



CMAQ & TAP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, December 5, 2024

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 December 4, 2024, 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/81787267088?pwd=IM7kp3OTbxzYXq2ldv9G1DGQLaLdEf.1>

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 Draft Meeting Minutes - August 28, 2024**[24-479](#)

ACTION REQUESTED: Approval

Attachments: [PSC\(MeetingMinutes\) 08-28](#)**4.0 Program Monitoring****4.01 Project Programming Status Sheets**[24-480](#)

ACTION REQUESTED: Information

Attachments: [CMAQ ProgrammingSheet 12-5-24](#)
[CMAQ Deferred ProgrammingSheet 12-5-24](#)
[CRP ProgrammingSheet 12-5-24](#)
[TAP-L ProgrammingSheet 12-5-24](#)**4.02 CMAQ Programming Summary and Obligation Goal**[24-481](#)

ACTION REQUESTED: Information

Attachments: [FFY25 ob goal table 20241205](#)**5.0 Project Change Requests****5.01 Project Change Request Memo**[24-482](#)

ACTION REQUESTED: Information

Attachments: [PSC\(ChangeRequestMemo\)12052024](#)**5.01.1 Glenview - Waukegan Road and East Lake Avenue Intersection Improvements (02-19-0016)**[24-484](#)

PURPOSE & ACTION: The sponsor requests a reinstatement of \$4,405,000 CMAQ and a cost increase of \$717,000 CMAQ for construction and construction engineering in FFY 2025.

ACTION REQUESTED: Approval

Attachments: [02-19-0016 Cost Change Request](#)
[02-19-0016 Village of Glenview](#)

5.01.2 FPDCC - Des Plaines River Trail Segment 4 (04-17-0011)[24-485](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$233,000 TAP-L for construction in FFY 2025.

ACTION REQUESTED: Approval

Attachments: [04-17-0011 Cost Change Request](#)

5.01.3 CTA - Bus slow zones elimination program (16-19-0036)[24-486](#)

PURPOSE & ACTION: The sponsor requests a transfer of \$2,640,000 CMAQ from construction to engineering in FFY 2025.

ACTION REQUESTED: Approval

Attachments: [16-19-0036 CMAQ-Transfer](#)

6.0 FFY 2026 - 2030 Program Development**6.01 FFY 2026 - 2030 Call for Projects**[24-483](#)

PURPOSE & ACTION: Staff will provide an update on the FFY 2026-2030 CMAQ, TAP-L and CRP call for projects.

ACTION REQUESTED: Information

7.0 Other Business**8.0 Public Comment**

This is an opportunity for comments from members of the audience.

9.0 Next Meeting**9.01 2025 Committee Meeting Dates**[24-487](#)

PURPOSE & ACTION: The attached memo provides the proposed Project Selection Committee meeting dates for 2025. All the dates are on Thursdays at 11:00 a.m. and are subject to change based upon the work of the committee.

ACTION REQUESTED: Information

Attachments: [PSC\(Memo\)MeetingDates2025](#)

10.0 Adjournment