



CMAQ Project Selection Committee Meeting
Annotated Agenda
July 22, 2009
10:00 a.m.

DuPage 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 10:00 a.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

ACTION REQUESTED: Information.

3.0 FY 2010 CMAQ Program

3.1 FY 2010 and FY 2011 Program Marks

The status of CMAQ apportionments and the proposed mark will be discussed.

3.2 Staff recommendation for a FY 2010 CMAQ program

The staff proposed FY 2010 program will be presented. The staff proposal will be posted at the CMAP Web site, http://www.cmap.illinois.gov/cmaq/fy2010_cmaq.aspx, prior to the meeting.

ACTION REQUESTED: Approval of mark and recommendation of proposed program to Transportation Committee.

4.0 Project Changes

4.1 Oak Park – Various Sidewalk Projects throughout Oak Park (TIP ID 04-06-0033)

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

ACTION REQUESTED: Approval of staff recommendations.

5.0 Program Management

5.1 Reprogramming funds for projects approved in FY 2006 and earlier

A status on reprogramming these projects will be presented.

ACTION REQUESTED: Information

5.2 Expected letting of CMAQ projects

Staff has begun gathering information on which CMAQ projects are slated for upcoming lettings. A status report will be given.

ACTION REQUESTED: Information

6.0 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.

7.0 Other Business

8.0 Next Meeting

A meeting will follow the close of public comments on the recommended program. A separate meeting to consider program management is also proposed.

9.0 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@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.