1. The attached table shows actions that will be taken with respect to projects being monitored.

2. The IEPA – Northeastern Illinois Public Information and Education Campaign (TIP ID 13-97-0002) will have its FY 2003 funding increased by $92,000 (federal) to $792,000 (federal) to accommodate a scope change. The additional funds will be used for the rollout of the Ridematch21 software. The increase is an internal increase made possible due to the closeout of the Travel Demand Reduction Implementation Program (TIP ID 13-99-0004).

3. The Committee approved the scope change for the CTA project “HOV Priority Parking Demonstration at Cumberland Blue Line Station” (TIP ID 16-90-0005) from the original demonstration to reconfiguration of the park & ride/kiss & rides area at the Harlem (O'Hare) Blue Line Station.

4. Cost increases were approved for Rolling Meadows (TIP ID 03-99-0005, Rohlwing Road Bike Facility Northern Extension) to a total CMAQ funding of $272,000, Richton Park (TIP ID 07-97-0023, Sauk Trail/ICG RR and Richton Square Road Intersection Improvement) to a total CMAQ funding of $344,486 and Lake County (TIP ID 10-99-0004, Wilson Rd at IL 134) to a total CMAQ funding of $1,458,000.

5. The cost increase request for Schaumburg (TIP ID 03-00-0108, – Barrington Road/Schaumburg Road Intersection Improvement) will be considered with the FY 2004 applications for ranking and possible programming in the fall.

6. The Village of Addison will be asked to supply more details regarding its request for a cost increase (TIP ID 08-00-0013, US 20 (Lake Street) at Swift Road Intersection Improvement).

7. An internal cost increase to $160,000 (federal) was reported to the Committee for CDOT (TIP ID 01-02-0032, Midway Airport Corridor Signal Interconnect (Central from Stevenson to 55th and on 63rd S).

8. The RTA reported that two corridors have been identified for work under its demonstration project (TIP ID 13-03-0002, Regional Implementation of Transit Signal Priority): Western Avenue from 55th St to 87th St in conjunction with CDOT and CTA ($300,000 expected cost), and Halsted from 127th St to 154th St (Harvey Transit Center) in conjunction with IDOT, Pace, and Harvey. In addition, a queue bypass study will be conducted for two representative locations, one urban and one rural.

9. The next meeting will be on call.

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.