



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, August 21, 2014

1:00 p.m.

Teleconference # 800-747-5150, Access Code 3867454

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 1:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – July 17, 2014**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring report on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee is attached.
ACTION REQUESTED: Information
- 4.2 Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2014 is attached.
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 CDOT – Chicago Area Alternative Fuel Deployment Project, Phase 2 (TIP ID 01-12-0004)**
The sponsor is requesting a scope change to include additional vehicle types and increase the federal share of the incremental cost per vehicle. No additional CMAQ funds are being requested. A re-ranking was completed with the project ranking unchanged at 8th among the eight 2014-2018 Direct Emissions Reduction project proposals. The dollars per kg of VOC eliminated was reduced,

while the dollars per kg of PM eliminated increased.

ACTION REQUESTED: Approval of the requested scope change.

5.2 Metra - Grayland Station Parking - Milwaukee North Line (TIP ID 18-04-0561)

The sponsor is requesting a scope change that will provide fewer parking spaces in a different location than originally proposed. No additional CMAQ funds are being requested. A re-ranking was completed with the project ranking changing from 5th to 6th among 2006 proposed commuter parking projects.

ACTION REQUESTED: Approval of the requested scope change.

5.3 Administrative Modifications

Staff completed two administrative modifications, as described in the attached CMAQ Project Change Requests memo.

ACTION REQUESTED: Information

6.0 CMAQ Program Process Evaluation and Transformation

6.1 Programming and Management Policies

Revisions to the CMAQ Programming and Management Policies document were made in response to the comments and concerns that were recorded by staff over the last several meetings.

ACTION REQUESTED: Recommendation to the Transportation Committee for approval

6.2 Project Type Changes for the CMAQ Program

The process review has led to the evaluation of project types and the methods used for analysis. A memo is included with the meeting materials with recommendations for consideration.

ACTION REQUESTED: Discussion

6.3 Update on CMAQ Scoring Process

The Project Selection Committee has previously discussed proposed changes to the CMAQ scoring process. The attached memo addresses known remaining concerns.

ACTION REQUESTED: Discussion

7.0 MAP-21

The attached Revised Interim Guidance on CMAQ Operating Assistance under MAP-21 was issued in July.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion. It

should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The committee's next meeting is scheduled for October 23, 2014 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Chris Schmidt

____ Luann Hamilton

____ Mark Pitstick

____ Mike Rogers

____ Jeffery Schielke

____ Chris Snyder