



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, April 11, 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** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – February 14, 2013**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Programming Project Status Sheets**
The recurring update 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 Obligation Report**
A draft of the report to be given to Council of Mayors Executive Committee will be available for the Committee's information.
ACTION REQUESTED: Information
- 4.3 Obligation Goal**
Staff will update the Committee on the overall obligations for this fiscal year.
ACTION REQUESTED: Discussion
- 4.4 Quarterly Transit Expenditure Update**
Staff has completed the analysis of 4th Quarter 2012 transit expenditures. An update will be given.
ACTION REQUESTED: Information

5.0 Project Changes

5.1 Melrose Park – North Ave Commuter Bicycle Path from Mannheim Rd to Thatcher Ave (TIP ID 04-08-0001)

The sponsor is requesting a scope change. Staff recommends approval.

5.2 Lake Zurich – US 12/Rand Road at Ela Road (TIP ID 10-02-0007)

The sponsor is requesting a cost increase. Staff recommends approval.

5.3 Sleepy Hollow – Bike Path along Sleepy Hollow Road from Thorobred Lane to Dundee Township Bird Sanctuary Trail Head (TIP ID 09-10-0002)

The sponsor is requesting to have the funding for construction restored from the deferral list in the amount of \$72,000 federal and a cost increase in the amount of \$33,600 federal. The sponsor demonstrated project phase readiness by submitting pre-final plans to IDOT. Staff undertook the restoration of deferred funding as an administrative change and recommends approval of the cost increase.

5.4 IEPA – Norfolk Southern Railway Co Switchyard Diesel Locomotive Retrofit Project (TIP ID 13-10-0005)

The sponsor is requesting a scope change and cost increase. Staff recommends consideration.

5.5 Rolling Meadows – Arlington Park Train Station Bicycle Lane Extension (TIP ID 03-08-0004)

The sponsor is requesting a cost increase. Staff recommends approval.

6.0 FY 2014-2018 Program Development

6.1 Status Update

Staff has begun to review and analyze the submitted project proposals. An update on the progress will be provided.

ACTION REQUESTED: Information

6.2 Focus Groups

Staff will provide an update on the status of the work of the focus groups.

ACTION REQUESTED: Information

7.0 MAP-21

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program.

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 May 23, 2013.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Bruce Carmitchel

____ Luann Hamilton

____ Mark Pitstick

____ Mike Rogers

____ Jeffery Schielke

____ Chris Snyder