



CMAQ Project Selection Committee Meeting **Annotated Agenda** **January 30, 2009** **1:00 p.m.**

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

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

1.0 Call to Order and Introductions 1:00 p.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

ACTION REQUESTED: Information.

3.0 Project Changes

- 3.1 Orland Hills – Lake Lorin and Ashbourne Lake Bike Trail Connectors (TIP ID 06-06-0010)
The sponsor is requesting a scope change and cost increase. Staff recommends approval.
- 3.2 Carpentersville – Wilmette Ave Bicycle Multi-Use Path (TIP ID 09-09-0004)
The sponsor is withdrawing the project. Staff recommends acceptance.
- 3.3 IDOT – IL 176/Liberty St at Fairfield St (TIP ID 10-09-0003)
The sponsor is withdrawing the project. Staff recommends acceptance.
- 3.4 Montgomery – Orchard Rd to the Fox Valley Bike Trail from Orchard at Aucutt to Aucutt at IL 31 (TIP ID 09-08-0001)
The sponsor is withdrawing the project. Staff recommends acceptance.
- 3.5 IDOT – I-55 from I-294 to US 6 Closed Circuit Television Extension (TIP ID 13-08-0002)
The sponsor requests a scope change. Staff recommends approval.
- 3.6 DuPage Forest Preserve District – Salt Creek Greenway (TIP ID 08-96-0032)
Addison – Salt Creek Greenway Trail from Villa/2nd to FP Dr/Addison Rd (TIP ID 08-02-0010)
The sponsors request a transfer of funds between projects. Staff recommends approval.
- 3.7 Westmont – 2008 Villagewide Sidewalk Project (TIP ID 08-00-0012)
The sponsors request a scope change. Staff recommends approval.

ACTION REQUESTED: Approval of staff recommendations.

4.0 Program Management

4.1 Consideration of FY 2007 and 2008 projects that have not met progress deadlines

A summary discussion and recommendation on projects that have not met the deadlines set by the committee will be distributed.

ACTION REQUESTED: Discussion, selection of projects to consider for further action.

4.2 Staff recommendations

Continue the discussion on the memorandum distributed at the November 14th meeting.

ACTION REQUESTED: Adoption of Strategies or Recommendation to Policy Committee as Appropriate

5.0 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.

6.0 Other Business

7.0 Next Meeting

The next meeting will be scheduled.

8.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patronsky, Chair	___ Les Nunes	___ Jeff Schielke
___ Martin Buehler	___ Mark Pitstick	
___ Luann Hamilton	___ Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

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 Doug Ferguson (312-386-8824, dferguson@cmmap.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.