CMAQ Project Selection Committee
Annotated Agenda
Thursday, February 19, 2015
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 2:00 p.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—December 18, 2014
ACTION REQUESTED: Approval

4.0 Program Monitoring

4.1 Transit Project Expenditures Update
An update on the status of expenditures on transit projects through December 31, 2014 is attached.
ACTION REQUESTED: Information

4.2 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

4.3 Obligation Goal
An update on CMAQ obligations for federal fiscal year (FFY) 2015 is attached.
ACTION REQUESTED: Information

5.0 Active Program Management
Utilizing Active Program Management over the last few years, the region’s unobligated CMAQ balance has decreased significantly. Tracking of project status toward implementation has improved and the programmed projects are moving forward. As the unobligated balance decreases, the ability to approve cost increases, schedule changes, and reinstatement of deferred
funds decreases. Options to best accommodate these requests and keep projects moving forward will be explored.
ACTION REQUESTED: Discussion

6.0 Project Changes

6.1 Aurora - Station Blvd 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. This request was tabled at the December 18, 2014 meeting.
ACTION REQUESTED: Approval of the requested scope change and cost increase.

6.2 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 as a result of the availability of 75% design updated cost estimates 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. This request was tabled at the December 18, 2014 meeting.
ACTION REQUESTED: Approval of the requested cost increase and reinstatement of deferred funds.

6.3 CDOT – State/Lake Station (Loop Elevated) (TIP ID 01-02-0030)
The sponsor is requesting a schedule change to move $4,000,000 federal for Phase 2 Engineering currently programmed in FFY 2017 to FFY 2015.
ACTION REQUESTED: Consideration of the requested schedule change.

6.4 Lake County – Washington St. Bike Path (sidepath) (TIP ID 10-10-0002)
The sponsor is requesting a cost increase of $17,000 federal ($19,750 total), a transfer of $50,182 federal ($62,728 total) from Phase 1 Engineering, and a transfer of $14,112 federal ($17,640 total) from Phase 2 Engineering to Construction in FFY 2014 due to a higher than estimated bid.
ACTION REQUESTED: Consideration of the requested cost increase and transfers.
6.5 **Lake County DOT – US 12/Rand Road at Ela Road (TIP ID 10-02-0007)**

The sponsor is requesting a cost increase of $95,000 federal ($119,000 total) for construction in FFY 2015 due to accommodating Complete Streets in the pre-final plans. The project is targeting the April 2015 state letting.

**ACTION REQUESTED:** Approval of the requested cost increase.

6.6 **IDOT – I-55 Bus on Shoulders Support (TIP ID 01-09-0034)**

The sponsor is requesting a cost increase of $480,000 federal ($600,000 total) for an additional year of shoulder sweeping on I-55. If approved, the increase would be processed as an amendment to the contract previously authorized in FFY 2013. Additionally, prior federal authorizations for deck rehabilitation, shoulder repair, and shoulder sweeping were authorized at a 90/10 share. Although the total cost of these previously authorized phases was less than programmed, an increase of $128,000 federal is required to cover the over-authorizations.

**ACTION REQUESTED:** Approval of the requested cost increases.

6.7 **Homer Glen – Homer Glen community Trail – South Extension (TIP ID 12-12-0002)**

The sponsor is requesting a cost increase of $48,000 federal ($60,000 total) for Phase 2 Engineering in FFY 2014 in order to purchase unanticipated Wetland Bank credits. Pre-final plans are under review at IDOT and the project is targeting the June 2015 state letting.

**ACTION REQUESTED:** Approval of the requested cost increase.

6.8 **Kane County – Kirk Road at Douglas Road (TIP ID 09-08-0002)**

The sponsor is requesting a cost increase of $151,590 federal ($172,587 total) for construction in FFY 2014 due to bids being higher than the engineer’s estimate.

**ACTION REQUESTED:** Approval of the requested cost increase.

6.9 **DuPage County DOT – 55th St/CH 35 from Dunham Rd to Clarendon Hills Rd and 55th St at Main St (TIP ID 08-12-0004)**

The sponsor is requesting a cost increase of $130,000 federal ($163,000 total) for Phase 2 Engineering in FFY 2015, $297,000 federal ($371,000 total) for ROW in FFY 2015 and $1,306,000 federal ($1,632,000 total) for Construction/CE in FFY 2016 based on the final Phase 1 cost estimates.

