



CMAQ & TAP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, November 3, 2022

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

1.0 Call To Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Meeting Minutes from September 1, 2022

[22-489](#)

ACTION REQUESTED: Approval

Attachments: [PSC\(DraftMinutes\)09-01-2022](#)

4.0 Program Monitoring

4.01 Project Programming Status Sheets

[22-490](#)

ACTION REQUESTED: Information

Attachments: [CMAQ Programming Sheets 11-03-22](#)
[TAP-L Programming Sheets 11-03-22](#)

4.02 CMAQ Programming Summary and Obligation Goal

[22-491](#)

ACTION REQUESTED: Information

Attachments: [PSC\(OblGoalTable\)11-03-22](#)

5.0 Project Change Requests

5.01 Project Change Request Memo [22-492](#)

ACTION REQUESTED: Information

Attachments: [PSC\(ChangeMemo\)11-03-22](#)

5.01.1 CDOT - TMC-ATMS Added Functions (01-21-0010) [22-493](#)

ACTION REQUESTED: Approval

Attachments: [01-21-0010 CMAQ Schedule Change Request Form \(3-14-14\) - CDOT ATMS Stage II](#)

5.01.2 Skokie - Oakton St Muti-use Path (02-19-0015) [22-494](#)

ACTION REQUESTED: Approval

Attachments: [02-19-0015 CMAQ Cost Change Request Form 19-00108-01-BT 2022-10-07](#)

5.01.3 Streamwood - IL 59 Bicycle and Pedestrian Overpass (03-21-0003) [22-495](#)

ACTION REQUESTED: Approval

Attachments: [03-21-0003 CMAQ Schedule Change Request Form Streamwood](#)

5.01.4 Niles - North Branch Trail Connection from Caldwell/Touhy Ave to Bunker Hill Forest Preserve (03-21-0006) [22-500](#)

ACTION REQUESTED: Approval

Attachments: [03-21-0006 CMAQ Cost Change Request Form 19-00135-00-BT 2022-10-07](#)

5.01.5 FPD Cook Co - Des Plaines River Trail from Touhy to North Avenue (04-17-0011) [22-505](#)

ACTION REQUESTED: Approval

Attachments: [04-17-0011 CMAQ Schedule Change Request Form DesPlainesRiverTrailSeg4](#)

5.01.6 IDOT - I-55 from Pulaski Rd to Weber Rd & I-90/94: Halsted St to Roosevelt Rd Ramp Metering (01-16-0003) [22-496](#)

ACTION REQUESTED: Approval

5.01.7 IDOT - IL 19/Irving Park Rd at Wise Rd (03-18-0007)[22-497](#)

ACTION REQUESTED: Approval

Attachments: [03-18-0007 CMAQ Cost Change IL19 WiseRd 9 28-2022](#)**5.01.8 IDOT - IL 38/Roosevelt Rd at County Farm (08-15-0036)**[22-498](#)

ACTION REQUESTED: Approval

Attachments: [08-15-0036 CMAQ Cost Change Request Form IL38 CountyFarmRd](#)**5.01.9 IDOT - IL 64 SMART Corridor (Smith/Kautz Rd to IL 50) (13-19-0005)**[22-499](#)

ACTION REQUESTED: Approval

Attachments: [13-19-0005 CMAQ Cost Change Request Form IL64 YorkRd IL50 Oct12](#)**6.0 FFY 2024-2028 Program Development****6.01 Preliminary Engineering Requirements**[22-487](#)

PURPOSE & ACTION: Staff requests committee approval of the staff recommendation for modifications to preliminary engineering requirements.

ACTION REQUESTED: Approval

Department or Agency Name(s): STP Project Selection Committee and Dobbs**Attachments:** [PSC\(Memo Preliminary Engineering\)11-03-2022](#)**6.02 Scoring Methodology - Equity (Justice40 and Inclusive Growth)**[22-501](#)

PURPOSE & ACTION: Staff proposed changes to the scoring methodology at the June meeting with regards to adding Disadvantaged Communities scoring for CMAQ and TAP-L project applications. After the meeting discussion and subsequent addition of both funding programs to US DOT's Justice40 initiative, staff requests approval of changes to the CMAQ and TAP-L scoring to include an Equity Score which incorporates a Justice40-Disadvantaged Community criteria and modifies the overall scoring.

ACTION REQUESTED: Approval

Attachments: [PSC\(IG-Justice40Memo\)10-27-22](#)**7.0 Other Business****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.

9.0 Next Meeting

The next meeting will be December 1, 2022 at 11:00 a.m.

10.0 Adjournment