Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

CMAQ Project Selection Committee Meeting

Annotated Agenda
Friday November 4, 2011
2:00 p.m.
DuPage County Conference Room
CMAP Offices

1.0 Call to Order and Introductions 2:00 p.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of September 15, 2011 Minutes
The draft minutes for the September 15, 2011 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 October Status Updates
The October Status updates have been collected. A summary memo and two spreadsheets separating responses by first one-time move requests and projects that meet the criteria for consideration of removal from the program are included in your packet.

ACTION REQUESTED: Consider removal of projects that meet the criteria for removal from the CMAQ program.

5.0 Project Changes

5.1 Riverdale - Indiana Harbor Belt Railroad Retrofit (TIP ID 13-10-0002)
The sponsor is requesting a cost increase of $289,748. A re-ranking was completed. Staff recommends approval.

5.2 Algonquin – Edgewood Dr. from Hanson Rd to Main St. (TIP ID 11-09-0062)
The sponsor is requesting to move funding into 2012. Staff requests consideration

5.3 RTA – Regional Transit Signal Priority Integration Plan, Five Year Implementation: Priority Corridors (TIP ID 13-12-0002)
The sponsor is requesting moving all funding into 2012. Staff requests consideration.

5.4 CDOT – Clark/Division Station Improvement - Red Line (TIP ID 01-96-0008)
The sponsor is requesting to move all funding into 2012. Staff requests consideration.

5.5 Glen Ellyn - Glen Ellyn Station Commuter Parking (TIP ID 18-99-0566)
The sponsor is requesting a scope change to reduce the number of spaces from 75 to 55. Staff recommends approval.

5.6 University Park - University Parkway Bike Facility and Intersection Improvement at Governors Highway (TIP ID 07-96-0003)

The sponsor is requesting a cost increase of $1,000,000 federal. Staff requests consideration.

5.7 Berkeley - Union Pacific Proviso Railyard Switcher Engine Retrofit (TIP ID 04-09-0002)

The sponsor is requesting a scope change and cost increase to purchase 14 more ultra-low-emitting GenSet switch locomotives at their Dolton facility. Staff requests consideration.

5.8 Chicago Public Schools - Chicago Public Schools School Bus Retrofit (TIP ID 01-08-0005)

The sponsor is requesting to withdraw the project from the CMAQ program. Staff undertook this as an administrative modification.

5.9 DuPage County DOT - Thorndale Ave from I-290 Entrance Ramp to Park Blvd (TIP ID 08-07-0003)

The sponsor is requesting to extend the limits and change sponsorship. Staff undertook this as an administrative modification.

5.10 Mundelein - Lake St from Hawthorne Blv to Hickory St (TIP ID 10-06-0064)

The sponsor is requesting to move funds between phases. Staff undertook this as an administrative modification.

5.11 Carpentersville - IL 31 at Huntley Rd (TIP ID 09-08-0005)

The sponsor is requesting reallocating funding between phases. Staff undertook this as an administrative modification.

6.0 FY 2012-2016 CMAQ Program

6.1 Multi-year B list Procedures

Discussion of the "B" list and the procedure for moving projects onto the "A" list.

ACTION REQUESTED: Discussion

6.2 GO TO 2040 Focused Programming Evaluation

Committee members are asked to offer their perceptions of the focused programming approach to improve it for the next call for projects.

ACTION REQUESTED: Discussion

7.0 2012 Meeting Schedule

Staff has developed a draft meeting schedule for 2012. It is based on TIP change due dates and other programming factors.

ACTION REQUESTED: Approval

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The next meeting is scheduled for February 9, 2012

11.0 Adjournment

CMAQ Project Selection Committee Members:

____Ross Patronsky, Chair	____ Mark Pitstick	____ Jeff Schielke
____Martin Buehler	____ Mike Rogers	
____Luann Hamilton	____Susan Stitt	