



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800, Sears Tower  
Chicago, IL 60606

312-454-0400 (voice)  
312-454-0411 (fax)  
[www.chicagoareaplanning.org](http://www.chicagoareaplanning.org)

## Minutes

### Programming Coordinating Committee

September 12, 2007

Illinois Institute of Technology, Hermann Union Building  
3241 South Federal Street  
Chicago, Illinois

**Members Present:** Rita Athas-Chair, Mark Avery, Beth Dever, Jack Groner, John Grueling, Marilyn Michelini, Dan Shea and Holly Smith

**Absent:** Anthony Calderone, Jack Darin, Calvin Jordan, Raul Raymundo, Steve Schlickman, Nigel Telman

#### 1.0 Call to Order

The meeting was called to order at 7:35 a.m. by Rita Athas.

#### 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

#### 3.0 Approval of Meeting Minutes – July 11, 2007

Mr. Shea moved that the meeting minutes of July 11, 2007 be approved. The motion was seconded by Mr. Groner. The minutes passed unanimously.

#### 4.0 Congestion Mitigation and Air Quality Improvement (CMAQ) Program

Mr. Kopec summarized the proposed program for the Committee, explaining that the program was publicized for public comment for a 30-day period. All the comments were addressed by staff. There were no comments objecting to a specific project. The program consists of 71 projects for FY08 totaling \$54,376,671 federal. Since the CMAQ Project Selection Committee went to a multi-year approach for programming there are also projects programmed for the years 2009 through 2012. The amounts programmed for these years are \$28,025,631, \$17,310,800, \$9,975,000 and \$2,553,600, respectively. The FY08 Program is estimated to reduce the emission of volatile organic compounds (VOCs) by 672 kilograms.

Regarding project type, the FY08 program has 24 bike/ped projects totaling \$13,376,677, 27 highway projects totaling \$19,521,592, 8 other projects totaling \$9,780,061 and 12 transit projects totaling \$11,698,341.

Projects were also programmed throughout the region. Fifteen projects were programmed in the city of Chicago totaling \$27,155,061 and 56 projects are programmed in suburban Cook and the collar counties totaling \$27,221,610.

On a motion by Mr. Shea seconded Ms. Michilini the program was recommended for CMAP board approval.

**5.0 Other Business**

There was no other business for the Committee

**6.0 Public Comment**

There was no public comment.

**7.0 Next Meeting**

The next meeting is scheduled for October 11, 2007.

**8.0 Adjournment**

The meeting was adjourned at 8:00 am on a motion by Jack Groner, seconded by Marilyn Michilini.

Respectfully submitted,

*Don Kopec*

Staff Liaison

/dk  
06-21-07