I. Request for reprogramming of $3.2 million in FY 97 CMAQ dollars

Metra has requested consideration of reprogramming funds from Southwest service improvements to ROW for the Belmont Road railroad grade separation project in Downers Grove. A status report on planned and programmed improvements to the Southwest service and on the grade separation project will be given.

II. Possible request for reprogramming of up to $9.2 million in FY 95 CMAQ dollars

CTA may request consideration of reprogramming funds from the construction of Green Line transit centers to the Jackson platform element of the State Street subway continuous platform project, sponsored by the City of Chicago Department of Transportation. A status report will be given.

III. Follow up discussion on funds transferred to FTA

Completed transit project follow up questionnaires for FY 2000 were enclosed in members’ packets with the original agenda. Review and discussion will occur.

IV. FY 2001 CMAQ program

The status of the review of the FY 2001 CMAQ proposals will be discussed and the schedule will be reviewed.

V. Other Business

VI. Next Meeting