



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, July 12, 2012

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 – May 24, 2012**
ACTION REQUESTED: Approval
- 4.0 Project Changes**
- 4.1 Des Plaines – Central Rd from Wolf Rd to East River Rd (TIP ID 03-08-0002)**
The sponsor is requesting a cost increase. Staff recommends approval.
- 4.2 Des Plaines – Pedestrian Refuge Medians (TIP ID 03-12-0011)**
The sponsor is requesting a scope change. Staff recommends approval.
- 4.3 Forest Preserve District of Cook County – Thorn Creek Bicycle Trail Completion (TIP ID 07-06-0058)**
The sponsor is requesting a cost increase. Staff recommends consideration.
- 4.4 DuPage County DOT – 75th St at Cass Ave and Plainfield Rd (TIP ID 08-09-0016)**
The sponsor is requesting an increase in federal share for the project. Staff recommends approval.
- 4.5 DuPage County DOT – Fabyan Pkwy/Washington St at Roosevelt Rd (TIP ID 08-12-0006)**
The sponsor is requesting an increase in federal share for the project. Staff recommends approval.
- 4.6 DuPage County – DuPage County Transit Service Marketing (TIP ID 08-05-0002)**
The sponsor has requested a sponsor changed to the RTA. Staff undertook this as an administrative modification.

- 4.7 IDOT – 22nd St Sidewalk from IL 56/Butterfield Rd to IL 83/Kingery Highway (TIP ID 08-97-0010)**
The sponsor is withdrawing the project from the CMAQ program in the amount of \$340,516 federal. The project was completed using State funds. Staff undertook this as an administrative modification.
- 4.8 Pace – Emergency Ride Home Pilot Program (TIP ID 13-06-0002)**
The sponsor is withdrawing the project from the CMAQ program in the amount of \$276,000 federal. Staff undertook this as an administrative modification.
- 4.9 CDOT – Metropolitan Mayors Caucus Idling Reduction Program (13-10-0008)**
The sponsor is withdrawing the project from the CMAQ program in the amount of \$140,600 federal. Staff undertook this as an administrative modification.
- 4.10 Cook County Highway Department – Lake Cook Rd at Buffalo Grove Rd (TIP ID 03-12-0017); Lake Cook Rd at Weiland Rd (TIP ID 03-12-0018); Lake Cook Rd at IL83/McHenry Rd (TIP ID 03-12-0019)**
The sponsor is requesting the merger of the three projects under TIP ID 03-11-0020. Staff undertook this as an administrative modification.

5.0 Program Monitoring

5.1 Programming Project Status Sheets

A 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 available.

ACTION REQUESTED: Information

5.2 May Status Updates

A status update has been completed on all projects with phases currently programmed in 2012. A summary of the updates will be given.

ACTION REQUESTED: Information

5.3 Transit Status Quarterly Report Updates

Staff has completed the analysis of 1st Quarter 2012 transit expenditure updates. An update will be given.

ACTION REQUESTED: Information

6.0 FY 2013-2017 Obligation Goals

Staff will provide information to guide a discussion that will lead to setting annual obligation goals for the program in FY 2013 through 2017 at the August meeting.

ACTION REQUESTED: Discussion

7.0 Program Focus Groups

7.1 Focus Groups Updates

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

ACTION REQUESTED: Information

7.2 Use of Focus Groups in Selecting Contingency Projects

At the Transportation Committee meeting, the question was raised as to what role (if any) the Focus Groups would have in selecting contingency projects if the need for contingency projects arises.

The reply was that these groups give their input on project priorities at programming time, and further input is unlikely.

ACTION REQUESTED: Information and Discussion

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 August 23, 2012.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Mark Pitstick

____ Jeffery Schielke

____ Bruce Carmitchel

____ Mike Rogers

____ Chris Snyder

____ Luann Hamilton