



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee Meeting

Annotated Agenda

Thursday July 21, 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 July 7, 2011 Minutes
The draft minutes for the July 7, 2011 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 Project Changes

4.1 Kane County DOT - Orchard Road/Randall Road to Rochester Drive (TIP ID 09-09-0011)

The sponsor is requesting a cost increase of \$81,100 total (\$64,880 federal). Staff recommends approval.

4.2 Kane County DOT – Randall Road at Bolcum Road/Ridgewood Drive (TIP ID 09-06-0002)

The sponsor is requesting a cost increase of \$515,909 total (\$412,727 federal). Staff recommends approval.

4.3 Kane County DOT - Randall Road/Dean Street to Main Street (TIP ID 09-09-0012)

The sponsor is requesting a cost increase of \$125,125 total (\$100,100 federal). Staff recommends approval.

4.4 Kane County DOT – Dunham Road/Kirk Road from Stearns Road to IL 56/Butterfield Road (TIP ID 09-10-0005)

The sponsor is requesting a cost increase of \$202,100 total (\$161,680 federal). Staff recommends approval.

4.5 Kane County DOT – Arterial Operations Center (TIP ID 09-11-0013)

The sponsor is requesting a transfer of funds for engineering into construction and a cost increase of \$230,103 total (\$184,082 federal). Staff requests consideration.

4.6 Kane County DOT – Randall Road at US 20/Foothill Road (TIP ID 09-06-0003)

The sponsor is requesting a cost increase of \$983,573 total (\$786,858 federal). Staff recommends approval.

4.7 DuPage County DOT – Thorndale Ave from I-290 Entrance Ramp to Park Blvd (TIP ID 08-07-0003)

The sponsor is requesting a cost increase of \$4,560,000 total (\$3,648,000 federal). Staff recommends approval.

4.8 CTA – Fuel Cell Bus Program (TIP ID 16-95-0039) transfer to Western Ave Express Bus Stops (TIP ID 16-00-0001)

The sponsor is requesting a transfer of \$100,000 total (\$80,000 federal) funds from 16-95-0039 to 16-00-0001. Staff recommends approval.

4.9 CTA – Transfer of four CMAQ projects to CTA TIGGER Electric Buses (TIP ID 16-96-0061)

The sponsor is requesting to transfer of \$1,942,500 total (\$1,554,000 federal) funds from four bus service CMAQ projects to supplement TIGGER funding for the purchase of electric buses. Staff recommends approval.

4.10 Villa Park - Villa Park - Roosevelt Road Sidewalk From Ardmore to Michigan (TIP ID 08-02-0008)

The sponsor is requesting a cost increase of \$75,635 total (\$60,508 federal). Staff recommends approval.

4.11 DuPage County DOT – Geneva Rd from President St to Swift Rd (TIP ID 08-10-0004)

The sponsor is requesting a scope change without an increase in cost. This was undertaken as an administrative modification.

5.0 FY 2012-2016 CMAQ Program

5.1 Staff Proposed Program

The CMAQ Staff proposed program and mark are included in your packet.

ACTION REQUESTED: Recommendation to Transportation Committee

5.2 Proposed MYB list

A proposed MYB list has been prepared as part of the program development. Given a five year program, the necessity for an MYB list should be discussed.

ACTION REQUESTED: Direction

6.0 Other Business

7.0 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.

8.0 Next Meeting

The next meeting is scheduled for September 22, 2011.

9.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Martin Buehler

____ Luann Hamilton

____ Mark Pitstick

____ Mike Rogers

____ Susan Stitt

____ Jeff Schielke