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CMAQ Project Selection Committee Meeting **July 10, 2008** **Meeting Agreements**

1.0 Call to Order and Introductions

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

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Project Changes

3.1 Kane County DOT – Randall Rd from Silver Glen Rd to Red Haw La and Binnie Rd to IL 72 (TIP ID 09-06-0004)

The Committee approved the cost increase in the amount of \$213,306 federal for total CMAQ funding of \$1,547,397 federal (\$1,934,246 total).

3.2 Riverdale – Ivanhoe Metra Station Kiss 'n Ride Facility (TIP ID 07-05-0004)

The Committee accepted the withdrawal of subject project in the amount of \$84,483 federal.

3.3 Will County Department of Highways – Naperville-Plainfield Rd at 119th (TIP ID 12-04-0002)

The Committee declined the cost increase and recommended the sponsor apply for the increase in the FY 2010 CMAQ funding cycle.

4.0 Program Management

4.1 FY 2007 Project Status

The Committee was provided with an update on the projects contacted regarding the need to submit Job Number Request forms by June 30, 2008. River Forest did not respond to staff inquiries. Mr. Cannata, the planning liaison for north central cook indicated that the sponsor planned to withdraw the project. Village of Deerfield did submit a job number request form to IDOT but the form did not indicate using federal funds prior to 2010. Staff recommended notifying sponsors that their projects will be withdrawn at the next meeting of the MPO Policy Committee. A motion was made by Mr. Nunes that a letter be sent to the sponsors of projects that failed to submit job number request forms that the CMAQ funding for their projects would be recommended for withdrawal at the Project Selection Committee meeting on September 9, 2009. The motion was approved.

5.0 FY 2009 CMAQ Proposals

5.1 A financial mark of \$63,000,000 was approved by the Committee for FY 2009.

5.2 Staff recommendation for a FY 2009 CMAQ program

Staff presented the recommend program to the Committee for their consideration. After a lengthy discussion committee members indicated support for the inclusion of the Amtrak retrofit project at a 80/20 federal-local split, the inclusion of Pace's I-GO application at a reduced amount, a reduction of the federal-local split for the railroad switcher engine retrofit projects and the inclusion of more signal interconnect projects. The committee agreed to table their consideration of the recommended program until the next meeting allowing staff to process the changes.

6.0 Other Business

There was no other business.

7.0 Public Comment

There were no public comments.

8.0 Next Meeting

The next meeting is scheduled for July 21, 1:00 p.m.

9.0 Adjournment

The meeting adjourned at 3:03 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, within one week of the submission date noted below.