CMAQ Project Selection Committee
Annotated Agenda
Thursday, October 31, 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—September 5, 2019
ACTION REQUESTED: Approval

4.0 Program Monitoring

4.1 Project Programming Status Sheets
Recurring reports on the programming status of active and
defered 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 and
staff recommendation for the FFY 2020 obligation goal
ACTION REQUESTED: Approval of the FFY 2020 obligation goal

5.0 Project Changes

5.1 Chicago DOT – Stony Island Ave form Midway Plaisance to 95th St
(01-03-0002)
Cost change – Reinstate $4,032,000 CMAQ ($5,040,000 total) for
construction in FFY 2020
ACTION REQUESTED: Approval

5.2 Bellwood – St. Charles Rd Access to Transit (04-16-0003)
Cost change – Increase of $24,160 CMAQ ($31,200 total) for phase II
engineering in FFY 2020
ACTION REQUESTED: Approval
5.3 Mundelein – Mundelein Metra Station at McKinley Ave (10-16-0006)
Scope and cost change – Change the design of the bridge from covered with elevators to an open design with ramps and transfer $201,000 CMAQ ($231,000 total) from construction to phase II engineering in FFY 2019.
ACTION REQUESTED: Approval

5.4 Romeoville – ComEd ROW Bike Path from Weber Rd to Airport Rd (12-11-0015)
Cost change – Reinstate $1,229,000 TAP-L ($1,536,000 total) for construction in FFY 2020
ACTION REQUESTED: Approval

6.0 Program Development

6.1 FFY 2020-2024 CMAQ and FFY 2020-2022 TAP-L
The programs were approved by the CMAP Board and MPO Policy Committee and are awaiting eligibility determination from FHWA/FTA. A mandatory initiation meeting for suburban local will be held at a date TBD in December.
ACTION REQUESTED: Information

6.2 Next Call for Projects
In preparation for the next call for CMAQ and TAP-L projects, staff would like any ideas that the committee members have on improvements to the project analysis or criteria used in the evaluation.
ACTION REQUESTED: Discussion

7.0 2020 Meeting Schedule
Proposed meeting dates for 2020 are:

<table>
<thead>
<tr>
<th>CMAQ &amp; TAP project change requests due</th>
<th>CMAQ &amp; TAP Project Selection Committee</th>
<th>Transportation Committee</th>
<th>IDOT construction lettings</th>
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<tbody>
<tr>
<td>01/16/20</td>
<td>01/30/20</td>
<td>02/21/20</td>
<td>April &amp; June</td>
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<td>04/16/20</td>
<td>04/30/20</td>
<td>05/22/20</td>
<td>July &amp; September</td>
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<td>07/02/20</td>
<td>07/16/20</td>
<td>08/07/20</td>
<td>November</td>
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<td>08/20/20</td>
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<td>January 2021</td>
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<td>10/15/20</td>
<td>10/29/20</td>
<td>11/20/20</td>
<td>March 2021</td>
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ACTION REQUESTED: Approval

8.0 Other Business
9.0 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.

10.0 Next Meeting
The committee’s next meeting is Thursday, January 30, 2020 at 11:00 a.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

_____Douglas Ferguson, Chair                        _____Chris Schmidt
_____Darwin Burkhart                                 _____Chris Snyder
_____Mark Pitstick                                   _____Jeffrey Sriver
_____Jeffery Schielke