



CMAQ & TAP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, July 18, 2024

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 until July 17, 2024, 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/81787267088?pwd=IM7kp3OTbxzYXq2ldv9G1DGQLaLdEf.1>

CMAQ 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 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) or phone (312-454-0400).

1.0 Call To Order**2.0 Agenda Changes and Announcements****3.0 Approval of Minutes****3.01 Draft Meeting Minutes - April 11, 2024**[24-297](#)

ACTION REQUESTED: Approval

Attachments: [PSC\(DraftMinutes\)04-11-24](#)**4.0 Program Monitoring****4.01 Project Programming Status Sheets**[24-298](#)

ACTION REQUESTED: Information

Attachments: [CMAQ Programming Sheet 071824](#)
[Deferred CMAQ Programming Sheet 071824](#)
[CRP Programming Sheet 071824](#)
[TAP-L Programming Sheet 071824](#)**4.02 CMAQ Programming Summary and Obligation Goal**[24-304](#)

ACTION REQUESTED: Information

Attachments: [PSC\(ObGoalTable\)07-18-24](#)**5.0 Project Change Requests****5.01 Project Change Request Memo**[24-302](#)

ACTION REQUESTED: Information

Attachments: [PSC\(CostChangeMemo\)07-18-24](#)**5.01.1 Broadview - 25th Avenue Shared Use Path (04-19-0010)**[24-299](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$4,409 TAP-L for engineering 2 in FFY 2024 and \$912,211 TAP-L for construction and construction engineering in FFY 2024.

ACTION REQUESTED: Approval

Attachments: [04-19-0010 TAP-L Cost Increase Request](#)

5.01.2 Geneva - Pace Bus Access Improvements (09-10-0024)[24-300](#)

PURPOSE & ACTION: The sponsor requests a reinstatement of \$4,271,618 TAP-L for construction in FFY 2024.

ACTION REQUESTED: Approval

Attachments: [09-10-0024 TAP-L Funding Reinstatement Request](#)

5.01.3 Plainfield - 143rd Street from Wallin Drive to Van Dyke Road (12-24-0012)[24-301](#)

PURPOSE & ACTION: The sponsor requests a transfer of \$150,392 CMAQ from construction, with \$16,000 to engineering 2, \$80,000 to ROW, and \$54,392 to construction engineering; a cost increase of \$25,608 CMAQ for construction engineering in FFY 2026; and a schedule change to move engineering 2 from FFY 2024 to FFY 2025.

ACTION REQUESTED: Approval

Attachments: [12-24-0012 CMAQ Transfer-Cost Increase Request](#)

6.0 FFY 2026-2030 Program Development**6.01 FFY 2026 - 2030 Program Development**[24-296](#)

PURPOSE & ACTION: Staff update on the FFY 2026-2030 CMAQ, TAP-L and CRP call for projects.

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 is scheduled for August 22, 2024, however staff proposes rescheduling this meeting for August 29, 2024.

10.0 Adjournment