

# **CMAQ & TAP PROJECT SELECTION COMMITTEE**

**AGENDA - FINAL** 

Thursday, May 15, 2025 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 May 14, 2025 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/88628349376?pwd=f7f9uiEmzcVH4tToLOsBNhETc71JbJ.1

CMAP 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 not previously submitted.

To review CMAP'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 CMAP 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 from April 3, 2025  ACTION REQUESTED: Approval		<u>25-144</u>
	Attachments:	PSCMeetingMinutes 040325	
4.0	Programming Monitoring		
4.01	Project Programming Status Sheets		<u>24-173</u>
	ACTION REQUESTED: Information		
	Attachments:	CMAQ ProgrammingSheet 5-15-25 CMAQ Deferred ProgrammingSheet 5-15-25 CRP ProgrammingSheet 5-15-25 TAP-L ProgrammingSheet 5-15-25	
4.02	CMAQ Programming Summary and Obligation Goal <u>24-17</u>		
	ACTION REQUESTED: Information		
	Attachments:	FFY25 ob goal table 20250515	
5.0	Project Change Requests		
5.01	Project Change Request Memo <u>25-1</u>		<u>25-146</u>
	ACTION REQUESTED: Approval		
	Attachments:	Project Change Memo Formal Requests 05152025	
5.02	Elmhurst - IL 56 Butterfield Road at York Street Intersection Improvement (08-12-0003)		
	PURPOSE & ACTION: The sponsor requests a transfer of \$214,000 CMAQ from ROW to construction in FFY 2027.		
	ACTION REQUESTED: Approval		
	Attachments:	08-12-0003 Transfer	

#### 6.0 FFY 2026 - 2030 Program Development

## 6.01 Recommended FFY 2026 - 2030 CMAQ and TAP-L Programs

25-143

PURPOSE & ACTION: On April 4, 2025 the FFY 2026 - 2030 CMAQ and TAP-L staff recommended programs were released for public comment period that closed on May 2, 2025. A summary of the public comments received is detailed in the attached memo along with any changes to the recommend programs. The recommend program of projects will be presented for committee consideration and approval.

Upon approval by the Project Selection Committee, staff will prepare a Transportation Improvement Program (TIP) amendment incorporating the programs for consideration by the CMAP Transportation Committee on May 30, 2025, CMAP Board on June 11, 2025 and MPO Policy Committee on June 12, 2025.

**ACTION REQUESTED: Approval** 

Attachments: PSC(PCMemo)05-15-25

FFY26-30 CMAQ-TAP PublicComments

CMAQ 26-30 Program 05-08-25 TAP-L 26-30 Program 05-08-25

#### 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 will be held on July 17, 2025

### 10.0 Adjournment