

CMAQ & TAP PROJECT SELECTION COMMITTEE**MEETING MINUTES - FINAL**

Thursday, November 3, 2022

11:00 AM

Please join from your computer, tablet or smartphone.
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Access Code: 834-521-957**1.0 Call To Order**

Chair Ferguson called the meeting to order at 11:03 a.m. and reminded the members that the meeting is being recorded. Jon Haadsman, CMAP, called the roll.

Present: Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Jeffrey Sriver

Absent: Darwin Burkhart, and Gary Grasso

Staff Present: Laurent Ahiablame, Bill Barnes, Lindsay Bayley, Teri Dixon, Kama Dobbs, Alex Ensign, Jonathan Haadsma, Noah Harris, Kasia Hart, Aimee Lee, Martin Menninger, Sarah Stolpe, Leo Tores, Mary Weber

Others Present: Mitchell Anderson, Christina Bader, Len Cannata, Kaci Crowley, Eric Czarnota, John Donovan, Jackie Forbes, Tony Greep, Kendra Johnson, Arnold Kasemarn, Mike Klemens, Heidi Lichtenberger, Jack Malec, Leslie Rauer, Brian Stepp, Joe Surdam, Sonali Tandon, Dave Tomzik, Freddy Vasquez, Evan Walter

2.0 Agenda Changes and Announcements

There were no changes to the agenda.

3.0 Approval of Minutes**3.01 Meeting Minutes from September 1, 2022**[22-489](#)

ACTION REQUESTED: Approval

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

A motion was made by Tom Rickert, seconded by Mark Pitstick, that the minutes from September 1, 2022 be approved. The motion carried by the following vote:

Aye: Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Jeffrey Sriver

Absent: Darwin Burkhart, and Gary Grasso

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](#)

The agenda item was presented by staff.

4.02 CMAQ Programming Summary and Obligation Goal [22-491](#)

ACTION REQUESTED: Information

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

The agenda item was presented by staff.

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

ACTION REQUESTED: Information

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

The agenda items under 5.01 were presented by staff.

Approval of the Group Vote

A motion was made by Member Rickert, seconded by Member Pitstick, to approve project change requests items 5.01.1 through 5.01.7 under one vote. The motion carried by the following vote:

Aye: Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Jeffrey Sriver

Absent: Darwin Burkhart, and Gary Grasso

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](#)

Change request approved.

5.01.2 Skokie - Oakton St Multi-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](#)

Change request approved.

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](#)

Change request approved.

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](#)

Change request approved.

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](#)

Change request approved.

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

Change request approved.

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](#)

Change request approved.

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](#)

Change request was postponed until a later meeting date.

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](#)

Change request was postponed until a later meeting date.

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

Attachments: [PSC\(Memo Preliminary Engineering\)11-03-2022](#)

Kama Dobbs, CMAP, presented the proposed changes to the engineering requirements for the upcoming call for projects. Mark Pistick, RTA, asked for language to be added that would address categorical exclusions specifically on transit projects which do not have traditional engineering requirements. Staff agreed to those changes.

A motion was made by Mark Pitstick, seconded by Chris Schmidt, that the agenda item be approved with a change to add language on categorical exclusions. The motion carried by the following vote:

Aye: Douglas Ferguson, Mark Pitstick, Tom Rickert, Chris Schmidt, and Jeffrey Sriver

Absent: Darwin Burkhart, and Gary Grasso

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](#)

Doug Ferguson, CMAP, presented the Equity scoring change for the upcoming call for projects. Staff recognized that there were issues related to the proposal and the Chair recognized Sonali Tandon, CTA, to provide information on those issues.

The agenda item was continued.

7.0 Other Business

Mark Pitstick, RTA, gave an update report on the RTA's Interagency Transit Signage and Transit Signal Priority (TSP) projects.

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 was no public comment.

9.0 Next Meeting

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

10.0 Adjournment

A motion was made by Tom Rickert, seconded by Chris Schmidt, that the meeting be adjourn. The

motion carried by a voice vote.

The meeting was adjourned at 12:01 p.m.

Respectfully submitted,

Douglas Ferguson