Chicago Metropolitan Agency for Planning

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CMAP Transit Focus Group

Agenda
Wednesday, May 16, 2012
1:30 p.m.

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

1.0 Call to Order 1:30 p.m.
Jose Rodriguez, Chair

2.0 Approval of Meeting Notes—June 16, 2011
ACTION REQUESTED: Approval

3.0 Review of FY 2012-2016 Programming
CMAP staff will review the focus group activities in the last programming cycle, the ultimate transit focused program (*GO TO 2040 Focused Programming: Transit Project Package,* June 30, 2011) , progress toward implementation of the program and "lessons learned" in anticipation of improvements to the process for the next cycle.
ACTION REQUESTED: Information, Discussion and Referral to Staff

4.0 FY 2017-2018 Call for Proposals
4.1 Schedule: CMAP staff will go over the anticipated timeline for the FFY 2017-2018 programming cycle.
4.2 New Procedures: CMAP staff will go over changes in active program management and revised programming procedures
ACTION REQUESTED: Discussion

5.0 Focus Group approach to FFY 2017-2018 programming
5.1 Regional Priorities: The focus group will discuss establishing priorities in advance of the call for proposals, to help guide applicants in identifying good candidates for project development not only for CMAQ, but for submission to other funding programs or development of new funding initiatives. CMAP will emphasize the importance of the GOTO 2040 Comprehensive Regional Plan in determining regional transit priorities.

5.2 Project Scoring: In 2011, the Transit Focus Group used a scoring system based on adherence to nine (9) Action Areas identified in the Regional Mobility (Increase Commitment to Public Transit) section of GOTO 2040 and also on adherence to published local or regional plans. Use of this system in the upcoming cycle should be discussed.

5.3 Performance Measures: The CMAQ program uses cost/benefit ratios of emissions eliminated as its primary performance criteria. Additional transit- and/or transit mode- specific performance measures may prove useful in making project recommendations.
ACTION REQUESTED: Discussion

6.0 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.

7.0 Next Meeting

The next meeting date will be discussed.

8.0 Adjournment

<u>Transit Focus Group Members:</u>

____Lenny Cannata
____Bruce Christensen
____Michael Connelly
____Caitlyn Costello
____Chalen Daigle
____ Peter Fahrenwald
____Tara Fifer
____Bud Fleming
____David Kralik
____Christina Kupkowski
____Tam Kutzmark
____Kevin O'Malley
____Hugh O'Hara
____Mark Pitstick
____Keith Privett
____Christopher Snyder
____Christopher Staron
____Mike Sullivan
____David Tomzik
____Tammy Wierczak