



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
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Chicago, Illinois 60606

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## **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** **2:00 p.m.**
- 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 St 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