



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Chicago, Illinois 60606

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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** **11:00a.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 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 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 from 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:

CMAQ & TAP project change requests due	CMAQ & TAP Project Selection Committee	Transportation Committee	IDOT construction lettings
01/16/20	01/30/20	02/21/20	April & June
04/16/20	04/30/20	05/22/20	July & September
07/02/20	07/16/20	08/07/20	November
08/20/20	09/03/20	09/25/20	January 2021
10/15/20	10/29/20	11/20/20	March 2021

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

_____ Darwin Burkhart

_____ Mark Pitstick

_____ Jeffery Schielke

_____ Chris Schmidt

_____ Chris Snyder

_____ Jeffrey Sriver