CMAQ Project Selection Committee Meeting
Annotated Agenda
Thursday April 14, 2011
2:00 p.m.
Cook County Conference Room
CMAP Offices

1.0 Call to Order and Introductions
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of February 25, 2011 Minutes
The draft minutes for the February 25, 2011 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 Project Changes
4.1 Cicero - Cicero Rail Yard Switch Engine Retrofit (TIP ID 05-09-0002)
The sponsor is requesting a scope change. Staff recommends discussion of this request.

4.2 City of Chicago - CDOT-Lakefront Trail-Navy Pier Flyover (TIP ID 01-01-0009)
The sponsor is requesting a scope change and transfer of funds. Staff recommends approval.

4.3 McHenry County - Virginia Rd at IL 31(southwest quadrant) (TIP ID 11-07-0001)
The sponsor is requesting a scope change. Staff recommends that the committee consider this request.

4.4 Country Club Hills – Monarch Pedestrian Path (TIP ID 07-06-0004)
The sponsor is requesting a cost increase. Staff recommends approval.

5.0 Call for Projects Update
The call for projects deadline was April 1, 2011. An update will be given.

ACTION REQUESTED: Discussion

6.0 Program Focus Group Update
The program focus groups continue to meet. An update will be given.

ACTION REQUESTED: Discussion

7.0 Transit Status Report Update
Staff has completed the analysis of the quarterly status update. A report on the update will be given.

ACTION REQUESTED: Discussion

8.0 Program Management Status
Staff has reviewed the status of overall obligations and apportionments. A summary of the review will be given.

ACTION REQUESTED: Discussion

9.0 Other Business

10.0 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.

11.0 Next Meeting
The next meeting is scheduled for June 2, 2011. Project status updates from the May sponsor reports will be discussed.

12.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patronsky, Chair   ___ Mark Pitstick    ___ Jeff Schielke
___ Martin Buehler      ___ Mike Rogers
___ Luann Hamilton     ___ Susan Stitt