CMAQ Project Selection Committee Meeting
Annotated Agenda
October 30, 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 2010-2011 CMAQ Program
3.1 Status of Program
Staff will update the Committee on the approval status of the program.

ACTION REQUESTED: Information

4.0 Project Changes
4.1 Des Plaines - Central Rd from Timothy Lane to East River Rd – (TIP ID 03-08-0002)
The project limits have been revised. The west limit, Timothy Lane, was moved to the next street to the west, Wolf Rd, to create a logical terminus. Staff undertook this action as an administrative change.

4.2 Homewood – Village of Homewood Bicycle Network – Near and Mid-Term Priorities – (TIP ID 07-08-0009)
The sponsor is requesting a portion of their Phase 2 funding be used for Phase 1 and to move Phase 2 and Construction to later years. This would qualify as the project's one time move. Staff recommends approval.

4.3 Downers Grove – Eastern Corridor Bikeway and Bikeway Connections (TIP ID 08-04-0001)
The sponsor is requesting to remove the installation of traffic signals from their project and use those funds to complete future years of their bike plan. Staff recommends the removal of traffic signals from their project; however the sponsor should apply separately for implementation of future years of their bike plan.

4.4 Morton Grove – IL 58/Dempster St. from Ferris Ave to Central Ave (TIP ID 02-03-0001)
The sponsor is requesting a cost increase of $1,570,347 federal. Staff recommends approval.
4.5 IDOT – IL 53/Baltimore St. & IL 102/Water St from First St to Kahler Rd. (TIP ID 12-09-0011)
The sponsor is requesting a cost increase of $128,000 federal. Staff recommends approval.

4.6 Schaumburg – Del Lago Bikeway Connector (TIP ID 03-06-0001) & Schaumburg Commuter Rail Facility Bikeway Connector – IL 19/Irving Park Rd Bike Path (TIP ID 03-06-0002)
The sponsor is requesting that these projects be combined into one TIP number (03-06-0002). Staff undertook this change as an administrative change.

4.7 Lake County 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 to move the project to federal fiscal year 2010. This would be considered the project’s one time move. Staff recommends approval.

4.8 Lake County DOT – Lewis Ave from York House Rd to 14th St. (TIP ID 10-06-0063)
The sponsor is requesting a one time change into FFY 2010 and to extend the limits from IL 173 to 14th St. No cost increase is requested. Staff recommends approval.

4.9 Glenview – Techny Trail Segment 3 – Along West side of Lehigh Ave. (TIP ID 02-08-0001)
The sponsor is requesting the transfer of funds from Phase 1 (design) to Phase III (construction). Staff undertook this change as an administrative change.

4.10 St. Charles Park District – Bicycle/Pedestrian Bridge over Randall Rd at Silver Glen Rd (TIP ID 09-00-0016)
The sponsor is requesting a cost increase of $55,488 federal for completion of the project. Staff recommends approval.

4.11 Kane County DOT – Burlington Rd at IL 47 (TIP ID 09-06-0068)
The sponsor is requesting to change the scope of the project from a signalized intersection to a roundabout design. Staff recommends approval.

5.0 Program Management
5.1 Rescissions
The MPO Policy Committee charged the CMAQ Project Selection Committee with developing a recommendation to implement the rescission that was taken against the region’s CMAQ program.

ACTION REQUESTED: Discussion

5.2 Status of projects with FY 2009 deadlines.
A status update will be given on projects programmed in 2009.

ACTION REQUESTED: Information

5.3 Funding Private Sector Projects
The MPO Policy Committee has requested the CMAQ Project Selection Committee provide background information on funding private sector projects.

ACTION REQUESTED: Discussion
5.4 Expected letting of CMAQ projects
   A status report on upcoming lettings 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 will be on call.

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 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.