CMAQ Project Selection Committee
Annotated Agenda
Tuesday, January 8, 2019
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 1, 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) 2019 will be provided.
   ACTION REQUESTED: Information

5.0 Project Changes

   5.1 CDOT – 7St at B&OCT (CSX) (01-06-0058)
   The sponsor requested to transfer sponsorship to IDOT.
   ACTION REQUESTED: Information

   5.2 Melrose Park – North Avenue Commuter Bicycle Path (04-08-0001)
   The sponsor is requesting a cost increase of $270,480 CMAQ ($338,100 total) for construction and construction engineering in FFY 2019.
   ACTION REQUESTED: Approval of the requested cost increase
5.3 **Aurora – Aurora Transportation Center Enhancement Project (09-16-0004)**  
The sponsor is requesting a cost increase of $894,000 CMAQ ($1,117,000 total) for construction in FFY 2019.  
ACTION REQUESTED: Approval of the requested cost increase

5.4 **North Chicago – Robert McClory Bike Path Realignment (10-13-0015)**  
The sponsor is requesting a scope change and a cost increase of $45,000 CMAQ ($56,800 total) for preliminary engineering in FFY 2019.  
ACTION REQUESTED: Approval of the requested scope change and cost increase

5.5 **Lake County – Butterfield Rd from Allanson Rd to Buckley Rd/Peterson Rd (10-16-0002)**  
The sponsor is requesting a scope change and a cost increase of $1,354,400 CMAQ ($1,693,000 total) for construction in FFY 2020.  
ACTION REQUESTED: Approval of the requested scope change and cost increase

5.6 **Lake County – Sunset Ave/Golf Rd/Glenwood Ave from McAree Rd to Sheridan Rd (10-16-0005)**  
The sponsor is requesting a schedule change to move construction from FFY 2019 to FFY 2020 and to transfer $80,000 CMAQ ($100,000 total) from right of way in FFY 2019 to construction in FFY 2020.  
ACTION REQUESTED: Approval of the requested schedule change and transfer

5.7 **Niles – Howard St Bicycle Path (03-13-0010)**  
The sponsor is requesting to transfer of $73,200 TAP-L ($91,500 total) for design engineering in FFY 2019 and $65,000 TAP-L ($130,000 total) for right of way in FFY 2019 to construction in FFY 2020.  
ACTION REQUESTED: Approval of the requested transfer

6.0 **FFY 2020-2024 Program Development**  
An update will be provided.  
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 Thursday, April 11, 2019 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