CMAQ Project Selection Committee
Annotated Agenda
Thursday, June 12, 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—May 15, 2014
ACTION REQUESTED: Approval

4.0 Draft CMAQ Program Policies Update and FY16-20 Programming Schedule
The CMAQ Programming and Management Policies were last approved in 2012. Staff is recommending several enhancements to the policies in light of further experience with the program and, as recommended by the Project Selection Committee, to clarify how the proposed project ranking methodology would be used. The attached document contains proposed changes to the CMAQ Programming and Management Policies for the Project Selection Committee’s consideration. A draft programming schedule for the next CMAQ cycle is also available.
ACTION REQUESTED: Discussion

5.0 CMAQ Program Process Evaluation and Transformation
At its May meeting, the Project Selection Committee reviewed a summary of the results of rescoring the applications received in the FY14-18 CMAQ cycle according to the proposed project ranking system. The attached memo provides more detail on the procedures used in this proposed ranking system. A link to individual project scores is also available.
ACTION REQUESTED: Discussion

6.0 Other Business
7.0 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.

8.0 Next Meeting
The committee’s next meeting is scheduled for July 17, 2014 at 2:00 p.m.

9.0 Adjournment

CMAQ Project Selection Committee Members:

_____Ross Patronsky, Chair  _____Mark Pitstick  _____Jeffery Schielke
_____Chris Schmidt  _____Mike Rogers  _____Chris Snyder
_____Luann Hamilton