Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607

CMAQ & TAP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, September 1, 2022

11:00 AM

Please join from your computer, tablet or smartphone.
https://meet.goto.com/834521957

You can also dial in using your phone.
United States: +1 (571) 317-3122

Access Code: 834-521-957

1.0 Call To Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.01 Draft Meeting Minutes - June 23, 2022 **22-365**

ACTION REQUESTED: Approval

Attachments: PSC(DraftMeetingMinutes)06-23-22

4.0 Program Monitoring

4.01 Project Programming Status Sheets **22-393**

ACTION REQUESTED: Information

Attachments: PSC(CMAQ Programming Status Sheet)09-01-22
PSC(TAP-L Programming Status Sheet)09-01-22

4.02 CMAQ Programming Summary and Obligation Goal **22-394**

ACTION REQUESTED: Information

Attachments: PSC(OblGoalTable)09-01-22

4.03 CMAQ Performance Plan **22-395**

PURPOSE & ACTION: The National Performance Management Measures and the PM3 regulation requires each MPO serving a transportation management area (TMA) with a population over 1,000,000 that includes a nonattainment or maintenance area to develop a CMAQ Performance Plan to support the implementation of the CMAQ measures. CMAP staff will provide an updated on the plan for the 2nd Performance Period which is due October 1, 2022.

ACTION REQUESTED: Information

5.0 Project Change Requests

5.01 Project Change Request Memo **22-392**

ACTION REQUESTED: Information

Attachments: PSC(Memo-ChangeRequest)09-01-22

5.01.1 Skokie - Skokie Valley Trail-Golf Rd to Dempster St (02-18-0001) **22-384**

ACTION REQUESTED: Approval

5.01.2 Cook Co - Touhy at Elmhurst and Touhy at UPRR Grade Sep (03-96-0021) **22-385**

ACTION REQUESTED: Approval

5.01.3 Mount Prospect - Rand-Central-Mount Prospect Road Intersections (03-19-0011) **22-386**

ACTION REQUESTED: Approval

Attachments: 03-19-0011 CMAQ Cost Change Request Form for Const (Rand-Central-Mt Prospect)

5.01.4 IDOT - 111 St - Oak Park Ave to Ridgeland Ave (06-21-0010) **22-387**

ACTION REQUESTED: Approval

Attachments: 06-21-0010 CMAQ Schedule Change Request Form_111thSt_OakParkAve_RidgelandAve

5.01.5 IDOT - 111th St - Oketo Ave to Ill 7 (Southwest Hwy) (06-21-0011) **22-388**

ACTION REQUESTED: Approval

Attachments: 06-21-0011 CMAQ Project Selection Committee Overview_May2021

5.01.6 IDOT - 127th St - Wireton St to Sacremento St (06-21-0012) **22-389**

ACTION REQUESTED: Approval

Attachments: 06-21-0012 CMAQ Schedule Change Request Form_127th_WiretonRd_SacramentoSt

5.01.7 IDOT - Dixie Hwy - I-80 to 167th St (07-21-0016) **22-390**

ACTION REQUESTED: Approval

Attachments: 07-21-0016 CMAQ Schedule Change Request Form_DixieHwy_I80_167th

5.01.8 Oak Brook - York at Harger Intersection Improvement Project and Salt Creek Trail Underpass (08-17-0002) **22-391**

ACTION REQUESTED: Information

Attachments: 08-17-0002 York-Harger Underpass and Intersection_05-27-22_CMAQ Cost Change Request Form

6.0 FFY 2024-2028 Program Development

6.01 Preliminary Engineering Requirements **22-377**

PURPOSE & ACTION: Staff requests committee discussion of the attached options for modifications to preliminary engineering requirements.

ACTION REQUESTED: Discussion

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

Attachments: STPPSC_CMAQTAPPSC_MethodologyMemo_Preliminary Engineering

7.0 Other Business

8.0 Public Comment

9.0 Next Meeting

The next meeting will be November 3, 2022 at 11:00 a.m.

10.0 Adjournment