



CMAQ Project Selection Committee Meeting
December 4, 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

Agenda item 4.3 Project Follow-ups was added.

3.0 Project Changes

3.1 Glenview – Techny Trail Segment 3 - Along E Side of Lehigh Av (TIP ID 02-08-0001)

The Committee approved the scope change moving the project to the westside of Lehigh Ave with the limits of the Metra station south of Lake St to Glenview Rd.

3.2 North Aurora – Ruby Bikeway (TIP ID 09-05-0005)

The Committee approved the scope change changing the alignment of the proposed facility.

3.3 Chicago Department of the Environment – Chicago Diesel Fleet Retrofit Project – Phase II (TIP ID 01-06-0074)

The Committee approved the scope change and cost increase to include support staff time to quantify emissions impacts, manage the grant, and project outreach and increasing the CMAQ funding in the amount of \$200,000 federal for total project funding of \$1,318,000 federal (\$1,650,725 total). The Committee requested that the sponsor provide more details on past outreach efforts and the outreach to be undertaken with the funds.

3.4 Schaumburg – Schaumburg and Barrington Roads Intersection Improvements (TIP ID 03-00-0108)

The Committee denied the cost increase for the project. The Committee was supportive of the project but taking into account the amount of the increase and that construction would not be initiated until 2011, the Committee recommends that the sponsor apply for additional funds as part of the FY 2010 programming cycle.

3.5 St. Charles Park District – Bike/Ped Bridge over Randall Rd at Silver Glen Rd (TIP ID 09-00-0016)

The Committee approved the cost increase in the amount of \$294,881 federal for a total project funding of \$568,839 federal (\$711,049 total).

3.6 Oak Forest – Oak Forest Sidewalks to Metra Station (TIP ID 07-06-0065)

The Committee approved the cost increase in the amount of \$118,600 federal for a total project funding of \$640,200 federal (\$800,250 total).

3.7 Aurora – New York St from Farnsworth Ave to IL 31/Lake St (TIP ID 09-06-0065)

The Committee approved the cost increase for the New York St project in the amount of \$575,806 federal, for a total project cost of \$1,449,000 federal (\$1,811,000 total).

3.8 Kane County DOT – Dunham/Stearns/IL 25 Int Imp (TIP ID 09-96-0018) and Randall Road at Fabyan Parkway (TIP ID 09-03-0001)

The Committee approved the cost increase for Dunham/Stearns/IL 25 Int Imp project in the amount of \$2,000,000 federal, for a total project cost of \$3,116,000 federal and approved the moving of \$2,000,000 federal for Randall Rd at Fabyan Pwy project from FY 2009 to FY 2010.

4.0 Program Management

4.1 Staff recommendations

The committee continued the discussion of the staff recommendations for changes to the programming and monitoring of CMAQ funding. The recommendations memo represented changes from the November 14, 2008 meeting discussions.

4.2 Revised FY 2010 Programming Calendar

A revised programming calendar for the FY 2010 cycle was presented to the committee with updates to the Transportation Committee dates.

4.3 Project Follow-ups – Status Update

A status of the follow-ups on FY 2007 and 2008 projects was given to the committee.

5.0 Public Comment

There were no public comments.

6.0 Other Business

There was no other business.

7.0 Next Meeting

The next meeting is scheduled for December 12, 2008 at 1:30 p.m. in the DuPage County Conference Room.

8.0 Adjournment

The meeting adjourned at 3:20 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.