



## **CMAQ & TAP PROJECT SELECTION COMMITTEE**

### **AGENDA - FINAL**

Thursday, February 15, 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](mailto:info@cmap.illinois.gov) until February 14, 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](mailto: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](mailto: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 - November 02, 2023**[24-072](#)

ACTION REQUESTED: Approval

**Attachments:** [PSC\(DraftMinutes\)11-02-23](#)**4.0 Program Monitoring****4.01 Project Programming Status Sheets**[24-068](#)

ACTION REQUESTED: Information

**Attachments:** [CMAQ Programming Sheet](#)  
[TAP-L Programming Sheet](#)  
[CRP Programming Sheet](#)**4.02 CMAQ Programming Summary and Obligation Goal**[24-069](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(PrgSum+OblGoal\)02-15-24](#)**5.0 Project Change Requests****5.01 Project Change Request Memo**[24-070](#)

ACTION REQUESTED: Information

**Attachments:** [Project Change Memo Formal Requests 02152024](#)**5.01.1 Cook County FPD - Des Plaines River Trail at Union Pacific Railroad (03-19-0042)**[24-071](#)

ACTION REQUESTED: Approval

**Attachments:** [CMAQ Cost Change Request Form Des Plaines Trail over UP RR](#)

**5.01.2 Lake County DOT - Wadsworth Rd. at Lewis Avenue Intersection Improvement (10-18-0002)**[24-073](#)

ACTION REQUESTED: Approval

**Attachments:** [CMAQ Cost Change Request Form 10-18-0002 LCDOT Wadsworth@Lewis 1.24.24 \(1\)](#)

**5.01.3 IDOT - IL 64 SMART Corridor from Smith/Kautz to York Rd. (13-19-0005)**[24-074](#)

ACTION REQUESTED: Approval

**Attachments:** [CMAQ Cost Change Request Form IL 64 from Smith-Kautz Rd to York Rd Contract 62N33 \(2\)](#)  
[Briefing Paper IL 64 Smart Corridors for CMAQ \(1\)](#)

**6.0 FFY 2026-2030 Program Development****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 is scheduled for April 11, 2024.

**10.0 Adjournment**