1. The Committee approved a grace period, ending June 21st, for sponsors of proposals with ineligible SOV capacity increases to revise their proposals.

2. Staff informed the Committee that it was unlikely for the U.S. Congress to pass a new Federal transportation bill by the end of June and that another extension of TEA-21 would be likely. Based on the appropriations thus far, CATS and IDOT staff have estimated the CMAQ FY 2005 mark to be $91 million.

3. The Committee approved additional time for the City of Chicago Heights to make a decision on the Old Plank Road Trail Extension from Western to Euclid (TIP ID 07-01-0004). The Illinois Department of Natural Resources has expressed a willingness to explore options to fund the local share of the project. It was Chicago Heights’ intention to withdraw the project for lack of financial resources. The Committee will review at the July 13th meeting what progress has been made.

4. The Committee approved the scope change request from the Will County Department of Highways for their Weber Rd/Naperville Rd/Lily Cache Ln from WBoughton Rd to W Lockport/Airport Rd (TIP ID 12-03-0012). The northern limit of the project, Boughton Rd, will be shifted south to Lily Cache Ln and the southern limit, Airport Rd, will be shifted south to Division St. The CMAQ funding for the project will remain the same at $1,378,080 (federal share). This project is scheduled for the July, 2004 letting.

5. The Committee approved a cost increase request from Forest Park for their Des Plaines Ave at Harrison St, Wilcox St and Jackson Blvd (TIP ID 04-01-0003) project. The CMAQ funding for the project is now $602,834 (federal share). This project is scheduled for the July, 2004 letting.

6. Staff presented a review of the process for approving a scope change for Westmont’s Miscellaneous Sidewalks (TIP ID 08-00-0012) project.

7. The next CMAQ Project Selection Committee Meeting is tentatively set for 1 p.m. July 13, 2004.

The above summary is based on staff meeting notes. Anyone who takes exception to the information contained in this summary should forward comments to Ross Patronsky at (312) 793-3474 within one week of the submission date noted below.