



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, January 7, 2016

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868836

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**
CMAP will be launching the development of the next long-range plan on February 24, 2016. All partners are encouraged to save the date on their calendars and join CMAP for a fun morning where they can learn the new plan's name and tell us what they want the plan to accomplish. They can secure their spot and learn more about the event by registering at <http://cmap.is/next-plan-rsvp>.
ACTION REQUESTED: Information
- 3.0 Approval of Minutes—November 5, 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 Programming Summary and Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2016 is attached.
ACTION REQUESTED: Information.
- 5.0 Project Changes**
- 5.1 Evanston – Green Bay Rd Corridor Improvements (TIP ID 02-06-0034)**

- The sponsor is requesting to move the construction phase from 2019 to 2016. The project is planned to be on the March 2016 letting.
ACTION REQUESTED: Approval of the project change.
- 5.2 BRC Clearing Yard Switcher Retrofit (TIP ID 06-09-0004)**
The sponsor is requesting a scope and cost change to add two additional switcher retrofits.
ACTION REQUESTED: Recommend that the sponsor apply for CMAQ funds in the next call for projects.
- 5.3 Cicero - Cicero Rail Yard Locomotive Diesel (TIP ID 05-09-0002)**
The sponsor is requesting a scope and cost change to add two additional switcher retrofits. This project is currently deferred; reinstatement is not being requested at this time.
ACTION REQUESTED: Approval of the scope and cost change.
- 5.4 Oak Park - Covered Bike Parking along CTA Blue Line (TIP ID 04-12-0005)**
The sponsor is requesting reinstatement of Construction funds for the March letting. The project has demonstrated readiness.
ACTION REQUESTED: Approval of the reinstatement request.
- 5.5 CTA - Bus Improvement, Purchase and Install up to 32 Hybrid Engines on 60' Articulated Buses (TIP ID 16-14-0001)**
The sponsor is requesting to revise the scope from purchasing 26 hybrid busses to purchasing 27 electric busses, with no change in cost.
ACTION REQUESTED: Approval of the scope change.
- 5.6 IDOT – IL 68/Dundee Rd at Landwehr Rd and Pfingsten Rd (TIP ID 02-12-0001)**
The sponsor is requesting a cost increase totaling \$400,000 federal (\$500,000 total) due additional traffic signal and combination lighting pay items.
ACTION REQUESTED: Approval of cost increase.
- 5.7 IDOT – I-90 from Cumberland Av to Harlem Av (EB Improvement) (TIP ID 03-96-0004)**
The sponsor is requesting a schedule change from 2019 to 2016 and a cost increase totaling \$3,140,000 federal (\$3,925,000 total) due additional work not originally identified in the phase I engineering estimate. The project is planned to be on the July 2016 letting.
ACTION REQUESTED: Table consideration to the April committee meeting.
- 5.8 IDOT – US 6/Southwest Hwy at Gougar Rd (TIP ID 12-12-0005)**

The sponsor is requesting a cost increase totaling \$272,000 federal (\$340,000 total) due traffic signal, culvert, sidewalk and erosion control pay items.

ACTION REQUESTED: Approval of cost increase.

5.9 CDOT – Chicago Bikes Marketing Campaign (TIP ID01-01-0011)

The sponsor is requesting a cost increase of \$160,000 federal (\$200,000 total) for implementation of a sixth Go! campaign in 2016.

ACTION REQUESTED: Approval of cost increase.

5.10 CDOT – Washington/Wabash, State/Lake and Clark/Division Stations (TIP IDs 01-12-0008, 01-02-0030, and 01-96-0008)

The sponsor is requesting to transfer \$7,000,000 federal from Clark/Division construction to State/Lake phase II engineering (\$1,500,000 federal) and Washington/Wabash construction (\$5,500,000 federal). The sponsor is also requesting to cancel the transfer of \$670,000 federal from Morgan St. Station (TIP ID 01-09-0003) construction to Washington/Wabash construction that was approved by the committee on September 3, 2015.

ACTION REQUESTED: Approval of fund transfers.

5.11 CDOT – Walk Chicago (TIP ID 01-06-0004)

The sponsor identified \$160,000 federal (\$200,000 total) in unneeded funds that are currently deferred in FFY 2016. Staff withdrew these funds as an administrative modification.

5.12 RTA - Access to Transit Group (TIP ID 13-16-0002)

The sponsor is requesting transfer of sponsorship to the local jurisdictions for 11 projects that were grouped together in the original application. Staff undertook this as an administrative modification.

6.0 RTA - Improvements at 19 Priority Interagency Transit Transfer Locations

The RTA will give a brief update on this project included in the 2012-2016 CMAQ program. Four pilot locations have had new transit information products installed. Design/engineering work is underway for 19 additional interagency locations throughout the region.

ACTION REQUESTED: Information

7.0 FAST

An update will be provided on changes to the CMAQ program based on the FAST Act.

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 April 7, 2016 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 Patronskey, Chair