



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, May 24, 2012

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 – April 5, 2012**
ACTION REQUESTED: Approval
- 4.0 Project Changes**
- 4.1 Riverdale – CSXT Barr Rail Yard Switch Engine Retrofit (TIP ID 07-08-0010)**
The sponsor is requesting a scope change. Staff recommends approval.
- 4.2 Pace – Transit Diesel Engine Retrofits 2012-2016 (TIP ID 17-12-0003)**
The sponsor is requesting a scope change. Staff recommends approval.
- 4.3 RTA – Regional Transit Signal Priority Integration Plan, Five Year Implementation: Priority Corridors (TIP ID 13-12-0002); Chicagoland Commute Options (TIP ID 13-12-0004); Improvements at 19 Priority Interagency Transit Transfer Locations (TIP ID 13-12-0005)**
The sponsor is requesting a conditional increase in federal share for the projects pending approval of the revised Programming and Management Policies by the CMAP Board and MPO Policy Committee. Staff recommends approval.
- 4.4 Schaumburg – Schaumburg-Schaumburg and Barrington Roads Intersection Improvements (TIP ID 03-00-0108)**
The sponsor is requesting a cost increase. Staff requests consideration.
- 4.5 Berkeley - Union Pacific Proviso Railyard Switcher Engine Retrofit (TIP ID 04-09-0002)**
The sponsor is requesting a scope change. Staff recommends approval.

4.6 DuPage County DOT – 55th St/CH 35 from Dunham Rd to Clarendon Hills Rd and 55th St at Main St (TIP ID 08-12-0004) and 55th St/CH 35 from Dunham Rd to Clarendon Hills Rd (TIP ID 08-12-0010)

The sponsor is requesting to combine the two projects together under one TIP ID 08-12-0004. Staff undertook this as an administrative modification.

5.0 Program Monitoring

5.1 Programming Project Status Sheets

A recurring update report on the programming status of active projects and the line item changes since the last meeting of the Project Selection Committee is available.

ACTION REQUESTED: Information

5.2 CMAQ Expenditure Report

A summary report on the expenditure of CMAQ funds in the region is available. The report was presented at the May 1st meeting of the Council of Mayors Executive Committee.

ACTION REQUESTED: Information

5.3 Recommendations on IDOT Project Review Process

Staff forwarded the Project Selection Committee’s recommendations to IDOT on the project review process at the end of March. An update on IDOT’s response will be provided.

ACTION REQUESTED: Information

6.0 Program Focus Group Updates

Staff will provide an update on the work of the program focus groups.

ACTION REQUESTED: Information

7.0 Other Business

8.0 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.

9.0 Next Meeting

The committee’s next meeting is scheduled for July 12, 2012.

10.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Bruce Carmitchel

____ Luann Hamilton

____Mark Pitstick
____Mike Rogers

____Jeffery Schielke
____Chris Snyder