

CMAQ Project Selection Committee Meeting
Friday, March 3, 2006
10:00 a.m.

Cook/Cunningham-Williams Conference Room
233 South Wacker Dr.
Chicago, Illinois

Agenda – revised

Note: the meeting materials can be found at <http://www.catsmpo.com/min-cmaq.htm>

1. **FY 2006 CMAQ Program**
 - A. FY 2006 program status
The status of eligibility determination and sponsor notification will be reviewed.
2. **FY 2007 CMAQ programming cycle**
 - A. FY 2007 CMAQ proposal status
A summary of the FY 2007 CMAQ proposals will be presented.
 - B. FY 2007 CMAQ program development schedule.
The schedule will be reviewed and modified as necessary.
 - C. FY 2007 CMAQ programming mark
The status of CMAQ appropriations and a proposed mark will be discussed.
3. **Project Follow-up**
 - A. 2005 annual follow-up
Projects needing additional follow-up will be discussed.
4. **Project Changes**
 - A. West Chicago – Washington St/McConnell Ave Grade Separation (TIP ID 08-06-0003)
The sponsor is withdrawing the project.
 - B. Hinsdale – Chestnut St Commuter Parking (TIP ID 08-04-0010)
The sponsor requests a cost increase.
 - C. CTA – Fuel Cell Bus Program (TIP ID 16-95-0039) and Purchase 5 30'-40' Hybrid Electric Buses (TIP ID 16-00-0068)
The sponsor requests a scope change to transfer funds from 16-95-0039 to 16-00-0068.
 - D. Oak Park – Chicago Ave from Marion St to Ridgeland Ave (TIP ID 04-06-0004)
The sponsor requests a scope change.
 - E. Pace – Lake Cook TMA Mid-Day Shuttle Demonstration (TIP ID 10-02-0005)
The sponsor requests scope change.
 - F. Mundelein – Mundelein Bicycle Path connecting Noll, Hanrahan, Lions Field & Libertyville Twp (TIP ID 10-04-0002)
The sponsor requests a cost increase.
 - G. Geneva – Third St Commuter Parking Deck (TIP ID 09-03-0003)
The sponsor requests a scope change.
 - H. CDOT – Lakefront Trail-Navy Pier Flyover (TIP ID 01-01-0009)
The sponsor requests a scope change.
 - I. Lake County DOT – Midlothian Road at Winchester Road (TIP ID 10-02-0006)
The sponsor requests a cost increase.

- J. Palos Park – 121st St and 80th Ave Pedestrian Path (TIP ID 06-04-0002)
The sponsor requests a scope change.

5. Other Business

A. Certification Review Recommendation

The review recommended, “The federal review team strongly encourages the MPO to begin to analyze the air quality and congestion mitigation benefits of projects that have been implemented throughout the region. The purpose of this effort is to better understand the correlation between expected and actual benefits for certain types of CMAQ projects. An interim goal within the short term would be to analyze a portion of CMAQ projects, with the ultimate goal of creating a regular report on the benefits of all implemented CMAQ projects within the region. This could be accomplished in conjunction with the annual list of obligated projects, discussed in the Transportation Improvement Program (TIP) section of this document.” Possible responses to this recommendation will be discussed.

6. Next Meeting

The next meeting is expected to be on call in mid- to late June at which time the proposal rankings will be released.

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 CATS/NIPC joint offices. If you have attended CMAQ Project Selection Committee meetings in the past year, you are already on a list for a day pass for the meeting, so you can go to the Sears Tower security desk upon arrival for your pass. If you wish to attend but have not attended a meeting recently, please call or e-mail Ross Patronsky (312-386-8796, rpatronsky@catsmpo.com) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CATS/NIPC main reception desk at 312-454-0400. A driver’s license, state ID, or passport will be required to enter.