



## CMAQ & TAP PROJECT SELECTION COMMITTEE

### MEETING MINUTES - DRAFT

Thursday, April 14, 2022

11:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/87514761724?pwd=dUhBeTl2TXZTSnFrS1ZVcXNoOWdXZz09>

Dial in using (312) 626-6799

Meeting ID: 875 1476 1724

Passcode: 123456

#### 1.0 Call To Order

Chair Ferguson called the meeting to order at 11:00 a.m. and reminded the members that the meeting is being recorded. Chair Ferguson called the roll.

**Present:** Douglas Ferguson, Darwin Burkhart, Mark Pitstick, Tom Rickert, Chris Schmidt, and Jeffrey Sriver

**Absent:** Gary Grasso

Keith Privett represented CDOT in place of Jeffrey Sriver

**Staff Present:** Kama Dobbs, Jonathan Haassma, Russell Pietrowiak, Yousef Salama, Mary Weber

**Others Present:** Joseph Breinig, Len Cannata, Martin Chalowicz, Eric Czarnota, Jon Paul Diipla, Peter Falcone, Laura Fedak, Jackie Forbes, Lindsay Frey, Tony Greep, Kendra Johnson, Mike Kerr, Angela King-Ramsey, Matt Novander, Leslie Phemister, Jada Porter, Brian Stepp, Joe Surdam, Sonali Tandon, Daniel Thomas, James Tigue, David Tomzik, Mike Vasak, Jazmin Vega

#### 2.0 Agenda Changes and Announcements

There were no changes to the agenda.

#### 3.0 Approval of Minutes

##### 3.1 Meeting Minutes from February 10, 2022

[22-195](#)

ACTION REQUESTED: Approval

**Attachments:** [CMAQ-PSC MeetingMinutes20220210](#)

A motion was made by Tom Rickert, seconded by Chris Schmidt, that the minutes from February 10, 2022 be approved. The motion carried by the following vote:

**Aye:** Douglas Ferguson, Darwin Burkhart, Mark Pitstick, Tom Rickert, Chris Schmidt, and Jeffrey Sriver

**Absent:** Gary Grasso

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## 4.0 Program Monitoring

### 4.1 Project Programming Status Sheets [22-197](#)

ACTION REQUESTED: Information

The agenda item was presented.

### 4.2 CMAQ Programming Summary and Obligation Goal [22-198](#)

ACTION REQUESTED: Information

**Attachments:** [CMAQ-PSC CMAQ-PrgSum-OblGoal-Rpt 041422](#)

The agenda item was presented.

## 5.0 Project Change Requests

### 5.1 Project Change Request Memo [22-196](#)

ACTION REQUESTED: Information

**Attachments:** [Project Change Memo Summary 20220414](#)

#### Approval of the Group Vote

A motion was made by Member Pitstick, seconded by Member Rickert, to approve these agenda items under one vote. The motion carried by the following vote:

**Aye:** Douglas Ferguson, Darwin Burkhart, Mark Pitstick, Tom Rickert, Chris Schmidt, and Jeffrey Sriver

**Absent:** Gary Grasso

#### 5.1.1 CDOT - Pedway System Wayfinding (01-20-0006) [22-199](#)

ACTION REQUESTED: Approval

**Attachments:** [01-20-0006 \(Pedway\) CMAQ Cost Change Request Form \(April 2022\)](#)

The agenda item was approved.

#### 5.1.2 Glencoe - Green Bay Trail at Hazel Avenue Crossing (02-21-0002) [22-200](#)

ACTION REQUESTED: Approval

**Attachments:** [02-21-0002 TAP-L Cost Change Request 20220414](#)

The agenda item was approved.

#### 5.1.3 Mount Prospect - Rand (US12)-Central-Mount Prospect Intersections (03-19-0011) [22-201](#)

ACTION REQUESTED: Approval

**Attachments:** [03-19-0011 CMAQ Cost Change Request Form \(Rand-Central-Mt Prospect ENG](#)

The agenda item was approved.

- 5.1.4 Prospect Heights - Metra Station and Pace Route Access Improvements [22-202](#)  
(03-22-0009)

ACTION REQUESTED: Approval

**Attachments:** [03-22-0009 PROSPECT HEIGHTS-WOLF RD \(19-00054-00-SW\) CMAQ Schedule Change Request Form](#)

The agenda item was approved.

- 5.1.5 Blue Island - Cal Sag Multi-Use Greenway (06-06-0061) [22-203](#)

ACTION REQUESTED: Approval

**Attachments:** [06-06-0061 CMAQ Cost Change Request Form 22-0330](#)  
[06-06-0061 CMAQ Scope Change Request Form 22-0330](#)

The agenda item was approved.

- 5.1.6 Kane Co DOT - Orchard Rd at US 30 Intersection Improvement (09-19-0020) [22-204](#)

ACTION REQUESTED: Approval

**Attachments:** [09-19-0020 CMAQ Cost Change Request Form Kane County Orchard at US 30](#)

The agenda item was approved.

- 5.1.7 Will County FPD - Black Rd from DuPage River Trail to Rock Run Trail [22-205](#)  
(12-14-0016)

ACTION REQUESTED: Approval

**Attachments:** [12-14-0016 TAP-L Cost Change Request 20220414](#)

The agenda item was approved.

## **6.0 FFY 2024-2028 Program Development**

This matter will continued to be on future agendas as the Call for Project approaches.

## **7.0 Other Business**

Keith Privett updated the committee on the status of the State/Lake Red Line Station Improvement project (01-02-0030).

## **8.0 Public Comment**

There was no public comment.

## **9.0 Next Meeting**

The next meeting is scheduled for Thursday, June 23, 2022 at 11:00 a.m.

**10.0 Adjournment**

A motion was made by Tom Rickert, seconded by Keith Privett that the meeting be adjourned. The motion carried by a voice vote.

The meeting was adjourned at 11:23 a.m.

Respectfully submitted,

Douglas Ferguson