



CMAQ Project Selection Committee Meeting
Annotated Agenda
March 25, 2010
2:00 p.m.

Cook County Conference Room
CMAP Offices

Note: the meeting materials can be found at <http://www.cmap.illinois.gov/cmaq/minutes.aspx>

1.0 Call to Order and Introductions 2:00 p.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of February 11, 2010 Minutes
The draft minutes for the February 11, 2010 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 Project Changes

4.1 Oak Park Washington Blvd from Lombard Ave to Home Ave (TIP ID 04-08-0004)
The project sponsor is requesting a scope change.

4.2 Kane County Forest Preserve/Fox Valley Park District – Fox River Trail Gap Project
- Section B Limits: Virgil Gilman Trail to New York Street (TIP ID 09-94-0068)
The project sponsor is requesting a cost increase.

4.3 IDOT – I-55 from Naperville Rd to Lorenzo Rd Expansion of Congestion
Monitoring, Incidence Detection and Traveler Information (TIP ID 13-10-0010)
The project sponsor is requesting funds be moved into the current year of the TIP from FFY
12 (CMAQ A) and MYB.

4.4 Berwyn/Riverside Bicycle Parking and Marketing (TIP ID 05-10-0001)
The sponsor is requesting a scope change.

4.5 DuPage County DOT – 75th St from Ranch View Dr to Woodward Ave (TIP ID 08-
09-0004) DuPage County DOT- County Farm Rd/Army Trail Rd from Schick
Rd/Green Rd to Birchbark Tr/84 Ct (TIP ID 08-09-0005)
The sponsor is requesting the projects be combined. Staff undertook this as an
administrative modification.

4.6 Robbins – Bio Refueling Station at the Robbins Energy Center (TIP ID 07-06-0003)
The sponsor is withdrawing the project. Staff undertook this as an administrative modification.

4.7 Lake County DOT - Diesel Retrofit Project (TIP ID 10-10-0004)
The sponsor is withdrawing the project. Staff undertook this as an administrative modification.

5.0 Program Management

5.1 Rescissions Implementation

On March 17, 2010 Congress passed the Hiring Incentives to Restore Employment (HIRE) Act, H.R. 2847. This act repeals the \$8.7 billion rescission implemented at the expiration of SAFETEA-LU.

ACTION REQUESTED: Information

5.2 Certification Review

The US DOT released their certification review of Northeastern Illinois' planning process. The review certified the region's process, while making recommendations for strengthening the CMAQ programming and program management process. A brief update will be given.

ACTION REQUESTED: Information

6.0 Programming Approaches

At the last CMAQ PSC meeting staff suggested considering different approaches to programming CMAQ funds. A memo describing some possible approaches is attached.

ACTION REQUESTED: Discussion

7.0 State Appropriation

As of March 9, 2010 the CMAQ Program has used \$59,954,000 of state appropriation. This is approximately \$38 million over what was originally in the appropriation (\$21.9 million). IDOT identified an additional \$50 million for the region to use, leaving approximately \$12 million in state appropriation to use before the end of the state fiscal year (2 lettings). Transit and IDOT sponsored projects do not use state appropriation. City of Chicago and other locally let projects only require state appropriation for the federal portion.

ACTION REQUESTED: Discussion

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 Other Business

10.0 Next Meeting

The next meeting is scheduled for May 6, 2010 at 2 p.m. at the CMAP offices.

11.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patronsky, Chair	___ Mark Pitstick	___ Jeff Schielke
___ Martin Buehler	___ Mike Rogers	
___ Luann Hamilton	___ Susan Stitt	

Attending CMAQ Project Selection Committee Meetings at CMAP offices:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Holly Ostdick (312-386-8836, hostdick@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.