



## CMAQ & TAP PROJECT SELECTION COMMITTEE

### MEETING MINUTES - DRAFT

Thursday, August 31, 2023

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 11:03 a.m., and reminded the members that the meeting was being live-streamed. Chair Ferguson asked members and attendees to introduce themselves.

**Present:** Douglas Ferguson, Mark Pitstick, Tom Rickert, Brandon Geber, Leon Rockingham, and Grant Davis

**Absent:** Darwin Burkhart

**Staff Present:** Bill Barnes, Karly Cazzato, Kama Dobbs, Phoebe Downey, Jon Haadsma, Evan Hay, Aimee Lee, Sam Pavlekovsky, Blanca Vela Schneider, Mary Weber

**Others Present:** Jessica Abdelnour, Christina Bader, Dustin Clark, Eric Czarnota, Dawn Dina, John Donovan, Drew Duffin, Katherine Fuchs, Jackie Forbes, Julia Freidl, Hope Garrett, Kendra Johnson, John P. Jones, Daniel Knickelbein, Brian Larson, Heidi Lichtenberger, Jack Malec, Brittany Matyas, Angela Ramsey, Leslie Rauer, Todd Schmidt, Randal Stephens, Joe Surdam, Sanoli Tandon, Daniel Thomas, David Tomzik, Jon Vana, Adriana Webb

#### 2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements.

#### 3.0 Approval of Minutes

##### 3.01 Meeting Minutes from July 13, 2023

[23-380](#)

ACTION REQUESTED: Approval

**Attachments:** [PSC\(DraftMinutes\)07-13-23](#)

*A motion was made by Tom Rickert, seconded by Grant Davis, that the minutes of the July 13th meeting be approved. The motion carried by a unanimous voice vote.*

#### 4.0 Program Monitoring

##### 4.01 Project Programming Status Sheets

[23-381](#)

ACTION REQUESTED: Information

**Attachments:** [CMAQ ProgrammingSummary](#)  
[TAP-L ProgrammingSummary](#)

*The agenda item was presented by staff.*

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

**[23-382](#)**

ACTION REQUESTED: Information

**Attachments:** [PSC\(PrgSum+OblGoal\)8-31-23](#)

*The agenda item was presented by staff.*

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

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

**[23-383](#)**

ACTION REQUESTED: Information

**Attachments:** [PSC\(ChangeMemo\)08-31-23](#)

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

*A motion was made by Grant Davis, seconded by Mark Pitstick, to approve the Project Change Requests under agenda item 5.01 with one vote. The motion carried by a unanimous voice vote.*

##### **5.01.1 Northbrook- Metra Station and Pace Route Access Improvements (02-22-0005)**

**[23-384](#)**

PURPOSE & ACTION: The sponsor requests a cost increase of \$34,475 CMAQ (\$43,094 total) for construction in FFY 2023.

ACTION REQUESTED: Approval

**Attachments:** [Northbrook CMAQ Cost Change Request](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$34,475 CMAQ (\$43,094 total) for construction in FFY 2023.

##### **5.01.2 Glenview - E. Lake Avenue at Waukegan Rd. Intersection Improvement (02-19-0016)**

**[23-385](#)**

PURPOSE & ACTION: The sponsor requests a scope change to extend the project limits approximately 350 ft. to the west and 320 ft. to the east of the project intersection a cost increase of \$2,387,000 CMAQ (\$3,416,000 total) for construction and construction engineering in FFY 2024.

ACTION REQUESTED: Approval

**Attachments:** [Glenview CMAQ Cost Change Request](#)  
[Glenview CMAQ Scope Change Request](#)

PURPOSE & ACTION: The sponsor requests a scope change to extend the project limits approximately 350 ft. to the west and 320 ft. to the east of the project intersection a cost increase of \$2,387,000 CMAQ (\$3,416,000 total) for construction and construction engineering in FFY 2024.

##### **5.01.3 Tinley Park- 84th Avenue and 179th St. Multi Use Path Extension (07-21-0006)**

**[23-386](#)**

PURPOSE & ACTION: The sponsor requests a cost increase of \$156,800 TAP-L (\$196,000 total) to cover increased wetland banking costs after an updated wetland delineation was performed.

ACTION REQUESTED: Approval

**Attachments:** [Tinley Park TAP Cost Change Request](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$156,800 TAP-L (\$196,000 total) to cover increased wetland banking costs after an updated wetland delineation was performed.

**6.0 FFY 2024-2028 Program Development****6.01 Recommended FFY 2024 - 2028 CMAQ, CRP and TAP-L Programs**[23-379](#)

PURPOSE & ACTION: On July 13, 2023 the draft staff recommended programs were released for a public comment period that closed on August 11, 2023. A summary of the public comments received is detailed in the attached memo. The recommended program of projects will be presented for committee consideration and approval.

Upon approval by the Project Selection Committee, staff will prepare a Transportation Improvement Program (TIP) amendment incorporating the programs for consideration by the CMAP Transportation Committee on September 22, 2023 and by the CMAP Board and MPO Policy Committee on October 11, 2023.

ACTION REQUESTED: Approval

**Attachments:** [PSC\(PublicCommentMemo\)8-31-23](#)  
[Recommended CMAQ-CRP 24-28 09-31-23](#)  
[Recommended TAP-L 24-28 09-31-23](#)

*A motion was made by Mayor Rockingham, seconded by Grant Davis, that the recommended 2024-2028 CMAQ, CRP, and TAP-L programs be approved. The motion carried by a unanimous voice vote.*

**7.0 Other Business**

There was no other business before the committee.

**8.0 Public Comment**

There were no public comments made before the committee.

**9.0 Next Meeting**

The next meeting is scheduled for Thursday, November 2, 2023.

**10.0 Adjournment**

*A motion to adjourn at 11:24 a.m. was made by Tom Rickert, seconded by Brandon Geber to adjourn. The motion carried by a unanimous voice vote.*

Minutes prepared and respectfully submitted by: Jon Haadsma