CMAQ Project Selection Committee
Annotated Agenda
Thursday, April 11, 2019
11:00 a.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 11:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—January 8, 2019
ACTION REQUESTED: Approval

4.0 Program Monitoring

4.1 Project Programming Status Sheets
Recurring reports on the programming status of active and deferred CMAQ and TAP-L projects
ACTION REQUESTED: Information

4.2 Programming Summary and Obligation Goal
Update on CMAQ obligations for federal fiscal year (FFY) 2019
ACTION REQUESTED: Information

5.0 Project Changes

5.1 Cook County DOT – Elgin O’Hare Western Access (I-294 at IL 64/North Ave – Stage 2) (03-96-0021)
Cost change – Transfer $3,353,000 CMAQ ($4,191,000 total) from right of way in FFY 2019 to construction in FFY 2020
ACTION REQUESTED: Approval

5.2 Brookfield – Bicycle Parking at Congress Park and Brookfield Metra Stations (05-18-0002)
Schedule change – Move design engineering from FFY 2021 to FFY 2019 and construction from FFY 2022 to FFY 2020
ACTION REQUESTED: Approval
5.3 Alsip Park District, Dolton Park District, and the City of Blue Island– Cal-Sag Trail (06-06-0061)
Cost change – Reinstate $7,037,000 CMAQ ($8,795,500 total) in FFY 2019
ACTION REQUESTED: Approval

5.4 Bensenville – IL 83 Multi-Use Path (08-16-0001)
Cost change – Increase of $436,000 CMAQ ($687,000 total) for construction in FFY 2019
ACTION REQUESTED: Approval

5.5 Aurora – Edgelawn Drive Bikeway (09-16-0002)
Cost change – Increase of $19,298 CMAQ ($24,123 total) for design engineering in FFY 2019 and $212,280 CMAQ ($265,349 total) for construction in FFY 2020
ACTION REQUESTED: Approval

5.6 Mundelein – Mundelein Metra Station at McKinley Ave (10-16-0006)
Cost change – Increase of $2,796,000 CMAQ ($2,995,000 total) for construction in FFY 2019
ACTION REQUESTED: Approval

5.7 Lake Villa – IL 83 Multi-Use Path (10-16-0013)
Cost change – Increase of $136,000 CMAQ ($170,000 total) for construction in FFY 2019
ACTION REQUESTED: Approval

5.8 CTA – Red Purple Modernization (16-10-9001)
Schedule change – Move $50,000,000 CMAQ for implementation from FFY 2020 to FFY 2019
ACTION REQUESTED: Approval

5.9 CTA – Purchase Electric Buses (16-14-0001)
Cost change – Transfer $3,000,000 CMAQ from deferred CDOT – Chicago Area Alternative Fuel Deployment Project (01-12-0004)
ACTION REQUESTED: Approval

5.10 Carol Stream – Southeast Carol Stream Bike Path (08-17-0021)
Cost change – Transfer $208,857 TAP-L ($261,071 total) from right of way in FFY 2021 to design engineering in FFY 2020
ACTION REQUESTED: Approval

5.11 Romeoville – IL 83 Multi-Use Path (12-15-0001)
Cost change – Reinstate $90,000 TAP-L ($112,000 total) for construction in FFY 2019
ACTION REQUESTED: Approval
6.0 **FFY 2020-2024 Program Development**

Staff will provide a summary of applications received during the call for projects that closed on March 15, 2019. A full report of applications received was included with the committee meeting materials and is available on CMAP’s Call for Projects webpage.

**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 Thursday, July 18, 2019 at 11:00 a.m.

10.0 **Adjournment**

**CMAQ Project Selection Committee Members:**

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