



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

### **AGENDA - FINAL**

Wednesday, August 28, 2024

11:00 AM

**Meeting rescheduled from August 22, 2024.**

**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 27, 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](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 Draft Meeting Minutes - July 18, 2024**[24-335](#)

ACTION REQUESTED: Approval

**Attachments:** [PSC\(DraftMinutes\)07-18-24](#)**4.0 Program Monitoring****4.01 Project Programming Status Sheets**[24-336](#)

ACTION REQUESTED: Information

**Attachments:** [CMAQ\\_ProgrammingSheet](#)  
[DeferredCMAQ\\_ProgrammingSheet](#)  
[CRP\\_ProgrammingSheet](#)  
[TAP-L\\_ProgrammingSheet](#)**4.02 CMAQ Programming Summary and Obligation Goal**[24-337](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(ObGoalTable\)08-28-24](#)**4.03 CMAQ Program Mid-Point Performance Plan**[24-343](#)

The attached draft report summarizes the federal requirements for CMAP in the establishment and monitoring of performance measure targets associated with the CMAQ program. In 2018 CMAP established the 2-year and 4-year targets for the 1st Performance Period with the adoption of ON TO 2050. With the adoption of the ON TO 2050 Update on October 12, 2022, CMAP established new 2-year and 4-year targets for the 2nd Performance Period. This report contains a 2-year progress assessment in achieving those performance targets. The final report is due to IDOT prior to October 1, 2024.

ACTION REQUESTED: Information

**Attachments:** [CMAQ Mid-Point Perf Plan-2 Perf Period DRAFT](#)

## 5.0 Project Change Requests

### 5.01 Project Change Request Memo

[24-338](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(ProjectChangeMemo\)08-21-24](#)

#### 5.01.1 Niles - Pace bus stop access (03-19-0040)

[24-340](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$320,000 CMAQ for construction in FFY 2024.

ACTION REQUESTED: Approval

**Attachments:** [Niles CMAQ Cost Change Request Form 2024-0710](#)

#### 5.01.2 RTA - Regional transit signal priority integration plan (13-12-0002)

[24-341](#)

PURPOSE & ACTION: The sponsor requests a scope change to include additional TSP corridors to the project.

ACTION REQUESTED: Approval

**Attachments:** [RTA TSP Scope Change Request 2024](#)  
[CTA proposed tsp routes](#)

## 6.0 FFY 2026-2030 Program Development

### 6.01 FFY 2026 - 2030 Program Development

[24-339](#)

PURPOSE & ACTION: Staff update on the FFY 2026-2030 CMAQ, TAP-L and CRP call for projects. A draft schedule for the general flow of the application and approval process is attached.

ACTION REQUESTED: Information

**Attachments:** [PSC\(CFPScheduleMemo\)082124](#)

### 6.02 Justice 40 Disadvantaged Communities Scoring

[24-349](#)

PURPOSE & ACTION: The attached memo presents the staff recommendation for scoring the Disadvantaged Communities section within the CMAQ, CRP, and TAP-L methodologies.

ACTION REQUESTED: Approval

**Department or Agency Name(s):** STP Project Selection Committee and Dobbs

**Attachments:** [PSC\(DACScoringMemo\)08-21-24](#)

## 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 September 12, 2024, if needed to continue discussion of methodology updates. If not needed, the next meeting will be held November 7, 2024.

**10.0 Adjournment**