CMAQ Project Selection Committee
Annotated Agenda
Thursday, July 18, 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

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—April 11, 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 Chicago DOT – Streets for Cycling (01-94-0092)
Cost change – Reinstate $2,400,000 CMAQ ($3,000,000 total) for engineering in 2019 and $800,000 CMAQ ($1,000,000 total) for engineering in 2020 and consolidate remaining deferred construction phases
ACTION REQUESTED: Approval

5.2 Chicago DOT – State/Lake Station (01-02-0030)
Cost change – Increase of $5,500,000 CMAQ ($11,000,000 total) for engineering in 2019
ACTION REQUESTED: Approval
5.3 Chicago DOT – Roosevelt Rd Signal Interconnect (01-03-0004)
Cost change – Reinstate $3,929,600 CMAQ ($4,912,000 total) for construction in 2019
ACTION REQUESTED: Approval

5.4 Schaumburg – Woodfield Rd at IL 53 (03-14-0017)
Cost change – Increase of $549,000 CMAQ ($450,000 total) for construction in 2019
ACTION REQUESTED: Approval

5.5 Chicago Ridge – Metra Station Area Access Improvements (06-16-0010)
Cost change – Increase of $43,884 CMAQ ($54,855 total) for construction engineering in 2019
ACTION REQUESTED: Approval

5.6 Illinois EPA – Chicago Area Green Fleet Grant Program (13-14-0001)
Scope change – Changing the funding percentages for the program, removing the funding cap and adding a scrapping requirement for all vehicle replacements
ACTION REQUESTED: Approval

5.7 Kane County FPD – Fox River Trail under UPRR (09-16-0005)
Cost change – Increase of $160,410 TAP-L ($200,512 total) for design engineering and $1,021,127 TAP-L ($750,042 total) for construction and construction engineering in 2019
ACTION REQUESTED: Approval

6.0 FFY 2020-2024 Program Development
Staff will present a draft recommendation for the committee’s consideration for release for public comment from July 18 through August 16, 2019.
ACTION REQUESTED: Approval

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, September 5, 2019 at 11:00 a.m.

10.0 Adjournment
CMAQ Project Selection Committee Members:

Douglas Ferguson, Chair
Darwin Burkhart
Mark Pitstick
Jeffery Schielke

Chris Schmidt
Chris Snyder
Jeffrey Sriver