



Chicago Metropolitan Agency for Planning

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Suite 450
Chicago, IL 60607

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cmap.illinois.gov

CMAQ Project Selection Committee Annotated Agenda Thursday, October 28, 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 **11:00 a.m.**

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—September 9, 2021

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

Summary of CMAQ obligations for federal fiscal year (FFY) 2021 and an update on obligations for FFY 2022.

ACTION REQUESTED: Information

5.0 Project Changes

5.1 Committee Consideration

5.1.1 Niles – North Branch Trail Connection (03-21-0006)

Schedule change to advance \$360,000 TAP-L for Construction and Construction Engineering from FFY 2023 to FFY 2022 and a transfer of \$15,000 TAP-L from Phase II Engineering in FFY 2019 to Construction and Construction Engineering in FFY 2022.

5.1.2 IDOT D1 Highways – IL 64 SMART Corridor (Smith/Krautz Rd to IL 50 – Cicero Ave) (13-19-0005)

Cost increases of \$1,103,200 CMAQ for Phase II Engineering in FFY 2022 and \$148,000 CMAQ for Right-of-Way in FFY 2022.

ACTION REQUESTED: Approval

5.2 Administrative Modifications

No project change requests were submitted that were eligible for administrative modification by CMAP staff.

ACTION REQUESTED: Information

6.0 CMAQ/TAP-L Project Status Update Procedures

Staff will present a proposal to update the procedures for project status updates from biennial reporting to a quarterly basis. The proposed changes would provide standardized updates at a greater level of detail to improve management of the entire program. Instituting quarterly status updates would align with existing practices for the STP Shared Fund program.

ACTION REQUESTED: Approval

7.0 FFY 2022-2026 Program Development-Next Call

In preparation for the next call for CMAQ and TAP-L projects, staff would like to solicit any ideas that the committee members have on improvements to the project analysis or criteria used in the evaluation or changes they would like to make to the program development process.

ACTION REQUESTED: Discussion

8.0 2022 Meeting Schedule

Proposed meeting dates for 2022:

December 2, 2021	February 10, 2022
April 7, 2022	June 23, 2022
August 25, 2022	November 3, 2022
December 1, 2022	

All dates are Thursday at 11am. These were selected based upon the IDOT letting schedule and the draft Transportation Committee dates and changes to the meeting schedule may be necessary to accommodate changes to either the lettings or Transportation Committee.

ACTION REQUESTED: Information

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, December 2, 2021 at 11:00 a.m.

11.0 Other Business

12.0 Adjournment

CMAQ Project Selection Committee Members:

___ Doug Ferguson, Chair	___ Mark Pitstick	___ Jeffrey Sriver
___ Darwin Burkhart	___ Chris Schmidt	___
___ Gary Grasso	___ Chris Snyder	___