CMAQ Project Selection Committee
Annotated Agenda
Thursday, July 16, 2020—11:00 a.m.

Please join this meeting from your computer, tablet or smartphone.
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1.0 Call to Order 11:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—April 30, 2020
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 D1 — Jefferson Street US 52 & I-55 Southbound Ramps (12-18-0004)
Cost increase of $136,000 CMAQ for Phase-II Engineering in FFY 2020
5.2 North Chicago – Access to Transit Through RTA (10-19-0039)
Schedule change of Phase-II Engineering from FFY 2020 to 2021 and Construction/Construction Engineering from FFY 2021 to 2022, cost increase of $36,722 CMAQ for Phase-II Engineering in FFY 2021
5.3 Mundelein — Metra Station at McKinley Avenue (10-16-0006)
Schedule change of Phase-II Engineering from FFY 2019 to FFY 2020, transfer of $114,000 CMAQ from Construction to Phase-II Engineering, and scope change
5.4 Lake County DOT — Butterfield Rd from Allanson Rd to IL 137 Buckley Rd/Peterson Rd (10-16-0002)
Schedule change of Construction/Construction Engineering from FFY 2021 to FFY 2020

5.5 Lake County DOT — Deerfield Road from IL 21 US 45 Milwaukee Ave to Saunders Road (10-03-0005) — Milwaukee to Saunders Signal Interconnect
Schedule change of Construction/Construction Engineering from FFY 2022 to FFY 2023

5.6 Lake County DOT — Deerfield Road from IL 21 US 45 Milwaukee Ave to Saunders Road (10-03-0005) — New Bicycle Facility
Transfer of $1,645,200 TAP from Right of Way in FFY 2021 to Construction in FFY 2023, schedule change of Construction/Construction Engineering from FFY 2022 to FFY 2023

5.7 Lake County DOT — Deerfield Road from IL 21 US 45 Milwaukee Ave to Saunders Road (10-03-0005) — Saunders Rd Intersection Improvement
Transfer of $65,200 CMAQ from Right of Way in FFY 2021 to Construction in FFY 2023

5.8 Lake County DOT — Deerfield Road from IL 21 US 45 Milwaukee Ave to Saunders Road (10-03-0005) — Milwaukee Ave Intersection Improvement
Transfer of $956,500 CMAQ from Right of Way in FFY 2021 to Construction in FFY 2023

5.9 Aurora — Edgelawn Drive Bikeway Improvements (09-16-0002)
Schedule change to move Phase-II Engineering from FFY 2019 to FFY 2020 and Construction/Construction Engineering from FFY 2020 to FFY 2021

5.10 Elgin — Central Business District (09-12-0009)
Transfer of $12,000 CMAQ from Phase-II Engineering in FFY 2019 to Construction/Construction Engineering FFY 2020

5.11 IDOT D1 — IL 53 from Hobson Rd to 83rd St (08-19-0038)
Transfer of $21,600 CMAQ from Phase-II Engineering in FFY 2021 to Construction in FFY 2021, schedule change to move Construction from FFY 2022 to FFY 2021

5.12 Forest Preserve District of DuPage — West Branch DuPage River Trail Connection (08-16-0019)
Transfer of $80,000 TAP from Right of Way to Phase-II Engineering in FFY 2020, cost increase of $49,000 TAP for Phase-II Engineering in FFY 2020

5.13 Bensenville — IL Route 83 – Multi Use Path (08-16-0001)
Cost increase of $512,000 CMAQ for Construction/Construction Engineering in FFY 2020

5.14 Elmhurst — IL 56 Butterfield Road at York Street Intersection Improvements (08-12-0003)
Transfer of $30,349 CMAQ from Construction to Phase-I Engineering in 2020, scope change

5.15 IDOT D1 — Wolf Rd from Brook Hill Rd to 187th St (06-19-0010)
Transfer of $24,000 CMAQ from Phase-II Engineering to Construction in FFY 2021, as well as a schedule change to move Construction from FFY 2022 to FFY 2021

5.16 IDOT D1 — Chicago Ave from 5th Ave to 9th Ave and Lake St from 9th Ave to 19th Ave (04-19-0008)
Transfer of $23,200 CMAQ from Phase-II Engineering to Construction in FFY 2021, as well as a schedule change to move Construction from FFY 2022 to FFY 2021
5.17 **Chicago Ridge — Ridgeland Avenue – Access to Transit (06-16-0010)**
Cost increase of $402,866 CMAQ for Construction/Construction Engineering in FFY 2020

5.18 **Schaumburg — Algonquin Rd from Plum Grove Rd to IL Route 53 (03-03-0102)**
Cost increases of $280,000 CMAQ for Right of Way in FFY 2018 and $3,345,553 CMAQ for Construction/Construction Engineering in FFY 2020

ACTION REQUESTED: Approval

6.0 **FFY 2022-2024 Program Development**
Staff will lead a discussion on potential changes for the next Call for Projects that is slated for January 2021.
ACTION REQUESTED: Discussion

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, September 3, 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