

433 West Van Buren Street Suite 450 Chicago, IL 60607

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CMAQ Project Selection Committee Annotated Agenda Thursday, September 9, 2021

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1.0 Call to Order and Introductions

11:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes—July 1, 2021

ACTION REQUESTED: Approval

4.0 Program Monitoring

- 4.1 Project Programming Status Sheets Recurring reports on the programming status of active and deferred CMAQ and TAP-L projects.
- 4.2 Programming Summary and Obligation Goal Update on CMAQ obligations for federal fiscal year (FFY) 2021

ACTION REQUESTED: Information

5.0 Project Changes

- 5.1 **Committee Consideration**
 - **5.1.1** Skokie Gross Point Rd from Old Orchard Rd to Golf Rd (02-06-0035) Reinstatement of \$446,000 CMAQ for Construction and Construction Engineering in FFY 2022.
 - 5.1.2 Mount Prospect Rand-Central-Mount Prospect Road Intersections (03-19-0011)

Schedule change to advance \$4,640,240 CMAQ for Construction and Construction Engineering from FFY 2023 to FFY 2022.

5.1.3 Mount Prospect – Rand-Central-Mount Prospect Road Intersections (03-19-0011)

Cost increase of \$1,519,760 CMAQ for Construction and Construction Engineering in FFY 2022.

- 5.1.4 Niles Pace Bus Stop Access and Golf/Greenwood Intersection Improvements (03-19-0040) Scope change to include multiple project components and fund sources under one contract and a schedule change to delay \$636,577 CMAQ for Construction and Construction Engineering from FFY 2022 to FFY 2023.
- 5.1.5 Lake County DOT Wadsworth Rd at Lewis Ave Intersection Improvement (10-18-0002)

Scope change to remove eastbound to southbound right turn lane from federally-funded scope during Construction in FFY 2022. Revised cost reflects a decrease of \$280,720 CMAQ for Construction and Construction Engineering in FFY 2022.

 5.1.6 Forest Preserve District of Will County – Veterans Memorial Trail – 135th Street Corridor from New Avenue to I-355 and parallel to I-355 (12-11-0033) Cost decrease of \$18,516 TAP-L for Right-of-Way in FFY 2021 and cost increase of \$669,306 TAP-L for Construction in FFY 2021 (net increase of \$650,790 TAP-L).

ACTION REQUESTED: Approval

5.2 Administrative Modifications

- **5.2.1** Skokie Oakton Street Multi-use Path (02-19-0015) Schedule change to delay \$3,031,200 CMAQ for Construction and Construction Engineering from FFY 2021 to FFY 2022.
- 5.2.2 Glenview E. Lake Avenue / Waukegan Road Intersection Improvement (02-19-0016)

Schedule change to delay \$184,000 CMAQ for Phase II Engineering from FFY 2021 to FFY 2022, delay \$240,000 CMAQ for Right-of-Way from FFY 2021 to FFY 2023, and delay \$2,024,000 CMAQ for Construction and Construction Engineering from FFY 2022 to FFY 2024.

- **5.2.3** Schaumburg Golf Road and Meacham Road Multiuse Path (03-19-0022) Schedule change to delay \$80,000 CMAQ for Right-of-Way from FFY 2021 to FFY 2022 and to delay \$1,120,000 CMAQ for Construction and Construction Engineering from FFY 2022 to FFY 2023.
- 5.2.4 Forest Preserve District of DuPage County West Branch DuPage River Trail Connection from West DuPage Woods Forest Preserve to Blackwell Forest Preserve (08-16-0019)

Cost increase of \$39,000 TAP-L for Phase II Engineering in FFY 2021.

ACTION REQUESTED: Information

6.0 FFY 2022-2026 Program Development

Staff will present a summary of public comments received in July regarding the draft program of projects. The recommended draft program of projects will then be presented for committee consideration and approval. An Excel version of the tables are available on the Call for Projects webpage.

ACTION REQUESTED: Approval

7.0 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.

8.0 Next Meeting

The committee's next meeting is Thursday, October 28, 2021 at 11:00 a.m.

9.0 Other Business

10.0 Adjournment

CMAQ Project Selection Committee Members:

Doug Ferguson, Chair	Mark Pitstick	Jeffrey Sriver
Darwin Burkhart	Chris Schmidt	
Gary Grasso	Chris Snyder	