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CMAQ Project Selection Committee Meeting

April 11, 2008

Meeting Agreements

1.0 Call to Order and Introductions

Ross Patronsky called the meeting to order at 10:30 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Impact of Energy Bill (HR 6)

Mr. Patronsky reviewed the memorandum indicating that more recent guidance from FHWA permits the Committee to treat cost increases as they have in the past, without violating provisions of the energy bill.

4.0 Project Changes

4.1 CDOT – Carroll Avenue Busway (TIP ID 01-04-0004)

The Committee approved a scope change, changing the funded project phase from Engineering I to Alternatives Analysis.

4.2 Brookfield – Pedestrian Bridge over Salt Creek (TIP ID 05-06-0003)

The Committee approved the cost increase in the amount of \$77,200 federal for total CMAQ funding of \$253,500 federal (\$316,500 total).

4.3 Romeoville – IL 53/Independence Blv at University Pwy (TIP ID 12-05-0002)

The Committee approved the cost increase in the amount of \$300,800 federal for total CMAQ funding of \$842,800 federal (\$1,053,000 total).

4.4 Palos Heights – Lake Katherine Dr/Lake Katherine Bike Path Extension(TIP ID 06-06-0005)

The Committee approved the cost increase in the amount of \$53,338 federal for total CMAQ funding of \$106,869 federal (\$133,586 total).

4.5 IDOT – Il 132/Grand Ave at US 41/Skokie Hwy Interchange Improvement (TIP ID 10-99-0003)

The Committee approved the cost increase, increasing the federal funds by \$100,000 to \$9,700,000 federal (\$12,125,000 total).

4.6 Northlake – Wolf Rd Sidewalks at Soffel Ave (TIP ID 04-06-0034)

The Committee approved the programmed fiscal year change for the construction phase from FY 2009 to 2008.

4.7 Mundelein – Bicycle Path connecting Noll, Hanrahan, Lions Field & Libertyville Twp (TIP ID 10-04-0002)

The Committee approved the cost increase in the amount of \$16,595 federal for total CMAQ funding of \$764,803 federal (\$956,004 total).

4.8 Wilmette – Green Bay Rd from Lake Ave to Wilmette Ave (TIP ID 02-05-0002)

The Committee approved the cost increase in the amount of \$41,786 federal for total CMAQ funding of \$1,886,848 federal (\$2,358,560 total).

4.9 Cook County Highway Department – Old Orchard Rd from Harms to Skokie Blvd (TIP ID 02-97-0006)

The Committee approved including the project as an application in the FY 2009 cycle, with the provision that the County may request a scope change if the project is not approved for FY 2009 funding.

4.10 Aurora – IL 31/River St from Prairie St to New York St (TIP ID 09-08-0009); Galena Blv from Locust St to Ohio St (TIP ID 09-08-00013); Indian Trail Rd from Edgelawn Dr to IL 31/Lake St (TIP ID 09-08-00014)

The Committee approved the change in funds programmed fiscal year 2008 for

- IL 31/River St from Prairie St to New York St (TIP ID 09-08-0009) increasing FY 2008 funds by \$22,460 federal, decreasing FY 2009 funds by the same amount.
- Galena Blv from Locust St to Ohio St (TIP ID 09-08-00013) increasing FY 2008 funds by \$21,070 federal, decreasing FY 2009 funds by the same amount.
- Indian Trail Rd from Edgelawn Dr to IL 31/Lake St (TIP ID 09-08-00014) increasing FY 2008 funds by \$10,782 federal, decreasing FY 2009 funds by the same amount.

5.0 Other Business

There was no other business.

6.0 Public Comment

There were no public comments.

7.0 Next Meeting

The following meetings were scheduled, with the location to be determined:

- May 13, 10:30 a.m.
- June 12, 1:00 p.m.
- July 10, 1:00 p.m.

8.0 Adjournment

The meeting adjourned at 11:15 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 Patronskey at (312) 386-8796, rpatronskey@cmmap.illinois.gov, within one week of the submission date noted below.

Summary submitted by Ross Patronskey May 7, 2008.