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# CMAQ Project Selection Committee Meeting Held at 1:00 p.m. at CMAP Offices June 24, 2009

# **Meeting Notes**

# **Attendees**

Members Present: Chair - Ross Patronsky - CMAP, Marty Buehler - Counties, Larry Keller -

Council of Mayors, Luann Hamilton - City of Chicago, Mark Pitstick - RTA,

Mike Rogers - IEPA, Betsy Tracy - IDOT

Members Absent: None

Others Present: Bethany Bernard, Steven Berecz, Michael Connelly, Kurt Corrigan, Rajeev Dahal,

Chalen Daigle, Kama Dobbs, John Donovan, Melody Geraci, Jan Hincapie,

Jeanette Huber, Scott Killinger, Michael Leonard, Bill Lenski, Steve Mastny, Keith Privett, Paul Schneider, David Simmons, Noreen Smith, Lorraine Snorden, Chris Staron, Mike Sullivan, Gerry Tumbali, Mike Walczak, *Adriana Webb*, Thomas

Weaver, Al Wehrmann, Tim Wiberg, Tammy Wierciak

**Staff Present:** Shana Alford, Stephanie Dock, George Johnson, John O'Neal, Holly Ostdick, Joy

Schaad

### **Meeting Agreements**

#### 1.0 Call to Order and Introductions

Ross Patronsky called the meeting to order a 1:05 p.m.

#### 2.0 Agenda Changes and Announcements

## 3.0 FY 2010 CMAQ Program

3.1 Project rankings and sponsor presentations

Presentations were made by:

- Melody Geraci of the Active Transportation Alliance and Gerry Tumbali-RTA spoke in favor of the Clean Air Commuter Challenge.
- Tim Wiberg of Lincolnwood spoke in favor of the UP/ Weber Spur Bike Path Phase 3, Com Ed/Skokie Valley Bike Path Phase 1.

- Rajeev Dahal and Paul Schneider of Evanston spoke in favor of the signal interconnect on Sheridan Rd from Central St to Chicago Ave.
- Michael Connelly of the CTA spoke in support of all transit projects.
- Scott Killinger of New Lenox spoke in favor of the intersection improvement at Cedar Rd at Francis Rd.
- Mike Leonard of Palos Heights and a partner with Active Transportation Alliance and six park districts who want to get people to parks by bikes. Ms. Jeanette Huber of the Alsip Park District also testified in support of the Alsip project.
- A representative of the Harbor Belt railroad spoke in favor of the diesel emissions reduction for Indiana Harbor Belt Railroad Switcher Engine Retrofit.

### 3.2 FY 2010 Program Mark

The status of CMAQ apportionments and the proposed mark was discussed. Mr. Patronsky stated that the total amount available to be programmed for FY2010 is approximately \$21,000,000.

#### 4.0 Project Changes

- 4.1 McHenry County Conservation District Woodstock Crystal Lake Bikeway (TIP ID 11-96-0007)
  - The Committee postponed consideration of the request until the next meeting.
- 4.2 IDOT Traffic Management Center Integration (TIP ID 13-03-0001)
  - IDOT Advanced Transportation Management System Computer Aided Dispatch Integration (TIP ID 13-04-0001)
  - The Committee concurred in the request to combine both projects as TIP ID 13-04-0001.
- 4.3 Round Lake Beach Various Sidewalks Round Lake Beach (TIP ID 10-09-0010)

  The Committee agreed to the scope change request, letting the project in two parts, identifying this as the project's one-time schedule change.
- 4.4 Bensenville Grand Ave Sidewalk from Church Rd to York Rd (TIP ID 08-08-0002) The Committee approved the cost increase request in the amount of \$120,680 federal for total project funding of \$282,680 federal (\$353,350 total).
- 4.5 Villa Park Ardmore Ave at High Ridge Rd (TIP ID 08-08-0001)

The Committee approved the scope change request, including phase I engineering in the programmed project. From discussion with the DuPage Planning Liaison, it was concluded that a cost increase will not be required. The schedule change resulting from the scope change was identified as the project's one-time schedule change.

#### 5.0 Program Management

- 5.1 Reprogramming funds for projects approved in FY 2006 and earlier Ms. Joy Schaad distributed a summary table of how funds programmed before FY2006 would be distributed through the out years.
- 5.2 Expected letting of CMAQ projects
  Discussion was deferred until the next meeting.

#### 6.0 Public Comment

No additional public comments were received.

# 7.0 Other Business

No other business was brought before the Committee.

# 8.0 Next Meeting

The next meeting was scheduled for July 22 at 10:00 a.m.

The above summary is based on staff meeting notes. Please send comments on or corrections to the information contained in this summary to Ross Patronsky at (312) 386-8796, rpatronsky@cmap.illinois.gov, within one week of the submission date noted below.

Summary submitted by Ross Patronsky December 15, 2009