



**CMAQ, CRP & TAP-L PROJECT SELECTION
COMMITTEE**

MEETING MINUTES

Thursday, November 6, 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, Mark Pitstick, Tom Rickert, IDOT Representative and Jeffrey Sriver

Excused: Chris Schmidt and Grant Davis

Absent: Darwin Burkhardt and Dave Brady

Absent (NV): Jon Paul Diipla

Megan Swanson served as alternate for Chris Schmidt, representing IDOT.

Jeff Sriver served as alternate for Grant Davis, representing CDOT.

Staff present: Teri Dixon, Kama Dobbs, Jon Haadsma, Hayden Horton, Aimee Lee, Richard Norwood, George Rivera, Sarah Stolpe

Others present: Eric Czarnota, Gretchen Klock, David Kovarik, Brian Larson, Heidi Lichtenberger, Leslie Rauer, Rita Yamin

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes

3.01 Draft Meeting Minutes from August 21, 2025

Attachments: [PSCMeetingMinutes 082125](#)

A motion to approve the draft minutes from the August 21, 2025, meeting was made by Mark Pitstick and seconded by Tom Rickert. The motion was approved by a voice vote.

4.0 Program Monitoring

4.02 CMAQ Programming Summary and Obligation Goal

Chair Ferguson presented the CMAQ programming summary and obligation goal report.

4.01 Project Programming Status Sheets

Attachments: [CMAQ Programming Sheet 11-6-25](#)
[CMAQ Deferred Programming Sheet 11-6-25](#)
[TAP-L Programming Sheet 11-6-25](#)
[CRP Programming Sheet 11-6-25](#)

Chair Ferguson presented the project programming status sheets.

5.0 Project Change Requests

5.01 Project Change Request Memo

Attachments: [CMAQ-TAP Project Change Request Memo](#)

Approval of the Group Vote

A motion was made by Tom Rickert, seconded by Mark Pitstick, to approve these agenda items under one vote. The motion carried by a voice vote.

5.01.1 Metra - Edgebrook Access to Transit (16-25-0011)

Attachments: [16-25-0011 CMAQ-Schedule-Change-Request](#)

CMAQ Staff Jon Haadsma presented the change request for Edgebrook Access to Transit project. The sponsor requested a schedule change to advance \$800,000 CMAQ from FFY 2029 to FFY 2026. There was no discussion.

5.01.2 Metra - Electric Switch Locomotives (18-25-0020)

Attachments: [18-25-0020 CMAQ-Schedule-Change-Request](#)

CMAQ Staff Jon Haadsma presented the change request for the Metra Electric Switch Locomotives project. The sponsor requested a schedule change to advance \$4,000,000 CMAQ from FFY 2029 to FFY 2026. There was no discussion.

5.01.3 CTA - Halsted and 79th Street Terminal Bus Turnaround (16-25-0022)

Attachments: [16-25-0022 Schedule Advancement Request](#)

CMAQ Staff Jon Haadsma presented the change request for the Halsted and 79th Street Bus Terminal Turnaround. The sponsor requested a schedule advancement of engineering and construction from FFY 2029 to FFY 2026. There was no discussion.

6.0 FFY 2028-2032 CMAQ and TAP-L Program Development

6.01 Methodology and Scoring Review

Chair Ferguson shared that CMAP staff are developing potential changes to the methodology and scoring for the FFY 2028-2032 CMAQ and TAP-L programs and will schedule discussion at future meetings. Chair Ferguson requested that committee members share suggestions for topics of discussion.

There was no discussion.

7.0 Other Business

There was no other business.

8.0 Public Comment

John Paul Jones expressed excitement for the Halsted and 79th Street Bus Terminal improvements

and the benefits it would bring to riders. Jones also asked the committee if the potential changes to the CMAQ project selection methodology and scoring would impact projects selected in previous calls for projects. Chair Ferguson clarified that projects from previous cycles would not be impacted.

9.0 Next Meeting

The next meeting is scheduled for December 4, 2025.

9.01 2026 Committee Meeting Dates

Attachments: [PSC\(Memo\)MeetingDates2026](#)

Chair Ferguson presented the proposed 2026 meeting dates. It was noted that the February meeting date will be rescheduled due to the holiday.

A motion to approve the proposed 2026 meeting dates was made by Mark Pitstick and seconded by Tom Rickert. The motion was approved by a voice vote.

10.0 Adjournment

The meeting was adjourned at 11:15 a.m.

A motion to adjourn the meeting was made by Jeffrey Sriver and seconded by Mark Pitstick. The motion passed by a voice vote.