CMAQ Project Selection Committee
Annotated Agenda
Thursday, April 12, 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 2:00 p.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—January 4, 2018
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) 2018 will be provided.
ACTION REQUESTED: Discussion

4.3 Indiana Harbor Belt Railroad Locomotive Fuel Conversion (TIP ID 13-14-0002)
An update on the progress of this project will be provided.
ACTION REQUESTED: Information

5.0 Project Changes

5.1 IDOT – IL 59 at Bartlett Rd (TIP ID 03-12-0002)
The sponsor is requesting to transfer $456,000 federal ($570,000 total) from deferred construction to right of way in FFY 2018.
ACTION REQUESTED: Approval of the requested transfer.
5.2 Richton Park – Richton Park Metra Electric Station Area Access (TIP ID 07-16-0005)
The sponsor is requesting a cost increase of $32,554 federal ($40,692 total) for phase 2 engineering and $111,210 federal ($72,801 total) for construction/construction engineering in FFY 2018.
ACTION REQUESTED: Approval of the requested cost increase.

5.3 Geneva – East State St from Fox River to Kirk Rd (TIP ID 09-10-0024)
The sponsor is requesting a schedule change to move $4,271,618 federal ($5,339,522 total) for construction/construction engineering from FFY 2019 to FFY 2021 and a cost increase of $2,136,000 federal ($2,670,000 total) for right of way in FFY 2018.
ACTION REQUESTED: Approval of the requested schedule change and cost increase.

5.4 Kane County DOT – Fabyan Pkwy at Kirk Rd (TIP ID 09-12-0011)
The sponsor is a cost increase of $3,312,000 federal ($2,090,000 total) for construction/construction engineering in FFY 2018.
ACTION REQUESTED: Approval of the requested cost increase.

5.5 Aurora – Montgomery Rd Multi-Use Path (TIP ID 09-16-0003)
The sponsor is requesting a cost change to fund phase 2 engineering locally, to transfer $35,839 federal ($44,799 total) from phase 2 engineering to construction and a cost increase of $185,932 federal ($232,415 total) for construction/construction engineering in FFY 2018.
ACTION REQUESTED: Approval of the requested cost change and increase.

5.6 IDOT – IL 176 at Roberts Rd (TIP ID 10-14-0021)
The sponsor is requesting a schedule change to move construction/construction engineering from FFY 2019 to FFY 2018 and a cost increase of $55,000 federal ($149,000 total) for construction/construction engineering in FFY 2018.
ACTION REQUESTED: Approval of the requested schedule change and cost increase.

5.7 Mundelein – Maple Ave Bike Path (TIP ID 10-16-0001)
The sponsor is requesting a cost increase of $645,000 federal ($806,000 total) for construction/construction engineering in FFY 2018.
ACTION REQUESTED: Approval of the requested cost increase.

5.8 McHenry County DOT – Randall Rd at Algonquin Rd (TIP ID 11-03-0018)
The sponsor is requesting a cost increase of $3,345,000 federal ($4,182,000 total) for construction in FFY 2018.
ACTION REQUESTED: Approval of the requested cost increase.

5.9 IDOT – US 6 at Gougar Rd (TIP ID 12-12-0005)
The sponsor is requesting a cost increase of $400,000 federal ($500,000 total) for construction in FFY 2018.
ACTION REQUESTED: Approval of the requested cost increase.

5.10 RTA – Chicagoland Commute Options (TIP ID 13-12-0004)
The sponsor is requesting a scope change to purchase a data set about commute patterns.
ACTION REQUESTED: Approval of the requested scope change.

5.11 Forest Preserve District of DuPage County – West Branch Regional Trail – Winfield Mounds Segment (TIP ID 08-14-0002)
The sponsor is requesting a cost increase of $53,000 federal ($66,000 total) for construction engineering.
ACTION REQUESTED: Approval of the requested cost increase.

6.0 FFY 2020-2024 Program Development
Presentation from staff on proposed evaluation and criteria changes for the next call for projects.
ACTION REQUESTED: Discussion

7.0 Performance Measures
An update on target setting for the required CMAQ performance measures.
ACTION REQUESTED: Discussion

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

9.0 Other Business

10.0 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.

11.0 Next Meeting
The committee’s next meeting is scheduled for June 14, 2018 at 2:00 p.m.

12.0 Adjournment
CMAQ Project Selection Committee Members:

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