



CMAQ Project Selection Committee

DRAFT Minutes – April 30, 2020

Committee Members: Doug Ferguson, Chair (CMAQ), Darwin Burkhardt (IEPA), Chris Schmidt (IDOT), John Donovan (FHWA), Mark Pitstick (RTA), Tom Rickert (Counties), Jeffrey Sriver (CDOT)

Staff Present: Teri Dixon, Kama Dobbs, Jesse Elam, James Gross, Russell Pietrowiak, Tina Smith, Simone Weil

Others Present: Elaine Bottomley, Brian Carlson, Emily Daucher, Michael Fricano, Tyler Grau, Kendra Johnson, Andrew Letson, Matt Pasquini, Ryan Peterson, Tom Powers, Keith Privett, Brian Stepp, Joseph Surdam, David Tomzik

1.0 Call to Order

Mr. Ferguson called the meeting to order at 11:01 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes—January 30, 2020

On a motion by Mr. Schmidt, seconded by Mr. Pitstick, the minutes of the January 30, 2020 meeting were approved.

4.0 Program Monitoring

4.1 Project Programming Status Sheets

Mr. Ferguson presented the program status sheets for active and deferred CMAQ and TAP-L funded projects.

4.2 Programming Summary and Obligation Goal

Mr. Ferguson presented the CMAQ programming summary and obligation goal for 2020. The region's cumulative CMAQ obligations stand at approximately \$6 million in the current year. Mr. Ferguson noted that this number is up from negative \$10 million at the previous meeting, which was due to obligations that were reduced in FMIS by the FHWA.

In response to a question by Mr. Pitstick, Mr. Ferguson stated that the obligation goal for FFY 2020 had been set to the same amount as the programming mark for the

year. Recognizing that last year the region exceeded our goal and that regional unobligated balance was taken down to zero, the region did not obligate funds from future years and total amount of the FFY 2020 mark was available.

5.0 Project Changes

Mr. Gross presented the 5 cost increase requests and 1 schedule change request which can be found in the project change request memo.

On a motion made by Mr. Rickert, and seconded by Mr. Schmidt, the requested project changes were approved.

6.0 Other Business

Mr. Schmidt noted that he will now be handling the FTA transfers at IDOT due to a staffing change. Mr. Carlson noted that he, along with Mr. Earl Dunn will be representing IDOT D1 in an interim capacity due to the departure of Mr. Mike Sullivan.

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The next meeting is scheduled for April 30, 2020 at 11:00 a.m.

9.0 Adjournment

On a motion made by Mr. Burkhart, and seconded by Mr. Rickert, the meeting was adjourned at 11:13 a.m.