CMAQ Project Selection Committee Meeting Tuesday, September 20, 2005 10:00 a.m.

Cunningham-Williams Conference Room

300 West Adams St. Chicago, Illinois

Agenda

1. FY 2006 CMAQ Program

- A. FY 2006 funding mark
 - The mark of \$105 million will be reconfirmed.

B. Review of public comments

A summary of the comments received and staff notes on those comments will be presented and discussed.

C. Proposal Changes

Proposals with changes that occurred since the release for public comment will be discussed.

2. Project Follow-up

A. 2005 annual follow-up

The status of the 2005 follow-up will be presented.

3. Project Changes

A. Melrose Park – Melrose Park Station Commuter Parking UP-W Line (TIP ID 18-99-0755)

The sponsor is withdrawing this project.

B. West Chicago – West Chicago Station UP-W-Commuter Parking Lot (TIP ID 18-99-0568)

Melrose Park – Melrose Park Station Commuter Parking UP-W Line (TIP ID 18-99-0755)

The sponsor requests a cost increase.

- C. Fox Lake Fox Lake Station Parking (TIP ID 18-03-3558) The sponsor intends to change the location of the lot and reduce the number of net new spaces constructed.
- D. Geneva IL 31 at IL 38 (TIP ID 09-97-0010) The sponsor requests a cost increase.
- E. Grayslake Atkinson, IL 120, IL 137, IL83/Ivanhoe Rd (TIP ID 10-99-0106, CMAQ ID II10062590)

The sponsor requests a cost increase.

F. Oak Lawn – Oak Lawn Station Parking (TIP ID 18-03-0570)

Oak Lawn – Oak Lawn Parking Deck and Commuter Transportation Center (TIP ID 06-05-0003)

The sponsor requests to withdraw the funds from the station parking project and apply them to the parking deck project.

G. Oak Forest – Oak Park Ave From 159th to 151st and at 147th St (TIP ID 07-99-0009)

The sponsor requests a cost increase.

- H. CTA Corporate Relocation Program (TIP ID 16-99-0018)
 - CTA U-Pass (TIP ID 16-99-0016)

The CTA requests withdrawal of the Corporate Relocation project and a transfer of funds to the U-Pass project.

I. University Park – University Parkway Bike Facility and Intersection Improvement at Governors Highway (TIP ID 07-96-0003)

The sponsor requests a cost increase.

4. Other Business

1. SAFETEA-LU

The impacts of the new legislation on the CMAQ program will be discussed.

2. 2006 Follow-up

The issue of when to follow up on projects not yet obligated will be discussed.

5. Next Meeting

The next meeting is expected to be scheduled for late October or early November to review the 2005 follow-up and FY 2007 application materials.