CMAQ Project Selection Committee **NEW DATE AND TIME** August 11, 2000 10:00 AM Cunningham-Williams Conference Room 300 West Adams, 2nd Floor **Agenda**

I. FY 2001 program mark

The preliminary FY 2001 program mark is \$80 million. Further discussions on the mark will occur.

II. Request for scope change/cost increase for Addison project

The Village of Addison received funding for construction of a bike path as part of the FY 2000 CMAQ program. A request has been received from the Village to utilize some of those the funds for engineering. An additional \$15,920 federal is also being requested. Detailed information on the request was previously mailed to members.

III. Request for cost increase for Lake County DOT project

Lake County DOT received funding for construction of a bottleneck elimination as part of the FY 97 CMAQ program. A request for an additional \$252,400 federal has been received from the County. Detailed information on the request was previously mailed to members.

IV. CMAQ funds transferred to FTA

At the June 22 meeting, members asked for clarification regarding de-obligated funds and the lapsing of funds transferred to FTA. CATS and USDOT staff will report.

V. Project specific discussion on FY 2001 CMAQ proposals

Questions on individual projects will be addressed. Project sponsors are invited to provide any additional information relevant to project selection. Please contact Shannon Cairns at (312) 793-0374 if you would like to do so.

VI. Project rankings and program development

Preliminary project rankings will be available on the CATS Web site,

www.catsmpo.com, by Wednesday, August 9 (see "What's New" for a hypertext link to the rankings). Re-instituting NOx rankings, in addition to VOCs, VMT and trips eliminated will be discussed. A report on the magnitude of un-funded construction of projects with earlier phases funded through CMAQ will be provided to inform consideration of project programming issues. The ranking sheets will reflect match percentage, which projects have had prior investments of CMAQ funds, project readiness, and transit service on highway projects.

VII. Other Business

VIII. Next Meeting

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