Chicago Metropolitan Agency for Planning

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MPO Policy Committee

Agenda
March 10, 2011—10:00 a.m.

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

1.0 Call to Order and Introductions **10:00 a.m.**

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – January 13, 2011
ACTION REQUESTED: Approval

4.0 Agency Reports
4.1 Council of Mayors' Report
4.2 CMAP Report

5.0 Policy Committee Appointment to the CMAP Board
The appointment of a Policy Committee member to the CMAP Board was tabled at the January meeting.
ACTION REQUESTED: Appointment

6.0 CMAP Board / MPO Policy Committee Memorandum of Understanding
The *Memorandum of Understanding Between the Chicago Metropolitan Agency for Planning and the Policy Committee Encompassing Transportation Planning and Programming in Northeastern Illinois* adopted in March of 2007 calls for an annual review. Staff is recommending modifications to reflect the name changes of the coordinating comittees. The document is attached.
ACTION REQUESTED: Annual approval of MOU with the CMAP Board

7.0 CMAP's 2011 State Agenda
The State Agenda was developed as a tool to communicate our state priorities for this year with our legislators, relevant state agencies, and key members of the administration. The agenda was based on the adopted GO TO 2040 plan, current priorities of the administration, and current and upcoming legislative priorities. Additionally, a more thorough issue brief on

the "55/45 split" and proposed changes for how transportation dollars should be allocated will be presented as well as a legislative update that includes recent laws that have been enacted and relevant bills that we are tracking.

7.1 2011 State Agenda

7.2 55/45 Issue Paper

7.3 State Legislative Update

ACTION REQUESTED: Information and Discussion

8.0 Semi-annual TIP / GO TO 2040 Conformity Analysis and TIP Amendment

The public comment period for the TIP amendment and the associated FFY 2010 -2015 TIP/GO TO 2040 conformity analysis ended February 22. No comments on the analysis or amendments were received. The Transportation Committee has recommended approval of the conformity analysis and the TIP Amendment.

ACTION REQUESTED: Approval of conformity analysis and TIP amendment

9.0 Update on CMAP Research and Analysis Activities

A short presentation will provide an overview of current modeling and survey research activities at CMAP

ACTION REQUESTED: Information

10.0 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois and Designated Recipient of Section 5307 and Section 5340 Capital and Planning Funds

It is anticipated that at its March 4 meeting, the CMAP Transportation Committee will recommend approval of the allocation of Section 5307 and Section 5340 Capital and Planning funds between Illinois, Indiana and Wisconsin, and designate the Service Boards (CTA, Metra and Pace) as recipients of such funds. The RTA staff has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin and will present it to the RTA Board for its approval at the Board's March meeting, scheduled for March 17. At the same RTA Board meeting, RTA staff will present the recommended FY11 allocations to each of the three Service Boards (CTA, Metra and Pace).

The 5307/5340 apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake IL/WI urbanized area are based on percentages. The recommended split between Indian and Illinois is 4.268671% of the total amount is to be sub-allocated to northwestern Indiana and 95.731329% is to be sub-allocated to northeastern Illinois. The recommended split between Wisconsin and Illinois is 2.291939% of the total amount is to be sub-allocated to southeastern Wisconsin and

97.708061% of the total amount is to be sub-allocated to northeastern Illinois. The estimated Section 5307 and 5340 combined capital and planning funds for northeastern Illinois totals $99,703,355. The recommended distribution to the Service Boards will be: $56,577,040 to the CTA; $27,866,304 to Metra; and $15,260,011 to Pace. If and when a new authorization or longer term continuing resolution is adopted by Congress, further distributions will occur.
ACTION REQUESTED: Approval of Resolutions 11-01 through 11-05 contingent on RTA Board approval.

11.0 RTA/IDOT/Pace Bus on Shoulders of I-55

The Regional Transportation Authority (RTA) and the Illinois Department of Transportation (IDOT) are currently working to implement Pace express bus service utilizing the shoulder of the Stevenson Expressway (I-55). RTA and IDOT staff will report on the work to date and the issues that need to be resolved.
ACTION REQUESTED: Discussion

12.0 Other Business

13.0 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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

14.0 Next Meeting – Thursday, June 9, 2011

15.0 Adjournment

<u>MPO Policy Committee Members:</u>

	Martin G. Buehler		Kristi Lafleur		Leanne Redden
	Tom Cuculich		John McCarthy		Jeffery Schielke
	Joseph Deal		Karen McConnaughay		Marisol Simon
	Gary Hannig		Joseph Moreno		Norman R. Stoner
	Elliott Hartstein		Michael Payette		William Tupper
	Kenneth Koehler		John Purcell		Larry Walsh
	R. A. Kwasneski		Richard Rodriguez		Bobby Ware