CMAQ Project Selection Committee Meeting Tuesday, November 1, 2005 10:00 a.m.

Cunningham-Williams Conference Room

300 West Adams St. Chicago, Illinois

Agenda

1. FY 2006 CMAQ Program

A. FY 2006 program status

The status of program adoption, eligibility determination and sponsor notification will be discussed.

2. Project Follow-up

A. 2005 annual follow-up

A recommendation for Committee action on projects sent follow-up letters in August 2005 will be presented.

3. Project Changes

A. DuPage County – College of DuPage Connector (TIP ID 08-05-0003)

The sponsor requests a cost increase and sponsor change.

B. Oak Park – Madison St from Wisconsin Ave to Lombard Ave (TIP ID 04-04-0002)

The sponsor requests a transfer of funds to a new project.

C. Lan-Oak Park District – Bike Facility-Norfolk Southern Railroad ROW (TIP ID 07-03-0002)

The sponsor requests a cost increase.

D. CDOT – Bike Transit Connection (TIP ID 01-01-0013)

The sponsor requests a cost increase.

E. Palos Park – 121st St and 80th Ave Pedestrian Path (TIP ID 06-04-0002)

The sponsor requests a scope change and phases funded change.

F. Oswego – Oswego Orchard Park & Ride (TIP ID 09-01-0003)

The sponsor requests a sponsor change for the bus service portion of the project.

4. FY 2007 CMAQ programming cycle

A. 2007 CMAQ program development schedule.

The schedule will be discussed and adopted.

B. Revisions to methods and submission instructions

Recommendations for revisions to the analysis methods and submission instructions will be presented.

C. Methods for reducing cost increases

An outline of options will be distributed for discussion.

5. Other Business

6. Next Meeting

The next meeting is expected to be on call in mid- to late February for a status report on the FY 2007 submissions.

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