



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday July 31, 2009

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Willis Tower
Chicago, Illinois

1.0 Call to Order and Introductions **9:30 AM**
Luann Hamilton, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes
The draft minutes from the June 12, 2009 meeting are attached.

ACTION REQUESTED: Approval of minutes of the June 12, 2009 meeting.

4.0 Coordinating Committee Reports
The programming coordinating committee met on July 8, 2009. There will be a brief update on the activities from this meeting.

ACTION REQUESTED: Information

5.0 Transportation Improvement Program (TIP) – Holly Ostdick

5.1 State/Regional Resources Table
The state/regional resources table has been updated to reflect the new capital bill and the updated RTA program. The table was developed in coordination with IDOT and the RTA. The table is attached.

ACTION REQUESTED: Accept State/Regional Resources table

5.2 TIP Revisions

Approval of TIP revisions that exceed amendment thresholds have been requested. The TIP Amendments and Revisions are attached.

ACTION REQUESTED: Approval

5.3 Biannual TIP/RTP Conformity Analysis and TIP Amendments

Release of the Biannual TIP/RTP conformity analysis and TIP amendments for public comment is requested. The analysis and amendments will be the subject of a 30 day comment period. See attachments.

ACTION REQUESTED: Release of the TIP Amendments and conformity analysis for a 30 day public comment period from July 31 to August 30, 2009.

6.0 Congestion Pricing Study - Peter Skosey and Rocco Zucchero

The Chicago area congestion pricing study is nearing completion. Staff from the Tollway and the Metropolitan Planning Council will discuss this work with the Committee. See attachment.

ACTION REQUESTED: Discussion. The committee members will be asked to complete an online survey in two weeks to select the top scenarios that will be considered for further study.

7.0 FFY 2010/2011 Congestion Mitigation and Air Quality Improvement Program (CMAQ) – Ross Patrosky

The CMAQ project selection committee has recommended Transportation Committee release of the proposed FFY 2010/2011 CMAQ program for a 30 day public comment period. The proposed program is attached.

ACTION REQUESTED: Release of the draft FFY2010/2011 CMAQ program for a 30 day public comment period from July 31 to August 30, 2009.

8.0 GO TO 2040

8.1 Scenario Evaluation - Kermit Wies

The development and evaluation of alternative scenarios has been a major part of the *GO TO 2040* planning process for the past two years. The preliminary results of this process are posted at www.goto2040.org/scenarios. The committee is encouraged to visit this site and make comments.

ACTION REQUESTED: Discussion

8.2 Financial Plan – Matt Maloney

Staff requests committee feedback on a potential approach for determining transportation costs for *GO TO 2040*. This work is being done to fulfill the federal fiscal constraint requirements. See attachment.

ACTION REQUESTED: Discussion

9.0 Northeastern Illinois Regional Greenways and Trails Plan – 2009 Update

Staff will update the committee on the Plan and review public comments. The public comment period for the plan was extended to Friday, July 24, 2009.

ACTION REQUESTED: Information

10.0 RTA Update

This is a standing committee agenda item for RTA to update the committee on implementation of HB 656 and other relevant topics.

ACTION REQUESTED: Discussion

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

12.0 Other Business

13.0 Next Meeting

The next meeting is scheduled September 18, 2009 at 9:30 a.m. in the Cook County Room.

14.0 Adjournment

Transportation Committee Members

_____ Charles Abraham
_____ Rocky Donahue
_____ John Donovan***
_____ John Fortmann
_____ Bruce Gould
_____ Rupert Graham, Jr
_____ Jack Groner
_____ Luann Hamilton*
_____ Robert Hann
_____ Fran Klaas

_____ Don Kopec
_____ Christina Kupkowski
_____ Jan Metzger
_____ Arlene J. Mulder
_____ Randy Neufeld
_____ Jason Osborn
_____ Leanne Redden
_____ Mike Rogers
_____ Joe Schofer
_____ Peter Skosey

_____ Dick Smith
_____ David Simmons
_____ Steve Strains
_____ Chris Synder**
_____ Vonu Thakuriah
_____ Paula Trigg
_____ David Werner***
_____ Ken Yunker
_____ Tom Zapler
_____ Rocco Zucchero

*Chair

**Vice-Chair

***Non-voting