



CMAQ Project Selection Committee Meeting

Annotated Agenda

Thursday June 2, 2011

2:00 p.m.

Cook County Conference Room
CMAQ Offices

1.0 Call to Order and Introductions 2:00 p.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of April 14, 2011 Minutes
The draft minutes for the April 14, 2011 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 Project Changes

4.1 Rolling Meadows – Plum Grove Rd from Bryant Ave to Kirchoff Rd (TIP ID 03-06-0034)

The sponsor is requesting a cost increase. Staff recommends approval.

4.2 CDOT – Cicero Ave Smart Corridor (TIP ID 01-02-0027)

The sponsor is requesting to move funding from PHII engineering into construction. This was undertaken as an administrative modification.

4.3 CTA - Diesel Particulate Filter (DPF) Retrofit for CTA Buses (TIP ID 01-10-0004)

The sponsor is requesting to purchase additional DPF's as spares with additional funding. This was undertaken as an administrative modification.

4.4 University Park - Cicero Ave Shared Use Path (TIP ID 07-06-0002)

The sponsor is requesting to move funding from PHII engineering and construction into PHI engineering. This was undertaken as an administrative modification.

4.5 Bensenville - Jefferson St Sidewalk Improvements, Evergreen St to York Rd (TIP ID 08-10-0002)

The sponsor is requesting to move ENG II funding into construction. This was undertaken as an administrative modification.

4.6 Round Lake Park - IL 134/Main Street Sidewalk Project, from west village limit to east village limit (TIP ID 10-10-0005).

The sponsor has expanded the limits without a cost increase. This was undertaken as an administrative modification.

5.0 Call for Projects

The call for projects deadline was April 1, 2011. An update will be given on the progress of the analysis and schedule.

ACTION REQUESTED: Discussion

6.0 Program Focus Group Update

The program focus groups continue to meet to identify priority projects. An update will be given.

ACTION REQUESTED: Discussion

7.0 Active Program Management

7.1 Lapse Potential

At the last meeting, discussion of an approximately \$140 million lapse will occur at the end of FFY 2013 if the unobligated balance is not spent down. The committee discussed funding larger projects – a memo explaining the possible procedures is included in your packet.

ACTION REQUESTED: Direction

7.2 Transit Status Report Update

Staff has completed the analysis of the quarterly status transit expenditure update. An update will be given.

ACTION REQUESTED: Discussion

7.3 May Status Updates

May status updates have been collected. A summary of the updates will be given.

ACTION REQUESTED: Information

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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Other Business

10.0 Next Meeting

The next meeting is July 7, 2011

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Martin Buehler

____ Luann Hamilton

____ Mark Pitstick

____ Mike Rogers

____ Susan Stitt

____ Jeff Schielke