Chicago Metropolitan Agency for Planning

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Direct Emissions Reduction Focus Group for CMAQ

Agenda
Tuesday, May 24, 2012
12:00 p.m.
Teleconference # 800-747-5150, Access Code 3868824

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Chicago, Illinois

1.0 Call to order and introductions **12:00 pm**

2.0 Agenda changes and announcements

3.0 Approval of minutes – March 13, 2012

ACTION REQUESTED: Approval

4.0 FY 2017-2108 Call For Projects

Areas identified for future programming opportunities will continue to be discussed, leading to emphasis areas to be highlighted in the call for projects materials. Potential updates to the application materials will also be discussed.

4.1 Private railroad repowers

Several railroads have requested permission to purchase single-engine prime movers, rather than GenSets. The Project Selection Committee has reviewed and approved these requests. The relative merits of programming different engine types in the next cycle will be discussed.

4.2 Diesel Scrap and Replacement Rebates

A vendor will propose a mechanism to scrap higher emission diesel tractor trucks and finance their replacement with lower emission equipment owned by independent contractors and smaller fleets. A brief presentation will be given.

4.3 Fleet technology

This area was identified as a potential area for future programming opportunities in the focus group recommendation last year. Group members are asked to bring information on the technology improvements planned or implemented in their agency's fleet to the meeting.

4.4 Application materials

The application materials from the last call for projects will be posted. Suggestions for improvements are welcome.

ACTION REQUESTED: Discussion

5.0 Other Business

6.0 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. The public comment period will immediately follow the last item on the agenda.

7.0 Adjournment

8.0 Next Meeting

The next CMAQ Project Selection Committee meetings are scheduled for July 12, 2012 and August 23, 2012. Focus group emphasis areas, additions to application forms, or other recommendations should be completed by late October.

Direct Emissions Reduction Focus Group Members:

_____ Frank Acevedo	_____ Samantha Bingham	_____ Lenny Cannata
_____ Caitlyn Costello	_____ John Donovan	_____ Jonathan Doster
_____ Doug Ferguson	_____ Anthony Maietta	_____ Beth McCluskey
_____ Melinda Metzger	_____ Mark Minor	_____ David Nelson
_____ Ross Patronsky	_____ Keith Privett	_____ Eve Pytel
_____ Tom Radak	_____ Mike Rogers	_____ Herbert Smith
_____ Brian Urbaszewski	_____	_____