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CMAQ Project Selection Committee Meeting

Annotated Agenda
Thursday October 21, 2010
2:00 p.m.
Cook County Conference Room
CMAP Offices

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 August 19, 2010 Minutes

The draft minutes for the August 19, 2010 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 FFY 2012/2013 and Future Calls for Projects

Focused programming has been discussed at previous meetings. A more detailed recommendation is attached.

ACTION REQUESTED: Discussion and Recommendation

5.0 Project Changes

- 5.1 IDOT IL 19/Irving Park Rd at Barrington Rd (TIP ID 03-09-0009)
 - The sponsor is requesting to move all funding into construction and a cost increase of \$50,000 total (\$40,000 federal) due to increased construction costs. Staff recommends approval.
- 5.2 IDOT IL 59/Sutton Rd between the North and South Ramp at US 20/Lake St (TIP ID 03-09-0010)

The sponsor is requesting to move all funding into construction and a cost increase of \$610,000 total (\$488,000 federal) due to increased construction costs. Staff requests consideration.

- 5.3 Bedford Park BRC, Clearing Yard Switcher Retrofit (TIP ID 06-09-0004)

 The sponsor requested an increase of \$7,145 total (\$4,644 federal). Staff recommends approval.
- 5.4 Richton Park Governors Hwy at Popular Ave. (TIP ID 07-06-0057)

The sponsor is requesting a cost increase of \$53,000 total (\$42,400 federal). Staff recommends approval.

5.5 Addison – Salt Creek Greenway Trail from Villa/2nd to FP Dr/Addison (TIP ID 08-02-0010)

The sponsor is requesting to transfer remaining funds to Elmhurst Park District for completion of the trail from Busse Woods to 47th Street. Staff recommends the project be submitted for funding during the next call for projects.

5.6 Elgin – Summit Street at Dundee Rd (TIP ID 09-00-0021)

The sponsor is requesting a cost increase of \$592,539 total (\$400,000 federal) for ROW. Staff requests consideration.

5.7 IDOT – US12/Rand Rd at Bonner Rd (TIP ID 10-09-0004)

The sponsor is requesting to move all funding into construction and a cost increase of \$155,000 total (\$124,000 federal). Staff requests consideration.

5.8 IDOT – IL 137/Buckley Rd at O'Plaine Rd (TIP ID 10-09-0005)

The sponsor is requesting to move all funding into construction and a cost increase of \$440,000 total (\$352,000 federal). Staff requests consideration.

5.9 IDOT – US 14/Northwest Hwy at Kelsey Rd (TIP ID 10-09-0011)

The sponsor is requesting to move all funding into construction and a cost increase of \$270,000 total (\$216,000 federal). Staff requests consideration.

5.10 Deerfield - Deerfield Rd Sidewalk Improvements and Pedestrian Underpass (TIP ID 10-06-0055)

The sponsor is requesting a cost increase of \$28,490 total (\$22,792 federal). Staff requests consideration.

5.11 Orland Park – Commuter & Bicycle Bridge over LaGrange Rd/US 45 at IL 7/Southwest Hwy (TIP ID 06-06-0002)

Staff undertook changing the sponsor to IDOT as requested. IDOT has concurred with the request.

5.12 DuPage County – Glen Ellyn Rd from Army Trail Rd to Armitage Ave (TIP ID 08-10-0003)

The sponsor has request to combine two projects (TIP ID 08-10-0003 and 08-10-0004) under TIP ID 08-10-0004. Staff undertook this as an administrative modification.

- 5.13 St. Charles IL 64 from Tyler Rd. to 7th Ave. (TIP ID 09-10-0004)
 Staff undertook changing the sponsor to IDOT as requested. IDOT has concurred with the request.
- 5.14 Wauconda Garland Rd from Gossell Rd to Old Rand Rd. (TIP ID 10-08-0002) Staff withdrew the project at the request of the sponsor.

6.0 Program Management

6.1 Revisions to Program Management Policies

At the direction of the committee, staff updated the programming policies. They are included for your consideration.

ACTION REQUESTED: Recommendation of approval.

6.2 October Status Update

Status updates for all phases in FFY 2010 are required by the end of October. 71 of 173 requested have been submitted, 11 have are requesting a move after a one time move has occurred. Staff will provide an update.

ACTION REQUESTED: Discussion

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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Other Business

9.0 Next Meeting

The next meeting is scheduled for November 18, 2010 at 2 p.m. at the CMAP offices.

10.0 Adjournment

CMAQ Project Selection Com	<u>mittee Members:</u>	
Ross Patronsky, Chair	Mark Pitstick	Jeff Schielke
Martin Buehler	Mike Rogers	
Luann Hamilton	Susan Stitt	