



CMAQ Project Selection Committee

Annotated Agenda

Thursday, January 30, 2020 – 11:00 a.m.

Teleconference # 800-747-5150, Access Code 3868691

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

- 1.0 Call to Order** **11:00a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 31, 2019**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets
Recurring reports on the programming status of active and deferred CMAQ and TAP-L projects
- 4.2 Programming Summary and Obligation Goal
Update on CMAQ obligations for federal fiscal year (FFY) 2020
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 IDOT – Willow Rd at Pfingsten Rd (02-14-0004)
Cost increase – Increase of \$356,000 CMAQ (\$444,000 total) for construction in FFY 2020
- 5.2 IDOT – Golf Rd at Harms Rd (02-16-0006)
Cost increase – Increase of \$363,000 CMAQ (\$84,000 total) for construction in FFY 2020
- 5.3 Franklin Park – Franklin Ave Shared Use Path (04-19-0005)
Cost change – Transfer \$78,000 CMAQ (\$108,000 total) from design engineering in FFY 2021 to construction in FFY 2022
- 5.4 Oak Brook – Harger Rd Multi-use Path (08-19-0020)
Schedule change – Move \$1,556,986 CMAQ (\$1,946,233 total) for construction from FFY 2021 to FFY 2020
- 5.5 Pace – Randall Rd Transit Access Pedestrian Improvements (09-14-0005)
Scope change – Expend \$55,953.10 CMAQ grant balance on five additional bus stops

- 5.6 Aurora – Aurora Transportation Center (ATC) Enhancements (09-16-0004)
Cost increase – Increase of \$1,778,000 CMAQ (\$2,222,000 total) for construction in FFY 2020
 - 5.7 Lake County DOT – Butterfield Rd from Allanson Rd to Buckley Rd/Peterson Rd (10-16-0002)
Schedule change – Move 2,094,400 CMAQ (\$2,618,000 total) for construction from FFY 2020 to FFY 2021
 - 5.8 IDOT – U.S. 6 at Gougar Rd (12-12-0005)
Reinstatement – Reinstatement \$2,820,000 CMAQ (\$4,004,000 total) for construction in FFY 2020
 - 5.9 Pace – Purchase Vanpool Vehicles (17-94-0002)
Cost change – Transfer \$8,952.60 CMAQ from a bus purchase line item to a vanpool purchase line item within the same FTA grant
 - 5.10 Skokie – Skokie Valley Trail – Golf Rd to Dempster St (02-18-0001)
Cost change – Transfer \$160,000 TAP (\$200,000 total) from right of way to design engineering in FFY 2020
 - 5.11 Schaumburg – Higgins Rd Bike Path (03-18-0002)
Cost increase – Increase of \$129,640 TAP (\$162,050 total) for construction/construction engineering in FFY 2020
 - 5.12 Arlington Heights – Buffalo Creek Multi-use Trail Extension (03-19-0018)
Cost increase – Increase of \$75,900 TAP (\$94,900 total) for construction in FFY 2020
 - 5.13 Lake County Forest Preserve – Millennium Trail - Rt. 45 Underpass (10-19-0017)
Schedule change and cost increase – Move \$3,450,024 TAP (\$5,226,530 total) for construction from FFY 2022 to FFY 2020 and increase of \$414,000 TAP (\$518,000 total) for construction in FFY 2020
 - 5.14 Forest Preserve District of Will County – Veterans Memorial Trail from Spring Creek to 159th St (12-11-0033)
Schedule and cost change – Move \$5,353,791 TAP (\$6,692,239 total) for construction from FFY 2023 to FFY 2020 and transfer \$48,000 TAP (\$60,000 total) from construction to right of way in FFY 2020
 - 5.15 Sauk Village – Sauk Trail/Cottage Grove Ave Bike Trail Improvements (07-16-0001)
Sponsor change – Change sponsor from Sauk Village to Cook County DOTH
- ACTION REQUESTED: Approval

6.0 Program Development

Completion of Phase I Engineering

In preparation for the FFY 2022-2026 call for projects staff would the committee to consider modification of application requirements for phase I engineering requirement.

ACTION REQUESTED: Approval

7.0 Other Business

8.0 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.

9.0 Next Meeting

The committee's next meeting is Thursday, April 30, 2020 at 11:00 a.m.

10.0 Adjournment

CMAQ Project Selection Committee Members:

____ Douglas Ferguson, Chair

____ Darwin Burkhart

____ Mark Pitstick

____ Jeffery Schielke

____ Chris Schmidt

____ Chris Snyder

____ Jeffrey Sriver