



## CMAQ & TAP PROJECT SELECTION COMMITTEE

### MEETING MINUTES - DRAFT

Thursday, December 5, 2024

11:00 AM

#### 1.0 Call To Order

Chair Ferguson called the meeting to order at 11:07 a.m. and reminded the members that the meeting was being live-streamed. Chair Ferguson asked committee members to identify themselves.

**Present:** Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Kaori Fujisawa

**Absent:** Darwin Burkhart, and Dave Brady

**Staff Present:** Teri Dixon, Kama Dobbs, Jon Haadsma, Aimee Lee, Richard Norwood, Russell Pietrowiak, Mike Sobczak, Sarah Stolpe, Isaura Velez

**Others Present:** Darwin Burkhart, Eric Czarnota, Jon Czerwinski, Kristi DeLaurentiis, Jon Paul Diipla, Drew Duffin, Laura Fedak, John Paul Jones, George Kandathil, Dave Kreeger, Jason Lange, Brian Larson, Heidi Lichtenberger, Jack Malec, Jason Meter, Matt Pasquini, Leslie Rauer, Angela Ramsey, Pam Sielski, Jason Souden, Megan Swanson, Daniel Thomas, Adrianna Webb

#### 2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements.

#### 3.0 Approval of Minutes

##### 3.01 Draft Meeting Minutes - August 28, 2024

[24-479](#)

ACTION REQUESTED: Approval

**Attachments:** [PSC\(MeetingMinutes\) 08-28](#)

*A motion was made by Chris Schmidt, seconded by Mark Pitstick, to approve the minutes of August 28, 2024 . The motion carried by the following vote:*

**Aye:** Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Kaori Fujisawa

**Absent:** Darwin Burkhart, and Dave Brady

#### 4.0 Program Monitoring

##### 4.01 Project Programming Status Sheets

[24-480](#)

ACTION REQUESTED: Information

**Attachments:** [CMAQ ProgrammingSheet 12-5-24](#)  
[CMAQ Deferred ProgrammingSheet 12-5-24](#)  
[CRP ProgrammingSheet 12-5-24](#)  
[TAP-L ProgrammingSheet 12-5-24](#)

*The Project Programming Status Sheets were presented.*

#### **4.02 CMAQ Programming Summary and Obligation Goal**

**24-481**

ACTION REQUESTED: Information

**Attachments:** [FFY25 ob goal table 20241205](#)

*The CMAQ Programming Summary and Obligation Goal was presented.*

#### **5.0 Project Change Requests**

##### **5.01 Project Change Request Memo**

**24-482**

ACTION REQUESTED: Information

**Attachments:** [PSC\(ChangeRequestMemo\)12052024](#)

##### **Approval of the Group Vote**

*A motion was made by Tom Rickert, seconded by Mark Pitstick, to approve agenda items 5.01.1, 5.01.2, and 5.01.3 under one vote. The motion carried by the following vote:*

**Aye:** Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Kaori Fujisawa

**Absent:** Darwin Burkhart, and Dave Brady

##### **5.01.1 Glenview - Waukegan Road and East Lake Avenue Intersection Improvements (02-19-0016)**

**24-484**

PURPOSE & ACTION: The sponsor requests a reinstatement of \$4,405,000 CMAQ and a cost increase of \$717,000 CMAQ for construction and construction engineering in FFY 2025.

ACTION REQUESTED: Approval

**Attachments:** [02-19-0016 Cost Change Request](#)  
[02-19-0016 Village of Glenview](#)

PURPOSE & ACTION: The sponsor requests a reinstatement of \$4,405,000 CMAQ and a cost increase of \$717,000 CMAQ for construction and construction engineering in FFY 2025.

*Agenda items 5.01.1, 5.01.2, and 5.01.3 were approved under one vote.*

##### **5.01.2 FPDCC - Des Plaines River Trail Segment 4 (04-17-0011)**

**24-485**

PURPOSE & ACTION: The sponsor requests a cost increase of \$233,000 TAP-L for construction in FFY 2025.

ACTION REQUESTED: Approval

**Attachments:** [04-17-0011 Cost Change Request](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$233,000 TAP-L for construction in FFY 2025.

*Agenda items 5.01.1, 5.01.2, and 5.01.3 were approved under one vote.*

##### **5.01.3 CTA - Bus slow zones elimination program (16-19-0036)**

**24-486**

PURPOSE & ACTION: The sponsor requests a transfer of \$2,640,000 CMAQ from construction to engineering in FFY 2025.

ACTION REQUESTED: Approval

**Attachments:** [16-19-0036 CMAQ-Transfer](#)

PURPOSE & ACTION: The sponsor requests a transfer of \$2,640,000 CMAQ from construction to engineering in FFY 2025.

*Agenda items 5.01.1, 5.01.2, and 5.01.3 were approved under one vote.*

**6.0 FFY 2026 - 2030 Program Development****6.01 FFY 2026 - 2030 Call for Projects**[24-483](#)

PURPOSE & ACTION: Staff will provide an update on the FFY 2026-2030 CMAQ, TAP-L and CRP call for projects.

ACTION REQUESTED: Information

Chair Ferguson gave an update on the open call for projects.

**7.0 Other Business**

Jon Paul Dipla notified the committee of new internal CMAQ program guidance that was published and stated that public comment can be submitted on the guidance until January 6, 2025.

Chris Schmidt updated the committee on potential changes to PM 2.5 that had been discussed at the Tier II Committee.

**8.0 Public Comment**

Jon Paul Jones from Grow Greater Englewood gave public comment on the importance of the federal transportation grants to work that his agencies are fostering on the south side.

**9.0 Next Meeting**

The next meeting is scheduled for February 13, 2025.

**9.01 2025 Committee Meeting Dates**[24-487](#)

PURPOSE & ACTION: The attached memo provides the proposed Project Selection Committee meeting dates for 2025. All the dates are on Thursdays at 11:00 a.m. and are subject to change based upon the work of the committee.

ACTION REQUESTED: Information

**Attachments:** [PSC\(Memo\)MeetingDates2025](#)

*The 2025 committee meeting dates were presented.*

**10.0 Adjournment**

*A motion to adjourn at 11:27 a.m. was made by Tom Rickert, seconded by Mark Pitstick to adjourn.*

*The motion carried by a unanimous voice vote.*

**Aye:** Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Kaori Fujisawa

**Absent:** Darwin Burkhart, and Dave Brady