

# CMAQ Project Selection Committee

July 8, 2003

## Meeting Agreements

1. The Committee agreed to an FY 2004 program mark of \$60,000,000. If the federal funding for CMAQ is under that mark, CATS staff will recommend projects to be held for the FY 2005 program with guaranteed funding. If the federal funding is above the mark, then the extra funds will be rolled in to the FY 2005 program.
2. The Committee approved sending the staff-proposed program to the Work Program Committee for approval to release the program for public comment. The program was for \$60,074,130 and provides 1,042 pounds/day of VOC emission reductions, not including the Inspection and Maintenance Capital Cost project. The pounds/day of VOC emission reductions given at the meeting was incorrect.
3. The Committee agreed to a schedule for 2003 project follow-ups. Follow-up questionnaires will be sent out in August. Follow-up actions will be considered at a Committee meeting in late October or early November.
4. The Committee approved the increased federal funding percentage for Geneva (TIP ID 09-03-0003, Third Street Commuter Parking Deck) from 50% to 80%. This recognizes that the engineering costs were reduced from the original \$400,000 total to \$240,000 total, dropping the federal cost from \$200,000 to \$192,000.
5. Project withdrawals were approved for CDOT (TIP ID 01-99-0017, Red Line Washington/Lake Station Renovation) in the amount of \$13,500,000 and (TIP ID 01-00-0041, Washington-Madison Station Improvement Red Line/State St Subway) in the amount of \$10,688,000. A cost increase was approved for CDOT (TIP ID 01-99-0015, Blue Line Jackson/Dearborn Station Renovation) from the withdrawn projects above in the amount of \$24,188,000 for construction.
6. The Committee requested that staff reevaluate the commuter parking emission benefits of existing facilities that are part of new start projects.
7. The schedule for the FY 2005 CMAQ program will be the same schedule as is being used for FY 2004.
8. The next meeting will be Monday, September 8, 2003 at 10 a.m.

*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.*

Summary submitted by Ross Patronsky July 21, 2003; revised July 28, 2003.