

AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
May 11, 2009

7:00 P.M. - Board Room

Members: Ray Kincaid, Chairperson
Gary Pilafas, Vice Chairperson
Karen Mills, Trustee

I. Roll Call

II. Approval of Minutes – April 13, 2009

NEW BUSINESS

1. Request acceptance of Transportation Division Monthly Report.

III. President's Report

IV. Other

V. Items in Review

1. Discussion regarding lead agency for Barrington Road Interchange.
(October 2009)

VI. Adjournment

*The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA).
For accessibility assistance, call the ADA Coordinator at 847/882-9100.*

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

April 13, 2009

I. Roll Call

Members in Attendance:

**Ray Kincaid, Chairman
Gary Pilafas, Vice-Chairperson
Karen Mills, Trustee**

**Other Corporate Authorities
in Attendance:**

**Trustee Cary Collins
Trustee Jackie Green
Trustee Anna Newell
Mayor William McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Molly Norton, Asst. to Village Manager
Mark Koplun, Asst. Vlg. Mgr., Dev. Services
Don Plass, Director of Code Enforcement
Mike Hankey, Director of Transportation
Pete Gugliotta, Director of Planning
Patrick Seger, Director of HRM
Algean Garner, Director of HHS
Bob Gorvett, Fire Chief
Bev Romanoff, Village Clerk
Becky Suhajda, Administrative Intern
Bruce Anderson, CATV Coordinator**

Others in Attendance

Reporters from Daily Herald, Chicago Tribune

The Transportation and Road Improvement Committee meeting was called to order 7:56 p.m.

II. Approval of Minutes

Trustee Kincaid stated that he would like the March 9, 2009 minutes to reflect his comments under "Other" that it was very difficult to get off the tollway at Mannheim and that it took 40 minutes because the major arteries were blocked for him to get to the parking. He was late for the concert and feels it is unfair the Sears Centre gets so much bad press when other locations have worse situations.

Motion by Trustee Collins, seconded by Trustee Mills, to approve the Transportation & Road Improvement Committee meeting minutes of March 9, 2009, with the changes Trustee Kincaid requested. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Discussion regarding Surface Transportation Program grant application to reconstruct Hassell Road from Barrington Road to Fairway Court.**

An item summary sheet from Mike Hankey was presented to Committee.

Mike Hankey reported that the Village will just be getting "in line" for funds and that it will be a few years down the road before funds are available.

Motion by Trustee Mills, seconded by Trustee Collins, to proceed with an FAUS reclassification request and STP application to reconstruct Hassell Road. Voice vote taken. All ayes. Motion carried.

2. Review of request for parking restrictions on Hassell Road at Barrington Lakes Apartments.

An item summary sheet from Nathan Roseberry was presented to the Committee.

Motion by Mayor McLeod, seconded by Trustee Mills, to approve parking restrictions on Hassell Road at Barrington Lakes Apartments. Voice vote taken. All ayes. Motion carried.

3. Request approval of an Intergovernmental Agreement with Cook County Forest Preserve for Central Road Bike Path Project.

An item summary sheet from Nathan Roseberry was presented to Committee.

Motion by Trustee Collins, seconded by Trustee Mills, to approve an Intergovernmental Agreement with the Cook County Forest Preserve for Central Road Bike Path Project. Voice vote taken. All ayes. Motion carried.

4. Request approval of an Intergovernmental Agreement with Schaumburg for Higgins Road CMAQ Bike Path Project.

An item summary sheet from Nathan Roseberry was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Newell, to approve an Intergovernmental Agreement with Schaumburg for Higgins Road CMAQ Bike Path Project. Voice vote taken. All ayes. Motion carried.

- 5. Request authorization to:**
- a. reallocate CDBG funds for use in the reconstruction and widening of Spring Mill Drive.**
 - b. award contract for 2009 Street Revitalization Project to Arrow Road Construction (low bidder) at the revised amount of \$2,448,098.10.**
 - c. Award contract for materials testing for the 2009 Street Revitalization Project to Applied GeoScience, in an amount not to exceed \$40,000.**

An item summary sheet from Mike Hankey and Gary Salavitch was presented to Committee.

