CMAQ Project Selection Committee
Annotated Agenda
Thursday, February 13, 2014
2:00 p.m.
Teleconference # 800-747-5150, Access Code 3867454

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

1.0 Call to Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—December 12, 2013
ACTION REQUESTED: Approval

4.0 Program Monitoring
   4.1 Programming Project Status Sheets
       The recurring report on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee is attached.
       ACTION REQUESTED: Information

   4.2 Obligation Goal
       An update on CMAQ obligations for federal fiscal year (FFY) 2014 is attached.
       ACTION REQUESTED: Discussion

5.0 Project Changes
   5.1 Maywood – Maywood Train Station Facility (TIP ID 04-14-0002)
       In order to expedite Phase II Engineering, the sponsor is requesting to withdraw the federal CMAQ funds in the amount of $232,000, currently programmed in FFY15, from the phase and transfer those funds to the Construction phase, currently programmed in FFY16 at a 50% federal share and to reprogram Construction in FFY15 at a 62% federal share. There is no increase in the total cost of the project ($2,411,000) and therefore no change to the project ranking.
       ACTION REQUESTED: Consider approval of the request to transfer $232,000 in federal CMAQ funds from Phase II
Engineering to Construction, the resulting increase in federal match from 50% to 62% and reprogramming of Construction funds from FFY16 to FFY15.

5.2 Tinley Park – 183rd St. at Oak Park Ave. (TIP ID 07-10-0001)
The sponsor is requesting to transfer $80,000 federal CMAQ ($100,000 total) from the ROW phase to the Construction phase, in addition to requesting an increase of $784,000 federal CMAQ ($980,000 total) for Construction. Phase I Engineering is complete, the reconstruction limits have increased and context sensitive solutions elements have been added to the project. A re-ranking was completed with the project ranking changing from 11th to 13th among all 2010 Intersection Improvement proposals.
ACTION REQUESTED: Consider approval of the transfer of $80,000 federal CMAQ ($100,000 total) from the ROW phase to the Construction phase and a cost increase in the amount of $784,000 federal CMAQ ($980,000 total) for a ROW phase total of $2,440,000 federal CMAQ ($300,000 total), a construction phase total of $2,464,000 federal CMAQ ($3,080,000 total) and a project total of $3,072,000 federal CMAQ (3,840,000 total).

5.3 IDOT – IL 43/Harlem Av at 143rd St (TIP ID 06-12-0002)
The sponsor is requesting to transfer ROW funding, currently programmed in FFY15, in the amount of $160,000 federal CMAQ ($200,000 total) to Construction, currently programmed in FFY16. The sponsor is also requesting a cost increase of $204,000 federal CMAQ ($255,000 total) for the Construction phase and to reprogram the funds from FFY 16 to FFY 14. The project is targeting letting on June 13, 2014. A re-ranking was completed with the project ranking changing from 15th to 21st among all 2012 Intersection Improvement proposals.
ACTION REQUESTED: Approval of the transfer of $160,000 federal CMAQ ($200,000 total) from ROW to Construction and a cost increase in the amount of $204,000 federal CMAQ ($255,000 total) for a construction phase and project total of $764,000 federal CMAQ ($1,030,000), and to reprogram the funds from FFY 15 and FFY16 to FFY14.

5.4 IDOT – IL 38/Roosevelt Rd at Ardmore Av (TIP ID 08-12-0002)
The sponsor is requesting a cost increase of $296,000 federal CMAQ ($370,000 total) for the Construction phase, currently programmed in FFY15, due to updated estimates from the completion of Phase I Engineering. A re-ranking was completed with the project ranking changing from 46th to 54th among all 2012 Intersection Improvement proposals.
ACTION REQUESTED: Approval of a cost increase in the amount of $296,000 federal CMAQ ($370,000 total) for a construction phase total of $696,000 federal CMAQ ($870,000 total) and a project total of $856,000,000 federal CMAQ ($1,145,000 total).

5.5  IDOT – IL 120 at Hainesville Rd (TIP ID 10-14-0004)
The sponsor is requesting a cost increase of $212,000 federal CMAQ ($265,000 total) for the ROW phase, currently programmed in FFY17, and a cost increase of $208,000 federal CMAQ ($260,000 total) for the Construction phase, currently programmed in FFY18 and reprogramming the ROW phase in FFY14 and the Construction phase in FFY16 to coordinate with Lake County DOT’s signal interconnect project (10-14-0008). A re-ranking was completed with the project ranking unchanged at 15th among all 2014 Intersection Improvement proposals.
ACTION REQUESTED: Approval of a cost increase in the amount of $212,000 federal CMAQ ($265,000 total) for a ROW phase total of $276,000 federal CMAQ ($345,000 total), a cost increase in the amount of $208,000 federal CMAQ ($260,000 total) for a Construction phase total of $528,000 federal CMAQ ($660,000 total) and reprogramming the ROW phase from FFY17 to FFY14 and the Construction phase from FFY18 to FFY16.

