CMAQ Project Selection Committee Meeting
May 13, 2008
Meeting Agreements

1.0 Call to Order and Introductions
Ross Patronsny called the meeting to order at 10:30 a.m.

2.0 Agenda Changes and Announcements
There were no agenda changes or announcements.

3.0 Project Changes
3.1 Wilmette – Green Bay Rd from Lake Ave to Wilmette Ave (TIP ID 02-05-0002)
The Committee approved the cost increase in the amount of $67,301 federal for total CMAQ funding of $1,954,149 federal ($2,442,686 total).
3.2 North Aurora – Oak St Bicycle/Pedestrian Bridge (TIP ID 09-06-0070)
The Committee approved the cost increase in the amount of $110,189 federal for total CMAQ funding of $201,195 federal ($251,494 total).
3.3 Aurora – IL 31/River St from Prairie St to New York St (TIP ID 09-08-0009)
The Committee approved a scope change, moving construction as an approved phase for FY 2008 (previously approved for FY 2009) and a cost increase in the amount of $512,152 federal for total CMAQ funding of $728,728 federal ($910,910 total).

4.0 Program Management
4.1 Lapsing Funds
Following considerable discussion, the Committee decided against routinely granting cost increases. However, the Committee agreed that the inflation in construction costs should be taken into account when considering a cost increase.
4.2 FY 2007 Project Status
A memorandum is attached discussing the status of projects programmed in FY 2007. This was the first year of multi-year programming; the expectation was that the first phase would begin in FY 2007.
4.3 Overall Program Obligation
A memorandum was distributed discussing the level of program obligations which is at 80 percent over the life of the program. A list of projects program before FY 2008 with more $100,000 in unobligated funds was included in the meeting packet for the Committee.

5.0 Other Business
There was no other business.
6.0 Public Comment
There were no public comments.

7.0 Next Meeting
The next meeting was scheduled for June 12, 1:00 p.m.

8.0 Adjournment
The meeting adjourned at 12:30 p.m.

The above summary is based on staff meeting notes. Please send comments on or corrections to the information contained in this summary to Ross Patrons at (312) 386-8796, rpatrons@cmap.illinois.gov, within one week of the submission date noted below.