



CMAQ & TAP PROJECT SELECTION COMMITTEE

MEETING MINUTES

Thursday, April 3, 2025

11:00 AM

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

1.0 Call To Order

Chair Ferguson called the meeting to order at 11:02 a.m.

Present: Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, Grant Davis, and Dave Brady

Absent: Darwin Burkhart

Staff present: Kama Dobbs, Jon Haadsma, Richard Norwood, Sarah Stolpe, Isaura Velez

Others present: Jon Paul Diipla, Drew Duffin, Eric Czarnota, George Kandathil, Gretchen Klock, Heidi Lichtenberger, Leslie Rauer, Chad Riddle, Megan Swanson

2.0 Agenda Changes and Announcements

There were no changes or announcements.

3.0 Approval of Minutes

3.01 Draft Meeting Minutes from March 6, 2025

Attachments: [PSCMeetingMinutes_030625](#)

A motion was made by Chris Schmidt, seconded by Tom Rickert, to approve the minutes of March 6, 2025. The motion carried by a voice vote.

4.0 Programming Monitoring

4.01 Project Programming Status Sheets

Attachments: [CMAQ Programming Sheet 4 3 2025](#)
[CMAQ Deferred Programming Sheet 4 3 2025](#)
[CRP Programming Sheet 4 3 2025](#)
[TAP-L Programming Sheet 04032025](#)

The project programming status sheets were presented by Chair Ferguson.

4.02 CMAQ Programming Summary and Obligation Goal

Attachments: [FFY25 ob goal table 20250403](#)

The CMAQ programming summary and obligation goal was presented by Chair Ferguson.

5.0 Project Change Requests**5.01 Project Change Request Memo**

Attachments: [Project Change Memo Formal Requests 04032025](#)

5.02 Cook County DOTH - I-294 Franklin Ave and Green Street (03-96-0021)

Attachments: [03-96-0021 Cost Change](#)

Staff informed the committee of the approved cost increase for \$7,266,677 CMAQ for construction in FFY 2025.

5.03 Calumet Park - Metra Station Access Improvements (07-19-0031)

Attachments: [07-19-0031 Cost Change](#)

Staff informed the committee of the approved cost increase for \$40,000 CMAQ for construction engineering in FFY 2026.

5.04 Tinley Park - 84th Avenue and 179th Street multi-use path extension (07-21-0006)

Attachments: [07-21-0006 Cost Increase](#)

Staff informed the committee of the approved cost increase for \$3,750 TAP-L for construction in FFY 2025.

5.05 Carol Stream - Southeast Bike Path (08-17-0021)

Attachments: [08-17-0021 Cost Change](#)

Staff informed the committee of the approved cost increase for \$83,940 TAP-L for engineering 2 in FFY 2025.

6.0 FFY 2026 - 2030 Program Development**6.01 Staff Recommended FFY 2026 - 2030 CMAQ, CRP and TAP-L Programs for Public Comment**

Attachments: [CMAQ 26-30 Program Development Staff Recommend Program](#)
[TAP-L 26-30 Program Development-Staff Recommend Program](#)

Chair Ferguson provided the committee with an overview of the staff recommended programs for FFYs 2026 through 2030 CMAQ and TAP-L programs. Ferguson highlighted that staff is not proposing a new CRP funding program for FFYs 2026 through 2030. Ferguson provided details regarding the \$175 million of CMAQ funds proposed to be programmed for 27 projects in 2026 through 2030 and the \$51.6 million of TAP-L funds proposed to be programmed for 5 bicycle facilities projects.

Committee members discussed the proposed programs and provided feedback, approving the programs to be released for public comment without changes.

A motion was made by Mayor Brady, seconded by Mark Pitstick, to release the draft programs for public comment through May 2nd, 2025. The motion carried by a voice vote.

4.0 Other Business

There was no other business for the committee.

5.0 Public Comment

Jonathan Shaw of Calumet Park thanked the committee for approval of the cost increase for their Metra station improvements, along with Planning Liaison Leslie Rauer and Robinson Engineering.

6.0 Next Meeting

The next meeting will be held on May 15, 2025.

7.0 Adjournment

A motion to adjourn at 11:19 a.m. was made by Tom Rickert and seconded by Grant Davis. The motion carried by a voice vote.

Minutes prepared by Sarah Stolpe