CMAQ Project Selection Committee
Annotated Agenda
Thursday, September 3, 2020

Please join this meeting from your computer, tablet or smartphone.
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United States: +1 (571) 317-3112
Access Code: 634-796-341

1.0 Call to Order and Introductions 11:00a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—July 16, 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 CMAQ Midpoint Performance Plan
An updated Performance Plan that meets the FHWA requirements for a 2-year mid-point progress assessment for achieve program performance targets.
ACTION REQUESTED: Discussion

6.0 Project Changes
6.1 Skokie — Church St (02-14-0003)
Scope change and cost increase of $101,700 CMAQ for Phase II engineering in FFY 2020.
6.2 Schaumburg – IL 72/Higgins Rd (03-18-0002)
Cost increase of $20,000 TAP-L for Construction/CE in FFY 2020.
6.3 Elgin — Elgin SW Bike Route (09-09-0007)
Reinstate funding from deferral for Phase II engineering in the amount of $144,000 CMAQ.

6.4 **Aurora — Montgomery Rd (09-19-0007)**
Schedule change for phase II engineering from 2021 to 2020.

6.5 **Will Co Forest Preserve District – Black Rd Bike Trail Bridge (12-14-0016)**
ACTION REQUESTED: Approval

7.0 **FFY 2022-2026 Program Development**
Changes for the next Call for Projects that is slated for January 2021 will be presented to the committee for concurrence.
ACTION REQUESTED: Approval

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, October 29, 2020 at 11:00 a.m.

10.0 **Other Business**

11.0 **Adjournment**

CMAQ Project Selection Committee Members:

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<td>Douglas Ferguson, Chair</td>
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