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CMAQ Project Selection Committee Meeting **November 14, 2008** **Meeting Agreements**

1.0 Call to Order and Introductions

Ross Patronsky called the meeting to order at 11:05 a.m.

2.0 Agenda Changes and Announcements

Northwest Municipal Conference will be hosting a CMAQ Workshop on December 16, 2008 from 10:00am to 12:00pm at Oakton Community College. The workshop is designed for prospective applicants to learn the application process for CMAQ funding.

Projects included in the approved FY2009 Program have been found to be eligible for CMAQ funding by Federal Highway Administration and Federal Transit Administration. Staff is working on letters to sponsors notifying them to initiate their projects.

3.0 Project Changes

No changes were ready for Committee consideration at the time of the meeting.

4.0 Program Management

Staff recommendations for changes to the programming and monitoring of CMAQ funding were presented to the Committee. Staff will incorporate the ideas discussed by the Committee into the document.

5.0 Public Comment

There were no public comments.

6.0 Other Business

There was no other business.

7.0 Next Meeting

The next meeting is scheduled for December 4, 2008 at 1:00 p.m. in the DuPage County Conference Room.

8.0 Adjournment

The meeting adjourned at 12:50 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 Patronsky at (312) 386-8796, rpatronsky@cmap.illinois.gov, within one week of the submission date noted below.