



CMAQ Project Selection Committee Meeting
Annotated Agenda
December 17, 2009
2:00 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** 2:00 p.m.
Ross Patronsky, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of November 17, 2009 Minutes**
The draft minutes for the November 17, 2009 meeting are attached.
- ACTION REQUESTED: Approval of the minutes.
- 4.0 FY 2010-2011 CMAQ Program**
- 4.1 Initiation Meeting
Staff will update the Committee on the initiation meetings.
- 5.0 Project Changes**
- 5.1 CDOT - Bike Parking – (TIP ID 01-94-0045)
The sponsor is requesting a cost increase of \$200,000 federal funds. Staff recommends approval.
- 5.2 Lake County DOT – Rollins Rd. from US 12 to Lotus Dr – (TIP ID 10-09-0007) and Lake County DOT – IL 83 from US 45 to Westmoreland Dr – (TIP ID 10-09-0008)
The sponsor is requesting combining the projects under one TIP number (10-09-0008). Staff completed this as an administrative modification.
- 5.3 Worth – IL 7/Southwest Highway Sidewalks - 76th Ave to IL 43/Harlem (TIP ID 06-10-0002)
The sponsor is withdrawing the project. Staff completed this as an administrative modification.
- 5.4 Lake County DOT – Roberts Rd at River Rd. (TIP ID 10-00-0128)
The sponsor is requesting the project scope include the intersection improvement as a roundabout. Staff recommends approval.
- 5.5 Lake County DOT – Everett Rd. at Riverwoods Rd. (TIP ID 10-06-0001)
The sponsor is requesting a cost increase of \$830,195 federal. Staff recommends approval.

5.6 Glenview – The Glen of North Glenview Station Commuter Parking (TIP ID 02-08-0002)

The sponsor is requesting a cost increase of \$863,642 federal, a transfer of \$84,270 federal from phase II engineering into construction, and a scope change.

6.0 Program Management

6.1 Rescissions

At the last meeting, the committee made some clarifications to the process aspect of implementing the rescission. The CMAP Transportation Committee recommended approval to the MPO Policy Committee, Programming Coordinating Committee, and CMAP Board. An updated CMAQ A list is included.

ACTION REQUESTED: Information

6.2 State Appropriation

CMAP Staff has forwarded an estimate of the state appropriation required to IDOT. The anticipated need is significant. A summary memo is attached.

ACTION REQUESTED: Information

6.3 Advancing FY 2011 Projects

Some implementers inquired at the Transportation Committee meeting as to whether projects originally programmed for FY 2011 could be initiated if they are ready now. The implications of this will be discussed. A memo is attached.

ACTION REQUESTED: Discussion

7.0 Funding Private Sector Diesel Emission Reduction Projects

The MPO Policy Committee has requested the CMAQ Project Selection Committee provide background information on funding private sector diesel emission reduction projects. A draft memo is attached.

ACTION REQUESTED: Approval

8.0 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.

9.0 Other Business

10.0 Next Meeting

Staff will discuss options for meeting dates in 2010.

11.0 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@cmmap.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.