1. The Committee modified the staff proposal for the FY 2006 CMAQ program by adding $300,000 to Pace – Community Vehicles (CMAQ ID TI13062628), bringing the total federal share for that project to $3,800,000. The Committee approved recommending to the Work Program Committee that the modified proposed program, totaling $104,985,178 in federal funds, be released for public comment.

2. The committee agreed that staff will draft a strategic plan for handling future school bus diesel retrofit project applications. There was a feeling that the number of such applications will increase in future years.

3. The committee approved the cost increase request from the Village of Lake Zurich for the US 12/Rand Road at Ela Road intersection improvement project (TIP ID 10-02-0007) in the amount of $148,400 (federal). The new programmed total for the project is $528,400 (federal).

4. The next CMAQ Project Selection Committee Meeting will be September 20, 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 July 22, 2005.