**ACTION REQUESTED:** Consideration of the requested cost increase.

6.10 **DuPage County DOT - Fabyan Parkway/Washington St., @ IL Route 83 (Roosevelt Road) (TIP ID 08-12-0006)**

The sponsor is requesting a cost increase of $54,000 federal ($67,000 total) for construction in FFY 2015. The project was let on January 30, 2015 and the low bid exceed the engineer’s estimate.

**ACTION REQUESTED:** Approval of the requested cost increase.
6.11 **Lincolnwood - Touhy Av Overpass (Skokie Valley Bike Trail) (TIP ID 02-12-0003)**
The sponsor is requesting a cost increase of $17,000 federal ($22,000 total) for Phase 1 Engineering, which was authorized in FFY 2014, $143,000 federal ($179,000 total) for Phase 2 Engineering in FFY 2015 and $1,923,000 federal ($2,404,000 total) for Construction in FFY 2016 based on Phase 1 Engineering estimates. Funds for ENG2 and Construction are currently deferred. Reinstatement of ENG2 funds will be considered when Phase 1 Design Approval has been granted and the locally executed agreements are forwarded to IDOT Central Office for execution.
ACTION REQUESTED: Consideration of the requested cost increase.

6.12 **Park Forest - Bicycle Lanes and Way-Finding Signs on Lakewood Blv, Indianwood Blv, Orchard Dr and Blackhawk Dr (TIP ID 07-14-0009)**
The sponsor is requesting a scope change to exclude Indianwood Blvd and Orchard Dr. from the project, and add Westwood Dr., Wildwood Dr. and Shabbona Dr. to the project. The requested changes result in a cost increase of $8,586 federal ($10,733 total) for construction in FFY 2015.
ACTION REQUESTED: Approval of the requested scope change and consideration of the requested cost increase.

6.13 **Kane County DOT – Fabyan Parkway at Kaneville Rd. (TIP ID 09-12-0006)**
The sponsor is requesting a schedule change to move $1,083,100 federal construction funds currently programmed in FFY 2016 into FFY 2015. The project is targeting the June 2015 state letting. Construction was initially programmed in FFY 16 during the 2012 application cycle.
ACTION REQUESTED: Consideration of the requested schedule change.

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

**Romeoville – 135th Street and New Ave Metra Parking and Platforms (SW Quadrant) (TIP ID 12-10-0001)**
The sponsor requested reinstatement of $440,000 federal CMAQ funding for Phase 2 Engineering. Phase 1 design approval was granted on September 29, 2014 and readiness was demonstrated for Phase 2. Staff completed the reinstatement as an administrative modification.
FPD of Will County – DuPage River Trail – Segment 5 (TIP ID 12-12-0001)
The sponsor requested reinstatement of $68,000 federal CMAQ funding for Phase 2 Engineering. Phase 1 design approval was granted on December 11, 2014 and readiness was demonstrated for Phase 2. Staff completed the reinstatement as an administrative modification.

Kane County DOT – Huntley Road at Galligan Road (TIP ID 09-09-0010)
The sponsor requested a schedule change for the construction phase from FFY 2015 to FFY2016 due to delays with ROW acquisition. The project is currently deferred, however $1,058,840 federal for construction was reinstated in October 2013 based on pre-final plans having been submitted in May of 2013. Construction is currently targeting the January 2016 state letting. Staff completed the schedule change as an administrative modification.

Lake Zurich - US 12/Rand Rd at Ela Rd (TIP ID 10-02-0007)
The sponsor requested to transfer sponsorship of the project to the Lake County DOT. Lake County DOT accepted sponsorship. Staff completed the change as an administrative modification.

Maywood – Train Station Facility (TIP ID 04-14-0002)
The sponsor notified staff that construction would be delayed to FFY 2016 due to coordination with railroads. Staff completed the change as an administrative modification.

ACTION REQUESTED: Information

7.0 FFY 2016-2020 CMAQ/FFY 2015-2016 TAP Program Development
The call for projects is currently open and applications are due by close of business on Tuesday, March 3, 2015.
ACTION REQUESTED: Information

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

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 March 26, 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