



## CMAQ Project Selection Committee Meeting

May 13, 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 Project Changes

##### 3.1 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 \$67,301 federal for total CMAQ funding of \$1,954,149 federal (\$2,442,686 total).

##### 3.2 North Aurora – Oak St Bicycle/Pedestrian Bridge (TIP ID 09-06-0070)

The Committee approved the cost increase in the amount of \$110,189 federal for total CMAQ funding of \$201,195 federal (\$251,494 total).

##### 3.3 Aurora – IL 31/River St from Prairie St to New York St (TIP ID 09-08-0009)

The Committee approved a scope change, moving construction as an approved phase for FY 2008 (previously approved for FY 2009) and a cost increase in the amount of \$512,152 federal for total CMAQ funding of \$728,728 federal (\$910,910 total).

#### 4.0 Program Management

##### 4.1 Lapsing Funds

Following considerable discussion, the Committee decided against routinely granting cost increases. However, the Committee agreed that the inflation in construction costs should be taken into account when considering a cost increase.

##### 4.2 FY 2007 Project Status

A memorandum is attached discussing the status of projects programmed in FY 2007. This was the first year of multi-year programming; the expectation was that the first phase would begin in FY 2007.

##### 4.3 Overall Program Obligation

A memorandum was distributed discussing the level of program obligations which is at 80 percent over the life of the program. A list of projects program before FY 2008 with more \$100,000 in unobligated funds was included in the meeting packet for the Committee.

#### 5.0 Other Business

There was no other business.

**6.0 Public Comment**

There were no public comments.

**7.0 Next Meeting**

The next meeting was scheduled for June 12, 1:00 p.m.

**8.0 Adjournment**

The meeting adjourned at 12:30 p.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@cmap.illinois.gov](mailto:rpatronskey@cmap.illinois.gov), within one week of the submission date noted below.