

CMAQ & TAP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, December 1, 2022

11:00 AM

Please join from your computer, tablet or smartphone.
<https://meet.goto.com/834521957>

You can also dial in using your phone.
United States: +1 (571) 317-3122
Access Code: 834-521-957

1.0 Call To Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Meeting Minutes from November 3, 2022

[22-567](#)

ACTION REQUESTED: Approval

Attachments: [PSC\(DraftMinutes\)11-03-22](#)

4.0 Program Monitoring

4.01 Project Programming Status Sheets

[22-568](#)

ACTION REQUESTED: Information

Attachments: [PSC\(CMAQ\)12-01-22](#)
[PSC\(TAP-L\)12-01-22](#)

4.02 CMAQ Programming Summary and Obligation Goal

[22-569](#)

ACTION REQUESTED: Information

Attachments: [PSC\(OblGoal\)12-01-22](#)

5.0 Project Change Request

5.01 Project Change Request Memo [22-570](#)

ACTION REQUESTED: Information

Attachments: [PSC\(ChangeMemo\)12-01-22](#)

5.01.1 CTA - Bus Slow Zone Elimination Program (16-19-0036) [22-572](#)

ACTION REQUESTED: Approval

Attachments: [16-19-0036 CMAQ Scope Change Request Form-Bus Slow Zone Elimination Program](#)

5.01.2 Skokie - Gross Point Road from Old Orchard Road to Golf Road (02-06-0035) [22-573](#)

ACTION REQUESTED: Information

Attachments: [02-06-0035 CMAQ Cost Change Gross Point Road](#)

6.0 FFY 2024-2028 Program Development**6.01 Scoring Methodology - Equity (Justice40 and Inclusive Growth) [22-574](#)**

PURPOSE & ACTION: Staff proposed changes to the scoring methodology at the June meeting with regards to adding Disadvantaged Communities scoring for CMAQ and TAP-L project applications. After the meeting discussion and subsequent addition of both funding programs to US DOT's Justice40 initiative, staff requests approval of changes to the CMAQ and TAP-L scoring to include an Equity Score which incorporates a Justice40-Disadvantaged Community criteria and modifies the overall scoring.

ACTION REQUESTED: Approval

Attachments: [PSC\(IG-Justice40Memo\)11-29-22](#)

6.02 FFY 2024-2028 Call for Projects Schedule [22-579](#)

PURPOSE & ACTION: Proposed schedule for the upcoming STP-Shared Fund, CMAQ and TAP-L Call for Projects.

ACTION REQUESTED: Information

Attachments: [PSC\(MemoCFPSchedule\)11-28-22](#)

7.0 Meeting Dates

7.01 2023 Meeting Dates[22-575](#)

PURPOSE & ACTION: Staff requests approval of the following meeting dates for 2023. All meetings are scheduled on Thursdays and will begin at 11:00 a.m.

February 9, 2023

April 13, 2023

July 13, 2023

August 31, 2023

November 2, 2023

November 30, 2023

ACTION REQUESTED: Approval

8.0 Other Business**9.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The next meeting will be February 9, 2023 at 11:00 a.m.

11.0 Adjournment