



Chicago Metropolitan Agency for Planning

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Suite 450
Chicago, IL 60607

312-454-0400
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CMAQ Project Selection Committee Annotated Agenda Thursday, October 29, 2020

Please join this meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/708044357>

You can also dial in using your phone.
United States: +1 (571) 317-3112
Access Code: 708-044-357

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

- 2.0 Agenda Changes and Announcements**

- 3.0 Approval of Minutes— September 3, 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 and recommendation for FFY 2021 obligation goal
ACTION REQUESTED: Information

- 5.0 Project Changes**
 - 5.1 **Schaumburg — Golf Rd and Meacham Rd Multiuse Path (03-19-0022)**
Cost increase of \$53,360 CMAQ for Phase II engineering in FFY 2021.
 - 5.2 **Niles – Nile Pace Bus Stop (03-19-0040)**
Transfer of \$106,096 CMAQ from Phase II engineering in FFY 2021 to Construction/CE in FFY 2022.
 - 5.3 **Bellwood — St. Charles Rd Access to Transit (04-16-0003)**
Cost increase of \$460,000 CMAQ for Construction/CE in FFY 2021.
 - 5.4 **Oak Forest — Oak Forest TOD Area Access to Transit Improvements (07-16-0004)**
Cost increase of \$5,000 CMAQ for Phase II engineering in FFY 2021 and \$60,000 CMAQ for Construction/CE in FFY 2021.

5.5 Kane County Forest Preserve District – Great Western Regional Bike Trail Extension from LeRoy Oakes Forest Preserve to Randall Road (09-18-0002)

Schedule change of TAP-L Construction funds from 2021 to 2022.

5.6 Will County DOT – Laraway Rd at Cedar Rd (12-08-0003)

Reinstatement of \$3,154,000 CMAQ for Construction/CE in FFY 2021.

ACTION REQUESTED: Approval

6.0 FFY 2022-2026 Program Development – Selection Process Timeline

Date (2021)	Action
January 8	Call for projects released
February 19	Planning Liaison review deadline
March 5	Applications due by the end of business day
March-June	Project evaluation and focus group review of applications
July 1	PSC considers proposed programs
July 1-30	Public comment period
September 9	PSC review comments and finalize proposed programs
September 24	Transportation Committee considers proposed programs
October 13	CMAQ Board and MPO Policy Committee consider proposed programs

ACTION REQUESTED: Information

7.0 Proposed Project Selection Committee Meeting Dates 2021

Meeting Dates*	Change Requests
01/21/2021	01/07/2021
04/01/2021	03/25/2021
05/13/2021	04/29/2021
07/01/2021	06/17/2021
09/09/2021	08/26/2021
10/28/2021	10/14/2021

*All meeting dates Thursday at 11:00 a.m.

ACTION REQUESTED: Information

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, January 21, 2021 at 11:00 a.m.

10.0 Other Business

11.0 Adjournment

CMAQ Project Selection Committee Members:

___ Douglas Ferguson, Chair	___ Jeffery Schielke	___ Jeffrey Sriver
___ Darwin Burkhart	___ Chris Schmidt	___
___ Mark Pitstick	___ Chris Snyder	___