1. A working group consisting of representative of RTA, Metra, the Council of Mayors, CATS, IDOT, Pace, CDOT and Kane County will review the spectrum of issues surrounding commuter parking surface lots, decks and remote park-n-ride lots and make recommendations on considerations for CMAQ funding.

2. Comments on the proposed FY 2002 CMAQ program were reviewed. The proposed program was approved as submitted for public comment and recommended to the Work Program Committee.

3. The CMAQ project submittal booklet for FY 2003 will be updated to reflect the recommendations of the working group on CMAQ funded parking, indicate that the Project Selection Committee encourages submittals of fully funded projects to decrease the construction over-hang in the program, require detailed cost estimates, and further emphasize that receipt of CMAQ engineering funds in no way guarantees further CMAQ funding.

4. The revised scope and reprogramming of funds for CDOT’s Lake Shore Drive variable message sign and traffic monitoring project (TIP ID: 01-99-0021) was approved.

5. Sponsors of thirteen projects will be notified of the CMAQ Project Selection Committee’s concern over lack of progress. A specific recommendation for action on each project will be requested and failure to meet the schedule will trigger a review of continued funding. The projects include the following:

   01-94-0079  CDOT - City / County Building Pedway
   01-90-0008  CDOT - Illinois Center
   06-94-0052  Crestwood - Comed ROW bikeway
   08-96-0032  Forest Preserve District of Dupage County - Salt Creek Greenway
   11-96-0007  McHenry County Conservation District Crystal Lake - Woodstock Trail
   16-96-0003  CTA - Green Line Station - South Branch
   16-96-0003  CTA - Green Line - West Branch
   07-97-0023  Richton Park - Sauk Trail Rd. from ICG to Richton Square Rd.
   04-97-0015  Cook County Forest Preserve District - Des Plaines River Trail from North Avenue to Maybrook
   04-94-0025  Franklin Park - Grand Avenue Railroad Grade Separation
   06-97-0015  Bedford Park - IL 43 at 71st St.
   07-99-0007  Richton Park - Sauk Trail Pedestrian Bridge
   05-99-0005  Berwyn - BNSF Commuter Stations Bicycle Parking

The above summary is based on staff meeting notes. Anyone who takes exception to the information contained in this summary should forward comments to CATS within one week of the submission date noted below.

Summary submitted by Patricia Berry on 11/20/01