

CMAQ & TAP PROJECT SELECTION COMMITTEE

MEETING MINUTES - DRAFT

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

Chair Ferguson called the meeting to order at 11:00 a.m. and reminded the members that the meeting is being recorded. Jon Haadsman, CMAP, called the roll.

Present: Douglas Ferguson, Gary Grasso, Mark Pitstick, Tom Rickert, and Chris Schmidt

Absent: Darwin Burkhart, and Jeffrey Sriver

Staff Present: Laurent Ahiablame, Bill Barnes, John Carpenter, Teri Dixon, Phoebe Downey, Kama Dobbs, Alex Ensign, Jonathan Haadsma, Noah Harris, Kasia Hart, Aimee Lee, Amy McEwan, Tim McMahan, Jason Navota, Russell Pietrowiak, Sarah Stolpe, Mary Weber

Others Present: Christina Bader, Kaci Crowley, Eric Czarnota, John Donovan, Jackie Forbes, Tony Greep, Angela King, Mike Klemens, Heidi Lichtenberger, Jason Meter, Jada Porter, Leslie Rauer, Vicky Smith, Sonali Tandon, Dave Tomzik, Freddy Vasquez

2.0 Agenda Changes and Announcements

There were no changes to the agenda.

3.0 Approval of Minutes

3.01 Meeting Minutes from November 3, 2022

[22-567](#)

ACTION REQUESTED: Approval

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

A motion was made by Mark Pitstick, seconded by Chris Schmidt, that the minutes from November 3, 2022 be approved. The motion carried by the following vote:

Aye: Douglas Ferguson, Gary Grasso, Mark Pitstick, Tom Rickert, and Chris Schmidt

Absent: Darwin Burkhart, and Jeffrey Sriver

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](#)

The agenda item was presented by staff for committee information.

4.02 CMAQ Programming Summary and Obligation Goal [22-569](#)

ACTION REQUESTED: Information

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

The agenda item was presented by staff for committee information.

5.0 Project Change Request

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

ACTION REQUESTED: Information

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

The agenda items under 5.01 were presented by staff.

Approval of the Group Vote

A motion was made by Gary Grasso, seconded by Tom Rickert, to approve project change request items 5.01.1 and 5.01.2 under one vote. The motion carried by the following vote:

Aye: Douglas Ferguson, Gary Grasso, Mark Pitstick, Tom Rickert, and Chris Schmidt

Absent: Darwin Burkhart, and Jeffrey Sriver

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](#)

Approved.

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](#)

Approved.

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](#)

Doug Ferguson, CMAP, presented a proposal to the committee to modify the CMAQ and TAP-L project application scoring to include a disadvantaged community measure (10 points) as defined by US DOT's DAC tool. The new measure along with the existing inclusive growth measure (existing 10 points) will create a new Equity Score that will be worth a total of 20 points. For the CMAQ program the additional 10 points will be taken from the Emissions Reduction Benefit score that will be reduced from 60 to 50 points. For TAP-L program the additional 10 points will be taken from the Market for Facility measure and the Safety and Attractiveness Rating measure and both will be reduced from 25 to 20 points. For applications to receive points for the disadvantaged community measure, project sponsors will need to provide details on how the project will address equity around the project location. Sponsors will be able to make a case by providing evidence for why the DAC tool does not adequately assess a census tract and staff will take it under advisement in the scoring process.

A motion was made by Chris Schmidt, seconded by Gary Grasso, that the change to the CMAQ and TAP-L scoring to include an Equity Score which incorporates a Justice40-Disadvantaged Communities measure with the Inclusive Growth measure and modifies the overall scoring as presented by staff be approved. The motion carried by the following vote:

Aye: Douglas Ferguson, Gary Grasso, Mark Pitstick, Tom Rickert, and Chris Schmidt

Absent: Darwin Burkhart, and Jeffrey Sriver

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](#)

The agenda item was presented by staff for committee information.

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

A motion was made by Tom Rickert, seconded by Chris Schmidt, that the proposed meeting dates for calendar year 2023 be approved. The motion carried by the following vote:

Aye: Douglas Ferguson, Gary Grasso, Mark Pitstick, Tom Rickert, and Chris Schmidt

Absent: Darwin Burkhart, and Jeffrey Sriver

8.0 Other Business

Chris Schmidt, IDOT, informed the committee that IDOT would be meeting with Transportation Management Areas (TMAs) through out the state to discuss the Carbon Reduction program. This includes how the funds are going to be programmed as well as the requirements of the program which includes a strategy plan for the state.

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.

There was no public comment.

10.0 Next Meeting

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

11.0 Adjournment

The meeting was adjourned at 11:36 a.m.

Respectfully submitted,

Douglas Ferguson