CMAQ Project Selection Committee
Annotated Agenda
Thursday, June 20, 2013
2:00 p.m.
Teleconference # 800-747-5150, Access Code 3868824

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

1.0 Call to Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—May 23, 2013
ACTION REQUESTED: Approval

4.0 Program Monitoring
4.1 Programming Project Status Sheets
The recurring report on the programming status of active projects
and the line item changes since the last meeting of the Project
Selection Committee is attached.
ACTION REQUESTED: Information

4.2 May Status Update Report
Staff has completed the semi-annual project status update for line
items that were programmed in 2013 and those that are part of
defered projects. An update will be given on the reason for delay
analysis.
ACTION REQUESTED: Information and Discussion

4.3 Obligation Goal
Staff will update the Committee on CMAQ obligations for this
federal fiscal year.
ACTION REQUESTED: Discussion

4.4 Quarterly Transit Expenditure Update
Staff has completed the analysis of 1st Quarter 2013 transit
expenditures. An update will be given.
ACTION REQUESTED: Information
5.0 Project Changes

5.1 IDOT – I-55 Bus-on-Shoulders Support (TIP ID 01-09-0034)
The sponsor is requesting a cost increase. Staff recommends approval.

5.2 CDOT – Bloomingdale Trail (TIP ID 01-08-0002)
The sponsor is requesting a cost increase. Staff recommends consideration.

5.3 CDOT – 35th St Bicycle/Pedestrian Bridge (TIP ID 01-04-0002)
The sponsor is requesting that funding for construction be restored from the deferral list in the amount of $6,201,818 federal for the project and that unused funds programmed for engineering be transferred to the construction phase. The sponsor demonstrated project phase readiness by submitting pre-final plans to IDOT along with a locally executed IPA. Staff undertook the restoration of deferred funding as an administrative change. Staff recommends moving the unused funds programed for engineering phases to the construction phase.

6.0 FY 2014-2018 Program Development

6.1 Program Mark
The status of CMAQ programming for out-years and the proposed mark will be discussed.
ACTION REQUESTED: Information and Discussion

6.2 Proposal Rankings
The five proposal rankings will be presented; they will be posted to the CMAP web site before the meeting.
ACTION REQUESTED: Discussion

6.3 Project Presentations
Sponsors of proposals with unique aspects will be given an opportunity to present additional information. If someone wishes to make a presentation, please contact Doug Ferguson, dferguson@cmap.illinois.gov, prior to the meeting.
ACTION REQUESTED: Information

6.4 Focus Groups
A representative of each of the four program focus groups (Regional Transportation Operations Coalition, Direct Emissions Reduction Focus Group, Bicycle and Pedestrian Task Force and Transit Focus Group) will be available to answer questions on the recommendations. Please review the attached recommendations and let staff know of any questions or concerns prior to the meeting if possible.
ACTION REQUESTED: Information
7.0 MAP-21
   Interim guidance on CMAQ funding for operating assistance has been issued.
   ACTION REQUESTED: Information

8.0 Other Business

9.0 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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting
   The committee’s next meeting is scheduled for July 11, 2013 at 9:30 a.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

     _____Ross Patronsny, Chair     _____Mark Pitstick     _____Jeffery Schielke
     _____Bruce Carmitchel     _____Mike Rogers     _____Chris Snyder
     _____Luann Hamilton