



CMAQ & TAP PROJECT SELECTION COMMITTEE

MEETING MINUTES - DRAFT

Thursday, May 15, 2025

11:00 AM

1.0 Call To Order

Chair Doug Ferguson called the meeting to order at 11:00 a.m.

Present: Douglas Ferguson, Tom Rickert, Grant Davis, and Heather Mullins

Excused: Chris Schmidt

Absent: Darwin Burkhart, Mark Pitstick, and Dave Brady

Non-Voting: Jon Paul Dipla

Jason Lange served as alternate for Chris Schmidt, representing IDOT.

Staff present: Teri Dixon, Kama Dobbs, Jon Haadsma, Richard Norwood, Russell Pietrowiak, Mike Sobczak, Sarah Stolpe, Isaura Velez

Others present: Brian Larson, Eric Czarnota, George Kandathil, Gretchen Klock, Megan Swanson, Heidi Lichtenberger, Chad Riddle

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes

3.01 Draft Meeting Minutes from April 3, 2025

[25-144](#)

Attachments: [PSCMeetingMinutes 040325](#)

A motion to approve the draft minutes from the April 3, 2025 meeting was made by Tom Rickert and seconded by Grant Davis. The motion was approved by a voice vote.

4.0 Programming Monitoring

4.01 Project Programming Status Sheets

[24-173](#)

Attachments: [CMAQ ProgrammingSheet 5-15-25](#)
[CMAQ Deferred ProgrammingSheet 5-15-25](#)
[CRP ProgrammingSheet 5-15-25](#)
[TAP-L ProgrammingSheet 5-15-25](#)

Chair Doug Ferguson presented the programming status sheets to the committee. There were no questions from committee members.

4.02 CMAQ Programming Summary and Obligation Goal**24-172****Attachments:** [FFY25 ob goal table 20250515](#)

Chair Ferguson shared that a little over \$53 million has been obligated in CMAQ funding in FFY 2025. Ferguson added that about \$88 million remains in Advance Construction. There were no questions.

5.0 Project Change Requests**5.01 Project Change Request Memo****25-146****Attachments:** [Project Change Memo Formal Requests 05152025](#)**5.02 Elmhurst - IL 56 Butterfield Road at York Street Intersection Improvement (08-12-0003)****25-147****Attachments:** [08-12-0003 Transfer](#)

CMAQ staff Jon Haadsma presented the change request for the IL 56 project in Elmhurst. The sponsor requested a transfer of \$214,000 CMAQ from right-of-way to construction. There was no discussion.

A motion to approve the project change request was made by Tom Rickert and seconded by Grant Davis. The motion was approved by a voice vote.

6.0 FFY 2026 - 2030 Program Development**6.01 Recommended FFY 2026 - 2030 CMAQ and TAP-L Programs****25-143****Attachments:** [PSC\(PCMemo\)05-15-25](#)
[FFY26-30 CMAQ-TAP PublicComments](#)
[CMAQ 26-30 Program 05-08-25](#)
[TAP-L 26-30 Program 05-08-25](#)

Chair Ferguson shared that the staff recommended CMAQ and TAP-L programs were released for public comment and a summary of comments received was shared with committee members. Based on these comments, staff did not recommend any changes to the draft programs. Ferguson added that staff is considering adding an avenue for community groups to elevate projects to sponsors in future calls.

A motion to approve the draft programs for consideration by the Transportation Committee was made by Grant Davis and seconded by Jason Lange. The motion was approved by a voice vote.

7.0 Other Business

There was no other business.

8.0 Public Comment

There were no public comments.

9.0 Next Meeting

The next meeting is scheduled for July 17, 2025

10.0 Adjournment

A motion to adjourn the meeting was made by Tom Rickert and seconded by Heather Mullins. The motion passed by a voice vote.

The meeting was adjourned at 11:10 a.m.