CMAQ Project Selection Committee
Annotated Agenda
Thursday, January 4, 2018
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—November 2, 2017
ACTION REQUESTED: Approval

4.0 Program Monitoring

4.1 Project Programming Status Sheets
The recurring report 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) 2018 will be provided.
ACTION REQUESTED: Discussion

4.3 October 2017 Status Updates
Semi-annual status updates were completed. An update on responses is attached.
ACTION REQUESTED: Information

5.0 Project Changes

5.1 Des Plaines–Ballard Road from Bender Road to Good Avenue
(TIP ID 03-12-0005)
The sponsor is requesting reinstatement of $453,000 federal ($567,000 total) in construction funds and a cost change to fund construction engineering locally.
ACTION REQUESTED: Approval of the requested reinstatement and cost change.

5.2 Bensenville – IL 83 from Bryn Mawr Ave to Foster Ave (TIP ID 08-16-0001)
The sponsor is requesting to transfer $32,000 federal ($40,000 total) from phase II engineering to construction.
ACTION REQUESTED: Approval of the requested transfer.

5.3 Bensenville – Railroad Avenue/Metra Station Access Improvements (TIP ID 08-17-0026)
The sponsor is requesting a schedule change to move $400,000 federal ($500,000 total) for construction from FFY 2022 to FFY 2018.
ACTION REQUESTED: Approval of the requested schedule change.

5.4 Lake County – Washington Street at CN/Metra Crossing (TIP ID 10-08-0031)
The sponsor is requesting a cost increase of $2,098,900 federal ($2,623,600 total) for construction.
ACTION REQUESTED: Approval of the requested cost increase.

5.5 Hanover Park – Hawk Hollow Forest Preserve Trail (TIP ID 08-16-0003)
The sponsor is requesting a cost increase of $30,900 federal ($38,600 total) for construction.
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 Other Business

8.0 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.

9.0 Next Meeting
The committee’s next meeting is scheduled for April 12, 2018 at 2:00 p.m.

10.0 Adjournment
CMAQ Project Selection Committee Members:

_____ Darwin Burkhart    _____ Mark Pitstick    _____ Chris Schmidt
_____ Luann Hamilton     _____ Jeffery Schielke  _____ Chris Snyder
_____ Douglas Ferguson, Chair