

## CMAQ & TAP PROJECT SELECTION COMMITTEE

### MEETING MINUTES - DRAFT

Thursday, April 13, 2023

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

If you would like to speak during a public meeting, email your statement or question to [transportation@cmap.illinois.gov](mailto:transportation@cmap.illinois.gov) at least 24 hours before the meeting. CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.

If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov).

#### 1.0 Call To Order

Chair Ferguson called the meeting to order at 11:01 am and reminded the members that the meeting is being recorded. Jon Haadsma, CMAP, called the roll.

**Present:** Douglas Ferguson, Gary Grasso, Tom Rickert, Chris Schmidt, Jeffrey Sriver, and Heather Mullins

**Absent:** Darwin Burkhart, and Mark Pitstick

**Staff Present:** Teri Dixon, Phoebe Downey, Kama Dobbs, Ryan Ehlke, Alexandra Ensign, Jonathan Haadsma, Aimee Lee, Jarod Patton, Russell Pietrowiak, Mary Weber

**Others Present:** Christina Bader, Rachel Benson, Kaci Crowley, Eric Czarnota, Dawn Dina, John Donovan, Brandon Gerber, Kendra Johnson, Mike Klemens, Daniel Knicklebein, Heidi Lichtenberger, Jack Malec, Keith Privett, Leslie Rauer, Russ Rietveld, Joe Surdam, Daniel Thomas, Dave Tomzik

#### 2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements.

#### 3.0 Approval of Minutes

Meeting Minutes from February 9, 2023

[23-185](#)

ACTION REQUESTED: Approval

**Attachments:** [PSC\(DraftMinutes\)02-09-23](#)

*A motion was made by Tom Rickert, seconded by Mayor Grasso, that the minutes from February 9, 2023 be approved. The motion carried by the following vote.*

**Aye:** Douglas Ferguson, Gary Grasso, Tom Rickert, Chris Schmidt, Jeffrey Sriver, and Heather Mullins

**Absent:** Darwin Burkhart, and Mark Pitstick

#### 4.0 Program Monitoring

##### 4.01 Project Programming Status Sheets

[23-186](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(CMAQ\)4-13-23](#)  
[PSC\(TAP-L\)4-13-23](#)

*The agenda item was presented by staff.*

##### 4.02 CMAQ Programming Summary and Obligation Goal

[23-187](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(OlbGoal\)4-13-23](#)

*The agenda item was presented staff.*

#### 5.0 Project Change Requests

##### 5.01 Project Change Request Memo

[23-184](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(ChangeMemo\)04-14-23](#)

*The agenda items under 5.01 were presented by staff.*

#### Approval of the Group Vote

*A motion was made by Mayor Grasso, seconded by Chris Schmidt, to approve the Project Change Requests under agenda item 5.01 under one vote. The motion carried by the following vote:*

**Aye:** Douglas Ferguson, Gary Grasso, Tom Rickert, Chris Schmidt, Jeffrey Sriver, and Heather Mullins

**Absent:** Darwin Burkhart, and Mark Pitstick

##### 5.01.1 Skokie- Church St from Linder Ave to McCormick Blvd (02-14-0003)

[23-201](#)

PURPOSE & ACTION: The sponsor requests a reinstatement of \$440,000 CMAQ for construction and construction engineering, a scope change for buffered bikes lanes which includes elements of a road diet and signal improvements and cost increase of \$68,000 for phase II engineering and \$1,252,000 for construction.

ACTION REQUESTED: Approval

**Attachments:** [02-14-0003 Scope and Cost Increase Request](#)

##### 5.01.2 IDOT - Central Traffic Management System (13-18-0001)

[23-202](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$640,000 CMAQ for construction to cover higher costs than estimated.

ACTION REQUESTED: Approval

**Attachments:** [13-18-0001 CMAQ Cost Change Various CentralTraf Mangement Sys Contract3](#)

## 6.0 FFY 2024-2028 Program Development

### 6.01 Summary of FFY 2024-2028 CMAQ/TAP-L/CRP Applications

[23-188](#)

Staff will provide a summary of applications received during the call for projects. A full report of all applications, as submitted, was also provided with the committee meeting materials.

ACTION REQUESTED: Information

**Attachments:** [CMAQ/CRP Applications](#)  
[TAP-L Applications](#)

*Staff presented a summary of the applications received through the FFY 2024-2028 Call for Projects.*

## 7.0 Other Business

There was no other business before the committee.

## 8.0 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 were no public comments made before the committee.

## 9.0 Next Meeting

The next meeting will be July 13, 2023 at 11:00 a.m.

## 10.0 Adjournment

*A motion to adjourn at 11:21 a.m. was made by Mayor Grasso, seconded by Heather Mullins. The motion carried by unanimous voice vote.*

**Aye:** Douglas Ferguson, Gary Grasso, Tom Rickert, Chris Schmidt, Jeffrey Sriver, and Heather Mullins

**Absent:** Darwin Burkhart, and Mark Pitstick

Minutes prepared and respectively submitted by Douglas Ferguson