



CMAQ Project Selection Committee Meeting **Annotated Agenda** **May 28, 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 Status
3.2 FY 2010 Program Mark

ACTION REQUESTED: Information.

4.0 Project Changes

- 4.1 North Chicago – Lakeside Ave Extension and Improvements from Foss Park Ave to 18th St (TIP ID 10-06-0006)
The sponsor is withdrawing the project.
- 4.2 Cook County Highway Department – Lake Cook Travel Demonstration (TIP ID 02-04-0001)
The sponsor is withdrawing the project.
- 4.3 Pace – Expand I-Go Car Sharing Regionwide (TIP ID 17-09-0002)
The sponsor is requesting a sponsor change to the Illinois Department of Transportation. Staff recommends approval. Updated scope, cost and evaluation information are attached.
- 4.4 Office of Lieutenant Governor – Bike to Metra Marketing (TIP ID 13-09-0004)
The sponsor is requesting a sponsor change to the DuPage County Department of Economic Development and Planning. Staff recommends approval.
- 4.5 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.
(Project tabled at February 27th meeting)

- 4.6 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.
(Project tabled at February 27th meeting)

- 4.7 Rolling Meadows – Plum Grove Rd from Bryant Ave to Kirchoff Rd (TIP ID 03-06-0034)

The sponsor is requesting a cost increase. Staff recommends approval.

- 4.8 Aurora – IL 25/Broadway Ave from North Ave to Illinois Ave (TIP ID 09-06-0066)

The sponsor is requesting a cost increase. Staff recommends approval.

- 4.9 IDOT – Harlem Ave from Oak Park Ave to St. Francis Rd/Cox Ave (TIP ID 07-09-0004)

The sponsor is requesting a cost increase. Staff recommends approval.

- 4.10 Deerfield – Deerfield Rd Sidewalk (TIP ID 10-06-0003)

The sponsor is requesting a scope change and cost increase. Staff recommends approval.

- 4.11 CDOT – Congress Parkway ITS Smart Corridor (TIP ID 01-06-0006)

The sponsor requested a revised scope be expedited to take advantage of ARRA funding.
Staff concurred in the request.

- 4.12 Downers Grove – Eastern Corridor Bikeway (TIP ID 08-04-0001)

Downers Grove – Downers Grove Bikeway Connections (TIP ID 08-03-0003)

The sponsor requested the projects be merged into a single TIP ID. Staff concurred in the request and both projects are under the TIP ID 08-04-0001.

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
Updated information will be presented.

ACTION REQUESTED: Information.

- 5.2 Semi-annual review of project status

The semi-annual review of project status, including FY 2009 projects, will be presented.

ACTION REQUESTED: Information

- 5.3 Reprogramming funds for project approved in FY 2006 and earlier

A status on reprogramming these projects will be presented.

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 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.

7.0 Other Business

8.0 Next Meeting

The next meeting is June 24, 2009 at 1:00pm.

9.0 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@cmapp.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.