



CMAQ Project Selection Committee Meeting
Annotated Agenda
February 11, 2010
2:00 p.m.

Cook County Conference Room
CMAQ Offices

Note: the meeting materials can be found at <http://www.cmap.illinois.gov/cmaq/minutes.aspx>

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 December 17, 2009 Minutes
The draft minutes for the December 17, 2009 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 FY 2010-2011 CMAQ Program

4.1 Initiation Meetings
Staff will update the Committee on the transit and city initiation meetings.

5.0 Project Changes

5.1 Lake County – Hunt Club Rd at Millburn Rd and Hunt Club Rd at Wadsworth Rd
(TIP ID 10-05-0004 and TIP ID 10-05-0005)

The sponsor is requesting to combine the projects within the TIP. Staff undertook this action as an administrative modification.

5.2 Grayslake – Washington St Bike Path (TIP ID 10-10-0002)

The sponsor is requesting to transfer the project to Lake County. Lake County has agreed. Staff undertook this action as an administrative modification.

5.3 Romeoville – 135th St Metra Parking Lot and Romeoville Metra Station and Parking (TIP ID 12-10-0001 and TIP ID 12-10-0002)

The sponsor is requesting to combine PHI and PHII engineering into TIP ID 12-10-0001. Staff undertook this action as an administrative modification.

5.4 Oakbrook Terrace – 22nd Street Sidewalk from IL 83 to IL 56 (TIP ID 08-97-0010)

The sponsor is requesting IDOT become the sponsor of the project. IDOT has agreed. Staff undertook this action as an administrative modification.

5.5 Oak Park – Washington Blvd from Lombard Ave to Home Ave (TIP ID 04-08-0004)

The sponsor is requested to revise the scope to include pedestrian countdown signal heads. IDOT has stated that in order to include pedestrian countdown signal heads the project would need to be re-bid or bid as a separate project. Staff recommends Oak Park apply in future years for this project.

5.6 Kane County DOT – Randall Rd. at US 20/Foothill Rd (TIP ID 09-06-0003)

The sponsor is requesting to transfer Construction funds into PHII. Staff undertook this action as an administrative modification.

5.7 Kane County Forest Preserve - Fox River Trail Gap Project - Section B Limits: Virgil Gilman Trail to New York Street (TIP ID 09-94-0068)

The sponsor has requested to use their one time move to put the project into FFY 11. Staff recommends approval.

5.8 Pace - Shuttle Service to Metra Stations on the NCS Line (TIP ID 17-05-0001)

The sponsor is requesting to change the scope to include a shuttle from other Metra rail lines. Staff recommends approval.

5.9 IDOT – I-290/IL 53 SB exit ramp at IL 53/Biesterfield Rd (TIP ID 03-09-0011)

The sponsor is requesting to transfer funds from Phase I and Phase II engineering to Construction. Staff undertook this as an administrative modification.

5.10 Deerfield – Deerfield Rd Sidewalk Improvements and Pedestrian Underpass (TIP ID 10-06-0055)

The sponsor is requesting an increase of \$1,410,000 federal. Staff recommends approval.

6.0 Program Management

6.1 Rescissions Implementation

The MPO Policy Committee approved the rescission implementation plan. Projects that were not removed off of the list were moved into the CMAQ A fiscal year in the Transportation Improvement Program (TIP). Notifications were sent to those projects that were moved onto the CMAQ A list.

ACTION REQUESTED: Information

6.2 Moving Federal Fiscal Year 2011 Projects Forward/State Appropriation

At the last meeting the CMAQ PSC briefly discussed the possibility of projects programmed in FY 2011 being moved up to FY 2010 due to the CMAQ A list. A request to do this has been received. A memorandum discussing the impacts of this is attached.

ACTION REQUESTED: Consideration of moving projects from FFY 2011 forward.

7.0 Regional Transportation Operations Coalition (RTOC)

The CMAP Transportation Committee approved the creation of the RTOC. CMAP staff will explain the structure of the committee.

ACTION REQUESTED: Discussion

8.0 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.

9.0 Other Business

10.0 Next Meeting/s

Staff will discuss options for meeting dates in 2010. A listing of recommended dates is attached.

11.0 Adjournment

CMAQ Project Selection Committee Members:

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

Attending CMAQ Project Selection Committee Meetings at CMAP offices:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Holly Ostdick (312-386-8836, hostdick@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.