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

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—May 13, 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

4.3 2017-2021 RTA Interagency Signage Program
Presentation highlighting the accomplishments of the RTA Interagency Signage Program and the potential to expand program.

ACTION REQUESTED: Information

5.0 Project Changes

5.1 Committee Consideration

5.1.1 Northfield – Skokie Valley Trail Improvements (02-19-0006)
Cost increase of $379,800 TAP-L for Phase II Engineering in FFY 2022 and delay of existing $240,000 TAP-L for Phase II Engineering from FFY 2021 to FFY 2022.

5.1.2 IDOT D1 Highways – IL 59 Sutton Rd at W Bartlett Rd (03-12-0002)
Reinstatement of $2,184,000 CMAQ and cost increase of $1,656,000 CMAQ for Construction in FFY 2021

5.1.3 IDOT D1 Highways – IL 19/Irving Park Rd at Barrington Rd (03-18-0008)
Cost increase of $174,000 CMAQ for Construction in FFY 2021

5.1.4 Mount Prospect – Rand-Central-Mount Prospect Road Intersections (03-19-0011)
Cost increase of $405,040 CMAQ for Right-of-Way in FFY 2022

5.1.5 IDOT D1 Highways – Jefferson Street Intersection Safety and Congestion Reduction Project - US Route 52 & I-55 Southbound Ramps (12-18-0004)
Cost increase of $1,894,000 CMAQ for Construction in FFY 2021 and advancement of existing $1,908,560 CMAQ for Construction from FFY 2022 to FFY 2021

5.1.6 RTA – Improvements to Priority Interagency Transit Transfer Locations (13-12-0005)
Scope change to increase number of locations for signage using remaining $1,200,000 of unobligated funds

ACTION REQUESTED: Approval

5.2 Administrative Modifications

5.2.1 IDOT D1 Highways – IL 19/Irving Park Rd at Wise Rd (03-18-0007)
Cost increase of $398,000 CMAQ for Construction in FFY 2021

5.2.2 DuPage County Forest Preserve District – North Central DuPage Regional Trail from Forest Preserve Dr to Illinois Prairie Path (08-16-0017)
Cost increase of $18,833 CMAQ for Phase II Engineering in FFY 2021

5.2.3 Romeoville – NGPL Multi-Use Trail (12-18-0002)
Cost increase of $39,500 CMAQ for Construction in FFY 2021

ACTION REQUESTED: Information

6.0 FFY 2022-2026 Program Development
Staff will present a recommended draft program of projects for committee consideration to be released for public comment. An Excel versions of the tables are available on the Call for Projects webpage.

ACTION REQUESTED: Approval

7.0 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.

8.0 Next Meeting
The committee’s next meeting is Thursday, September 9, 2021 at 11:00 a.m.

9.0 Other Business
10.0 Adjournment

CMAQ Project Selection Committee Members:

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