CMAQ Project Selection Committee

September 11, 2006

Meeting Agreements

1) The Committee approved the use of the FY 2008, 2009, and 2010 marks for the purpose of programming for those out years.

2) The Committee reviewed and accepted the draft response to public comments on the proposed FY 2007 CMAQ program.

3) The Committee accepted the withdrawal of the Metra – EMD 40FC 3,000 hp Locomotive Testing - Diesel Emission Reductions (CMAQ ID DE13072761) from the proposed FY 2007 CMAQ program. The Committee approved the inclusion of the CDOE – Chicago Diesel Fleet Retrofit Project (CMAQ ID OT01072813) in the amount of $472,800 (federal) in the proposed FY 2007 CMAQ program.

4) The Committee approved the recommendation to remove IL 132/Grand Ave at US 41/Skokie Hwy Interchange Improvement (TIP ID 10-99-0003) from the 1999 and 2003 program years and to reprogram the project in FY 2008.

5) The Committee recommended the amended proposed FY 2007 CMAQ program to the Work Program Committee.

6) The Committee approved the scope change request for the City of Northlake Sidewalks - Citywide (TIP ID 04-06-0001) project, removing N. Sandra Avenue section from the project and including Wiltse Drive section at a revised cost of $393,000 ($314,400 federal).

7) The Committee denied the cost increase request for the Will County Department of Highways – Naperville-Plainfield Rd at 119th (TIP ID 12-04-0002) intersection improvement project in the amount of $1,887,200 (federal) and recommended that the sponsor apply for the funds in the FY 2008 CMAQ programming cycle.

8) The next CMAQ Project Selection Committee Meeting is scheduled for October 31, 2006 at 10:00 a.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 September 21, 2006. Revised October 26, 2006.