CMAQ Project Selection Committee

June 29, 2006

Meeting Agreements

1) The Committee approved a motion to table discussion of the flexible match program until more information on the advantages and disadvantages is available for the Committee.

2) The Committee agreed that a working group should be established to discuss and generate program development options and program management options for the Committee's review.

3) The Committee approved accepting DuPage County's IL 38/Roosevelt Rd at Union Pacific/Kautz Rd bottleneck elimination proposal consideration in the FY 2007 CMAQ program development.

4) The Committee approved the scope change request from Pace for the Lake Cook TMA Mid-Day Shuttle Demonstration (TIP ID 10-02-0005) demonstration project. The remaining project balance of $143,565 federal will be used to provide additional peak-hour reverse commute service in the corridor.

5) The Committee approved the scope change request from Metra for the Joliet Station Parking – RID and MHC Lines (TIP ID 18-04-0573) project. The number of spaces being built will be reduced from 200 to 122.

6) The Committee accepted the project withdrawal request from West Chicago for the Washington St/McConnell Ave Grade Separation (TIP ID 08-06-0003) project. The remaining balance of $1,280,000 will be available for reprogramming and cost increases.

7) The Committee approved the cost increase request from Hoffman Estates for the IL 62/Algonquin Rd and Ela Rd Sidewalks (TIP ID 03-02-0008) project in the amount of $34,500 federal. The new project total of $94,500 federal is for construction.

8) The Committee approved the sponsor change request from Tinley Park for the Regional Rideshare Incentives Program (RIP ID 13-99-0005). The new sponsor for the project is Pace.

9) The Committee approved the request from Metra and Fox Lake to transfer $120,000 in federal funds from the Fox Lake Station Parking (TIP ID 18-03-3558) project to the Ingleside station parking (TIP ID 18-04-0562) project. The new project total for 18-04-0562 is $260,000 for construction. The new project total for 18-03-3558 is $200,000 for construction.

10) The Committee approved CDOT's fund transfer and scope change request for the Bike Parking (TIP ID 01-94-0045) project. The remaining balance from the Commuter Bike Parking and Encouragement (TIP ID 01-01-0012) project will be transferred to 01-94-0045. The scope of 01-94-0045 will now explicitly include design and construction of a bicycle station.

11) The Committee approved the cost increase request from Oak Forest for the Oak Park Ave From 159th to 151st and at 147th St (TIP ID 07-99-0009) intersection improvement project in the amount of $492,400 federal. The new project total of $4,020,000 federal is for engineering phase I and II, right-of-way acquisition and construction.

12) The Committee approved the cost increase request from Evanston for the Ridge, Church and Davis Streets Signal Interconnect (TIP ID 02-99-0006) project in the amount of $474,855 federal. The new project total of $2,182,655 federal is for engineering phase II and construction.

13) The next CMAQ Project Selection Committee Meeting is scheduled for July 20, 2006 at 1:00 p.m. in the Cook/Cunningham-Williams Conference Room.

The above summary is based on staff meeting notes. Please send comments on or corrections to the information contained in this summary to Ross Patronsky at (312) 386-8796, rpatronsky@catsmpo.com, within one week of the submission date noted below.

Summary submitted by Ross Patronsky July 12, 2006.