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Programming Coordinating Committee Minutes

September 12, 2007
Illinois Institute of Technology, Hermann Union Building
3241 South Federal Street
Chicago, Illinois

Members Present: Rita Athas-Chair, Mark Avery, Beth Dever, Jack Groner, John Grueling, Marilyn Michelini, Dan Shea and Holly Smith

Absent: Anthony Calderone, Jack Darin, Calvin Jordan, Raul Raymundo, Steve Schlickman, Nigel Telman

1.0 Call to Order

The meeting was called to order at 7:35 a.m. by Rita Athas.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Meeting Minutes – July 11, 2007

Mr. Shea moved that the meeting minutes of July 11, 2007 be approved. The motion was seconded by Mr. Groner. The minutes passed unanimously.

4.0 Congestion Mitigation and Air Quality Improvement (CMAQ) Program

Mr. Kopec summarized the proposed program for the Committee, explaining that the program was publicized for public comment for a 30-day period. All the comments were addressed by staff. There were no comments objecting to a specific project. The program consists of 71 projects for FY08 totaling $54,376,671 federal. Since the CMAQ Project Selection Committee went to a multi-year approach for programming there are also projects programmed for the years 2009 through 2012. The amounts programmed for these years are $28,025,631, $17,310,800, $9,975,000 and $2,553,600, respectively. The FY08 Program is estimated to reduce the emission of volatile organic compounds (VOCs) by 672 kilograms.

Regarding project type, the FY08 program has 24 bike/ped projects totaling $13,376,677, 27 highway projects totaling $19,521,592, 8 other projects totaling $9,780,061 and 12 transit projects totaling $11,698,341.

Projects were also programmed throughout the region. Fifteen projects were programmed in the city of Chicago totaling $27,155,061 and 56 projects are programmed in suburban Cook and the collar counties totaling $27,221,610.

On a motion by Mr. Shea seconded Ms. Michelini the program was unanimously recommended for CMAP board approval.

5.0 Other Business

There was no other business for the Committee

6.0 Public Comment

There was no public comment.

7.0 Next Meeting

The next meeting is scheduled for October 10, 2007.

8.0 Adjournment

The meeting was adjourned at 8:00 am on a motion by Jack Groner, seconded by Marilyn Michelini.

Respectfully submitted,

Don Kopec

Staff Liaison

/dk

Approved as presented by unanimous vote, October 10, 2007