



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, September 1, 2016

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—July 7, 2016**
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 CDOT – Walk to Transit (TIP ID 01-06-0005)**
The sponsor is requesting a reinstatement of the deferred series 3 phase 1 and phase 2 engineering funds in the amount of \$252,000 federal (\$315,000 total) in FFY 2017.
ACTION REQUESTED: Approval of the requested reinstatement of deferred funds.

5.2 Maywood – Maywood Metra Station (TIP ID 04-12-0002)

The sponsor is requesting a cost increase of \$225,000 federal (\$282,000 total) for construction in FFY 2016.

ACTION REQUESTED: Approval of the requested cost increase.

5.3 Mundelein – Maple Ave Bike Path (TIP ID 10-16-0001)

The sponsor is requesting a cost increase of \$23,000 federal (\$29,000) total for phase 2 engineering in FFY 2017 and a transfer of funds from construction to construction engineering in the amount of \$80,000 federal (\$100,000 total) in FFY 2018.

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

5.4 Algonquin – Randall Road Pedestrian Crossing (TIP ID 11-12-0006)

The sponsor is requesting a scope change to change the project from a bridge to an underpass and move the project 700 feet south on Randall Road due to property owner concerns and major utility conflicts.

ACTION REQUESTED: Approval of the requested scope change.

5.5 Hanover Park – Hawk Hollow Multi-Use Trail (TIP ID 08-16-0003)

The sponsor is requesting a cost increase of \$11,800 federal (\$14,752 total) for phase II engineering in FFY 2016.

ACTION REQUESTED: Approval of the requested cost increase.

6.0 Program Development

The program application booklet for the next CMAQ and TAP-L call for projects will be presented with the evaluation criteria.

ACTION REQUESTED: Approval of the application booklet for the FFY 2018-2020 CMAQ and FFY 2018-2020 TAP-L call for projects.

7.0 FAST Act

An update will be provided on changes to the CMAQ program based on MAP-21 and 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 November 3, 2016 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Kevin Greene

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Ross Patronskey, Chair