



CMAQ Project Selection Committee Meeting

Annotated Agenda

Thursday November 18, 2010

2:00 p.m.

**Cook County Conference Room
CMAP Offices**

- 1.0 Call to Order and Introductions** 2:00 p.m.
Ross Patronsky, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of October 21, 2010 Minutes**
The draft minutes for the October 21, 2010 meeting are attached.
- ACTION REQUESTED: Approval of the minutes.
- 4.0 Project Changes**
- 4.1 CTA – Diesel Particulate Filter Retrofit for CTA Buses (TIP ID 01-10-0004)
The sponsor is requesting to move all funding into FFY 2011 for implementation. Staff recommends approval.
- 4.2 Kane County DOT – Randall Road at Fabyan Parkway (TIP ID 09-03-0001)
The sponsor is requesting to add bus turnouts to the scope of work. Staff recommends approval.
- 4.3 Schaumburg – Schaumburg Commuter Rail Facility Bikeway Connector - IL 19/Irving Park Rd Bike Path (TIP ID 03-06-0002)
The sponsor is requesting a cost increase of \$57,411 total (\$45,929 federal) and to move \$180,000 total (\$144,000 federal) from ROW into Construction. Staff recommends approval.
- 4.4 Rolling Meadows - Arlington Park Train Station Bicycle Lane Extension (TIP ID 03-08-0004)
The sponsor is requesting a cost increase of \$209,000 total (\$167,000 federal) and a scope change from bike lanes to an off street bike path. Staff recommends approval.
- 4.5 Bolingbrook - Lily Cache Ln from Veterans Pwy to IL 53/Bolingbrook Dr (TIP ID 12-09-0009)

The sponsor requested to add CMAQ funding from TIP 12-09-0009 into 12-06-0037. Staff undertook this as an administrative modification.

4.6 Lake County DOT – Washington St Bike Path (sidepath) (TIP ID 10-10-0002)

The sponsor is requesting to transfer \$120,000 total (\$96,000 federal) to PHI Engineering. Staff undertook this as an administrative modification.

5.0 Program Management

5.1 October Status Update

Status updates for all phases in FFY 2010 were collected. Staff recommends 18 projects (\$14,294,756 federal) be removed from the program.

ACTION REQUESTED: Recommendation to the MPO Policy Committee for removal of 18 projects from the CMAQ program.

6.0 Five Year Program

At the last meeting, a five year program was briefly discussed. Further developments and discussions have occurred regarding the five year program concept. An update will be given.

ACTION REQUESTED: Discussion

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 Other Business

9.0 Next Meeting

The next meeting is scheduled for November 18, 2010 at 2 p.m. at the CMAP offices.

10.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patrosky, Chair	___ Mark Pitstick	___ Jeff Schielke
___ Martin Buehler	___ Mike Rogers	
___ Luann Hamilton	___ Susan Stitt	