

CMAQ & TAP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, August 21, 2025 11:00 AM

Cook 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 August 20 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 Approval of Minutes		
3.0			
3.01	Draft Meeting Minutes from May 15, 2025 25-2		<u>25-253</u>
	ACTION REQUESTED: Approval		
	Attachments:	PSCMeetingMinutes 051525	
4.0	Program Monit	oring	
4.01	Project Programming Status Sheets <u>25-2</u>		<u>25-254</u>
	ACTION REQUESTED: Information		
	Attachments:	CMAQ Programming Sheet Aug2025 Deferred CMAQ Programming Sheet Aug2025 CRP Programming Sheet Aug2025 TAP-L Programming Sheet Aug2025	
4.02	CMAQ Programming Summary and Obligation Goal <u>25-25</u>		
	ACTION REQUESTED: Information		
	Attachments:	FFY25 ob goal table 20250821	
5.0	Project Change	Requests	
5.01	Project Change Request Memo		<u>25-257</u>
	ACTION REQUESTED: Approval		
	Attachments:	Project Change Memo Formal Requests 08212025	
5.01 .1	L Cook County D((03-96-0021)	OTH - Touhy Ave and UPRR / Elmhurst Rd and Touhy Ave	<u>25-258</u>
	PURPOSE & ACTION: The sponsor requests a cost increase of \$6,441,650 CMAQ for construction in FFY 2025.		
	ACTION REQUESTED: Approval		
	Attachments:	03-96-0021 Touhy CMAQ Cost Change	

5.01.2 Park Forest - Metra Station Access Improvements (07-25-0007)

25-264

PURPOSE & ACTION: The sponsor requests a schedule change to advance \$250,000 CMAQ for

engineering 2 and \$60,000 CMAQ for ROW from FFY 2029 to FFY 2027.

ACTION REQUESTED: Approval

Attachments: 07-25-0007 Schedule advancement

5.01.3 Waukegan - Metra Station Access Improvements (10-18-0003)

25-259

PURPOSE & ACTION: The sponsor requests a reinstatement of \$40,000 CMAQ and a cost increase of \$8,000 CMAQ for phase 2 engineering in FFY 2026.

ACTION REQUESTED: Approval

Attachments: 10-18-0003 Waukegan Metra Station

Improvement Reinstatement

5.01.4 Metra - Zero Emissions Locomotives (18-22-0056)

25-260

PURPOSE & ACTION: The sponsor requests a schedule change to advance \$72,575,000 CMAQ from FFY

2028 to FFY 2026.

ACTION REQUESTED: Approval

Attachments: 18-22-0056 CMAQ-Schedule-Change-Request

Metra CMAQ Schedule Change Request Cover Letter signed

5.01.5 Metra - Alternative Fuel Locomotives (18-21-0027)

25-261

PURPOSE & ACTION: The sponsor requests a schedule change to advance \$29,024,137 CMAQ from FFY

2027 to FFY 2026.

ACTION REQUESTED: Approval

Attachments: 18-21-0027 CMAQ-Schedule-Change-Request

Metra CMAQ Schedule Change Request Cover Letter signed

5.01.6 Metra - Edgebrook Access to Transit (16-25-0011)

25-265

PURPOSE & ACTION: The sponsor requests a schedule change to advance \$800,000 CMAQ from FFY

2029 to FFY 2026.

ACTION REQUESTED: Approval

Attachments: 16-25-0011 CMAQ-Schedule-Change-Request

5.01.7 Metra - Electric Switch Locomotives (18-25-0020)

25-267

PURPOSE & ACTION: The sponsor requests a schedule change to advance \$4,000,000 CMAQ from FFY 2029 to FFY 2026.

ACTION REQUESTED: Approval

Attachments: 18-25-0020 CMAQ-Schedule-Change-Request

5.01.8 FPDDC - West Branch DuPage River Trail Connection (08-16-0019)

25-262

PURPOSE & ACTION: The sponsor requests a reinstatement of \$3,610,134 TAP-L in FFY 2025 and a cost increase of \$124,941 for phase 2 engineering and \$2,290,905 for construction and construction engineering.

ACTION REQUESTED: Approval

Attachments: 08-16-0019 FPDDC - TAP-L Cost Change Request

6.0 FFY 2026-2030 Program Development

6.01 FFY 2026 - 2030 CMAQ and TAP-L Call for Projects Review

25-263

PURPOSE & ACTION: The FFY 2026 - 2030 CMAQ and TAP-L programs were approved by the MPO Policy Committee on June 12, 2025 and the projects included in the CMAQ program were found to be eligible under federal guidelines by FHWA and FTA. Staff is in the process of notifying sponsors of awards and the active program management policies for both programs.

As staff begin to review the programming process from the FFY 2026-2030 Program Development, committee members are encouraged to share their thoughts on the process and the criteria used to evaluate and rank the submitted applications.

ACTION REQUESTED: Information

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 November 6, 2025.

10.0 Adjournment