



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

CMAQ Project Selection Committee

Annotated Agenda

Thursday, September 3, 2015

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 – June 25, 2015**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2015 is attached.
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 Homer Glen – Community Trail – South Extension (TIP ID 12-12-0002)**
The sponsor is requesting a cost increase of \$28,000 federal (\$35,000 total) for construction in FFY 2015 due to higher than estimated bids.
ACTION REQUESTED: Approval of the requested cost increase.
- 5.2 Des Plaines – Ballard Rd. from Bender Rd. to Good Av. (TIP ID 03-12-0005)**

The sponsor is requesting to transfer \$38,400 federal (\$48,000 total) from pre-construction activities to construction and an increase of \$71,300 federal (\$89,100 total) for construction. The project is anticipated being let on the November 6, 2015 state letting.

ACTION REQUESTED: Approval of the requested transfer and cost increase.

5.3 IDOT – IL 59 Sutton Rd. at W. Bartlett Rd. (TIP ID 03-12-0002)

The sponsor is requesting a scope change from right turn lanes on the north/south legs of the intersection to dual lefts and a right turn lane on all legs of the intersection. The scope change results in a cost increase of \$2,176,000 federal (\$3,120,000 total) and rescheduling the project to right of way in FFY 2017 and construction in FFY 2018. This project was deferred in 2014 and reinstated in early 2015. If the scope and cost changes are approved, the project will be deferred again. If the scope and cost changes are not approved, the original project scope is likely to be let soon.

ACTION REQUESTED: Approval of the scope and cost change but with consideration that the phase I engineering requirement is not met.

5.4 Carpentersville – IL 31 at Huntley Rd./Main St. (TIP ID 09-08-0005)

The sponsor is requesting to transfer \$260,000 federal (\$325,000 total) from right of way to construction. The project is anticipated to be let November 2016.

ACTION REQUESTED: Approval of the request to transfer funds.

5.5 Chicago – Walk to Transit (TIP ID 01-06-0005)

The sponsor is requesting to combine the remaining Series 1 and 2 funding and to transfer Series 3 funding into the construction phase for Series 1 and 2. A reinstatement request was submitted however, discussions are ongoing regarding whether it is appropriate to reinstate it at this time.

ACTION REQUESTED: Approval of the transfer.

5.6 Deerfield – Deerfield Rd. Sidewalk (TIP ID 10-06-0003)

The sponsor is requesting a cost increase of \$70,000 federal (\$86,000 total) for phase II engineering and construction, as well as reinstatement of deferred construction funds in the amount of \$302,492 federal (\$378,115 total) in FFY 2015. Pre-final plans were submitted to IDOT on August 8, 2015 and the project is targeting the November 6, 2015 letting. The project will be let and constructed in conjunction with the STP-L funded Deerfield Rd. resurfacing project (TIP ID 10-11-0040). If the reinstatement is approved, the construction funds will be transferred to that project.

ACTION REQUESTED: Staff recommends the approval of the cost increase and transfer of funds to 10-11-0040.

- 5.7 IDOT - IL 68/E Dundee Rd. at S Barrington Rd. (TIP ID 03-12-0001)**
The sponsor is requesting a cost increase of \$218,000 federal (\$273,000 total) for construction.

ACTION REQUESTED: Approval of the cost increase.

- 5.8 Chicago – Washington/Wabash Consolidated Station (TIP ID 01-12-0008)**

The sponsor is requesting to transfer \$670,000 federal (\$670,000 total) to construction of the Washington/Wabash consolidated station from the Morgan Street station because the bids exceeded engineer's estimates. Both of the projects are in FTA grants and a budget amendment will need to be submitted to the FTA.

ACTION REQUESTED: Approval of the transfer of funds.

- 5.9 Forest Preserve District of Will County – DuPage River Trail – Segment 5 (TIP ID 12-12-0001)**

The sponsor is requesting reinstatement of \$1,232,000 federal (\$1,540,000 total) deferred funds for construction in FFY 2015. The project was scheduled for the September letting but the sponsor did not provide a request to reinstate the funds. As a result, the project has been delayed a letting, pending Committee approval.

ACTION REQUESTED: Approval of the reinstatement of funds.

- 5.10 Administrative Modifications**

Staff processed two administrative modifications. Details are included in the Project Change memo.

ACTION REQUESTED: Information

Oak Park – Madison St. from Home Av. to Lombard Av. (TIP ID 04-12-0001)

The sponsor requested withdrawal of this project from the CMAQ program. The project was deferred in May 2014 and no work occurred.

Oak Park – Chicago Av. at Lombard Av. HAWK Signal (TIP ID 04-13-0015)

The sponsor requested withdrawal of this project from the CMAQ program. Phase 2 engineering funds were authorized in April 2014; however, no expenditures were made and the planning liaison is working with IDOT to de-obligate the funds. Staff completed the withdrawal as an administrative modification.

6.0 FFY 2016-2020 CMAQ Program Development

The proposed FFY 2016-2020 CMAQ program was released for 30-day public comment on July 17, 2015. A summary of the comments received and the proposed response to those comments is available in the enclosed packet.

ACTION REQUESTED: Recommendation of the proposed program to Transportation Committee for its recommendation to the CMAP Regional Coordinating Committee and MPO Policy Committee.

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.

10.0 Next Meeting

The committee's next meeting is scheduled for November 5, 2015 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Darwin Burkhart

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Ross Patronsky, Chair