

CMAQ & TAP PROJECT SELECTION COMMITTEE**MEETING MINUTES - DRAFT**

Thursday, September 1, 2022

11:00 AM

Please join from your computer, tablet or smartphone.
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Access Code: 834-521-957**1.0 Call To Order**

Chair Ferguson called the meeting to order at 11:01 a.m. and reminded the members that the meeting is being recorded. Jon Haadsma called the roll.

Present: Douglas Ferguson, Gary Grasso, Mark Pitstick, Tom Rickert, Chris Schmidt, and Jeffrey Sriver

Absent: Darwin Burkhart

Staff Present: Laurent Ahiablame, Lindsay Bayley, Sarah Buchhorn, Teri Dixon, Kama Dobbs, Jonathan Haadsma, Michael Kray, Russell Pietrowiak, Julie Resechke, Sarah Stolpe, Mary Weber

Others Present: Christina Bader, Len Cannata, Kaci Crowley, Eric Czarnota, Eva De Laurentiis, John Donovan, Jackie Forbes, Tony Greep, Kendra Johnson, Heidi Lichtenberger, Brittany Matyas, Robert Morris, Tara Orbon, Leslie Rauer, Jada Porter, Chad Riddle, Brian Stepp, Joe Surdam, Freddy Vasquez, Adriana Webb, Shirley Wolfe

2.0 Agenda Changes and Announcements

There were no changes to the agenda.

3.0 Approval of Minutes**3.01 Draft Meeting Minutes - June 23, 2022**[22-365](#)

ACTION REQUESTED: Approval

Attachments: [PSC\(DraftMeetingMinutes\)06-23-22](#)

A motion was made by Mark Pitstick, seconded by Gary Grasso, that the minutes from June 23, 2022 be approved. The motion carried by the following vote:

Aye: Douglas Ferguson, Gary Grasso, Mark Pitstick, Tom Rickert, Chris Schmidt, and Jeffrey Sriver

Absent: Darwin Burkhart

4.0 Program Monitoring

4.01 Project Programming Status Sheets [22-393](#)

ACTION REQUESTED: Information

Attachments: [PSC\(CMAQ Programming Status Sheet\)09-01-22](#)
[PSC\(TAP-L Programming Status Sheet\)09-01-22](#)

The agenda item was presented by staff.

4.02 CMAQ Programming Summary and Obligation Goal [22-394](#)

ACTION REQUESTED: Information

Attachments: [PSC\(OblGoalTable\)09-01-22](#)

The agenda item was presented by staff.

4.03 CMAQ Performance Plan [22-395](#)

PURPOSE & ACTION: The National Performance Management Measures and the PM3 regulation requires each MPO serving a transportation management area (TMA) with a population over 1,000,000 that includes a nonattainment or maintenance area to develop a CMAQ Performance Plan to support the implementation of the CMAQ measures. CMAP staff will provide an updated on the plan for the 2nd Performance Period which is due October 1, 2022.

ACTION REQUESTED: Information

The agenda item was presented by staff.

5.0 Project Change Requests**5.01 Project Change Request Memo** [22-392](#)

ACTION REQUESTED: Information

Attachments: [PSC\(Memo-ChangeRequest\)09-01-22](#)

The agenda items under 5.1 were presented by staff.

Approval of the Group Vote

A motion was made by Tom Rickert, seconded by Chris Schmidt, to approve all the project change requests under one vote as recommended by staff. The motion carried by the following vote:

Aye: Douglas Ferguson, Gary Grasso, Mark Pitstick, Tom Rickert, Chris Schmidt, and Jeffrey Sriver

Absent: Darwin Burkhart

5.01.1 Skokie - Skokie Valley Trail-Golf Rd to Dempster St (02-18-0001) [22-384](#)

ACTION REQUESTED: Approval

Change request approved.

5.01.2 Cook Co - Touhy at Elmhurst and Touhy at UPRR Grade Sep (03-96-0021) [22-385](#)

ACTION REQUESTED: Approval

Change request approved.

5.01.3 Mount Prospect - Rand-Central-Mount Prospect Road Intersections (03-19-0011) [22-386](#)

ACTION REQUESTED: Approval

Attachments: [03-19-0011 CMAQ Cost Change Request Form for Const \(Rand-Central-Mt Pros](#)

Change request approved.

5.01.4 IDOT - 111 St - Oak Park Ave to Ridgeland Ave (06-21-0010) [22-387](#)

ACTION REQUESTED: Approval

Attachments: [06-21-0010 CMAQ Schedule Change Request Form 111thSt OakParkAve RidgelandAve](#)

Change request approved.

5.01.5 IDOT - 111th St - Oketo Ave to Ill 7 (Southwest Hwy) (06-21-0011) [22-388](#)

ACTION REQUESTED: Approval

Attachments: [06-21-0011 CMAQ Project Selection Committee Overview May2021](#)

Change request approved.

5.01.6 IDOT - 127th St - Wireton St to Sacramento St (06-21-0012) [22-389](#)

ACTION REQUESTED: Approval

Attachments: [06-21-0012 CMAQ Schedule Change Request Form 127th WiretonRd SacramentoSt](#)

Change request approved.

5.01.7 IDOT - Dixie Hwy - I-80 to 167th St (07-21-0016) [22-390](#)

ACTION REQUESTED: Approval

Attachments: [07-21-0016 CMAQ Schedule Change Request Form DixieHwy I80 167th](#)

Change request approved.

5.01.8 Oak Brook - York at Harger Intersection Improvement Project and Salt Creek Trail Underpass (08-17-0002) [22-391](#)

ACTION REQUESTED: Information

Attachments: [08-17-0002 York-Harger Underpass and Intersection 05-27-22 CMAQ Cost Change Request Form](#)

The administrative change item was presented by staff.

6.0 FFY 2024-2028 Program Development

6.01 Preliminary Engineering Requirements

[22-377](#)

PURPOSE & ACTION: Staff requests committee discussion of the attached options for modifications to preliminary engineering requirements.

ACTION REQUESTED: Discussion

Attachments: [STPPSC CMAQTAPPSC MethodologyMemo Preliminary Engineering](#)

The options for changes to the preliminary engineering requirements in the next call for projects was presented by staff. The committee discussed the different options.

7.0 Other Business

Mayor Grasso informed the committee on Illinois Senate Bill 1900 sponsored by Sen. John Curran and Sen. Elgie Sims which involves public private partnerships for transportation and infrastructure projects and the roles of contractors in the development of potential projects.

8.0 Public Comment

There was no public comment.

9.0 Next Meeting

The next meeting will be November 3, 2022 at 11:00 a.m.

10.0 Adjournment

A motion was made by Gary Grasso, seconded by Tom Rickert, that the meeting be adjourn. The motion carried by a voice vote.

The meeting was adjourned at 12:02 p.m.

Respectfully submitted,

Douglas Ferguson