



# Chicago Metropolitan Agency for Planning

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## **CMAQ Project Selection Committee Annotated Agenda Thursday, April 1, 2021**

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/834521957>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 834-521-957

- 1.0 Call to Order and Introductions** **11:00a.m.**
  
- 2.0 Agenda Changes and Announcements**
  
- 3.0 Approval of Minutes—October 29, 2020**  
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
  - 4.2 Programming Summary and Obligation Goal  
Update on CMAQ obligations for federal fiscal year (FFY) 2021  
ACTION REQUESTED: Information
  
- 5.0 Project Changes**
  - 5.1 **Elgin – Elgin Bike Plan Southwest Bike Route #4 (09-09-0007)**  
Cost increase of \$88,400 CMAQ for Phase II engineering in FFY 2021.
  - 5.2 **Aurora – Aurora Transportation Center (East) Access Improvements (09-19-0039)**  
Schedule change of \$663,523 CMAQ for Construction from FFY 2021 to FFY 2022.  
ACTION REQUESTED: Approval
  
- 6.0 Project Change Request Approval Procedures**  
Staff will review an analysis of CMAQ/TAP-L project change request submittals in the context of TIP amendment definitions and invite discussion of thresholds for formal approval by the Committee or administrative modifications by CMAP staff.  
ACTION REQUESTED: Discussion

**7.0 FFY 2022-2026 Program Development**

Staff will provide a summary update on the applications received in the call for projects.

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.

**9.0 Next Meeting**

The committee’s next meeting is Thursday, May 13, 2021 at 11:00 a.m.

**10.0 Other Business**

**11.0 Adjournment**

**CMAQ Project Selection Committee Members:**

___ Doug Ferguson, Chair	___ Jeffery Schielke	___ Jeffrey Sriver
___ Darwin Burkhart	___ Chris Schmidt	___
___ Mark Pitstick	___ Chris Snyder	___