



Strategic Planning Committee

February 15, 2012

Strategic Planning Committee Overview

- **Work plan review**
- **Corridor council updates**
- **Process for posting proposed policies**
- **Future Cost Sharing Policy**



Strategic Planning Committee Workplan

Key Decisions	Decision-Making Timeframe		
	1-6 Months	6-12 Months	12 Months +
Traffic Noise Study and Abatement Policy	X		
Environmental and Sustainability Policy	X		
Cost Share Policy	X		
Non-tolled ramp review	X		
Interchange and Roadway Cost Share Policy updates/priorities		X	
Congestion pricing		X	
Land use and right-of-way evaluation		X	
Multi-modal planning		X	
Freight accommodation planning		X	
Diversity		X	
Customer/user surveys		X	
Expanded use of Oases		X	



Strategic Planning Workplan (cont.)

Key Decisions	Decision-Making Timeframe		
	1-6 Months	6-12 Months	12 Months +
Sign Policy			X
Innovative financing options			X
Supplemental revenue generation (land, towers, utilities, etc.)			X

■ Timeframes based on Move Illinois Program investments

- Some items will be continuously evaluated by the committee



Corridor Council Updates

■ I-90 Corridor Planning Council

- Technical working group
- Finance committee for enhancements
- Internal staff design charrette
- Council report and recommendations

■ Elgin O'Hare West Bypass

- Finance committee
- Evaluating multiple funding sources
- Environmental Impact Statement and public hearings



Corridor Council Updates (cont.)

■ Illinois Route 53/120 Blue Ribbon Advisory Council

- February 9th design workshop
 - National planning and transportation experts
- Final council report May 2012

■ Tri-State Tollway (I-294)/I-57 Interchange

- Working with local organizations

■ Illiana

- IDOT public meetings
- Narrowed to one potential corridor
- Future discussion with Tollway Board



Process for Posting Proposed Policies

■ Background

- Board to seek public input via email, U.S. mail or in-person

■ Process

- Staff to work with committee and develop policy
- Post on website when officially introduced at committee
 - 48-hours in advance
- 21-day public comment period
 - Allows time to update prior to next committee meeting
- Provide comments to Directors and post on website
 - Within five-days of comment period close
- Policy approved at committee meeting



Traffic Noise Study and Abatement Policy Update Summary

- Based on lessons learned and updates in Federal Highway Administration and IDOT guidelines
- Follows same general principles as current policy, but more guidance
- Updates will be used for new projects
- Public review and comment period



Intergovernmental Agreement and Cost Share Policy

Types of Actions

- **Intergovernmental Agreement (IGA)**
 - Binding contract

- **Letter of Understanding (LOU)**
 - Simplified binding contract
 - No proposed direct financial participation

- **Memorandum of Understanding (MOU)**
 - Precursor to an Intergovernmental Agreement



Intergovernmental Agreements

■ Between 2005 and 2011

- 158 IGAs brought to Board

- 37 LOUs

- 4 MOUs

■ 72 IGAs with reimbursement to the Tollway

- \$106.7 million

■ 50 IGAs with Tollway payment

- \$49.1 million

■ Additional IGAs with Move Illinois Program



Typical IGA Projects

- Interchanges
- Local agency roadway improvements
- New roadway
- Maintenance
- Stormsewer and other structures
- Lighting
- Bridges
- Multi-use path
- Traffic noise abatement walls
- Landscaping
- Signage
- Bird spikes
- Aesthetics

Cost Sharing Levels

■ **New/Expanded Interchange**

Follow 2007 Interchange Policy

- 50 percent maximum Tollway contribution
- Based on net new revenue over a 10-year period

■ **Previous Intergovernmental Agreement**

Based on pre-approved jurisdiction

■ **Traffic noise abatement wall cost share**

Number of benefitted receptors

■ **Requested additions beyond base project**

Requesting agency covers 100 percent of cost



Reimbursement Options

■ Based on current practices

Percentage due upon award and completion

- 80 percent award/20 percent completion
- 50 percent award/50 percent completion
- 33 percent award/33 percent at midpoint/33 percent completion

Installments

- Payments throughout project with final due one year after completion/open to traffic

Multi-year reimbursement

- New Roadways – Veterans Memorial Tollway (I-355)
- Major Projects – Reagan Memorial Tollway (I-88) at Naperville
- New Interchanges



Reimbursement Schedule and Interest

- Preference is for self-financing
- Typically no interest assessed
- Interest applied if not paid in full by date
- Many projects with IGAs with IDOT
 - Reimbursement
 - Credit for IDOT-led projects
- Project-by-project basis



Next Steps

- **Develop policy for Move Illinois Program projects**
- **Strategic Planning Committee input**
- **Staff to prepare policy for review**
 - Legal, Finance, Engineering Departments
 - Use past practices as guideline
- **Consistent approach for Move Illinois Program projects**
- **Provide draft prior to next meeting**





THANK YOU