

CMAQ & TAP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, February 10, 2022

11:00 AM

Please join from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/834521957>

You can also dial in using your phone.
United States: +1 (571) 317-3112
Access Code: 834-521-957

1.0 Call To Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

Approval of Minutes - October 28, 2021

[22-086](#)

ACTION REQUESTED: Approval

Attachments: [DRAFT CMAQ PSC Minutes 20211028](#)

4.0 Program Monitoring

4.1 Project Programming Status Sheets

[22-083](#)

PURPOSE & ACTION: Recurring reports on the programming status of active and deferred CMAQ and TAP-L projects.

ACTION REQUESTED: Information

Attachments: [CMAQ TAP-L Program Summary 20220210](#)

4.2 CMAQ Programming Summary and Obligation Goal

[22-084](#)

PURPOSE & ACTION: Update on CMAQ Obligations for federal fiscal year (FFY) 2022.

ACTION REQUESTED: Information

Attachments: [FFY22 ob goal table 20220210](#)

5.0 Project Change Requests

5.1 Formal Requests [22-089](#)

ACTION REQUESTED: Approval

Attachments: [Project Change Memo Formal Requests 20220210](#)

5.1.1 Schaumburg - Golf Road and Meacham Road Multiuse Path (03-19-0022) [22-090](#)

PURPOSE & ACTION: Cost increase of \$196,000 CMAQ for Right-of-Way in FFY 2022.

ACTION REQUESTED: Approval

Attachments: [03-19-0022 CMAQ Cost Change Request 20220210](#)

5.1.2 Elmhurst - IL 56 Butterfield Rd at York St (08-12-0003) [22-091](#)

PURPOSE & ACTION: Reinstatement of \$128,000 CMAQ and cost increase of \$48,056 CMAQ (\$176,056 total CMAQ) for Phase II Engineering in FFY 2022.

ACTION REQUESTED: Approval

Attachments: [08-12-0003 REVISED CMAQ Cost Change Request 20220210](#)

5.2 Administrative Modifications [22-085](#)

PURPOSE & ACTION: Staff will update the committee on the administrative project modifications made since the last meeting.

ACTION REQUESTED: Information

Attachments: [Project Change Memo Admin Requests 20220210](#)

5.2.2 Rolling Meadows - Quentin Road Bike Path (03-19-0041) [22-093](#)

PURPOSE & ACTION: Restoration of \$762,400 CMAQ for Construction and Construction Engineering from FFY 2023 to FFY 2022. The phase was placed in FFY 2023 during carry-over with the intention to move back into FFY 2022 following demonstration of fiscal constraint.

ACTION REQUESTED: Information

5.2.3 Aurora - Aurora Transportation Center Access Improvements (09-19-0039)[22-092](#)

PURPOSE & ACTION: Cost increase of \$277,036 CMAQ for Construction and Construction Engineering in FFY 2022.

ACTION REQUESTED: Information

Attachments: [09-19-0039 CMAQ Cost Change Request 20220210](#)

6.0 FFY 2024-2028 Program Development

In preparation for the next call for CMAQ and TAP-L projects, staff will kick off the discussion of potential changes to the program development process.

7.0 Other Business**8.0 Public Comment****9.0 Next Meeting**

The next meeting is scheduled for Thursday, April 14, 2022 at 11:00 a.m.

10.0 Adjournment