

CMAQ & TAP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, February 9, 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 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.

1.0 Call To Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

Meeting Minutes from December 1, 2022

[23-093](#)

ACTION REQUESTED: Approval

Attachments: [PSC\(DraftMinutes\)12-01-22](#)

4.0 Program Monitoring

4.01 Project Programming Status Sheets

[23-107](#)

ACTION REQUESTED: Information

4.02 CMAQ Programming Summary and Obligation Goal

[23-108](#)

ACTION REQUESTED: Information

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

5.0 Project Change Request

5.01 Project Change Request Memo

[23-109](#)

ACTION REQUESTED: Information

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

5.01.1 Elgin - Elgin Bikeway Route 4 (09-09-0007)

[23-111](#)

PURPOSE & ACTION: The sponsor requests a reinstatement of \$2,308,559 CMAQ for construction and construction engineering.

ACTION REQUESTED: Approval

Attachments: [City of Elgin Bike Route IV CMAQ Reinstatement SN 09-00176-00-BT TIP 09-09-0007](#)

5.01.2 DuPage County DOT - Central Signal System Expansion #4 (08-19-0025)

[23-112](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$730,000 CMAQ for construction to cover higher costs than estimated.

ACTION REQUESTED: Approval

Attachments: [CMAQ Cost Change Request Form \(12-29-22\)](#)

5.01.3 IDOT - Grouped Signal Interconnect Projects (02-21-0004, 02-21-0005, 02-21-0006, 04-21-0010, 04-21-0011, 04-21-0012, 05-21-0002, 06-21-0009, 10-21-0012, 10-21-0013, 12-21-0027) - see Project Change Memo for project segment locational names

[23-113](#)

PURPOSE & ACTION: The sponsor requests schedule change of 2025 to 2024 for the subject projects.

ACTION REQUESTED: Approval

Attachments: [CMAQ Schedule Change US41 ChurchSt NilesCenterRd](#)
[CMAQ Schedule Change DevonAve IL50 Kenton LemontAve](#)
[CMAQ Schedule Change US41 MainSt](#)
[CMAQ Schedule Change 17th I290 14thSt](#)
[CMAQ Schedule Change IL43 ArmitageAve IL64](#)
[CMAQ Schedule Change US20 I294 WolfRd](#)
[CMAQ Schedule Change 26th at RiversideDr](#)
[CMAQ Schedule Change 79th 88thAve IL50](#)
[CMAQ Schedule Change IL131 SaratogaSt IL137](#)
[CMAQ Schedule Change IL131 atMLKDr](#)
[CMAQ Schedule Change IL7 7thAve Adelmann](#)

6.0 FFY 2024-2028 Program Development

CMAQ staff will update the committee on the status of the current open call for projects.

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 April 13, 2023 at 11:00 a.m.

10.0 Adjournment