

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

Thursday, July 18, 2024

11:00 AM

**Cook County Conference Room
433 West Van Buren Street, Suite 450
Chicago, IL 60607****1.0 Call To Order**

Chair Ferguson called the meeting to order at 11:01 a.m., and reminded the members that the meeting was being live-streamed. Chair Ferguson asked members to introduce themselves.

Present: Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Dave Brady

Absent: Darwin Burkhart, and Grant Davis

Staff Present: Teri Dixon, Kama Dobbs, Phoebe Downey, Jon Haadsma, Aimee Lee, Jennifer Miller, Richard Norwood, Russell Pietrowiak, Mike Sobczak, Sarah Stolpe, Ryan Thompto, Blanca Vela-Schneider

Others Present: Rich Babica, Darwin Burkhart, Ellis Combes, Eric Czarnota, Drew Duffin, Laura Fedak, Jackie Forbes, Mike Fricano, George Kandathil, Mark Kane, Mike Klemens, Gretchen Klock, Brian Larson, Heidi Lichtenberger, Brittany Matyas, Matt Pasquini, Jada Porter, Leslie Rauer, Kris Skogsbakken, Joe Surdam, Daniel Thomas

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 - April 11, 2024**

Attachments: [PSC\(DraftMinutes\)04-11-24](#)

A motion was made by Tom Rickert, seconded by Dave Brady, that the minutes of the April 11 meeting be approved. The motion carried by a unanimous voice vote.

Aye: Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Dave Brady

Absent: Darwin Burkhart, and Grant Davis

4.0 Program Monitoring**4.01 Project Programming Status Sheets**

Attachments: [CMAQ Programming Sheet 071824](#)
[Deferred CMAQ Programming Sheet 071824](#)
[CRP Programming Sheet 071824](#)
[TAP-L Programming Sheet 071824](#)

The agenda item was presented by staff.

4.02 CMAQ Programming Summary and Obligation Goal

Attachments: [PSC\(ObGoalTable\)07-18-24](#)

The agenda item was presented by staff.

5.0 Project Change Requests

5.01 Project Change Request Memo

Attachments: [PSC\(CostChangeMemo\)07-18-24](#)

Approval of the Group Vote

A motion was made by Chris Schmidt, seconded by Dave Brady, to approve these agenda items under one vote. The motion carried by the following vote:

Aye: Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Dave Brady

Absent: Darwin Burkhart, and Grant Davis

5.01.1 Broadview - 25th Avenue Shared Use Path (04-19-0010)

Attachments: [04-19-0010 TAP-L Cost Increase Request](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$4,409 TAP-L for engineering 2 in FFY 2024 and \$912,211 TAP-L for construction and construction engineering in FFY 2024.

approved.

5.01.2 Geneva - Pace Bus Access Improvements (09-10-0024)

Attachments: [09-10-0024 TAP-L Funding Reinstatement Request](#)

PURPOSE & ACTION: The sponsor requests a reinstatement of \$4,271,618 TAP-L for construction in FFY 2024.

approved.

5.01.3 Plainfield - 143rd Street from Wallin Drive to Van Dyke Road (12-24-0012)

Attachments: [12-24-0012 CMAQ Transfer-Cost Increase Request](#)

PURPOSE & ACTION: The sponsor requests a transfer of \$150,392 CMAQ from construction, with \$16,000 to engineering 2, \$80,000 to ROW, and \$54,392 to construction engineering; a cost increase of \$25,608 CMAQ for construction engineering in FFY 2026; and a schedule change to move engineering 2 from FFY 2024 to FFY 2025.

approved.

6.0 FFY 2026-2030 Program Development

6.01 FFY 2026 - 2030 Program Development

Chair Ferguson noted that there has not been a date set for the opening of the call for projects in

October due to system updates.

7.0 Other Business

Chair Ferguson and the Project Selection Committee recognized Dave Tomzik for his involvement in the CMAQ/TAP-L Project Selection Committee and his work in the region.

8.0 Public Comment

There were no public comments made before the committee.

9.0 Next Meeting

The next meeting is scheduled for August 22, 2024, however, staff is looking to reschedule the meeting to the following week due to the Democratic National Convention.

10.0 Adjournment

A motion to adjourn at 11:27 a.m. was made by Mark Pitstick, seconded by Tom Rickert.. The motion carried by a unanimous voice vote.

Minutes prepared and respectfully submitted by: Jon Haadsma