



CMAQ Project Selection Committee Meeting
Annotated Agenda
February 27, 2009
1:00 p.m.

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

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

ACTION REQUESTED: Information.

3.0 FY 2010 CMAQ Program
3.1 FY 2010 Proposal Summary
3.2 FY 2010 Program Mark

ACTION REQUESTED: Information.

4.0 Project Changes

- 4.1 Homer Glen – Homer Glen Community Bike Trail (TIP ID 12-06-0001)
The sponsor is requesting a cost increase. Staff recommends consideration of the increase.
- 4.2 Oak Park – Washington Blv from Lombard Ave to Home Ave (TIP ID 04-08-0004)
The sponsor is requesting a scope change and a cost increase. Staff recommends approval.
- 4.3 Geneva – Geneva North Central Trail (TIP ID 09-06-0001)
The sponsor is requesting a cost increase. Staff recommends advising the sponsor to resubmit.
- 4.4 Addison – Mill Rd Bridge Sidewalk Project (TIP ID 08-06-0052)
The sponsor is requesting a cost increase. Staff recommends approval.
- 4.5 Orland Park – Commuter & Bicycle Bridge over LaGrange Rd/US45 at IL7/Southwest Hwy (TIP ID 06-06-0002)
The sponsor is requesting cost increase. Staff recommends advising the sponsor to resubmit.
- 4.6 Lake Co DOT – Everett Rd at Riverwoods Rd (TIP ID 10-06-0001)

- The sponsor is requesting cost increase. Staff recommends approval.
- 4.7 Lake Co DOT – Lewis Ave from Yorkhouse Rd to 14th St (TIP ID 10-06-0063)
The sponsor is requesting cost increase. Staff recommends consideration of the increase.
- 4.8 Lake Co DOT – IL 132/Grand Ave from IL 131/Green Bay Rd to IL 137/Sheridan Rd (TIP ID 10-06-0062)
The sponsor is requesting cost increase. Staff recommends consideration of the increase.
- 4.9 Woodridge – Woodridge Heritage Parkway Bike Path Links (TIP ID 08-06-0006)
The sponsor is requesting cost increase. Staff recommends approval.

ACTION REQUESTED: Approval of staff recommendations.

5.0 Program Management

- 5.1 Consideration of FY 2007 and 2008 projects that have not met progress deadlines
The projects identified at the January 30th meeting for committee review will be considered. Sponsors of these projects are expected to describe their situation to the committee.

ACTION REQUESTED: Action on funding of projects.

- 5.2 CMAQ program management recommendations
A status report will be given on the memorandum adopted at the January 30th meeting.

ACTION REQUESTED: Information

- 5.3 Reprogramming funds for project approved in FY 2006 and earlier
Staff has begun gathering information to reprogram the funds for these projects to the appropriate fiscal year. A status report will be given.

ACTION REQUESTED: Information

- 5.4 Expected letting of CMAQ projects
Staff has begun gathering information on which CMAQ projects are slated for upcoming lettings. A status report will be given.

ACTION REQUESTED: Information

6.0 Bicycle and Pedestrian Facility Evaluation and Ranking

The Bicycle and Pedestrian Task Force formed a working group that reviewed the methodologies used to evaluate and rank bicycle and pedestrian project proposals for the CMAQ program. The task force is making recommended changes to the methodologies for Project Selection Committee consideration.

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 will be on call.

10.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patronsky, Chair	___ Les Nunes	___ Jeff Schielke
___ Martin Buehler	___ Mark Pitstick	
___ Luann Hamilton	___ Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

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 Doug Ferguson (312-386-8824, dferguson@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.