

CMAQ Project Selection Committee Meeting
Tuesday, October 28, 2003
10:00 a.m.

Cunningham-Williams Conference Room
300 West Adams St.
Chicago, Illinois

Agenda

1. FY 2004 CMAQ program

A. FY 2004 funding/TEA-21 reauthorization

The effect of the five-month extension on project initiation and the outlook for reauthorization will be discussed.

B. Status of FY 2004 CMAQ program

The status of eligibility determination and sponsor notification will be presented.

2. Project follow-up

A. Annual Follow-up

A recommendation for Committee action on the projects sent follow-up letters in August 2003 will be presented.

B. Forest Preserve District of Cook County – Des Plaines River Trail from IL 64 to Maybrook Ct (TIP ID 04-97-0015)

In a telephone conversation, Mr. Mellis indicated that funds for this project are in the FPD budget, though not a specific line item. The budget will be submitted at the November 5th FPD board meeting. It should be adopted in December.

3. Project Changes

A. DuPage Mayors and Managers Conference – DuPage Traffic Management Center (TIP ID 08-99-0105)

The DuPage County Division of Transportation has agreed to take over sponsorship of this project. The correspondence confirming this is attached.

B. Bedford Park – Harlem at 71st Intersection Improvement (TIP ID 06-97-0015)

The sponsor has withdrawn this project.

C. Metra – 93rd St Station - MED South Chicago Branch Station Relocation/Parking (TIP ID 18-99-1528); Hegewisch Station Commuter Parking- South Shore Line (TIP ID 18-99-0551); Pingree Rd Station-UP-NW (TIP ID 18-95-0004)

Metra is requesting approval to transfer funds among these projects. A memorandum will be sent to committee members.

4. FY 2005 CMAQ funding cycle

A. 2005 CMAQ program development schedule.

The draft schedule discussed at the last meeting will be presented to the Committee for approval.

B. Application packet revisions

A recommendation for revisions to the application packet will be presented for approval.

C. Evaluation method revisions

A recommendation for revisions to the commuter parking and bicycle/pedestrian methods will be presented for approval. A recommendation for revisions to the emissions tables will also be presented for approval.

5. Other business

A. Response to "Clearing the Air."

A draft letter will be distributed for committee review.

6. Next Meeting

The next meeting is expected to be on call, probably in late January or February.