



Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

312-454-0400
cmap.illinois.gov

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

Please join this meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/634796341>

You can also dial in using your phone.
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)

Cost increase of \$154,700 TAP-L for Construction/CE in 2020.

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:

<input type="checkbox"/> Douglas Ferguson, Chair	<input type="checkbox"/> Jeffery Schielke	<input type="checkbox"/> Jeffrey Sriver
<input type="checkbox"/> Darwin Burkhart	<input type="checkbox"/> Chris Schmidt	<input type="checkbox"/>
<input type="checkbox"/> Mark Pitstick	<input type="checkbox"/> Chris Snyder	<input type="checkbox"/>