5.6  Lake County DOT – Washington St Bike Path (TIP ID 10-10-0002)
The sponsor is requesting a cost increase of $142,000 federal CMAQ ($164,400 total) for the construction phase, currently programmed in FFY14. The cost increase is the result of revised construction cost estimates developed during the engineering phases. The project is targeting construction letting on June 13, 2014. A re-ranking was completed with the project ranking unchanged at 10th among 2010 Bicycle Facilities proposals.
ACTION REQUESTED: Approval of the cost increase in the amount of $142,000 federal CMAQ ($160,400 total) for a construction phase total of $600,000 federal CMAQ ($750,00 total) and a project total of $888,000 federal CMAQ ($1,111,000 total).

5.7  Lincolnwood – Lincolnwood Union Pacific (UP) Rail Line/Weber Spur Bike/Multiuse Trail (TIP ID 02-10-0001)
The sponsor is requesting to reinstate and transfer $76,000 federal CMAQ ($95,000 total) from ROW, currently deferred in FFY14, to the Construction phase, currently reinstated from deferral in FFY14. ROW was initially programmed for $4,800,000 CMAQ federal ($6,000,000 total). There is no increase in the total cost of the project and therefore no change to the project ranking. The project is targeting letting on April 25, 2014.
ACTION REQUESTED: Approval of the reinstatement and transfer of $76,000 federal CMAQ ($95,000 total) from ROW to
Construction for a Construction phase total of $764,000 federal CMAQ ($955,000 total) and a project total of $2,472,000 federal CMAQ ($3,090,000 total).

5.8 Lincolnwod – Lincolnwood Commonwealth Edison (ComEd) Utility ROW/Skokie Valley Bike/Multiuse Trail (TIP ID 02-10-0002). The sponsor is requesting a cost increase of $104,000 CMAQ federal ($130,000 total) for the Construction phase, currently reinstated from deferral in FFY14. The project is targeting letting on April 25, 2014. A re-ranking was completed with the project ranking changing from 6th to 7th among 2010 Bicycle Facilities proposals.
ACTION REQUESTED: Approval of the cost increase in the amount of $104,000 federal CMAQ ($130,000 total) for a construction phase total of $808,000 federal CMAQ ($1,010,000 total) and a project total of $920,000 federal CMAQ ($1,150,000 total).

5.9 Administrative Modifications
Staff completed eleven administrative modifications, including two transfers of sponsorship, reinstatement of deferred funds for three projects, one phase transfer, three program year changes, and two project withdrawals, as described in the attached CMAQ Project Change Requests memo.
ACTION REQUESTED: Information

6.0 Transportation Demand Management (TDM) project accomplishments
The CMAQ program has funded a number of TDM efforts over the years. A review of these individual efforts to see what their impact has been, how they can be coordinated, and how they can support GO TO 2040 and performance-based programming is underway. A brief (five minute) overview of project accomplishments for each of the following TDM projects is scheduled:
- Bike-to-Metra Guides: Round 2 (TIP ID 03-12-0013)
- Regional Rideshare Program (TIP ID 17-12-0002)
- Partners for Clean Air Marketing-Public Information Campaign (TIP ID 13-97-0002)
- New Resident/Student Bike Marketing Program (TIP ID 01-01-0011)
- DuPage County Transit Service Marketing (TIP ID 08-05-0002)
- Transit Use Campaign (TIP ID 13-06-0003)
- Clean Air Commuter Challenge (TIP ID 13-10-0011)
- Chicagoland Commute Options (TIP ID 13-12-0004)
ACTION REQUESTED: Discussion

7.0 CMAQ Program Process Evaluation and Transformation
As part of its FY 2014 staff work plan, CMAP is reviewing how it carries out the staff functions associated with the CMAQ program. The attached memo provides a general proposal for how to evaluate CMAQ projects with a
A point-based ranking system to be combined with committee deliberation to produce the program of projects for Board and MPO Policy Committee approval. Additional work in spring and early summer 2014 will be needed to finalize point values for different criteria and, in some cases, to further develop rating systems. Staff proposes to apply this new process in the next cycle of CMAQ program development (FY 2016 – 20).

**ACTION REQUESTED:** Discussion

### 7.0 MAP-21
An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program

**ACTION REQUESTED:** Information

### 8.0 Other Business

### 9.0 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.

### 10.0 Next Meeting
The committee’s next meeting is scheduled for April 3, 2014 at 2:00 p.m.

### 11.0 Adjournment

**CMAQ Project Selection Committee Members:**

Ross Patronsky, Chair

Mark Pitstick

Jeffery Schielke

Chris Schmidt

Mike Rogers

Chris Snyder

Luann Hamilton