

CMAQ Project Selection Committee

September 20, 2005

Meeting Agreements

1. The Committee affirmed the FY 2006 mark of \$105 million.
2. The Committee reviewed and accepted the draft response to public comments on the proposed FY 2006 CMAQ program.
3. The Committee accepted the revision to Geneva – Third Street Commuter Parking Deck (CMAQ ID PD09062614) requested by the sponsor. The Committee also recognized the withdrawal of Johnsburg Community School Dist. 12 – Retrofit Diesel Particulate Matter Filters and the Purchase of Ultra-Low Sulfur Diesel Fuel for School Buses (CMAQ ID OT11062642).
4. The Committee recommended the amended proposed FY 2006 CMAQ program to the Work Program Committee.
5. The Committee approved the cost increase for the City of West Chicago's project, West Chicago Station UP-W-Commuter Parking Lot, TIP ID 18-99-0568, in the amount of \$288,000 federal for a total project cost of \$2,442,000 (\$1,896,000 federal).
6. The Committee approved the scope change for Village of Fox Lake's project, Fox Lake Station Parking, TIP ID 18-03-3558, reducing the number of net spaces constructed from 100 to 60.
7. The Committee approved the cost increase for City of Geneva's project, IL 31 at IL 38, TIP ID 09-97-0010, in the amount of \$492,800 federal for a total project cost of \$741,000 (\$592,800 federal).
8. The Committee approved the cost increase for Village of Grayslake's project, Atkinson, IL 120, IL 137, IL 83/Ivanhoe Rd, TIP ID 10-99-0106, in the amount of \$235,200 federal for total cost of \$573,000 (\$458,200 federal).
9. The Committee approved the cost increase for the Village of Oak Lawn's project, Oak Lawn Parking Deck and Commuter Transportation Center, TIP ID 06-05-0003, in the amount of \$208,000 federal (\$260,000 total). The increase would bring the CMAQ contribution for the project to \$2,588,000 federal (\$4,000,000 total).
10. The Committee approved the cost increase for the City of Oak Forest's project, Oak Park Ave from 159th to 151st and at 147th St, TIP ID 07-99-0009, in the amount of \$522,400 federal for a total of \$3,527,600 federal (\$4,409,500 total cost).
11. The Committee approved the transfer of the remaining funds from the CTA's Corporate Relocation Program (TIP ID 16-99-0018) to CTA's U-Pass (TIP ID 16-99-0016) project in the amount of \$160,000 federal.

12. The Committee approved the costs increases for the Village of University Park's projects, University Parkway at Governors Hwy intersection improvement and the University Parkway Bike/Pedway in the amount of \$279,800 (federal) for a total of \$1,077,800 federal (\$1,347,300 total).
13. The Committee approved the scope change for Village of Hinsdale's project, Hinsdale Station (Chestnut St) Commuter Parking, TIP ID 08-04-0010, reducing the number of net spaces constructed from 168 to 80-90 and reducing the programmed amount from \$1,160,000 federal (\$1,450,000 total) to \$768,000 federal (\$960,000 total).
14. Staff will investigate options for reducing cost increases and send a report to Committee members.
15. The Committee agreed to follow up on projects that are at least one year old and have no obligations, reducing the project age from the current two years.
16. The next CMAQ Project Selection Committee Meeting will be November 1, 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 September 27, 2005.