

CMAQ Project Selection Committee
November 23, 1998
1:00 PM

Cunningham-Williams Conference Room
300 West Adams, 2nd Floor

Agenda

- I. Programmed CMAQ projects
At the direction of the Committee, sponsors of programmed CMAQ projects that have not been implemented were contacted. Information received was distributed to the Committee in September. Staff recommends that a special meeting be held with selected project sponsors to come up with a recommendation on whether the programmed funds should be redirected to other projects. A report on the CMAQ demonstration projects will be made.
- II. New CMAQ guidance and TEA-21 mandated CMAQ study
Committee direction will be sought regarding comments on the new guidance, distributed to the Committee in September. The deadline for comments is November 30. The intent and implications of the mandated study will also be addressed.
- III. Marks and schedule for FY 98-99 and FY 99-00 CMAQ Programs
The mark for this round of proposals has been set at \$75 million federal. The mark for the next round and schedules for both will be discussed.
- IV. FY 98-99 Proposals
Revisions made to previously distributed rankings will be discussed. A listing of letters of support and any other new information available will be shared with the Committee.

The Committee will discuss the proposals and the members can get clarification on any items on which they have questions. Programming issues and suggestions for a structure for the program will be resolved. A preliminary program may be proposed.
- V. Other Business
- VI. Next meeting