

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

Thursday, July 13, 2023

11:00 AM

**Cook County Conference Room
433 West Van Buren Street, Suite 450
Chicago, IL 60607****1.0 Call To Order**

Chair Ferguson called the meeting to order at 11:01 a.m., and reminded the members that the meeting was being live-streamed. Chair Ferguson asked members and attendees to introduce themselves.

Present: Douglas Ferguson, Mark Pitstick, Tom Rickert, Brandon Geber, and Grant Davis

Absent: Darwin Burkhart, and Gary Grasso

Staff Present: Jesse Altman, Teri Dixon, Kama Dobbs, Phoebe Downey, Ryan Ehlke, Alex Ensign, Jon Haadsma, Noah Harris, Craig Heither, Martin Menninger, Blanca Vela Schneider, Lee Skuby, Sarah Stolpe, Mary Weber, Daniel Xu

Others Present: Jessica Abdelnour, Christina Bader, Lenny Cannata, Dustin Clark, Eric Czarnota, Rich Daubert, John Donovan, Drew Duffin, Jackie Forbes, Michael Fricano, Gary Grasso, Tony Greep, Kendra Johnson, Kayla Keller, Daniel Knickelbein, Kara Komp, Dave Kreeger, Brian Larson, Heidi Lichtenberger, Jack Malec, Clare McGuire, Matt Novander, Leslie Rauer, Ben Sperry, Brian Stepp, Joe Surdam, Sanoli Tandon, Daniel Thomas, David Tomzik

2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements.

3.0 Approval of Minutes**3.01 Meeting Minutes from April 13, 2023**[23-327](#)

ACTION REQUESTED: Approval

Attachments: [PSC\(DraftMinutes\)04-13-23](#)

Chair Ferguson made note of two additions to the April 13, 2023, meeting minutes that included public comments from Grow Greater Englewood and the Red Line Extension TIF Coalition.

A motion was made by Tom Rickert, seconded by Brandon Geber, that the agenda item be approved as amended. The motion carried by a voice vote.

4.0 Program Monitoring**4.01 Project Programming Status Sheets**[23-328](#)

ACTION REQUESTED: Information

Chair Ferguson noted that staff were not able to prepare the report.

4.02 CMAQ Programming Summary and Obligation Goal

[23-329](#)

ACTION REQUESTED: Information

Chair Ferguson noted that staff were not able to prepare the report.

5.0 Project Change Requests

5.01 Project Change Request Memo

[23-330](#)

ACTION REQUESTED: Information

Attachments: [PSC\(ChangeMemo\)07-13-23](#)

The agenda items under 5.01 were presented by staff.

Approval of the Group Vote

A motion was made by Tom Rickert, seconded by Mark Pitstick, to approve these agenda items under one vote. The motion carried by voice vote.

5.01.1 Streamwood - Bridge over IL 59 between Hummingbird Ln and Madison Dr. (03-21-0003)

[23-332](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$1,403,000 TAP-L (154,000 total) for construction and construction engineering in FFY 2023.

ACTION REQUESTED: Approval

Attachments: [CMAQ Cost Change Request Form Streamwood 03-21-0003](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$1,403,000 TAP-L (154,000 total) for construction and construction engineering in FFY 2023.

5.01.2 CDOT - Chicago area alternative fuel deployment project (01-12-0004)

[23-333](#)

PURPOSE & ACTION: The sponsor requests a scope change for the purchase of electric vehicle (EV) chargers instead of EV's.

ACTION REQUESTED: Approval

Attachments: [01-12-0004 CMAQ Scope Change Request June 2023](#)

PURPOSE & ACTION: The sponsor requests a scope change for the purchase of electric vehicle (EV) chargers instead of EV's.

5.01.3 CDOT - EV Fleet Program (01-18-0005)

[23-334](#)

PURPOSE & ACTION: The sponsor requests a scope change for the purchase of electric vehicle (EV) chargers instead of EV's.

ACTION REQUESTED: Approval

Attachments: [01-18-0005 CMAQ Scope Change Request June2023](#)

PURPOSE & ACTION: The sponsor requests a scope change for the purchase of electric vehicle (EV)

chargers instead of EV's.

5.01.4 CDOT- State/Lake Station (01-02-0030)

[23-335](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$500,000 CMAQ for construction in FFY 2024. The increase was handled as an administrative modification.

ACTION REQUESTED: Information

Attachments: [CMAQ Cost Change Request to StateLake June2023](#)

PURPOSE & ACTION: The sponsor requests a cost increase of \$500,000 CMAQ for construction in FFY 2024. The increase was handled as an administrative modification.

6.0 FFY 2024-2028 Program Development

6.01 Staff Recommended FFY 2024 - 2028 CMAQ, CRP and TAP-L Programs for Public Comment

[23-331](#)

PURPOSE & ACTION: Staff will summarize the evaluation and program development process and staff recommended program. Spreadsheet versions of the scoring and program development sheets are available on the Call For Projects webpage (cmap.is/2023callforprojects). Committee approval to proceed with public comment from July 13 - August 11, 2023 is requested.

ACTION REQUESTED: Approval

Attachments: [CMAQ-CRP 24-28 Program Staff Recommendation-CMAQ-Index 07-06-23](#)
[CMAQ-CRP 24-28 Program Staff Recommendation-CRP-Index 07-06-23](#)
[TAP-L 24-28 Program Staff Recommendation 07-06-23](#)
[Call for Projects Webpage](#)

Staff presented the recommended draft programs for CMAQ/CRP and TAP-L.

A motion was made by Mark Pitstick, seconded by Grant Davis, that the staff recommended FFY 2024-2028 CMAQ/CRP and TAP-L programs be released for public comment be approved. The motion carried by a voice vote.

7.0 Other Business

There was no other business before the committee.

8.0 Public Comment

Grow Greater Englewood submitted a letter that was read into the record by Chair Ferguson.

9.0 Next Meeting

The next meeting will be August 31, 2023 at 11:00 a.m.

10.0 Adjournment

A motion to adjourn at 11:31 a.m. was made by Tom Rickert, seconded by Grant Davis. The motion carried by unanimous voice vote.