Mayor McLeod suggested that the reconstruction and widening of Spring Mill Drive be postponed until after construction traffic from the Police Building is complete. Mike Hankey discussed the pros and cons of doing the work this year versus next. He stated that some sewer work had to be done this year and they will not put the final course down until the heavy site work is completed at the Police Building.

Trustee Pilafas inquired why streets such as Hoffman Boulevard, Sedge Boulevard and Prairie Stone Parkway are on the resurfacing list but are not as bad as some other streets in the Village. Jim Norris stated that EDA funds are used on those roads and that those funds cannot be used for other roads not in the EDA District.

Motion by Trustee Collins, seconded by Trustee Mills, to approve reallocation of CDBG funds for use in the reconstruction and widening of Spring Mill Drive; award contract for 2009 Street Revitalization Project to Arrow Road Construction (low bidder) at the revised amount of \$2,448,098.10; and award contract for materials testing for the 2009 Street Revitalization Project to Applied GeoScience, in an amount not to exceed \$40,000. Voice vote taken. All ayes. Motion carried.

6. Request authorization to award contract for the 2009 crack sealing project to Denler, Inc. in an amount not to exceed \$100,000.

An item summary sheet from Gary Salavitch was presented to Committee.

Motion by Trustee Collins, seconded by Trustee Mills, to award contract for the 2009 crack sealing project to Denler, Inc. in an amount not to exceed \$100,000. Voice vote taken. All ayes. Motion carried.

7. Request acceptance of Transportation Division Monthly Report.

The Transportation Division Monthly Report was submitted to the Committee.

Motion by Trustee Mills, seconded by Trustee Collins, to accept Transportation Division monthly report. Voice vote taken. All ayes. Motion carried.

III. President's Report

IV. Other

V. Items in Review

1. Discussion regarding lead agency for Barrington Road interchange.

VI. Adjournment

Motion by Trustee Collins, seconded by Trustee Mills, to adjourn the meeting at 8:10 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

**TRANSPORTATION DIVISION
DEPARTMENT OF DEVELOPMENT SERVICES**

**MONTHLY REPORT
April 2009**

New Developments

Reviewing traffic data and site plans for:

Barrington Square Mall	Prairie Stone Parcel 8
Baymont Hotel Renovations	Prairie Stone Parcel 23
Cabela's Outlots (Saddle Room)	Village Police Station Site
Heidner Property	Yorkshire Woods II
Huntington Woods Corporate Center	

Ongoing Coordination

Barrington Road Interchange

- Tollway completed first phase of draft master plan for Northwest Tollway. A need for one additional lane in each direction was identified. This should provide guidance on next steps for interchange plans.

Northwest Tollway (I-90) Corridor Study

- Next meeting expected in several months.

O'Hare Noise Compatibility Commission

- Attended Technical Committee meeting.

Pace HOT Line Bus Service (Route 557)

- The most recent ridership data provided by Pace is from April 2009. The monthly total was 1,202 riders. This is a significant increase over April 2008.
- Average daily ridership was 55 in April 2009. This continues a pattern of higher daily ridership and is comparable to the averages seen before the large decrease in 2008.
- Monthly totals vary due to the number of weekdays in the month and seasonal variations in transit ridership.
- Companies agreed to continue funding of HOT Line in 2009.

Pace Route 554

- Pace instituted a new route in January 2009. The Hanover Park Metra Station is now on the route and a portion of the route in Streamwood on Irving Park Road was eliminated. Ridership can be affected during such changes and it may take several months for trends to emerge.

- Most recent ridership data provided by Pace for Route 554 was for March 2009. Average daily use was 109 riders. There were 110 riders in March 2008.
- Depending on ridership, Pace will evaluate the possibility of assuming the cost of route, but not likely before 2011 or 2012.

