

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

Thursday, March 6, 2025

11:00 AM

1.0 Call To Order

Chair Ferguson called the meeting to order at 11:02 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, Chris Schmidt, Grant Davis, and Tara Orbon

Absent: Darwin Burkhart, Tom Rickert, and Dave Brady

Staff Present: Bill Barnes, Lindsay Bayley, Teri Dixon, Kama Dobbs, Jon Haadsma, Aimee Lee, Richard Norwood, George Rivera, Mike Sobczak, Sarah Stolpe

Others Present: Christina Bader, Darwin Burkhart, Eric Czarnota, Laura Fedak, Claire Garcia, Kendra Johnson, George Kandathil, Gretchen Klock, Brian Larson, Heidi Lichtenberger, Matt Novander, Matt Pasquini, Nicole Petrone, Angela King-Ramsey, Todd Schmidt

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 from December 5, 2024**

Attachments: [PSC\(DraftMinutes\)12-05-24](#)

A motion was made by Mark Pitstick, seconded by Chris Schmidt, to approve the minutes of December 5, 2025. The motion carried by the following vote:

Aye: Douglas Ferguson, Mark Pitstick, Chris Schmidt, Grant Davis, and Tara Orbon

Absent: Darwin Burkhart, Tom Rickert, and Dave Brady

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

Attachments: [TAP-L Programming Sheet 2-13-25](#)
[CRP Programming Sheet 2-13-25](#)
[CMAQ Programming Sheet 2-13-25](#)
[CMAQ Deferred Programming Sheet 2-13-25](#)

The project programming status sheets were presented.

4.02 CMAQ Programming Summary and Obligation Goal

Attachments: [PSC\(ObGoalTable\)02-13-25](#)

The CMAQ programming summary and obligation goal was presented.

5.0 Project Change Requests

5.01 Project Change Request Memo

Attachments: [Project Change Memo Formal Requests 02132025](#)

5.01.1 Schaumburg - IL 62 Algonquin Rd from Plum Grove Rd to IL Route 53 (03-03-0102)

Attachments: [03-03-0102 Cost Increase](#)

Staff informed the committee of the approved cost increase for \$332,000 CMAQ for construction in FFY 2025.

5.01.2 FPDWC - Plum Creek Greenway Trail- Phase III (12-23-0014)

Attachments: [12-23-0014 Cost Increase](#)

Staff informed the committee of the approved cost increase for \$490,000 TAP-L for construction and construction engineering in FFY 2025.

6.0 FFY 2026 - 2030 Program Development

6.01 FFY 2026 - 2030 Call for Projects Summary

Attachments: [CMAQ CFP 2026-2030](#)
[TAP-L CFP 2026-2030](#)

Chair Ferguson gave an overview of applications submitted during the call for projects for CMAQ, CRP, and TAP-L. Additionally, methodology adjustments were outlined that stemmed from availability of data sets and guidance provided by US DOT. Lastly, Chair Ferguson asked the committee for input regarding emerging issues that could impact programming decisions.

7.0 Other Business

There was no other business.

8.0 Public Comment

There was no public comment.

9.0 Next Meeting

The next meeting is scheduled for April 3, 2025.

10.0 Adjournment

A motion to adjourn at 11:37 a.m. was made by Grant Davis, seconded by Tara Orbon to adjourn. The motion carried by the following voice vote.

Aye: Douglas Ferguson, Mark Pitstick, Chris Schmidt, Grant Davis, and Tara Orbon

Absent: Darwin Burkhardt, Tom Rickert, and Dave Brady

Minutes prepared by Jon Haadsma