1.0 Call to Order 11:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—July 18, 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 – Walk to Transit (Series 3) (01-06-0005)
Cost change – Reinstate $440,000 CMAQ ($550,000 total) for engineering in FFY 2020 and transfer $120,000 CMAQ ($150,000 total) from engineering to construction/construction engineering in MYB
ACTION REQUESTED: Approval

5.2 Cook County DOT – Elgin O’Hare Western Access (I-294 at IL 64/North Ave – Stage 2) (03-96-0021)
Cost change – Increase of $2,404,903 CMAQ ($3,006,129 total) for construction/construction engineering in FFY 2020
ACTION REQUESTED: Approval
5.3 Niles – Howard St from Milwaukee Ave to Lehigh Ave (03-13-0010)
   Cost change – Increase of $388,500 TAP for construction
   engineering in FFY 2020
   ACTION REQUESTED: Approval

6.0 FFY 2020-2024 Program Development
   The proposed FFY 2020-2024 Congestion Mitigation and Air Quality
   Improvement program and FFY 2020-2022 locally programmed
   Transportation Alternatives Program were released for a public
   comment period ending on August 16, 2019. A summary of the
   comments received and responses to those comments is available in the
   enclosed packet.
   ACTION REQUESTED: Recommendation of the proposed program to
   Transportation Committee for its recommendation to the MPO Policy
   Committee.

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, October 31, 2019 at 11:00 a.m.

10.0 Adjournment

CMAQ Project Selection Committee Members:

_____ Douglas Ferguson, Chair                 _____ Chris Schmidt
_____ Darwin Burkhart                         _____ Chris Snyder
_____ Mark Pitstick                           _____ Jeffrey Sriver
_____ Jeffery Schielke