



CMAQ & TAP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, April 11, 2024

11:00 AM

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

Members of the public who attend in-person can pre-register for a visitor's pass at info@cmap.illinois.gov until April 10, 2024, at 4:00 p.m. or should plan to arrive early to check-in with the building's information desk for access.

You can also join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/81787267088?pwd=IM7kp3OTbxzYXq2ldv9G1DGQLaLdEf.1>

CMAQ provides the opportunity for public comment. Individuals are encouraged to submit comment by email to info@cmap.illinois.gov at least 24 hours before the meeting. A record of all written public comments will be maintained and made publicly available.

The total cumulative time for public comment is limited to 15 minutes, unless determined otherwise by the Chair. Public comment is limited to three minutes per person unless the Chair designates a longer or shorter time period. Public comments will be invited in this order: Comments from in person attendees submitted ahead of time; comments from in-person attendees not previously submitted; comments from virtual attendees submitted ahead of time; and comments from virtual attendees not previously submitted.

To review CMAQ's public participation policy, please visit <https://www.cmap.illinois.gov/committees>.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAQ at least five days before the meeting by email (info@cmap.illinois.gov) or phone (312-454-0400).

1.0 Call To Order**2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Draft Meeting Minutes - February 15, 2024**[24-185](#)

ACTION REQUESTED: Approval

Attachments: [Draft MeetingMinutes 02152024](#)**4.0 Program Monitoring****4.01 Project Programming Status Sheets**[24-176](#)

ACTION REQUESTED: Information

Attachments: [CMAQ Programming Sheet 041124 \(1\)](#)
[TAP-L Programming Sheet 041124 \(1\)](#)
[CRP Programming Sheet 041124 \(1\)](#)**4.02 CMAQ Programming Summary and Obligation Goal**[24-177](#)

ACTION REQUESTED: Information

Attachments: [PSC\(ObGoalTable\)04-11-24](#)**5.0 Project Change Requests****5.01 Project Change Request Memo**[24-178](#)

ACTION REQUESTED: Information

Attachments: [Project Change Memo Formal Requests 04112024](#)**5.01.1 Mount Prospect - Algonquin Road Bike Path from Dearborn Ct. to Elmhurst Rd. (03-21-0007)**[24-179](#)

PURPOSE & ACTION: The sponsor requests a transfer of \$26,510 CMAQ from construction to engineering II and a schedule advancement of engineering II from FFY 2025 to FFY 2024 and right-of-way from FFY 2026 to FFY 2025.

ACTION REQUESTED: Approval

Attachments: [03-21-0007 Mount Prospect CMAQ Cost Change Request Form](#)
[03-21-0007 Mount Prospect CMAQ Schedule Change Request](#)

5.01.2 Berkeley - Pace Bus Access Improvements (04-24-0006)[24-180](#)

PURPOSE & ACTION: The sponsor requests a transfer of \$140,800 CMAQ from engineering II to construction and a cost increase of \$454,400 CMAQ for construction in FFY 2024.

ACTION REQUESTED: Approval

Attachments: [Berkeley Pae Bus Access Improvements CMAQ Cost Change Request](#)

5.01.3 Metra - Zero Emissions Locomotives (18-22-0056)[24-181](#)

PURPOSE & ACTION: The sponsor requests a schedule advancement of \$29,024,137 from FFY 2027 to FFY 2025.

ACTION REQUESTED: Approval

Attachments: [18-22-0056 - CMAQ Schedule Change Request Form](#)
[CMAQ Schedule Change Request Cover Letter signed](#)

5.01.4 Orland Park - 167th Street from Steeplechase Pkwy to 104th Ave (06-20-0019)[24-182](#)

PURPOSE & ACTION: The sponsor requests a schedule advancement of ROW from FFY 2026 to FFY 2024.

ACTION REQUESTED: Approval

Attachments: [Orland Park Change Request](#)

6.0 FFY 2026-2030 Program Development**6.01 FFY 2026 - 2030 Program Development: Methodology Discussion**[24-171](#)

PURPOSE & ACTION: The attached memo presents the recommendation that no changes be made to the CMAQ, TAP-L or CRP fund methodology for the FFY 2026 - 2030 program development cycle. Staff will be working on updating the underlying data used in the evaluation process over the next six months.

ACTION REQUESTED: Discussion

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

7.0 Other Business**8.0 Public Comment**

This is an opportunity for comments from members of the audience.

9.0 Next Meeting

The next meeting is scheduled for May 16, 2024.

10.0 Adjournment