



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee Annotated Agenda

Thursday, July 16, 2020—11:00 a.m.

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/493624765>

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United States: +1 (480) 650-3123

Access Code: 493-624-765

- 1.0 Call to Order** **11:00a.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