

233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.chicagoareaplanning.org

CMAQ Project Selection Committee Meeting

Annotated Agenda February 28, 2008 1:00 p.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

Note: the meeting materials can be found at http://www.cmap.illinois.gov/cmaq/minutes.aspx

1.0 Call to Order and Introductions

1:00 p.m.

Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 FY 2009 CMAQ Program

- 3.1 FY 2008 Proposal Summary
- 3.2 FY 2008 Program Mark

ACTION REQUESTED: Informational

4.0 Project Monitoring

- 5.1. FY 2007 Project Obligation Status
 - The obligation status of projects programmed in FY 2007 will be discussed.
- 5.2. FY 2006 and Earlier Projects by Large Implementers

 The effort to more accurately assign CMAQ funds of larger projects to the appropriate fiscal year will be discussed.
- 5.3. Use of FY 2008 State Appropriation

Progress toward using the FY 2008 state appropriation will be discussed.

ACTION REQUESTED: Discussion

5.0 2007 Energy Bill (HR 6)

The impact of this legislation on CMAQ programming and obligations will be discussed. ACTION REQUESTED: Discussion

6.0 Project Changes

4.1. IDOT – US 14/IL 43/Dempster St from Harlem Ave to Morton Grove Park District/Prairie View Dr and south to US 14/Caldwell Ave (TIP ID 02-08-0003) The sponsor is withdrawing the project.

- 4.2. Naperville Naper Blvd at Chicago Ave/Maple Ave Intersection Improvements (TIP ID 08-00-0065)
 - The sponsor is withdrawing the project.
- 4.3. IEPA Clean Air Public Information Campaign and Regional Carpool Radio Advertising (TIP ID 13-97-0002)
 - The sponsor is requesting a sponsor change for a portion of the project.
- 4.4. Riverdale Ivanhoe Metra Station Kiss 'n Ride Facility (TIP ID 07-05-0004) The sponsor requests a cost increase.
- 4.5. IDOT IL 43/Waukegan Rd from Half Day Rd to Deerfield Rd (TIP ID 10-06-0004) The sponsor requests a cost increase.
- 4.6. Wilmette Green Bay Rd from Lake Ave to Wilmette Ave (TIP ID 02-05-0002) The sponsor requests a cost increase.
- 4.7. Aurora Galena Blv from Orchard Rd to Locust St (TIP ID 09-05-0001) The sponsor requests a cost increase.
- 4.8. Aurora New York St from Farnsworth Ave to IL 31/Lake St (TIP ID 09-06-0065) The sponsor requests a cost increase.
- 4.9. Palos Park 121st St and 80th Ave Pedestrian Path (TIP ID 06-04-0002) The sponsor requests a cost increase.
- 4.10. Mundelein Mundelein Bicycle Path connecting Noll, Hanrahan, Lions Field & Libertyville Twp (TIP ID 10-04-0002)

 The sponsor requests a cost increase.
- 4.11. Villa Park Roosevelt Road Sidewalk from Ardmore to Michigan (TIP ID 08-02-0008)
 - The sponsor requests a cost increase.
- 4.12. Villa Park South Villa Ave Sidewalk from Wildwood Ave to Park Blv (TIP ID 08-06-0004)
 - The sponsor requests a cost increase.
- 4.13. Clarendon Hills Chicago Ave Sidewalk from Wilmette Ave to Oxford Ave (TIP ID 08-05-0001)
 - The sponsor requests a scope change and/or sponsor change.
- ACTION REQUESTED: Approval of staff recommendations, barring discussion of any individual project

7.0 Post-Implementation Evaluation of Air Quality Benefits of CMAQ Projects

The status of this UWP project will be discussed.

ACTION REQUESTED: Informational

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

10.0 Next Meeting

The next meeting will be on call.

11.0 Adjournment

CMAQ Project Selection Con	nmittee Members:	
Ross Patronsky, Chair	Les Nunes	Jeff Schielke
Martin Buehler	Mark Pitstick	
Luann Hamilton	Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, dferguson@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.