

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda November 18, 2011

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

#### 1.0 Call to Order and Introductions

9:30 AM

Chris Snyder, Committee Chair

# 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes – September 30, 2011

ACTION REQUESTED: Approval

# 4.0 Coordinating Committee Reports

The Chair will report on the October 12<sup>th</sup> Regional Coordinating Committee. The Vice Chair will report on the November 9<sup>th</sup> Local Coordinating Committee.

# 5.0 Transportation Improvement Program (TIP) (Leroy Kos)

#### 5.1 FY 10-15 TIP Amendments and Administrative Modifications

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP Amendments and modifications are attached. Please be mindful that the deadline for the 1st of 2 semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments changes are due by December 9, 2011. The Committee will be asked to release the semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments for public comment at the January TC meeting.

ACTION REQUESTED: Approval of TIP amendments

# 5.2 Special GO TO 2040/TIP conformity analysis to allow for a TIP amendment adding lanes on IL 47 between Caton Farm Road in Kendall County and I-80 in Grundy County

IDOT requested that a special GO TO 2040/TIP conformity analysis be completed to allow for consideration of a TIP Amendment. The TIP amendment is for TIP ID 09-11-0034, an add lanes project on IL 47 between Caton Farm Road in Kendall County and I-80 in Grundy County. Staff released the proposed amendment and associated conformity analysis Thursday, November 3. The comment period will end on December 2.

ACTION REQUESTED: Discussion on convening a special Transportation Committee meeting immediately prior to the special MPO Policy Committee that has been called for December 8, 2011 to consider recommendation.

### 5.3 Proposed Dates for 2012 meetings

Proposed meeting dates for calendar year 2012, with consideration of the MPO Policy Committee meetings and IDOT lettings are attached.

TIP Revisions Due	Transportation Meeting	
January 4, 2012	January 20, 2012	
February 15, 20112	March 02, 2012	
April 11, 2012	April 27, 2012	
May 30, 2012	June 15, 2012	
July 18, 2012	August 03, 2012	
August 29, 2012	September 14, 2012	
October 31, 2012	November 16, 2012	

ACTION REQUESTED: Approval of the meeting dates for 2012.

# 6.0 Congestion Mitigation and Air Quality Improvement CMAQ (Holly Ostdick) 6.1 CMAQ MYB list

The CMAQ Project Selection Committee discussed MYB list procedures at their last meeting. An update will be given.

**ACTION REQUESTED: Discussion** 

# 6.2 October 2011 Status Updates

October 2011 status updates were collected and will be discussed. The CMAQ Project Selection Committee asked staff to schedule a special meeting and to come back with a list of projects recommended for removal.

Recommending projects for removal from the program has provided marginal results and demands an enormous amount of staff time beyond collecting status updates. Experience over the past several years has shown that the only projects ultimately removed are the very few for which the sponsor agrees to the removal. In an effort to maximize the use of CMAQ funds in the region and to avoid losing funds to lapses and rescissions, a change may be necessary.

Although a more structured removal process may risk losing some good projects, St. Louis and other areas around the nation – even local councils of mayors - have had success with a very strict deadline for accomplishing projects.

**ACTION REQUESTED: Discussion** 

# 7.0 Action Area Update - GO TO 2040 Implementation Report (Bob Dean)

A memo and an outline of the contents of the implementation of action areas are attached. The report highlights several examples that are preliminarily recommended to be featured in the report. Thank you to members of various working committees who contributed to this effort.

**ACTION REQUESTED: Information** 

### 8.0 Local Technical Assistance Program (Bob Dean)

An activity update for the Local Technical Assistance Program was included in the packet for review.

**ACTION REQUESTED: Information** 

# 9.0 Major Capital Project Updates

Committee members can provide information and progress on major capital projects. **ACTION REQUESTED: Discussion** 

## 10.0 Draft Framework for CMAP's Legislative Agenda (Ylda Capriccioso)

CMAP's Legislative Agenda is a framework document of legislative principles based on GO TO 2040. This document outlines the 12 high priority recommendations found in the plan and presents legislative principles closely aligned to the plan's Implementation Action Areas. The document is being developed to guide staff and inform CMAP's partners about CMAP's positions regarding legislative initiatives being discussed or introduced in the Illinois General Assembly in the upcoming year.

**ACTION REQUESTED: Information** 

## 11.0 Reauthorization (Don Kopec)

An update on progress toward reauthorization of the federal transportation bill will be provided.

**ACTION REQUESTED: Information** 

#### 12.0 2012 Chair/Vice Chair Announcement

Welcome to the 2012 Transportation committee new Chair Leanne Redden and new Vice Chair Michael Connelly.

**ACTION REQUESTED: Information** 

## 13.0 Other Business

#### 14.0 Public Comment

#### 15.0 Next Meeting

The next meeting is scheduled for January 20, 2012. A special meeting will be considered under item 5.3.

# 16.0 Adjournment

Transportation Committee Mem	bers:	
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Fran Klaas	Steve Schlickman
John Beissel	Don Kopec	Joe Schofer
Michael Bolton	Wes Lujan	Peter Skosey
Maria Choca Urban	Jamy Lyne	Chris Snyder*
Lynnette Ciavarella	Arlene J. Mulder	Susan Stitt
Michael Connelly	Randy Neufeld	Steve Strains
John Donovan***	Jason Osborn	Paula Trigg
John Fortmann	Leanne Redden**	Ken Yunker
Luann Hamilton	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting