



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMAQ)

DRAFT

CMAQ Project Selection Committee Minutes

Minutes – July 1, 2021

Via GoToMeeting

Members Present: Doug Ferguson (Chair, CMAP), Darwin Burkhart (IEPA), Mark Pitstick (RTA), Jackie Forbes for Chris Snyder (Counties), Jeff Sriver (CDOT)

Staff Present: Alison Case, Michael Collins, Teri Dixon, Kama Dobbs, Jonathan Haadsma, Jaemi Jackson, Elliott Lewis, Amy McEwan, Martin Menninger, Thomas Murtha, Cole Neder, Yousef Salama, Elizabeth Scott

Others Present: Bridgitte Berger-Raish, Elaine Bottomley, Lenny Cannata, Brian Carlson, John Donovan, Earl Dunn, Harry Gilmore, Benet Haller, Melissa Jewett, Kendra Johnson, Mike Klemens, David Louridas, Dan Manis, Leah Mooney, Matt Pasquini, Leslie Phemister, Keith Privett, Tom Rickert, Troy Simpson, Kevin Staniel, Brian Stepp, Joe Surdam, Sonali Tandon, David Tomzik, Jon Vana

1.0 Call to Order

Mr. Ferguson called the meeting to order at 11:09 a.m.

2.0 Agenda Changes and Announcements

Mr. Ferguson welcomed and introduced Yousef Salama, who recently joined CMAP as the Deputy Executive Director for Research, Analysis, and Programming.

3.0 Approval of Minutes— May 13, 2021

A motion was made by Mr. Pitstick, seconded by Mr. Sriver, to approve the minutes of the May 13, 2021 meeting as presented. A roll call vote was conducted:

<u> </u> Aye	Darwin Burkhart	<u> </u>	Chris Schmidt
<u> </u> Aye	Doug Ferguson	<u> </u> Aye	Jackie Forbes
<u> </u> Aye	Mark Pitstick	<u> </u> Aye	Jeffrey Sriver
<u> </u>	Jeffery Schielke		

With all in favor, the motion carried.

4.0 Program Monitoring

4.1 Project Programming Status Sheets

Mr. Ferguson presented the program status sheets for active and deferred CMAQ and TAP-L funded projects.

4.2 Programming Summary and Obligation Goal

Mr. Ferguson presented the CMAQ programming summary and obligation goal for 2021. The region's cumulative CMAQ obligations are currently negative on the year due to corrections from past obligations, de-obligated funds, and a lack of projects being converted from Advance Construction status.

4.3 2017-2021 RTA Interagency Signage Program

Mr. Pitstick provided an overview of the RTA's accomplishments with its Interagency Signage Program over the past several years and plans for its continuation. The RTA submitted a change request to expand the scope of the project to design and install signage in additional locations with leftover CMAQ funds.

Mr. Ferguson asked if the additional locations have been identified. Mr. Pitstick replied that they have a list of potential installation areas, but final locations will be determined through consultation with the service boards and municipalities.

Mr. Sriver, on behalf of CDOT, complimented RTA for the signage program. CDOT has worked with RTA and the transit boards to develop standards for updated interim and permanent Pedway signage, which has drawn from this program.

5.0 Project Changes

5.1 Committee Consideration

Mr. Lewis presented project change requests for six (6) projects which can be found in the project change request memo.

A motion was made by Ms. Forbes, and seconded by Mr. Sriver, to approve the project change requests. A roll call vote was conducted:

<u> </u> Aye	Darwin Burkhart	<u> </u>	Chris Schmidt
<u> </u> Aye	Doug Ferguson	<u> </u> Aye	Jackie Forbes
<u> </u> Aye	Mark Pitstick	<u> </u> Aye	Jeffrey Sriver
<u> </u>	Jeffery Schielke		

With all in favor, the motion carried.

5.2 Administrative Modifications

Mr. Lewis presented project change requests for three (3) additional projects, which can also be found in the project change request memo. These requests were reviewed

and administratively approved by CMAP staff per procedures adopted at the May 13, 2021 Committee meeting.

6.0 FY 2022-2026 Program Development

Mr. Ferguson summarized the 2022-2026 program development process and presented the staff-recommended draft program. One change was made to what was originally posted to increase the proposed TAP-L funding for 03-21-0003 from \$1.8 million to \$2.1 million to account for changes to the STP-SF proposed program.

Mr. Ferguson responded to a question from Mr. Sriver that CMAP staff would be willing to offer a debrief to City of Chicago staff on how projects were evaluated and scored at some point in the near future to help better understand the process.

Mr. Tomzik from Pace provided background on the Pulse 95th St Line on questions from Mr. Sriver regarding engineering status for the project.

A motion was made by Mr. Pitstick, and seconded by Mr. Sriver, to approve advancing the draft program to a 30-day public comment period through July 30, 2021. A roll call vote was conducted:

<u> </u> Aye	Darwin Burkhart	<u> </u>	Chris Schmidt
<u> </u> Aye	Doug Ferguson	<u> </u> Aye	Jackie Forbes
<u> </u> Aye	Mark Pitstick	<u> </u> Aye	Jeffrey Sriver
<u> </u>	Jeffery Schielke		

With all in favor, the motion carried.

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The next meeting is scheduled for Thursday, September 9, 2021 at 11:00 a.m.

9.0 Other Business

Mr. Sriver commended CMAP staff for their hard work in developing the 2022-2026 program.

10.0 Adjournment

The meeting was adjourned at 12:01 p.m.

Respectfully submitted,
Elliott Lewis