

## CMAQ Project Selection Committee

September 11, 2006

Meeting Agreements

- 1) The Committee approved the use of the FY 2008, 2009, and 2010 marks for the purpose of programming for those out years.
- 2) The Committee reviewed and accepted the draft response to public comments on the proposed FY 2007 CMAQ program.
- 3) The Committee accepted the withdrawal of the Metra – EMD 40FC 3,000 hp Locomotive Testing - Diesel Emission Reductions (CMAQ ID DE13072761) from the proposed FY 2007 CMAQ program. The Committee approved the inclusion of the CDOE – Chicago Diesel Fleet Retrofit Project (CMAQ ID OT01072813) in the amount of \$472,800 (federal) in the proposed FY 2007 CMAQ program.
- 4) The Committee approved the recommendation to remove IL 132/Grand Ave at US 41/Skokie Hwy Interchange Improvement (TIP ID 10-99-0003) from the 1999 and 2003 program years and to reprogram the project in FY 2008.
- 5) The Committee recommended the amended proposed FY 2007 CMAQ program to the Work Program Committee.
- 6) The Committee approved the scope change request for the City of Northlake Sidewalks - Citywide (TIP ID 04-06-0001) project, removing N. Sandra Avenue section from the project and including Wiltse Drive section at a revised cost of \$393,000 (\$314,400 federal).
- 7) The Committee denied the cost increase request for the Will County Department of Highways – Naperville-Plainfield Rd at 119th (TIP ID 12-04-0002) intersection improvement project in the amount of \$1,887,200 (federal) and recommended that the sponsor apply for the funds in the FY 2008 CMAQ programming cycle.
- 8) The next CMAQ Project Selection Committee Meeting is scheduled for October 31, 2006 at 10:00 a.m. in the Cook/Cunningham-Williams Conference Room.

*The above summary is based on staff meeting notes. Please send comments on or corrections to the information contained in this summary to Ross Patronsky at (312) 386-8796, rpatronsky@catsmpo.com, within one week of the submission date noted below.*

Summary submitted by Ross Patronsky September 21, 2006. Revised October 26, 2006.