CMAQ Project Selection Committee
Annotated Agenda
Thursday, September 14, 2017
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 2:00 p.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—July 20, 2017
ACTION REQUESTED: Approval

4.0 Program Monitoring

4.1 Project Programming Status Sheets
The recurring reports on the programming status of active and
defered 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) 2017
will be provided.
ACTION REQUESTED: Discussion

5.0 Project Changes

5.1 Schaumburg – Schaumburg and Barrington Roads Intersection
Improvements (TIP ID 03-00-0108)
The sponsor is requesting to transfer $67,000 federal ($83,000
total) from construction to right of way.
ACTION REQUESTED: Approval of the requested transfer.

5.2 Homer Glen – Homer Glen Community Trail – South Extension
(TIP ID 12-12-0002)
The sponsor is requesting to transfer $3,200 federal ($4,000 total)
from phase 1 engineering and $6,400 federal ($8,000 total) from
phase 2 engineering to construction and a cost increase of $38,400 federal ($48,000 total) for construction.
ACTION REQUESTED: Approval of the requested transfer and cost increase.

5.3 Forest Preserve District of Will County – Black Road Shared Use Path from Des Plaines River Trail to Rock Run Trail (TIP ID 12-14-0016)
The sponsor is requesting a cost increase of $246,540 federal ($308,375 total) for construction in FFY 2017.
ACTION REQUESTED: Approval of the requested cost increase.

6.0 CMAQ/TAP-L Call for Projects
The proposed FFY 2018-2022 Congestion Mitigation and Air Quality Improvement program and FFY 2018-2020 Transportation Alternatives Program-Local were released for a 30-day public comment period on August 4, 2017. A summary of the comments received and the proposed response to those comments is available in the enclosed packet.
ACTION REQUESTED: Recommendation of the proposed program to Transportation Committee for its recommendation to the CMAP Programming Committee and MPO Policy Committee.

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

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 November 2, 2017 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

_____Darwin Burkhart     _____Mark Pitstick     _____Chris Schmidt
_____Luann Hamilton       _____Jeffery Schielke  _____Chris Snyder
_____Douglas Ferguson, Chair