY**

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

25-1231

No public speakers.

# COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/15/2025.

A motion was made by Commissioner Lowry, seconded by Vice Chairwoman Anaya, to approve 25-1231. The motion carried by the following vote:

| Ayes:   | Moore, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, S. Morrison, |
|---------|--|
|         | Quezada, Scott, Stamps and Trevor (13)                                       |
| Absent: | Aguilar, Miller, Morita and K. Morrison (4)                                  |

## 25-0537

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: Burnham Avenue Railroad Crossing Study

**Location:** Village of Burnham

Section: 23-BURGS-01-EG

County Board District(s): 4

**Centerline Mileage:** 0.9 miles

**Fiscal Impact:** \$250,000.00 (FY 2025, \$100,000.00; FY 2026, \$150,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Burnham. The work involves preliminary engineering for the Burnham Avenue Railroad Crossing Study in the Village of Burnham in Cook County.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Lowry, to recommend for approval 25-0537. The motion carried by the following vote:

| Ayes:   | Moore, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, S. Morrison, |
|---------|--|
|         | Quezada, Scott, Stamps and Trevor (13)                                       |
| Absent: | Aguilar, Miller, Morita and K. Morrison (4)                                  |

#### 25-0346

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

#### REPORT

**Department**: Transportation and Highways

Report Title: Cook County Department of Transportation and Highways ADA Transition Plan

**Report Period**: N/A

Action: Refer to Committee

**Summary**: The Department of Transportation and Highways respectfully request that this Report be referred to the Transportation Committee where a presentation will be provided to this honorable Board. The Cook County Department of Transportation and Highways ADA Transition Plan intends to identify and outline the goals, objectives, and actions necessary to ensure that all of its facilities, services, programs, and activities in the public right-of-way (ROW) are accessible to all individuals. This document addresses features under the jurisdiction of the Cook County Department of Transportation and Highways (DoTH) within the public right-of-way (ROW). The Transition Plan fulfills a federal requirement for all Transportation Agencies to have such a plan and references Federal requirements as it relates to ADA.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Lowry, to recommend for receiving and filing 25-0346. The motion carried by the following vote:

| Ayes:   | Moore, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, S. Morrison, |
|---------|--|
|         | Quezada, Scott, Stamps and Trevor (13)                                       |
| Absent: | Aguilar, Miller, Morita and K. Morrison (4)                                  |

## ADJOURNMENT

# A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

Ayes:Moore, Anaya, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, S. Morrison,<br/>Quezada, Scott, Stamps and Trevor (13)Absent:Aguilar, Miller, Morita and K. Morrison (4)

Respectfully submitted,

Stanley Mav-

Lynne M. Surver

Chairman

Secretary

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