Meeting Summary

I. Programmed CMAQ projects. A status report on programmed CMAQ projects (with the exception of demos) was distributed. The demos will be discussed at the next meeting. Sponsors of projects for which additional information is required or which do not appear to be making progress will be contacted and an updated status report prepared for Committee review and action, if necessary, at the next meeting.

II. Cost increase request from Crystal Lake. Committee consideration of funding a portion of the intersection improvement at US 14 at Main Street in addition to the already funded bike/ped portion will require resubmittal of the project. If submitted, the project will be considered with other FY 98-99 proposals.

III. Program Selection. A post card announcing the call for FY 98-99 CMAQ project proposals will be distributed early next week, with a submittal deadline of August 13th. The recommended program will be offered for a public comment period prior to Policy Committee consideration of the program (targeted for December, 1998). The project submittal booklet will include language encouraging sponsors to submit only one phase of a project for funding. $75 million will be used as the initial FY 98-99 federal CMAQ mark.

IV. Other Business. Project correspondence received at CATS will be referred to the project sponsor. CATS staff will provide input for response to comments regarding CMAQ committee procedures. Two CMAQ workshops will be held during the call for proposals, one at the IDOT/District 1 office in Schaumburg and one at a downtown location. The CMAQ Principles will be re-distributed to members (attached).

V. Next meeting. The next meeting will be scheduled subsequent to the project submittal deadline of August 13.

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 June 18, 1998.