CMAQ Project Selection Committee
Annotated Agenda
Thursday, November 3, 2016
2:00 p.m.
Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

1.0 Call to Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes — September 1, 2016
ACTION REQUESTED: Approval

4.0 Program Monitoring

4.1 Project Programming Status Sheets
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information

4.2 Programming Summary and Obligation Goal
An update on CMAQ obligations for federal fiscal year (FFY) 2016 will be provided.
ACTION REQUESTED: Information

5.0 Project Changes

5.1 City of Evanston – Evanston Main Street Bike Rack Access to Transit Improvements (TIP ID 02-16-0012)
The sponsor is requesting a schedule change to reprogram construction funds from FFY 2018 to FFY 2017.
ACTION REQUESTED: Approval of the requested schedule change.
5.2 Cook County DOTH – Old Orchard Rd from Harms to Skokie Blvd (new limits E of I-94/Edens Expy to W of IL 41/Skokie Blvd) (TIP ID 02-97-0006)
The sponsor is requesting to transfer $1,350,000 federal ($1,688,000 total) from construction to right of way in FFY 2017.
ACTION REQUESTED: Approval of the requested transfer of funds.

5.3 Park Forest – Install CNG Facilities in Park Forest and Homewood; Purchase CNG Refuse Haulers (TIP ID 07-14-0010)
The sponsor is requesting a cost increase of $94,000 federal ($117,400 total) for FFY 2015 implementation accomplished in FFY 2016.
ACTION REQUESTED: Approval of the requested cost increase.

5.4 Kane County – Longmeadow Road Bike Path Extensions (TIP ID 09-96-0017)
The sponsor is requesting a schedule change to reprogram construction funds from FFY 2018 to FFY 2017.
ACTION REQUESTED: Approval of the requested schedule change.

5.5 Lake County – US 12/Rand Rd from IL 176 Ramps to Miller Rd (TIP ID 10-16-0004)
The sponsor is requesting a schedule change to reprogram construction funds from FFY 2019 to FFY 2017.
ACTION REQUESTED: Approval of the requested schedule change.

5.6 Lake County – Sunset Av/Golf Rd/Greenwood Av from McAree Rd to IL 137/Sheridan Rd (TIP ID 10-16-0005)
The sponsor is requesting a schedule change to reprogram construction funds from FFY 2019 to FFY 2018.
ACTION REQUESTED: Approval of the requested schedule change.

5.7 Frankfort – Pfeiffer Road from Sauk Trail to Old Plank Trail (Pfeiffer Rd Bike Path) (TIP ID 12-13-0007)
The sponsor is requesting a cost increase of $39,500 federal ($49,000 total) for construction in FFY 2017.
ACTION REQUESTED: Approval of the requested cost increase.

6.0 FAST Act
An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.
ACTION REQUESTED: Information
7.0 2017 Meeting Schedule

Proposed meeting dates for 2017 are:

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<tr>
<th>Changes Due</th>
<th>PSC Meeting</th>
<th>TC Meeting</th>
<th>Letting Date(s)</th>
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<tr>
<td>12/9/16</td>
<td>1/5/17</td>
<td>1/20/17</td>
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ACTION REQUESTED: Approval of 2017 schedule.

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion.

10.0 Next Meeting

The committee’s next meeting is scheduled for January 5, 2017 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

_____Kevin Greene      _____Mark Pitstick      _____Chris Schmidt
_____Luann Hamilton     _____Jeffery Schielke  _____Chris Snyder
_____Ross Patronsky, Chair