



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Tuesday, September 10, 2013

2:00 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** 2:00 p.m.

- 2.0 **Agenda Changes and Announcements**

- 3.0 **Approval of Minutes – July 11, 2013**
ACTION REQUESTED: Approval

- 4.0 **Program Monitoring**
 - 4.1 **Programming Project Status Sheets**
The recurring report on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee is attached.
ACTION REQUESTED: Information

 - 4.2 **Obligation Goal**
An update on CMAQ obligations for the current federal fiscal year (FFY 13) will be provided.
ACTION REQUESTED: Discussion

- 5.0 **Project Changes**
 - 5.1 **Algonquin – Randall Rd Pedestrian Crossing from Golden Eagle Dr to Stonegate Rd (TIP ID 11-12-0006)**
The sponsor is requesting a transfer of funds from the construction phase to the phase II engineering phase. Staff recommends approval.

 - 5.2 **Crystal Lake – Various Routes Through Crystal Lake (TIP ID 11-12-0004)**
The sponsor is requesting a cost increase. Staff recommends approval.

 - 5.3 **Tinley Park – Oak Park Av Complete Streets (TIP ID 07-13-0019)**

The sponsor is requesting to bring the project off the Multi-year B List and into the active program for construction in the amount of \$744,000 (federal). Staff recommends approval.

5.4 CDOT – Weber Spur Trail (TIP ID 01-09-0002)

The sponsor is requesting that funding for phase I and II engineering be restored from the deferred list in the amount of \$1,680,000 federal and a cost increase. The sponsor demonstrated project phase readiness by submitting a locally executed IPA. Staff undertook the restoration of deferred funding as an administrative change. Staff recommends approval of the cost increase.

5.5 Waukegan – Waukegan/North Chicago Lake Front Bike Path (TIP ID 10-06-0065)

The sponsor is requesting a scope change. Staff recommends approval.

5.6 DuPage County – Fabyan Pkwy/Washington St at Roosevelt Rd (TIP ID 08-12-0006)

The sponsor is requesting a cost increase. Staff recommends approval.

6.0 FY 2014-2018 Program Development

The public comment period for the proposed program ended on August 26, 2013. A summary of the comments received and proposed response to those comments is available in your packet for discussion.

ACTION REQUESTED: Recommendation of proposed program to Transportation Committee for their recommendation to the MPO Policy Committee and CMAP Regional Coordinating Committee.

7.0 MAP-21

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program.

ACTION REQUESTED: Information

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 committee's next meeting is scheduled for October 24, 2013 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Bruce Carmitchel

____ Luann Hamilton

____ Mark Pitstick

____ Mike Rogers

____ Jeffery Schielke

____ Chris Snyder