

## CMAQ & TAP PROJECT SELECTION COMMITTEE

### AGENDA - FINAL-REVISED

Thursday, April 13, 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](mailto: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](mailto:info@cmap.illinois.gov).

#### 1.0 Call To Order

#### 2.0 Agenda Changes and Announcements

#### 3.0 Approval of Minutes

##### Meeting Minutes from February 9, 2023

[23-185](#)

ACTION REQUESTED: Approval

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

#### 4.0 Program Monitoring

##### 4.01 Project Programming Status Sheets

[23-186](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(CMAQ\)4-13-23](#)  
[PSC\(TAP-L\)4-13-23](#)

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**4.02 CMAQ Programming Summary and Obligation Goal** [23-187](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(OlbGoal\)4-13-23](#)

**5.0 Project Change Requests****5.01 Project Change Request Memo** [23-184](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(ChangeMemo\)04-14-23](#)

**5.01.1 Skokie- Church St from Linder Ave to McCormick Blvd (02-14-0003)** [23-201](#)

PURPOSE & ACTION: The sponsor requests a reinstatement of \$440,000 CMAQ for construction and construction engineering, a scope change for buffered bikes lanes which includes elements of a road diet and signal improvements and cost increase of \$68,000 for phase II engineering and \$1,252,000 for construction.

ACTION REQUESTED: Approval

**Attachments:** [02-14-0003 Scope and Cost Increase Request](#)

**5.01.2 IDOT - Central Traffic Management System (13-18-0001)** [23-202](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$640,000 CMAQ for construction to cover higher costs than estimated.

ACTION REQUESTED: Approval

**Attachments:** [13-18-0001 CMAQ Cost Change Various CentralTraf Mangement Sys Contract3](#)

**6.0 FFY 2024-2028 Program Development****6.01 Summary of FFY 2024-2028 CMAQ/TAP-L/CRP Applications** [23-188](#)

Staff will provide a summary of applications received during the call for projects. A full report of all applications, as submitted, was also provided with the committee meeting materials.

ACTION REQUESTED: Information

**Attachments:** [CMAQ/CRP Applications](#)  
[TAP-L Applications](#)

**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 July 13, 2023 at 11:00 a.m.

**10.0 Adjournment**