Roselle Road Traffic Signal

- IDOT has deferred to Cook County on the signal installation. IDOT does not favor a signal, and instead prefers turn restrictions. But, if acceptable to Cook County, IDOT will not object to a new signal.
- Awaiting letter of approval from Cook County on signal installation.
- Right of way documents for temporary and permanent easements received from consultant.

STAR Line

- Metra anticipates submitting to Federal Transit Administration in the fall.
- Technical Advisory Committee expected to meet in June.
- Public hearings in July are anticipated.

Taxi Discount Program

- Registration continues with identification cards and coupons sent to residents. To date, a total of 180 residents have registered for the program. Another 15 applications are pending due to scheduling of permanent identification photos.
- Information on program registration provided on Village website.
- Mailing distributed to a sampling of over 2,000 residents in the CDBG district in February.
- Working on contacts for potential additional providers. One company is Spanish speaking while the other operates lift-equipped vehicles.

Transit Information

- Keeping log of public transit related requests, inquiries, phone calls, etc.
- Public transit information provided on Village website. Information recently expanded to include more links and a map of transit services in the Village.
- Staff is developing an informational brochure on transit services offered in the Village.

Prairie Stone Traffic Management

- Event planning and coordination with Police Department, Standard Parking, and Sears Centre staff continues for Sears Centre.

Traffic Studies / Other

- Additional information has been included on the website for engineering services as well as posting new transportation data.
- Village ADT Map posted to website.
- Prepared three CMAQ applications; two for bike projects, one for diesel emissions reduction.
- With Planning Division, worked on a Department of Natural Resources grant application for bicycle path on Central Road.
- Submitted lists to various agencies and representatives for project needs in Hoffman Estates.

Village Projects

Neighborhood Speed Watch Program

- Several residents are considering speed watch. No sites are currently scheduled.

Pavement Management System and Street Revitalization

- 2008 Project is complete. Work underway on punch list items.
- 2009 Street Project has begun. Weekly updates are being posted to the website and sent to e-mail distribution.

Shoe Factory Road - Cook County

- Cook County has affirmed their support for the original alignment and features in the Annexation Agreement. The County will determine the western limits of the improvements at which time Phase II engineering can start. Preparing to re-start design engineering.

Higgins Road Pedestrian / Bicycle Project

- Project awarded full approval for CMAQ Federal Grant funding. Staff met with IDOT and FHWA staff. Staff is preparing engineering plans.

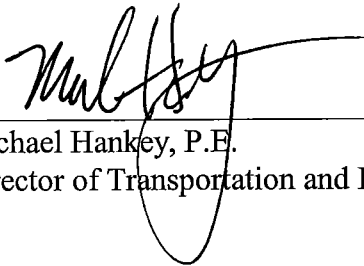
Bicycle Planning

- Public meeting open house schedule has been set for May 7th, May 9th and May 14th at three locations throughout the Village. Information on the schedule is posted on the Village website and was included in the April Citizen newsletter. After the meeting, staff will revise the plan based on the public input.
- Developed GIS database of surrounding bicycle facilities.
- Gathered bicycle plans from surrounding communities.
- Assessing possible bicycle facilities along specific streets in the Village.
- Keeping log of bicycle related requests, inquiries, phone calls, etc.

- Met with Kane County, Village of Schaumburg, Hoffman Estates Park District, and Chicagoland Bicycle Federation League of Illinois Bicyclists, Village of Streamwood, and the City of Elgin to discuss Bike Planning.
- Posted bike planning material on Village website.
- Met with Tollway staff on under crossing of I-90 along railroad right of way. Tollway concurred with concept design.

CN Purchase of EJ&E

- STB approval of transaction became effective on January 23, 2009.
- Several appeals pending in Federal Court.
- CN will provide information on expected date of increase in freight traffic when available.
- STB posted first monthly and quarterly report of status provided by CN.



Michael Hankey, P.E.
Director of Transportation and Engineering Division