

CMAQ Project Selection Committee

February 10, 2005

Meeting Agreements

1. The Committee established a mark for the FY 2006 CMAQ program of \$110 million. This reflects an estimated \$90 million in FY 2006 allocation and \$30 million in prior year funds that were appropriated after the CMAQ programs were adopted. Approximately \$1.7 million is being used for funding four additional FY 2005 projects and approximately \$8.3 million is being held in reserve for anticipated cost increases.
2. Four proposals were recommended to the Work Program Committee for their consideration:
 - TI02052391, Skokie, Oakton New Station on Yellow Line, (engineering only), \$417,000 federal
 - CP13052392, CATS, Rideshare/Carpool Lots at Area Interchanges, (phase 1 engineering only), \$350,000 federal
 - II12052357, Romeoville, IL 53/Independence Blv at University Pwy, ENG/CONST, \$542,000 federal
 - OT01052396, CDOT, Purchase Automobiles for I-GO Carsharing Program, IMPL, \$419,024 federal
3. A scope change was approved for DuPage Forest Preserve District – Salt Creek Greenway (TIP ID 08-96-0032), permitting Addison and Oak Brook to execute local agreements as project sponsors.
4. A scope change was approved for CTA – Purchase up to 15 Hybrid Electric Buses (TIP ID 16-00-0068), permitting partial funding for up to 20 buses instead of full funding for 10.
5. A scope change was approved for CDOT – Bike Parking (TIP ID 01-94-0045) and CDOT – Commuter Bike Parking and Encouragement (TIP ID 01-01-0012), transferring funds from 01-94-0045 to 01-01-0012.
6. A cost increase was denied for McHenry County Highway Department – Walkup Rd/Crystal Lake Rd from Bull Valley to IL 176 (TIP ID 11-00-0010); the request will be handled as an FY 2006 application.
7. A cost increase was approved for Villa Park – Roosevelt Road Sidewalk from Ardmore to Michigan (TIP ID 08-02-0008), in the amount of \$207,447 federal, bringing the total project funding to \$555,447 federal.
8. A cost increase was approved for Wilmette – Green Bay Rd from Lake Ave to Linden Ave (TIP ID 02-05-0002), in the amount of \$342,052 federal, bringing the total project funding to \$1,079,052 federal.

9. A cost increase was approved for Addison – US 20/Lake St at Swift Rd (TIP ID 08-00-0013), in the amount of \$209,000 federal, bringing the total project funding to \$915,000 federal.
10. The committee agreed that letters will be sent to University Park – University Parkway Bike Facility and Intersection Improvement at Governors Highway (TIP ID 07-96-0008) and to Geneva – IL 31 at IL 38 (TIP ID 09-97-0010), requesting further information regarding possible cost increases and indicating that if adequate information is not forthcoming, the funding for these projects will be reconsidered.
11. The packet materials for this and future meetings will be posted to the CATS web site.
12. The next CMAQ Project Selection Committee Meetings will be June 21, 2005 at 10:00 a.m and July 12, 2005 at 10:00 a.m.

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 March 7, 2005.