

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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CMAQ Project Selection Committee

Annotated Agenda
Thursday, April 11, 2019
11:00 a.m.
Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 11:00a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes—January 8, 2019 ACTION REQUESTED: Approval
- 4.0 Program Monitoring
 - 4.1 Project Programming Status Sheets

Recurring reports on the programming status of active and deferred CMAQ and TAP-L projects ACTION REQUESTED: Information

4.2 Programming Summary and Obligation Goal

Update on CMAQ obligations for federal fiscal year (FFY) 2019 ACTION REQUESTED: Information

- 5.0 Project Changes
 - 5.1 Cook County DOTH Elgin O'Hare Western Access (I-294 at IL 64/North Ave Stage 2) (03-96-0021)

Cost change – Transfer \$3,353,000 CMAQ (\$4,191,000 total) from right of way in FFY 2019 to construction in FFY 2020 ACTION REQUESTED: Approval

5.2 Brookfield – Bicycle Parking at Congress Park and Brookfield Metra Stations (05-18-0002)

Schedule change – Move design engineering from FFY 2021 to FFY 2019 and construction from FFY 2022 to FFY 2020 ACTION REQUESTED: Approval

5.3 Alsip Park District, Dolton Park District, and the City of Blue Island– Cal-Sag Trail (06-06-0061)

Cost change – Reinstate \$7,037,000 CMAQ (\$8,795,500 total) in FFY 2019

ACTION REQUESTED: Approval

5.4 Bensenville – IL 83 Multi-Use Path (08-16-0001)

Cost change – Increase of \$436,000 CMAQ (\$687,000 total) for construction in FFY 2019 ACTION REQUESTED: Approval

5.5 Aurora – Edgelawn Drive Bikeway (09-16-0002)

Cost change – Increase of \$19,298 CMAQ (\$24,123 total) for design engineering in FFY 2019 and \$212,280 CMAQ (\$265,349 total) for construction in FFY 2020

ACTION REQUESTED: Approval

5.6 Mundelein – Mundelein Metra Station at McKinley Ave (10-16-0006)

Cost change – Increase of \$2,796,000 CMAQ (\$2,995,000 total) for construction in FFY 2019

ACTION REQUESTED: Approval

5.7 Lake Villa – IL 83 Multi-Use Path (10-16-0013)

Cost change – Increase of \$136,000 CMAQ (\$170,000 total) for construction in FFY 2019 ACTION REQUESTED: Approval

5.8 CTA – Red Purple Modernization (16-10-9001)

Schedule change – Move \$50,000,000 CMAQ for implementation from FFY 2020 to FFY 2019 ACTION REQUESTED: Approval

5.9 CTA – Purchase Electric Buses (16-14-0001)

Cost change – Transfer \$3,000,000 CMAQ from deferred CDOT – Chicago Area Alternative Fuel Deployment Project (01-12-0004) ACTION REQUESTED: Approval

5.10 Carol Stream – Southeast Carol Stream Bike Path (08-17-0021)

Cost change – Transfer \$208,857 TAP-L (\$261,071 total) from right of way in FFY 2021 to design engineering in FFY 2020 ACTION REQUESTED: Approval

5.11 Romeoville – IL 83 Multi-Use Path (12-15-0001)

Cost change – Reinstate \$90,000 TAP-L (\$112,000 total) for construction in FFY 2019 ACTION REQUESTED: Approval

6.0	FFY 2020-2024 Program Development Staff will provide a summary of applications received during the call for projects that closed on March 15, 2019. A full report of applications received was included with the committee meeting materials and is available on CMAP's Call for Projects webpage. ACTION REQUESTED: Information
7.0	Other Business
8.0	Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

9.0 Next Meeting The committee's next meeting is Thursday, July 18, 2019 at 11:00 a.m. 10.0 Adjournment

CMAQ Project Selection Committee Members:

Darwin Burkhart	Mark Pitstick	Chris Schmidt
Luann Hamilton	Jeffery Schielke	Chris Snyder
Douglas Ferguson, Chair		