

**CMAQ & TAP PROJECT SELECTION COMMITTEE****MEETING MINUTES - FINAL**

Thursday, February 9, 2023

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 11:02 am and reminded the members that the meeting is being recorded. Jon Haadsma, CMAP, called the roll.

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

**Absent:** Darwin Burkhart

**Staff Present:** Phoebe Downey, Kama Dobbs, Ryan Ehlke, Jonathan Haadsma, Kasia Hart, Aimee Lee, Russell Pietrowiak, Sarah Stolpe, Blanca Vela-Schneider, Mary Weber

**Others Present:** Christina Bader, Kaci Crowley, Eric Czarnota, John Donovan, Bill Eidson, Julia Freidl, Tony Greep, Mike Klemens, Heidi Lichtenberger, Jack Malec, Leslie Rauer, Chad Riddle, Jad Salloum, Brian Stepp, Joe Surdam, Sonali Tandon, Dave Tomzik, Freddy Vasquez, Sonseriya Williams

**2.0 Agenda Changes and Announcements**

There were no changes to the agenda.

**3.0 Approval of Minutes**

**Meeting Minutes from December 1, 2022**

[23-093](#)

ACTION REQUESTED: Approval

**Attachments:** [PSC\(DraftMinutes\)12-01-22](#)

*A motion was made by Tom Rickert, seconded by Gary Grasso, that the minutes from December 1, 2022 be approved. The motion carried by the following vote:*

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

**Absent:** Darwin Burkhart

**4.0 Program Monitoring****4.01 Project Programming Status Sheets**

[23-107](#)

ACTION REQUESTED: Information

*The agenda item was continued as the status sheets were not prepared for the meeting.*

#### **4.02 CMAQ Programming Summary and Obligation Goal**

[23-108](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(OblGoal\)02-09-23](#)

*The agenda item was presented by staff for committee information.*

#### **5.0 Project Change Request**

##### **5.01 Project Change Request Memo**

[23-109](#)

ACTION REQUESTED: Information

**Attachments:** [PSC\(ChangeMemo\)02-09-23](#)

*The agenda items under 5.01 were presented by staff.*

#### **Approval of the Group Vote**

*A motion was made by Tom Rickert, seconded by Garry Grasso, to approve agenda items 5.01.1 through 5.01.3 under one vote. The motion carried by the following vote:*

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

**Absent:** Darwin Burkhart

##### **5.01.1 Elgin - Elgin Bikeway Route 4 (09-09-0007)**

[23-111](#)

PURPOSE & ACTION: The sponsor requests a reinstatement of \$2,308,559 CMAQ for construction and construction engineering.

ACTION REQUESTED: Approval

**Attachments:** [City of Elgin Bike Route IV CMAQ Reinstatement SN 09-00176-00-BT TIP 09-09-0007](#)

##### **5.01.2 DuPage County DOT - Central Signal System Expansion #4 (08-19-0025)**

[23-112](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$730,000 CMAQ for construction to cover higher costs than estimated.

ACTION REQUESTED: Approval

**Attachments:** [CMAQ Cost Change Request Form \(12-29-22\)](#)

*approved.*

##### **5.01.3 IDOT - Grouped Signal Interconnect Projects (02-21-0004, 02-21-0005, 02-21-0006, 04-21-0010, 04-21-0011, 04-21-0012, 05-21-0002, 06-21-0009, 10-21-0012, 10-21-0013, 12-21-0027) - see Project Change Memo for project segment locational names**

[23-113](#)

PURPOSE & ACTION: The sponsor requests schedule change of 2025 to 2024 for the subject projects.

ACTION REQUESTED: Approval

**Attachments:** [CMAQ Schedule Change US41 ChurchSt NilesCenterRd](#)  
[CMAQ Schedule Change DevonAve IL50 Kenton LemontAve](#)  
[CMAQ Schedule Change US41 MainSt](#)  
[CMAQ Schedule Change 17th I290 14thSt](#)  
[CMAQ Schedule Change IL43 ArmitageAve IL64](#)  
[CMAQ Schedule Change US20 I294 WolfRd](#)  
[CMAQ Schedule Change 26th at RiversideDr](#)  
[CMAQ Schedule Change 79th 88thAve IL50](#)  
[CMAQ Schedule Change IL131 SaratogaSt IL137](#)  
[CMAQ Schedule Change IL131 atMLKDr](#)  
[CMAQ Schedule Change IL7 7thAve Adelman](#)

*approved.*

## 6.0 FFY 2024-2028 Program Development

CMAQ staff updated the committee on the status of the current open call for projects including the two webinars held in January for potential applicants.

Mark Pitstick, RTA, asked if there was going to be a schedule change for future calls. Chair Ferguson replied that a change is being planned for the next Call for Projects that will move up the timeline by 3 months. This is to better align the program development with committee dates and avoid the change in Federal Fiscal Years.

## 7.0 Other Business

Mark Pitstick, RTA, ask if there would be any changes to the format for the next meeting. Chair Ferguson replied that the Governor has stated that the State's Disaster Declaration would end on May 11th which will require meetings to return to in-person after that date. This does not affect the next meeting which will be in April but Committee members should anticipate that the following meeting in July will need to be in-person and the meeting will be broadcasted virtually for audience members.

## 8.0 Public Comment

There was no public comment.

## 9.0 Next Meeting

The next meeting will be April 13, 2023 at 11:00 a.m.

## 10.0 Adjournment

*The meeting was adjourn at 11:18 a.m..*

Respectfully submitted,

Douglas Ferguson