CMAQ Project Selection Committee
Annotated Agenda
Thursday, June 25, 2015
2:00 p.m.
Teleconference # 800-747-5150, Access Code 3867454

DuPage 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—March 25, 2015
ACTION REQUESTED: Approval

4.0 Program Monitoring

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

4.2 Transit Expenditures Quarterly Update
An update on transit project expenditures through March 31, 2015 will be provided.
ACTION REQUESTED: Information

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

4.4 May Status Updates
Semi-annual status updates were completed in May. An update on the results will be provided.
ACTION REQUESTED: Discussion

5.0 Project Changes
5.1 Lake County – Washington St. Bike Path (TIP ID 10-10-0002)
The sponsor is requesting to transfer unused balances of $64,000 federal CMAQ ($80,000 total) from phase 1 and 2 engineering, and a cost increase of $12,000 federal CMAQ ($15,000 total) for Construction in FFY 2015 due to higher than estimated bids. The project was let on April 24, 2015.
ACTION REQUESTED: Approval of the requested cost increase.

5.2 Naperville - Washington St Corridor Centralized Traffic Management System (TIP ID 08-13-0015)
The sponsor is requesting a schedule change to move $127,000 federal CMAQ ($1,050,000 total) from FFY 16 to FFY 15 because the project is on schedule for the September 18, 2015 letting.
ACTION REQUESTED: Approval of the requested schedule change.

5.3 Lincolnwood - Union Pacific (UP) Rail Line/Weber Spur Bike/Multiuse Trail (TIP ID 02-10-0001)
The sponsor is requesting reinstatement of an additional $2,384,000 federal CMAQ ($2,980,000 total) for ROW in FFY 2014. ROW was originally programmed as $4,800,000 federal CMAQ ($6,000,000 total) and was deferred in 2013. $1,600,000 federal CMAQ ($2,000,000 total) was reinstated in December 2014, with the balance remaining deferred. The reinstated funds were authorized so that negotiations could begin. The most recent offer from the Union Pacific Railroad exceeds the authorized funding.
ACTION REQUESTED: Approval of the reinstatement of additional deferred ROW funds.

5.4 Batavia - Pedestrian Crossings at Various (8) Locations along IL 31 and IL 25 (TIP ID 09-12-0005)
The sponsor is requesting a scope change to remove one of the eight intersections from the project due to public opposition that arose after the start of construction. As a result of the scope change, the sponsor will be releasing $63,300 federal CMAQ ($79,200 total) programmed in FFY 2014.
ACTION REQUESTED: Approval of the requested scope change and reduced cost.

5.5 IDOT – IL 59 at IL 38 N. and S. Ramps (TIP ID 08-12-0013)
The sponsor is requesting a cost increase of $176,000 federal CMAQ ($220,000 total) for construction in FFY 2015 due to final design estimates and current bid tab pricing. The project is targeting the September state letting.
ACTION REQUESTED: Approval of the requested cost change.
5.6 IDOT – IL 62 at Barrington Rd. (TIP ID 03-12-0003)
The sponsor is requesting a cost increase of $240,000 federal CMAQ ($300,000 total) for construction in FFY 2015 due to final design estimates and current bid tab pricing. The project is targeting the July state letting.
ACTION REQUESTED: Approval of the requested cost change.

5.7 IDOT – IL 68 at N. Wilke and at Kennicott (TIP ID 03-12-0008)
The sponsor is requesting a cost increase of $438,000 federal CMAQ ($547,000 total) for construction in FFY 2015 due to final design estimates and current bid tab pricing. The project is targeting the September state letting.
ACTION REQUESTED: Approval of the requested cost change.

5.8 IDOT – IL 68 at IL 83 and at McHenry/Wheeling Roads (TIP ID 03-12-0014)
This project involves two locations which were previously combined into one TIP ID and programmed in FFY 2015 that will be let separately in different federal fiscal years. The sponsor is requesting a cost increase of $120,000 federal CMAQ ($150,000 total) for Construction at McHenry/Wheeling Rds. in FFY 2015 for the September state letting. The sponsor is also requesting a cost increase of $224,000 federal CMAQ ($280,000 total) and reprogramming of $800,000 federal CMAQ ($1,000,000 total) in FFY 2016 for the IL 83 location, which is targeting the January 2016 state letting.
ACTION REQUESTED: Approval of the requested schedule and cost changes.

