



Chicago Metropolitan
Agency for Planning

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Chicago Metropolitan Agency for Planning (CMAQ)

DRAFT

CMAQ Project Selection Committee Minutes

Minutes – September 3, 2020

Via GoToMeeting

Members Present: Doug Ferguson (Chair, CMAP), Darwin Burkhart (IEPA), Mark Pitstick (RTA), Chris Schmidt (IDOT), Chris Snyder (Counties), Jeff Sriver (CDOT)

Staff Present: Erin Aleman, Teri Dixon, Kama Dobbs, Jesse Elam, Elliott Lewis, Amy McEwan, Timothy McMahon, Russell Pietrowiak, Elizabeth Scott, Gordon Smith, Simone Weil

Others Present: Christopher Beckert, Elaine Bottomley, Brian Carlson, Emily Daucher, John Donovan, Earl Dunn, Michael Fricano, Kendra Johnson, Noah Jones, Tom Kelso, Mike Klemens, Matt Pasquini, Ryan Peterson, Leslie Phemister, Thomas Rickert, Troy Simpson, Brian Stepp, David Tomzik

1.0 Call to Order

Mr. Ferguson called the meeting to order at 11:02 a.m.

2.0 Agenda Changes and Announcements

Mr. Ferguson informed the committee that, in accordance with Gov. Pritzker's Disaster Declaration on August 21, 2020, that it is not practical or prudent for the committee to meet in person at this time. To ensure transparency, CMAP staff will provide meeting materials one week in advance, a recording of the meeting will be posted to the CMAP website, and all votes will be taken via role call in compliance with the Open Meetings Act.

3.0 Approval of Minutes—July 16, 2020

Mr. Ferguson announced one change to the draft minutes from the July 16, 2020 meeting to include Mr. Dave Tomzik in the list of participants. A motion was made by Mr. Snyder, seconded by Mr. Pitstick, to approve the minutes of the July 16, 2020 meeting as presented. A roll call vote was conducted:

 Aye Darwin Burkhart

Aye Douglas Ferguson
 Aye Mark Pitstick
 Jeffery Schielke
 Aye Chris Schmidt
 Aye Chris Snyder
 Aye Jeffrey Sriver

With all in favor, the motion carried.

4.0 Program Monitoring

4.1 Project Programming Status Sheets

Mr. Ferguson informed the committee that program status sheets for active and deferred CMAQ and TAP-L funded projects were not updated in time for the meeting.

4.2 Programming Summary and Obligation Goal

Mr. Ferguson presented the CMAQ programming summary and obligation goal for 2020. The region's cumulative CMAQ obligations stand at approximately \$58 million for FFY 2020. It was shared that there is a possibility that the region will fall short of obligation goals for the current year, but there is also \$79 million in advanced construction.

5.0 CMAQ Midpoint Performance Plan

Mr. Ferguson presented an overview of the CMAQ Midpoint Performance Plan, which is a 2-year progress assessment of CMAQ program performance targets as required by FHWA. The Plan is to be presented to the Transportation Committee and MPO Policy Committee for review and approval in October. The deadline for submittal to IDOT is October 1, 2020, so a provisional report is expected to be submitted to IDOT subject to final approval by the MPO Policy Committee and CMAP Board.

Mr. Pitstick commented that presenting baseline performance measure values with targets and progress values throughout the draft report would help with the organization of the report.

In response to a question from Mr. Pitstick regarding a higher four-year performance target relative to the two-year performance target for Peak Hour Excessive Delay, Mr. Ferguson explained that the performance targets are outputs of the Regional Integrated Transportation Information System (RITIS) modeling tool, and that four-year targets may be higher than their two-year counterparts. This is because certain regional factors (e.g. population growth, changes in travel) may have greater influence on a performance measure than do the included projects, especially on the National Highway System.

Mr. Snyder questioned if any inferences could be made for trends between 2018 and 2019 for values listed in Table 7 of the draft Plan. Mr. Ferguson clarified that the values for each

year reflect the outcomes from projects programmed in that year alone, and that they are not indicative of a trend between years nor are accumulative values.

6.0 Project Changes

Mr. Ferguson presented the project change requests for five (5) projects which can be found in the project change request memo.

Mr. Burkhardt noted typo in the project summary table for Skokie's project change request.

A motion was made by Mr. Schmidt, and seconded by Mr. Snyder, to approve the project change requests. A roll call vote was conducted:

Aye Darwin Burkhardt
Aye Douglas Ferguson
Aye Mark Pitstick
 Jeffery Schielke
Aye Chris Schmidt
Aye Chris Snyder
Aye Jeffrey Sriver

With all in favor, the motion carried.

7.0 FY 2022-2026 Program Development

Mr. Ferguson indicated no additional comments were received regarding potential changes for the next call for projects as presented in the July 16, 2020 meeting.

A motion was made by Mr. Pitstick, and seconded by Mr. Schmidt, to approve the changes to the call for projects. A roll call vote was conducted:

Aye Darwin Burkhardt
Aye Douglas Ferguson
Aye Mark Pitstick
 Jeffery Schielke
Aye Chris Schmidt
Aye Chris Snyder
Aye Jeffrey Sriver

With all in favor, the motion carried.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The next meeting is scheduled for October 29, 2020 at 11:00 a.m.

10.0 Other Business

There were no comments or other business.

11.0 Adjournment

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,
Elliott Lewis