CMAQ Project Selection Committee Meeting
Annotated Agenda
August 19, 2009
10:00 a.m.

Cook County Conference Room
CMAP Offices

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

1.0 Call to Order and Introductions
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 FY 2010 CMAQ Program
3.1 Proposed Program Comments
The status of comments received on the FY 2010 program will be presented.

ACTION REQUESTED: Information

4.0 Project Changes
4.1 Hoffman Estates – Higgins Rd Pedestrian and Bicycle Project (TIP ID 03-09-0008)
The sponsor is requesting a change in funding allocation and a change in project schedule. Staff recommends concurrence.

4.2 Des Plaines – Bike Lane Improvements (TIP ID 03-08-0002)
The sponsor is requesting a cost increase of $34,508. Staff recommends approval.

4.3 Westmont – Sidewalk Project (TIP ID 08-00-0012)
The sponsor is requesting a cost increase of $24,851 and limit change. Staff recommends approval.

ACTION REQUESTED: Approval of staff recommendations.

5.0 Program Management
5.1 Status updates for projects approaching deadlines
Staff requested updates on five projects; their responses are attached and summarized.

ACTION REQUESTED: Information and discussion
5.2 Timeline for Program Management Activities
Staff has drafted a timeline for the program management activities to be undertaken over the next year. The timeline will be distributed.

ACTION REQUESTED: Information and discussion

5.3 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 Thursday, September 10th, following the close of public comments on the recommended program.

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 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 Ostidick (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.