



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Tuesday, March 13, 2012

12:00 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** 12:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—February 9, 2012**
ACTION REQUESTED: Approval
- 4.0 IDOT/Federal Local Project Process Review**
Recommendations for addressing the long review and processing timeframes at IDOT of federally funded local projects.
ACTION REQUESTED: Discussion and approval.
- 5.0 CMAQ Active Program Management Policies**
Staff will present draft recommendations for changes to the current policies based on the discussion initiated at the February 9th meeting.
ACTION REQUESTED: Recommendation for approval
- 6.0 Other Business**
- 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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.
- 8.0 Next Meeting**
The committee meets next on April 5, 2012
- 9.0 Adjournment**

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Martin Buehler

____ Bruce Carmitchel

____ Luann Hamilton

____ Mark Pitstick

____ Mike Rogers

____ Jeffery Schielke