1.0 Call to Order 2:00 p.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—April 7, 2016
   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 Programming Summary and Obligation Goal
       An update on CMAQ obligations for federal fiscal year (FFY) 2016 is attached.
       ACTION REQUESTED: Information

   4.3 May Status Updates
       An update on the FFY 2016 line items is attached.
       ACTION REQUESTED: Information

   4.4 Transit Expenditure Quarterly Updates
       An update on transit project expenditures through March 31, 2016 is attached.
       ACTION REQUESTED: Information
4.5 Transportation Alternatives Program (TAP-L)
An update will be provided on the role of the Project Selection Committee with regard to TAP-L program. A listing of the currently programmed TAP-L projects is attached.
ACTION REQUESTED: Information

5.0 Project Changes

5.1 Schaumburg – IL 62/Algonquin Rd (TIP ID 03-03-0102)
The sponsor is requesting a schedule change to reprogram right of way funds from FFY 2018 to FFY 2017 and construction/construction engineering funds from FFY 2019 to FFY 2018.
ACTION REQUESTED: Approval of the requested schedule change.

5.2 Cicero – Cicero Access to Transit Improvements (TIP ID 05-16-0003)
The sponsor is requesting a schedule change to reprogram phase 2 engineering funds from FFY 2018 to FFY 2016 and construction/construction engineering funds from FFY 2019 to FFY 2017.
ACTION REQUESTED: Approval of the requested schedule change.

5.3 IEPA - Railserve\Ingredion Switcher Locomotive Engine Replacement (TIP ID 13-16-0001)
The sponsor is requesting a schedule change to reprogram implementation funds from FFY 2019 to FFY 2017.
ACTION REQUESTED: Approval of the requested schedule change.

5.4 Rosemont - Rosemont CTA Station Pedestrian (TIP ID 04-16-0001)
The sponsor is requesting a schedule change to reprogram the construction funds from FFY 2018 to FFY 2017.
ACTION REQUESTED: Approval of the requested schedule change.

5.5 University Park - University Park Metra Transit Access (TIP ID 07-16-0006)
The sponsor is requesting a schedule change to reprogram the phase 2 engineering funds from FFY 2018 to FFY 2016.
ACTION REQUESTED: Approval of the requested schedule change.

5.6 Richton Park - Richton Park Metra Electric Station Area Access (TIP ID 07-16-0005)
The sponsor is requesting a schedule change to reprogram the phase 2 engineering funds from FFY 2018 to FFY 2016.
ACTION REQUESTED: Approval of the requested schedule change.

5.7 Oak Forest - Oak Forest TOD Area Access to Transit Improvements (TIP ID 07-16-0004)
The sponsor is requesting a schedule change to reprogram the phase 2 engineering funds from FFY 2018 to FFY 2016.
ACTION REQUESTED: Approval of the requested schedule change.

5.8 Romeoville - Romeoville Metra Station and Parking (TIP ID 12-10-0001)
The sponsor is requesting reinstatement of the deferred construction/construction engineering funds and a cost increase of $320,000 federal ($400,000 total) in FFY 2017.
ACTION REQUESTED: Approval of the requested cost increase and reinstatement of deferred funds.

5.9 Blue Island – Cal-Sag Trail (Blue Island East Segment) (TIP ID 06-06-0061)
The sponsor is requesting a cost increase of $1,011,000 federal ($1,264,000 total) for construction in FFY 2016.
ACTION REQUESTED: Approval to re-program the construction phase of this project, including the requested cost increase, with TAP-L funds.

5.10 IDOT - US 6/Southwest Hwy at Gougar Rd (TIP ID 12-12-0005)
The sponsor is requesting a cost increase of $564,000 federal ($1,244,000 total) for construction in FFY 2016.
ACTION REQUESTED: Approval of the requested cost increase.

5.11 IDOT - IL 38/Roosevelt Rd at Ardmore Av (TIP ID 08-12-0002)
The sponsor is requesting a cost increase of $856,000 federal ($1,070,000 total) for ROW and $504,000 federal ($630,000 total) for construction in FFY 2016.
ACTION REQUESTED: Approval of the requested cost increase.

5.12 Midlothian - Midlothian Metra Station Area Access Improvements (TIP ID 07-16-0003)
The sponsor is requesting a schedule change to reprogram the phase 2 engineering from FFY 2018 to FFY 2016 and the construction funds from FFY 2019 to FFY 2017.
ACTION REQUESTED: Approval of the requested schedule change.
5.13 Elgin - Elgin CBD Bike Racks Program (TIP ID 09-12-0009)
The sponsor is requesting reinstatement of $8,000 federal ($10,000 total) deferred phase 2 engineering funds and an increase of $4,000 federal ($7,900 total) for phase 2 engineering in FFY 2016. The sponsor is also requesting a reduction of $4,000 federal ($0 total) for construction, which remains deferred.
ACTION REQUESTED: Approval of the requested reinstatement and cost changes.

5.14 Tinley Park – 183rd St at Oak Park Ave (TIP ID 07-10-0001)
The sponsor requested the withdrawal of this project from the CMAQ program. Staff made the change as an administrative modification.
ACTION REQUESTED: Information

5.15 Kane County DOT – Randall Rd Transit Infrastructure Improvements (TIP ID 09-14-0005)
The sponsor requested a sponsorship change of this project to Pace. Staff made the change as an administrative modification.
ACTION REQUESTED: Information

6.0 RTA’s Regional Transit Signal Priority Integration Plan, Five Year Implementation: Priority Corridors (TIP ID 13-12-0002)
The RTA is requesting a scope change described in the change request memo and will give a brief update on this project, included in the 2012-2016 CMAQ program.
ACTION REQUESTED: Approval of the requested scope change.

7.0 Program Development
An update will be provided on the upcoming call for projects. Feedback from committee members on the application materials should be submitted prior to July 29, 2016.
ACTION REQUESTED: Information

8.0 FAST
An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.
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.
11.0 Next Meeting
   The committee's next meeting is scheduled for September 1, 2016 at 2:00 p.m.

12.0 Adjournment

   CMAQ Project Selection Committee Members:

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