



CMAQ & TAP PROJECT SELECTION COMMITTEE

MEETING MINUTES - DRAFT

Thursday, June 23, 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

Chair Ferguson called the meeting to order at 11:01 a.m. and reminded the members that the meeting is being recorded. Kama Dobbs called the roll.

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

Absent: Darwin Burkhardt, and Gary Grasso

Staff Present: Erin Aleman, Victoria Barrett, Wylie Crowther, Teri Dixon, Kama Dobbs, Jonathan Haassma, Noah Harris, Sara Mendez, Jason Navota, Sarah Stolpe, Leo Torres

Others Present: Roopa Rekha Anjanappa, Joseph Breinig, Len Cannata, Kaci Crowley, Eric Czarnota, Mark Decker, Jon Paul Dipla, John Donovan, Jackie Forbes, Robert Greene, Tony Greep, Kevin Horsfall, Kendra Johnson, Gurleen Kaur, David Kreeger, Heidi Lichtenberger, Leslie Phemister, Keith Privett, Brian Stepp, David Tomzik, Jazmin Vega

2.0 Agenda Changes and Announcements

There were no changes to the agenda.

3.0 Approval of Minutes

Meeting Minutes from April 14, 2022

[22-308](#)

ACTION REQUESTED: Approval

Attachments: [PSC\(DraftMinutes\)04-14-22](#)

A motion was made by Tom Rickert, seconded by Jeffrey Sriver, that the minutes from April 14, 2022 be approved. The motion carried by the following vote:

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

Absent: Darwin Burkhardt, and Gary Grasso

4.0 Program Monitoring

4.1 Project Programming Status Sheets

[22-311](#)

ACTION REQUESTED: Information

Attachments: [FFY22-26 CMAQ Program Summary](#)
[FFY22-26 TAP-L Program Summary](#)

The agenda item was presented by staff.

- 4.2 CMAQ Programming Summary and Obligation Goal [22-312](#)

ACTION REQUESTED: Information

Attachments: [CMAQ Obligation Goal Table 20220616](#)

The agenda item was presented by staff.

5.0 Project Change Requests

- 5.1 Project Change Request Memo [22-314](#)

ACTION REQUESTED: Information

Attachments: [PSC\(ChangeMemo\)06-16-22](#)

The agenda items under 5.1 were presented by staff.

Approval of the Group Vote

A motion was made by Mark Pitstick, seconded by Tom Rickert, to approve all the project change requests under one vote as recommend by staff. The motion carried by the following vote:

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

Absent: Darwin Burkhart, and Gary Grasso

- 5.1.1 CDOT - Streets for Cycling (01-94-0092) [22-315](#)

ACTION REQUESTED: Approval

Attachments: [CMAQ Cost Change Request Form \(01-94-0092\) for 2022-6-23 meeting](#)

Change request approved.

- 5.1.2 Glenview - East Lake- Waukegan (IL 43) Intersection Improvements (02-19-0016) [22-316](#)

ACTION REQUESTED: Approval

Attachments: [02-19-0016 CMAQ Cost Change Request Form 6.7.22](#)

Change request approved.

- 5.1.3 Northbrook - Northbrook Metra Station and Pace Route Access Improvements (02-22-0005) [22-319](#)

ACTION REQUESTED: Approval

Attachments: [02-22-0005 CMAQ Schedule Change Request Form TIP 02-22-0005](#)

Change request approved.

- 5.1.4 Forest Preserves of Cook County - Des Plaines River Trail Improvements [22-320](#)
(04-17-0011)

ACTION REQUESTED: Approval

Attachments: [04-17-0011 CMAQ Cost Change Request Form \(3-14-14\) Segment 3](#)
[04-17-0011 CMAQ Cost Change Request Form \(3-14-14\) Segment 4](#)
[04-17-0011 CMAQ Schedule Change Request Form \(3-14-14\)](#)

Change request approved.

- 5.1.5 Forest Preserve District of DuPage Co - West Branch DuPage River Trail [22-321](#)
Connection from West DuPage Woods Forest Preserve to Blackwell Forest
Preserve (08-16-0019)

ACTION REQUESTED: Approval

Attachments: [08-16-0019 CMAQ Cost Change Request Form \(3-14-14\) \(3\)](#)

Change request approved.

- 5.1.6 Aurora - Montgomery Road and Hill Avenue Intersection Improvements [22-322](#)
(09-19-0007)

ACTION REQUESTED: Approval

Attachments: [09-19-0007 CMAQ Scope Change Request Form 2022 06 01-1](#)
[09-19-0007 CMAQ Cost Change Request Form 2022 06 01-1](#)

Change request approved.

- 5.1.7 Kane Co - Multi-use Path for Dauberman Rd Extension (09-99-0101) [22-323](#)

ACTION REQUESTED: Approval

Attachments: [09-99-0101 CMAQ Schedule Change Request Form 09.99.0101](#)

Change request approved.

- 5.1.8 Will Co - Bell Rd at 143rd St (12-12-0003) [22-324](#)

ACTION REQUESTED: Approval

Change request approved.

6.0 FFY 2024-2028 Program Development

- 6.1 Preliminary Engineering Requirements [22-317](#)

PURPOSE & ACTION: Staff requests committee discussion of the attached language changes that clarify the requirements for preliminary engineering to be “substantially complete” to be eligible to apply for funding.

ACTION REQUESTED: Discussion

Attachments: [PSC Memo Prelim Eng Regs 06162022](#)

Kama Dobbs, CMAP, presented proposed changes to the Call for Projects preliminary engineering requirements.

The committee members discussed the item as presented.

6.2 Changes to the Inclusive Growth Regional Priority Scoring [22-318](#)

PURPOSE & ACTION: PURPOSE & ACTION: Staff requests committee discussion of the attached proposal to modify the Inclusive Growth Regional Priority scoring for CMAQ and TAP-L applications using Justice 40 initiative guidance from US DOT.

ACTION REQUESTED: Discussion

Attachments: [PSC\(Memo\)IG-Justice40_06-16-22](#)

Jon Haadsma, CMAP, presented proposed changes to the Inclusive Growth scoring for the Call for Projects.

The committee members discussed the item as presented.

7.0 Other Business

There was no other business brought before the committee.

8.0 Public Comment

There was no public comment.

9.0 Next Meeting

September 1, 2022

6.0 Adjournment

A motion was made by Chris Schmidt, seconded by Mark Pitstick, that the meeting be adjourned. The motion carried by a voice vote.

The meeting was adjourned at 11:46 a.m.

Respectfully submitted,

Douglas Ferguson