



## **CMAQ & TAP PROJECT SELECTION COMMITTEE**

### **AGENDA - FINAL-REVISED**

Thursday, November 2, 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 November 1, 2023 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/82422259417>**

**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 August 31, 2023**[23-467](#)

ACTION REQUESTED: Approval

**Attachments:** [PSC\(DraftMinutes\)08-31-23](#)**4.0 Program Monitoring****4.01 Project Programming Status Sheets**[23-468](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(CMAQ Programming\)11-2-23](#)[PSC\(TAP-L Programming\)11-2-23](#)**4.02 CMAQ Programming Summary and Obligation Goal**[23-469](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(PrgSum+OblGoal\)11-2-23](#)**5.0 Project Change Requests****5.01 Project Change Request Memo**[23-470](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(ChangeRequestMemo\)11-2-23](#)**5.02 Lincolnwood- Touhy/Cicero Ave. Intersection Improvement (02-19-0008)**[23-479](#)

PURPOSE &amp; ACTION: The sponsor is requesting a cost increase of \$91,000 CMAQ (\$113,000 total) for design engineering in FFY 2024.

ACTION REQUESTED: Approval

**Attachments:** [Lincolnwood CMAQ cost change request](#)

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- 5.03 Cook County DOTH- Old Orchard Rd. from Edens Exwy to Skokie Blvd. (02-97-0006) [23-480](#)**  
PURPOSE & ACTION: The sponsor is requesting a cost increase of \$2,624,606 CMAQ for construction in FFY 2024.  
ACTION REQUESTED: Consideration  
**Attachments:** [CMAQ Cost Change Request Form Old Orchard 02-97-0006 revised 102623](#)
- 5.04 CTA- Red Line Extension (01-94-0006) [23-481](#)**  
PURPOSE & ACTION: The sponsor is requesting to advance \$30,000,000 CRP for construction from FFY 2027 to FFY 2024.  
ACTION REQUESTED: Approval  
**Attachments:** [CRP Schedule Change Request Form \(3-14-14\) - RLE Request - 10 24 23](#)
- 5.05 Prospect Heights- Metra Station and Pace Route Access Improvements (03-22-0009) [23-482](#)**  
PURPOSE & ACTION: The sponsor is requesting to advance \$1,382,332 CMAQ for construction and construction engineering from FFY 2025 to FFY 2024.  
ACTION REQUESTED: Approval  
**Attachments:** [CMAQ Schedule Change Request - PROSPECT HEIGHTS-WOLF RD \(03-22-0009\)](#)
- 6.0 FFY 2026-2028 Program Development**
- 6.01 Lessons Learned and FFY 2026 - 2030 Program Development Schedule [23-478](#)**  
PURPOSE & ACTION: Staff will provide a tentative schedule for the FFY 2026 - 2030 program development cycle. Committee discussion of any methodology topics that should be scheduled for review or discussion is requested.  
ACTION REQUESTED: Discussion
- 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 November 30, 2023
- 10.0 Adjournment**
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