



CMAQ Project Selection Committee
DRAFT Minutes – Tuesday, January 8, 2019

Committee Members: Doug Ferguson, Chair (CMAP), Darwin Burkhart (IEPA) (via phone), Chris Schmidt (IDOT), John Donovan (FHWA), Mark Pitstick (RTA), Keith Privett (CDOT), Tom Rickert (Counties)

Staff Present: Teri Dixon

Others Present: Akram Chaudhry, Justin Effinger, Emily Karry, Mike Klemens, Joshua Klingenstein, Chris Liroy, Ryan Peterson, Brian Stepp, Mike Sullivan (via phone), David Tomzik (via phone), Nimrod Warda

1.0 Call to Order

Mr. Ferguson called the meeting to order at 2:05 p.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – June 14, 2018

On a motion by Mr. Pitstick and seconded by Mr. Schmidt, the minutes of the November 1, 2018 were approved.

4.0 Program Monitoring

4.1 Project Programming Status Sheets

Mr. Ferguson presented the program status sheets for active and deferred CMAQ and TAP-L funded projects.

4.2 Programming Summary and Obligation Goal

Mr. Ferguson reported that the CMAQ programming summary and obligation goal was included in the Committee packets and noted \$42 million has been obligated so far this federal fiscal year.

5.0 Project Changes

5.1 CDOT – 7st St at B&OCT (CSX) (01-06-0058)

Mr. Ferguson reported that the sponsorship of this project has been transfer to IDOT per the request of its original sponsor CDOT. CDOT is still participating in the project.

5.2 Melrose Park – North Avenue Commuter Bicycle Path (04-08-0001)

Mr. Ferguson reported that the sponsor requested a cost increase of \$270,480 CMAQ (\$338,100 total) for construction and construction engineering in FFY 2019.

On a motion made by Mr. Rickert, and seconded by Mr. Privett, the requested cost increase was approved.

5.3 Aurora – Aurora Transportation Center Enhancement Project (09-16-0004)

Mr. Ferguson reported that the sponsor requested a cost increase of \$894,000 CMAQ (\$1,117,000 total) for construction in FFY 2019.

On a motion made by Mr. Rickert, and seconded by Mr. Pitstick, the requested cost increase was approved.

5.4 North Chicago – Robert McClory Bike Path Realignment (10-13-0015)

Mr. Ferguson reported that the sponsor requested a scope change and a cost increase of \$45,000 CMAQ (\$56,800 total) for preliminary engineering in FFY 2019 for this project.

On a motion made by Mr. Schmidt, seconded by Mr. Rickert, the requested scope change and cost increase were approved.

5.5 Lake County – Butterfield Rd from Allanson Rd to Buckley Rd/Peterson Rd (10-16-0002)

Mr. Ferguson reported that the sponsor requested a scope change and a cost increase of \$1,354,400 CMAQ (\$1,693,000 total) for construction in FFY 2020.

On a motion made by Mr. Rickert, seconded by Mr. Schmidt, the requested scope change and cost increase were approved.

5.6 Lake County – Sunset Ave/Golf Rd/Glenwood Ave from McAree Rd to Sheridan Rd (10-16-0005)

Mr. Ferguson reported that the sponsor requested 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.

On a motion made by Mr. Pitstick, seconded by Mr. Privett, the requested schedule change and transfer were approved.

5.7 Niles – Howard St Bicycle Path (03-13-0010)

Mr. Ferguson reported that the sponsor requested a 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.

On a Motion by Mr. Privett, seconded by Mr. Rickert, the requested transfer was approved.

6.0 FFY 2020-2024 Program Development

Mr. Ferguson informed the committee that Tuesday January 15, 2019 would begin the Call for Projects for the FFY2020-2024 CMAQ, TAP-L and Surface Transportation Program (STP) Shared Fund. There will be two informational webinars about these funding opportunities, January 15 and January 17.

7.0 Other Business

Mr. Ferguson asked the committee to consider an earlier meeting time. Staff will be reaching out to committee members for discussion. Mr. Schmidt inquired about the participation of the Council of Mayors in the CMAQ process and making sure they are properly represented on the Committee. Mr. Schmidt also made a request to staff to see if the time stamp on submitted application in eTIP could be hard coded so that original application date could be retained. In the last call for projects staff had to make changes to sponsors application because of the eTIP system which changed their submission date in the system which was problematic for IDOT program auditors. Staff will work with the eTIP consultant to see if this can be done.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The next meeting is scheduled for April 11. Time to be determined.

10.0 Adjournment

On a motion made by Mr. Schmidt, and seconded by Mr. Rickert, the meeting was adjourned at 2:30 p.m.

CMAQ Project Selection Committee Members:

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