CMAQ Project Selection Committee
Annotated Agenda
Thursday, December 18, 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—October 23, 2014
ACTION REQUESTED: Approval

4.0 Program Monitoring

4.1 Project Programming 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) 2015 is attached.
ACTION REQUESTED: Information

4.3 Transit Quarterly Updates
A summary of progress on the implementation of transit projects is attached.
ACTION REQUESTED: Information

5.0 Project Changes
5.1 McHenry County DOT – Randall Rd at Algonquin Rd Intersection Improvement and Signal Interconnect (TIP ID 11-03-0018)
The sponsor is requesting a scope change from a Continuous Flow Intersection (CFI) to a conventional intersection. The scope change resulted in an increase in the total cost of construction of $0 federal
($842,000 total) in FFY 2017, bringing the total cost of the project to $10,583,000 federal ($25,495,000 total).

ACTION REQUESTED: Approval of the requested scope change.

5.2 **Skokie – Skokie Valley Trail from Oakton St. to Village Limits (TIP ID 02-12-0002)**
The sponsor is requesting a cost increase of $67,000 federal ($110,000 total) for construction/CE in FFY 2014 based on the low bid received August 1, 2014 and discovery of a needed drainage improvement.

ACTION REQUESTED: Approval of the requested cost increase.

5.3 **Chicago Heights - Old Plank Road Trail Extension from Western to Euclid (TIP ID 07-01-0004)**
The sponsor is requesting a cost increase of $439,000 federal ($548,000 total) for construction/CE and in FFY 2015 due to additional costs identified during phase 2. The project is targeting the March 2015 state letting.

ACTION REQUESTED: Approval of the requested cost increase.

5.4 **Aurora - Station Blv Extension to IL 59 Commuter Parking Lot (TIP ID 09-14-0002)**
The sponsor is requesting a scope change to address comments from BNSF, Metra and Pace received during phase 2 engineering. The requested scope change has resulted in the sponsor requesting an additional $1,481,000 federal ($1,635,000 total) for the construction phase, which is programmed in FFY 2015 and is targeting the April 2015 state letting.

ACTION REQUESTED: Table the requested scope change and cost increase.

5.5 **IEPA – Norfolk Southern (TIP ID 13-10-0005)**
The sponsor is requesting a cost increase and in the amount of $3,400,000 federal ($5,230,000 total) in FFY 2014 as a result of increased cost associated with the 12 cylinder Tier 3 710ECO repower kits, in lieu of 8 cylinder 710 ECO USEPA Tier 2 emissions retrofit kits which have been discontinued.

ACTION REQUESTED: Approval of the requested cost increase.

5.6 **McHenry County – Miller Rd. (TIP ID 11-06-0032)**
The sponsor is requesting a cost increase in the amount of $9,746,000 federal ($10,888,000 total) for construction in FFY 2015. The project was combined with other projects into one large project, with a portion constructed in FFY 2012 utilizing federal HPP funds that were initially included in the current project limits. The project has been authorized for letting in January 2015; additional funds are being
requested to spend down the region’s unused CMAQ funding balance.
ACTION REQUESTED: Disapproval of the requested cost increase.

5.7 **CDOT – Union Station Transportation Center (TIP ID 01-09-0004)**
The sponsor is requesting a cost increase in the amount of $0 federal ($522,000 total) for phase 1 engineering and $3,400,000 federal ($4,250,000 total) for ROW in FFY 2015. The increase is the result of meditation with the property owner and has been approved by a judge and the FTA.
ACTION REQUESTED: Approval of the requested cost increase.

5.8 **IDOT – IL 59/Sutton Rd at Stearns Rd (TIP ID 03-12-0004)**
The sponsor is requesting a cost increase of $1,392,000 federal ($1,740,000 total) for ROW in FFY 2015 and $1,040,000 federal ($1,300,000 total) for construction/CE in FFY 2016 and scope change to dual left turn lanes on all legs and right turn lanes on the east, west, and north legs.
ACTION REQUESTED: Approval of the requested cost increase and scope change.

5.9 **IDOT – IL 59 at W. Bartlett Rd (TIP ID 03-12-0002)**
The sponsor is requesting a cost increase of $320,000 federal ($400,000 total) for construction/CE in FFY 2015 and is the result of the availability of 75% design updated cost estimate based on detailed quantity calculations and current bid tab pricing. Construction funds are currently deferred and the project is targeting the April 2015 state letting.
ACTION REQUESTED: Table the requested cost increase and reinstatement of deferred funds.

5.10 **Metra – Installation of GenSets on Two Metra Switch Engines (TIP ID 13-10-0007)**
The sponsor is requesting a scope change to procure two Tier III repowered switch engine locomotives instead of retrofitting with GenSets due to the age of the existing locomotives and recommendations from several vendors.
ACTION REQUESTED: Approval of the requested scope change.

5.11 **Administrative Modifications**
Staff completed four administrative modifications, as described in the attached CMAQ Project Change Requests memo.

**Lake County DOT – Cedar Lake Rd. at Monaville Rd. (TIP ID 10-00-0113)**
The sponsor requested to transfer unused funds from Phase 1 (FFY 2008) and Phase 2 (FFY 2012) Engineering to ROW (FFY 2011) in the
amount of $83,000 CMAQ ($103,000 total) and to release surplus funds from Phase 2 Engineering (FFY 2012) and Construction (FFY 2013) in the amount of $3,201,000 CMAQ ($3,845,000 total). Staff completed the transfer and release of funding as an administrative modification.

**CDOT – City of Chicago Bicycle Fleet Program (TIP ID 01-08-0004)**
In their October Status Update, the sponsor indicated that the scope of this project was largely replaced by the Divvy program and therefore requested that CMAP withdraw the $80,000 CMAQ ($100,000 total) for Implementation, which had been previously deferred. Staff completed the withdrawal of funding and closed out the project.

**IDOT – IL 19/Irving Park Rd at IL 59 (TIP ID 03-12-0009)**
The sponsor requested withdrawal of the project from the CMAQ program due to increasing costs and greater property impacts than originally estimated. $56,000 federal ($70,000 total) for ROW in FFY15 and $280,000 federal ($350,000 total) for Construction in FFY15 has been withdrawn by staff as an administrative modification.

**Chicago Heights - Old Plank Road Trail Extension from Western to Euclid (TIP ID 07-01-0004)**
The sponsor requested reinstatement of $849,450 federal ($1,143,000 total) for Construction/CE. Readiness was demonstrated with the submittal of pre-final plans on October 17, 2014. The project is targeting the March 2015 state letting. Staff completed the reinstatement as an administrative modification. The sponsor also requested a cost increase of $439,000 federal ($548,000 total) for committee approval.

**ACTION REQUESTED:** Information

### 6.0 FFY 2016-2020 CMAQ/FFY 2015-2016 TAP Application Booklet
The application booklet for the next call for projects has been provided for committee review. Staff will review comments and questions received from committee members.

**ACTION REQUESTED:** Discussion

### 7.0 2015 CMAQ Meeting Schedule
The proposed meeting schedule for 2015 and associated deadlines for CMAQ revisions are:

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<th>CMAQ PSC</th>
<th>Change Requests Due</th>
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ACTION REQUESTED: Approval of 2015 CMAQ meeting schedule

8.0 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

9.0 Other Business
US EPA announced a proposal to update the air quality standard for ground-level ozone.
ACTION REQUESTED: Information

10.0 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.

11.0 Next Meeting
The committee’s next meeting is proposed to be held on February 19, 2015 at 2:00 p.m.

12.0 Adjournment

CMAQ Project Selection Committee Members:

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