CMAQ Project Selection Committee Meeting
Thursday, February 10, 2005
10:00 a.m.

8th Floor Conference Room
300 West Adams St., 8th Floor
Chicago, Illinois

Agenda

1. FY 2006 CMAQ Program
   A. Summary of applications received
   B. FY 2006 CMAQ program development schedule
   C. FY 2006 funding
      The status of the FY 2006 appropriation will be discussed.

2. FY 2005 CMAQ supplemental project selection
   A. FY 2005 CMAQ funding
      The status of FY 2005 funding will be discussed.
   B. Consideration of supplemental project list
      The four projects selected at the September 13, 2004 meeting for possible programming if additional funding becomes available will be discussed.

3. Project Changes
   A. DuPage Forest Preserve District – Salt Creek Greenway (TIP ID 08-96-0032)
      The DuPage Forest Preserve District is requesting a sponsor change.
   B. CTA – Purchase up to 15 Hybrid Electric Buses (TIP ID 16-00-0068)
      The CTA is requesting a scope change.
   C. CDOT – Bike Parking (TIP ID 01-94-0045) and CDOT – Commuter Bike Parking and Encouragement (TIP ID 01-01-0012)
      CDOT is requesting a transfer of funds between CMAQ projects.
   D. McHenry County Highway Department – Walkup Rd/Crystal Lake Rd from Bull Valley to IL 176 (TIP ID 11-00-0010)
      The McHenry County Highway Department is requesting a cost increase and scope change.
   E. Villa Park – Roosevelt Road Sidewalk from Ardmore to Michigan (TIP ID 08-02-0008)
      Villa Park is requesting a cost increase.
   F. Wilmette – Green Bay Rd from Lake Ave to Linden Ave (TIP ID 02-05-0002)
      Wilmette is requesting a cost increase and a scope change.
   G. Addison – US 20/Lake St at Swift Rd (TIP ID 08-00-0013)
      Addison is requesting a cost increase.

4. Project Follow-up
   A. 2004 follow-up status
      A report will be presented giving the status of projects requiring further follow-up.
5. Other Business

6. Next Meeting

The next meeting is expected to be on call, no later than mid-June, for release of the preliminary project rankings. The subsequent meeting, for developing a recommended program, will be scheduled at the June meeting.