



**CMAQ & TAP PROJECT SELECTION COMMITTEE**

**AGENDA - FINAL**

Thursday, August 31, 2023

11:00 AM

**Cook County 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](mailto:info@cmap.illinois.gov) until August 30 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/86536668356>**

**CMAQ provides the opportunity for public comment. Individuals are encouraged to submit comment by email to [info@cmap.illinois.gov](mailto: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 submitted ahead of time; and comments from virtual attendees not previously submitted.**

**To review CMAQ'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 CMAQ at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).**

**1.0 Call To Order****2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Meeting Minutes from July 13, 2023****[23-380](#)**

ACTION REQUESTED: Approval

**Attachments:** [PSC\(DraftMinutes\)07-13-23](#)**4.0 Program Monitoring****4.01 Project Programming Status Sheets****[23-381](#)**

ACTION REQUESTED: Information

**Attachments:** [CMAQ ProgrammingSummary](#)  
[TAP-L ProgrammingSummary](#)**4.02 CMAQ Programming Summary and Obligation Goal****[23-382](#)**

ACTION REQUESTED: Information

**Attachments:** [PSC\(PrgSum+OblGoal\)8-31-23](#)**5.0 Project Change Requests****5.01 Project Change Request Memo****[23-383](#)**

ACTION REQUESTED: Information

**Attachments:** [PSC\(ChangeMemo\)08-31-23](#)**5.01.1 Northbrook- Metra Station and Pace Route Access Improvements (02-22-0005)****[23-384](#)**

PURPOSE &amp; ACTION: The sponsor requests a cost increase of \$34,475 CMAQ (\$43,094 total) for construction in FFY 2023.

ACTION REQUESTED: Approval

**Attachments:** [Northbrook CMAQ Cost Change Request](#)

**5.01.2 Glenview - E. Lake Avenue at Waukegan Rd. Intersection Improvement (02-19-0016) [23-385](#)**

PURPOSE & ACTION: The sponsor requests a scope change to extend the project limits approximately 350 ft. to the west and 320 ft. to the east of the project intersection a cost increase of \$2,387,000 CMAQ (\$3,416,000 total) for construction and construction engineering in FFY 2024.

ACTION REQUESTED: Approval

**Attachments:** [Glenview CMAQ Cost Change Request](#)  
[Glenview CMAQ Scope Change Request](#)

**5.01.3 Tinley Park- 84th Avenue and 179th St. Multi Use Path Extension (07-21-0006) [23-386](#)**

PURPOSE & ACTION: The sponsor requests a cost increase of \$156,800 TAP-L (\$196,000 total) to cover increased wetland banking costs after an updated wetland delineation was performed.

ACTION REQUESTED: Approval

**Attachments:** [Tinley Park TAP Cost Change Request](#)

**6.0 FFY 2024-2028 Program Development****6.01 Recommended FFY 2024 - 2028 CMAQ, CRP and TAP-L Programs [23-379](#)**

PURPOSE & ACTION: On July 13, 2023 the draft staff recommended programs were released for a public comment period that closed on August 11, 2023. A summary of the public comments received is detailed in the attached memo. The recommended program of projects will be presented for committee consideration and approval.

Upon approval by the Project Selection Committee, staff will prepare a Transportation Improvement Program (TIP) amendment incorporating the programs for consideration by the CMAP Transportation Committee on September 22, 2023 and by the CMAP Board and MPO Policy Committee on October 11, 2023.

ACTION REQUESTED: Approval

**Attachments:** [PSC\(PublicCommentMemo\)8-31-23](#)  
[Recommended CMAQ-CRP 24-28 09-31-23](#)  
[Recommended TAP-L 24-28 09-31-23](#)

**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 is scheduled for Thursday, November 2, 2023.

**10.0 Adjournment**