



## CMAQ Project Selection Committee Meeting

Annotated Agenda

Friday, June 25, 2010

**\*\*1:00 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** 1:00 p.m.  
Ross Patronsky, Committee Chair

**2.0 Agenda Changes and Announcements**

**3.0 Approval of May 6, 2010 Minutes**  
The draft minutes for the May 6, 2010 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

**4.0 Project Changes**

**4.1 Cicero Rail Yard Locomotive Diesel Retrofit (TIP ID 05-09-0002)**

The sponsor is requesting changing the scope of the project from purchasing GenSets to single engine locomotive options. At this time it is unclear if there will be a cost change. Staff recommends approval.

**4.2 Schaumburg-Schaumburg and Barrington Roads Intersection Improvements (TIP ID 03-00-0108)**

The sponsor is requesting to add ROW as an approved phase and move \$1,081,776 federal funding from Construction to ROW. No cost change is requested at this time. Staff recommends consideration.

The sponsor is additionally requesting to move \$9,000 (federal) construction funds into PHII. No cost change is requested. Staff undertook this as an administrative modification.

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

The sponsor is requesting a cost increase of \$96,000 federal. Staff recommends approval.

**4.4 IDOT US 12/45/Mannheim Rd at Lawrence Ave (TIP ID 04-09-0004)**

IDOT is requesting to decrease the cost and scope of the project. Staff requests your approval.

**4.5 Pace Rideshare Marketing (TIP ID 13-08-0009)**

The project sponsor are requesting combine their FFY 2008 funding with IEPA's Clean Air Public Information Campaign and Regional Carpool Radio Advertising. IEPA concurs with the request. Staff recommends approval.

- 4.6 Round Lake Beach IL 134/Main Street Sidewalk Project, from West village limit to East village limit (TIP ID 10-10-0005)  
The sponsor is requesting to move all funding into construction. No cost change is requested. Staff undertook this as an administrative modification.
- 4.7 Addison Mill Rd Bridge Sidewalk Project (TIP ID 08-06-0052)  
The sponsor is requesting to move all PHII funding into construction. No cost change is requested. Staff undertook this as an administrative modification.

## **5.0 Program Management**

### **5.1 State Appropriation**

An update on State Appropriation will be given to the committee.

ACTION REQUESTED: Discussion

### **5.2 Agreement Processing**

Mr. Darrell Lewis, Bureau Chief of Local Roads and Streets will be in attendance to discuss agreement processing. CMAP staff will provide a brief overview of the agreement processing summit held by APWA on June 24, 2010.

ACTION REQUESTED: Discussion

### **5.3 May Status Update**

Project sponsors with phases programmed in 2010 received notification to complete a short online form as a status update by May 31, 2010. The Programming Policies adopted in 2009 require all new projects to submit a Job Number Request Form (JRF) to IDOT or grant application to FTA by the May status update. 52 did not complete the status update. 5 projects are for your consideration for removal from the program, these projects either did not submit a status update and have no JNRF on file with CMAP or did submit a May status update and indicated they have not submitted a JNRF. The five projects equal a total funding of \$1,500,338.

ACTION REQUESTED: Consider removal of five CMAQ projects from FY 2010 program.

## **6.0 One Time Moves**

With the May status updates some concerns have arisen regarding what justifies "out of sponsor's control". Staff requests a discussion of "out of sponsor's control" in advance of the October action on project moves/withdrawals.

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 July 29, 2010 at 2 p.m. at the CMAP offices.

**10.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_ Ross Patrosky, Chair

\_\_\_\_ Martin Buehler

\_\_\_\_ Luann Hamilton

\_\_\_\_ Mark Pitstick

\_\_\_\_ Mike Rogers

\_\_\_\_ Susan Stitt

\_\_\_\_ Jeff Schielke