



CMAQ & TAP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, July 13, 2023

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 July 12, 2023 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/81468018751>

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 Meeting Minutes from April 13, 2023**[23-327](#)

ACTION REQUESTED: Approval

Attachments: [PSC\(DraftMinutes\)04-13-23](#)**4.0 Program Monitoring****4.01 Project Programming Status Sheets**[23-328](#)

ACTION REQUESTED: Information

4.02 CMAQ Programming Summary and Obligation Goal[23-329](#)

ACTION REQUESTED: Information

5.0 Project Change Requests**5.01 Project Change Request Memo**[23-330](#)

ACTION REQUESTED: Information

Attachments: [PSC\(ChangeMemo\)07-13-23](#)**5.01.1 Streamwood - Bridge over IL 59 between Hummingbird Ln and Madison Dr. (03-21-0003)**[23-332](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$1,403,000 TAP-L (154,000 total) for construction and construction engineering in FFY 2023.

ACTION REQUESTED: Approval

Attachments: [CMAQ Cost Change Request Form Streamwood 03-21-0003](#)**5.01.2 CDOT - Chicago area alternative fuel deployment project (01-12-0004)**[23-333](#)

PURPOSE & ACTION: The sponsor requests a scope change for the purchase of electric vehicle (EV) chargers instead of EV's.

ACTION REQUESTED: Approval

Attachments: [01-12-0004 CMAQ Scope Change Request June 2023](#)

5.01.3 CDOT - EV Fleet Program (01-18-0005)[23-334](#)

PURPOSE & ACTION: The sponsor requests a scope change for the purchase of electric vehicle (EV) chargers instead of EV's.

ACTION REQUESTED: Approval

Attachments: [01-18-0005 CMAQ Scope Change Request June2023](#)

5.01.4 CDOT- State/Lake Station (01-02-0030)[23-335](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$500,000 CMAQ for construction in FFY 2024. The increase was handled as an administrative modification.

ACTION REQUESTED: Information

Attachments: [CMAQ Cost Change Request to StateLake June2023](#)

6.0 FFY 2024-2028 Program Development**6.01 Staff Recommended FFY 2024 - 2028 CMAQ, CRP and TAP-L Programs for Public Comment**[23-331](#)

PURPOSE & ACTION: Staff will summarize the evaluation and program development process and staff recommended program. Spreadsheet versions of the scoring and program development sheets are available on the Call For Projects webpage (cmap.is/2023callforprojects). Committee approval to proceed with public comment from July 13 - August 11, 2023 is requested.

ACTION REQUESTED: Approval

Attachments: [CMAQ-CRP 24-28 Program Staff Recommendation-CMAQ-Index 07-06-23](#)
[CMAQ-CRP 24-28 Program Staff Recommendation-CRP-Index 07-06-23](#)
[TAP-L 24-28 Program Staff Recommendation 07-06-23](#)
[Call for Projects Webpage](#)

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 will be August 31, 2023 at 11:00 a.m.

10.0 Adjournment