



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, May 13, 2021

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

<https://global.gotomeeting.com/join/834521957>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 834-521-957

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

- 2.0 Agenda Changes and Announcements**

- 3.0 Approval of Minutes— April 1, 2021**
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) 2021
ACTION REQUESTED: Information

- 5.0 Project Changes**
 - 5.1 **CDOT – Wireless Signal Interconnects (01-17-0014)**
Reinstatement of \$1,600,000 CMAQ for Engineering in FFY 2021.
 - 5.2 **Skokie – Oakton Street Multi-use Path (02-19-0015)**
Cost increase of \$1,271,200 CMAQ for Construction and Construction Engineering in FFY 2021
 - 5.3 **Mount Prospect – Golf Rd Alt. 3 Regional Bike Route (03-12-0010)**
Scope change and reinstatement and transfer of \$8,000 CMAQ from Phase I Engineering to Phase II Engineering in FFY 2022.
 - 5.4 **IDOT D1 Highways – IL 19/Irving Park Rd at Barrington Rd (03-18-0008)**
Cost increase of \$596,000 CMAQ for Construction in FFY 2021.
ACTION REQUESTED: Approval

6.0 Project Change Request Approval Procedures

Staff will present a revised proposal for establishing definitions of and thresholds for processing project change requests by administrative modifications by CMAP staff and by formal approval by the Committee.

ACTION REQUESTED: Discussion

7.0 FFY 2022-2026 Program Development

Staff will update the committee on the evaluation of projects.

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, July 1, 2021 at 11:00 a.m.

10.0 Other Business

11.0 Adjournment

CMAQ Project Selection Committee Members:

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