



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, October 23, 2014

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3867454

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

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – August 21, 2014**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring report on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee is attached.
ACTION REQUESTED: Information
- 4.2 Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2014 is attached. Staff will provide a report on the effects of FFY 2014 obligations on the FFY 2015 obligation goal.
ACTION REQUESTED: Information and discussion
- 4.3 October Status Updates**
Status updates are due on October 21, 2014. Staff will provide an overview of responses received, with a more detailed analysis to be presented at the committee's next meeting.
ACTION REQUESTED: Information
- 5.0 Project Changes**

5.1 DuPage County DOT – Fabyan Pkwy/Washington St at Roosevelt Rd (TIP ID 08-12-0006)

The sponsor is requesting a cost increase for ROW in the amount of \$177,000 federal CMAQ (\$221,000 total). The cost of this project has increased as a result of increased land acquisition cost. If the request is approved, the total programmed amount would increase to \$9,934,000 federal CMAQ (\$12,878,000 total). Construction is targeting the November 7, 2014 state letting, pending ROW certification and authorization of federal funds.

ACTION REQUESTED: Approval of the requested cost increase.

5.2 Village of Skokie – Main Street Bike Lanes (TIP ID 02-14-0002)

The sponsor is requesting to transfer \$32,000 federal CMAQ (\$40,000 total) from phase 2 engineering in FFY 2014 to Construction in FFY 2015. Phase 2 engineering will be paid for with local funds.

Construction costs have increased related to spot locations of patching/resurfacing to correct deteriorating pavement (pot holes, longitudinal cracks, etc.). If the request is approved, the federal CMAQ portion would remain unchanged at \$456,000 while the total project cost would increase by \$40,000 to \$615,000.

ACTION REQUESTED: Approval of the requested transfer.

5.3 IDOT - Pulaski Rd at 115th St (TIP ID 06-12-0004)

The sponsor is requesting a cost increase of \$200,000 federal CMAQ (\$250,000 total) in FFY 2015 for Construction due to the availability of 95% design cost estimates using detailed quantities and current bid tab pricing. If the request is approved, the total programmed amount would increase to \$1,040,000 federal CMAQ (\$1,300,000 total).

ACTION REQUESTED: Approval of the requested cost increase.

5.4 Metra – Great Lakes Station Parking (TIP ID 18-03-0577)

The sponsor is requesting a cost increase of \$48,000 federal CMAQ (\$60,000 total) for construction, which is complete; however traffic signal improvements are required in order to open the lot for use. If the request is approved, the total programmed amount would increase to \$328,000 federal CMAQ (\$410,000 total).

ACTION REQUESTED: Approval of the requested cost increase.

5.5 LaGrange – LaGrange Stone Ave Metra Station Area Pedestrian Access Improvements (TIP ID 05-14-0001)

The sponsor is requesting a scope, schedule and cost change. The scope change is to construct additional bicycle racks on the north side of the station, install a shelter over the existing bicycle rack facility on the south side of the station and relocate newspaper boxes located on the south side of the station near the existing bicycle rack facility. In addition to the scope change the sponsor is requesting a cost increase of \$215,900 federal CMAQ (\$269,890 total). The requested increase

consists of \$60,000 federal CMAQ (\$75,000 total) for phase 2 engineering in FFY 2015 and \$155,900 federal CMAQ (\$194,900 total) for Construction in FFY 2016. If the request is approved, the total programmed amount would increase to \$524,000 federal CMAQ (\$703,000 total).

ACTION REQUESTED: Approval of the requested scope, schedule and cost changes.

5.6 Administrative Modifications

Staff completed three administrative modifications, as described in the attached CMAQ Project Change Requests memo.

DuPage County DOT – Fabyan Pkwy/Washington St at Roosevelt Rd (TIP ID 08-12-0006)

The sponsor requested reinstatement of \$8,248,000 federal CMAQ funds for construction in FFY14. The final PS&E was submitted on August 18, 2014 and the project is on schedule for the November 7, 2014 state letting. Staff approved the reinstatement as an administrative modification.

FPD of Cook County – North Branch Bicycle Trail Extension (East Segment) (TIP ID 01-08-0001)

The sponsor requested reinstatement of \$5,792,000 federal CMAQ funds for construction in FFY15. Pre-final plans were submitted to IDOT on August 22, 2014 and the project is on schedule for the January 16, 2015 state letting. Staff approved the reinstatement as an administrative modification.

Metra – LaFox New Station on UP West Line (TIP ID 18-03-0578)

The sponsor requested to withdraw \$48,000 federal CMAQ (\$60,000 total) in unused funds. The project is completed and closed out. Staff completed the withdrawal as an administrative modification.

ACTION REQUESTED: Information

6.0 Travel Demand Management (TDM)

An update will be provided on the status of TDM coordination and implementation efforts in the region.

ACTION REQUESTED: Information

7.0 MAP-21

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program.

ACTION REQUESTED: Information

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 committee's next meeting is scheduled for December 18, 2014 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair
____ Chris Schmidt
____ Luann Hamilton

____ Mark Pitstick
____ Mike Rogers

____ Jeffery Schielke
____ Chris Snyder