5.9 IDOT – IL 120 Belvidere Rd. at Hainesville Rd (TIP ID 10-14-0004)
IDOT is requesting to transfer sponsorship to Lake County. Lake County is willing to accept sponsorship, and if approved, is requesting to reschedule $528,000 federal CMAQ ($660,000 total) from FFY 2018 to FFY 2016 to accommodate coordination with the Lake County signal interconnect project on IL 120 (TIP ID10-14-0008).
ACTION REQUESTED: Approval of the requested transfer of sponsorship and schedule change.

5.10 Melrose Park – North Ave. Commuter Bicycle Path (TIP ID 04-08-0001)
The sponsor is requesting reinstatement of $1,320,000 federal CMAQ ($1,650,000 total) deferred Construction funds in FFY 2015 and a cost increase of $220,000 federal CMAQ ($275,000 total). Pre-
final plans were submitted in March and the project is targeting the September state letting.
ACTION REQUESTED: Approval of the requested reinstatement and cost increase.

5.11 IDOT - Cumberland Circle Improvement at Golf Rd/State St/Wolf Rd/Broadway St (TIP ID 03-14-0004)
The sponsor is requesting a schedule change to reprogram $80,000 federal CMAQ ($100,000 total) for ROW from FFY 2016 to FFY 2015. Authorization of federal funds is expected in August 2015.
ACTION REQUESTED: Approval of the requested schedule change.

5.12 IDOT - IL 68/Dundee Rd at Landwehr Rd and Pfingsten Rd (TIP ID 02-12-0001)
The sponsor is requesting a schedule change to reprogram $1,120,000 federal CMAQ ($1,400,000 total) for Construction from FFY 2016 to FFY 2015. ROW was authorized in November of 2014. The project is targeting the September state letting.
ACTION REQUESTED: Approval of the requested schedule change.

5.13 McHenry County Conservation District (TIP ID 11-96-0007)
The sponsor is requesting to transfer $200,000 federal CMAQ ($250,000 total) from construction in FFY 2015 to ENG2 in FFY 2015, to increase the total project cost from $1,373,000 to $3,599,000, and to defer the balance of $219,000 federal CMAQ ($2,500,000 total) for construction, which sunsets in FFY 2015, to FFY 2017. No additional CMAQ funds are being requested at this time.
ACTION REQUESTED: Approval of the requested transfer, and concurrence with the increased total cost and deferral of the balance of construction funds.

5.14 Des Plaines – Central Rd from Wolf Rd to East Reive Rd (TIP ID 03-08-0002)
The sponsor is requesting a cost increase of $288,600 federal CMAQ ($360,800 total) for construction in FFY 2009.
ACTION REQUESTED: Approval of the requested cost increase.

5.15 Administrative Modifications
Staff processed three administrative modifications. Details are included in the Project Change memo.
ACTION REQUESTED: Information

6.0 FFY 2016-2020 CMAQ/FFY 2015-2016 TAP Program Development
As part of the FFY 2016-2020 Congestion Mitigation and Air Quality Improvement program development process, CMAP staff is presenting its recommended program to the Project Selection Committee. The staff-recommended program can be found in the attached memo as well as in
a spreadsheet on the CMAQ/TAP Program Development webpage. Following the PSC meeting, the recommended program and any adjustments will be presented to the Transportation Committee on July 17, where staff will request that it be released for public comment. ACTION REQUESTED: Recommendation to Transportation Committee to release the recommended program for public comment.

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.

10.0 Next Meeting
The committee’s next meeting is scheduled for September 3, 2015 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

_____ Darwin Burkhart  _____ Mark Pitstick  _____ Chris Schmidt
_____ Luann Hamilton  _____ Jeffery Schielke  _____ Chris Snyder
_____ Ross Patronsky, Chair