

CMAQ Project Selection Committee

April 5, 2006

Meeting Agreements

- 1) The Committee agreed to program the full amount of available funds for FY 2007. The current estimate is \$24,732,070; the amount might be refined subject to the latest rescission and subject to discussions at the next SAFETEA-LU meeting.
- 2) To help the Committee evaluate programming options, staff will:
 - a) Work with IDOT to estimate FY 2008 and FY 2009 programming marks.
 - b) Break out FY 2007 funding requests by source, dollar amount and project phase.
 - c) Produce recommendations on how to handle projects with unobligated balances.
- 3) The scope change request from Pace to transfer funds from the Vanpool Program (TIP ID 17-94-0002) and Community Vehicles (TIP ID 17-06-0002) was placed on hold until the change in emissions benefits can be evaluated.
- 4) The Committee approved the cost increase request from the Village of Rolling Meadows for the Plum Grove Rd/Old Plum Grove Rd Bike Path (TIP ID 03-03-0002) project, increasing the programmed amount by \$90,167 federal from \$417,700 federal (\$518,375 total) to \$504,867 federal (\$631,084 total).
- 5) The Committee approved Bolingbrook's request for scope and cost changes for Boughton Rd from Woodward Ave to Kings Rd (TIP ID 12-04-0010) and Weber Rd from Lily Cache Ln to Commercial Entrance (TIP ID 12-05-0001), combining the two projects into one and increasing the combined programmed amount by \$229,600 federal from \$926,000 federal (\$1,157,000 total) to \$1,155,600 federal (\$1,444,500 total).
- 6) The next CMAQ Project Selection Committee Meeting will be scheduled by staff in the Cook/Cunningham-Williams Conference Room.

The above summary is based on staff meeting notes. Please send comments on or corrections to the information contained in this summary to Ross Patronsky at (312) 793-3474, rpatronsky@catsmpo.com, within one week of the submission date noted below.

Summary submitted by Ross Patronsky April 7, 2006.