CMAQ Project Selection Committee Meeting Thursday, July 20, 2006 1:00 p.m.

Cook/Cunningham-Williams Conference Room

233 South Wacker Dr. Chicago, Illinois

Agenda

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

1. FY 2007 CMAQ Program

A. FY 2007 CMAQ programming mark

The status of CMAQ apportionments will be discussed and a proposed mark finalized.

B. Staff recommendation for a FY 2007 CMAQ program

The staff proposed FY 2007 program will be presented. The staff proposal will be posted at the CATS Web site, www.catsmpo.com, prior to the meeting.

2. Project Follow-Up and Program Management

A. CMAQ program management options

Options for managing the obligation of CMAQ funds will be discussed.

B. Annual CMAQ project follow-up

Staff will briefly describe the follow-up process that has been used; possible changes for this year will be discussed.

3. Project Changes

A. Fox River Grove – US 14 at Algonquin Rd Int Imp (TIP ID 11-00-0011)

The sponsor is withdrawing the project. The project balance is \$169,924.

4. Other Business

5. Next Meeting

The next meeting will be scheduled for September, at which time public comments on the proposed program will be considered. The public comment period ends August 29th; the Work Program Committee meets September 29th.

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 CMAP offices. If you wish to attend but have not attended meeting regularly, 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 CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.

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