Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning

Regional Coordinating Committee

Minutes
Wednesday, October 12, 2011

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

Committee Members Present:	Joe Deal (City of Chicago-CMAP Board) Chair, Frank Beal (Metropolis Strategies-CMAP Board), Roger Claar (Mayor-Village of Bolingbrook-CMAP Board) via tele-conference, Jack Darin (Sierra Club, IL Chapter-Environment Natural Resources Cmte.), Michael Gorman (President, Village of Riverside-CMAP Board), Christine Kolb (ULI-Housing Cmte.), Andrew Madigan (Mesirow Financial-CMAP Board), Ed Paesel (South Suburban Mayors & Managers Assoc.-Land Use Cmte.), Christopher Snyder (DuPage County-Transportation Cmte.), Rae Rupp Srch (DuPage County-CMAP Board), Tammy Wierciak (West Central Municipal Conference-Human & Community Services Cmte. alternate),
Members Absent:	Sheri Cohen (Chicago Dept. Public Health-Human & Community Services Cmte.), Al Larson (President, Village of Schaumburg-CMAP Board), Lance Pressl (Chicagoland Chamber-Economic Development Cmte.)
Others Present:	Mark Pitstick-RTA, Chris Staron-Northwest Municipal Conference, Mike Walczak-Northwest Municipal Conference, Jan Ward-Kane Kendall Council of Mayors,
Staff Present:	Randy Blankenhorn, Matt Maloney, Jill Leary, Don Kopec, Alex Beata, Doug Ferguson, Holly Ostdick, Ross Patronsky, Yesenia Ambriz and Sherry Kane

1.0 Call to Order 8:00 a.m.

Joe Deal, Chair, called the meeting to order just after 8:00 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes – May 11, 2011

A motion to approve the minutes of the May 11, 2011 meeting as presented, made by Ed Paesel was seconded by Michael Gorman. All in favor, the motion carried.

4.0 Performance Based Evaluation Criteria and Transportation Funding

Alex Beata, CMAP staff, presented analyses of performance-based evaluation criteria and transportation funding that included a background of current practice in northeastern Illinois (55/45 split) and surveys of performance-based evaluation criteria used in neighboring states (Missouri, Ohio and Kansas) and federal programs (TIFIA, state infrastructure banks, and TIGER). Beata's presentation also included a report of current practice related to regional programs between CMAP and the Councils of Mayors (i.e., major capital, CMAQ and STP). Potential ways forward were also discussed that could include performance measures in the following four basic categories: maintenance of the transportation system, economic development, protecting the environment and implementation efficiency. Members weighed in on the 55/45 split, with staff offering to present additional scenarios with easy graphics that would weight various combinations of performance measures. The scenarios should include representations of how funding would affect cities and counties, and also expand the analysis to include transit. Members also requested further information on the peer state case studies, including implementation timeframes and before-and-after studies of converting to a performance-based funding system.

5.0 Recommendation of Approval of GO TO 2040/TIP Conformity Analysis and TIP Amendments

CMAP Staff, Holly Ostdick presented a request for recommendation to the CMAP board for GO TO 2040/TIP Conformity analysis and TIP Amendments. Ostdick gave a brief background of the Transportation Improvement Program (TIP), one of the implementation tools of GO TO 2040 that ensures federal transportation funds flow into the region and highlighted three options for accessing TIP information online, **Project List**, **TIP Interactive Map**, and **Public Interface**. Staff fielded questions regarding coordination in determining that the non-attainment area (which includes NW Indiana), meets the air quality goals, a slight uptick in 2040 emissions (due to anticipated population growth), a change requested by Cook County and the EPA's emissions models related to improvements in vehicle technology after 2030. A motion to recommend approval of the GO TO 2040/TIP Conformity Analysis and TIP amendments to the CMAP Board was made by Rae Rupp Srch and seconded by Ed Paesel. All in favor, the motion carried.

6.0 Congestion Mitigation and Air Quality Improvement (CMAQ) Multi-Year Federal Fiscal Year (FFY) 2012-2016 Proposed Program and Multi-Year B (MYB) List

Doug Ferguson, CMAP staff, presented the Congestion Mitigation and Air Quality Improvement (CMAQ) Multi-Year Federal Fiscal Year (FFY) 2012-2016 Proposed Program and Multi-Year B (MYB) List for committee consideration. With the adoption of GO TO 2040, Ferguson reported, changes were made to the programming process that created a

focused approach meant to implement the vision of GO TO 2040 while helping the region reduce congestion and improve air quality. A total of 115 projects totaling $411 million were pulled from 370 applications totaling nearly $1 billion. Ferguson fielded questions related to smaller communities' challenges, who are encouraged to partner with neighbors to create regionally significant projects; CMAP does not work directly with northwest Indiana; staff will continue to work with partners to educate smaller communities that may not understand that projects to be considered have a regional impact. A motion to recommend approval of the Congestion Mitigation and Air Quality Improvement (CMAQ) Multi-Year Federal Fiscal Year (FFY) 2012-2016 Proposed Program and Multi-Year B (MYB) List to the CMAP Board and the MPO Policy Committee was made by Rae Rupp Srch and seconded by Ed Paesel. All in favor, the motion carried.

7.0 CMAP's State Legislative Principles

Gordon Smith, CMAP staff, gave an overview of CMAP's DRAFT framework of the 2012 Legislative Principles, reporting that GO TO 2040 includes a number of key implementation actions that are targeted to the Illinois General Assembly and Governor's office. The framework, Smith continued, is meant to guide staff's response to legislative initiatives being discussed or introduced in the upcoming legislative session. Smith also suggested that the principles will be used to prioritize staff's legislative tracking and allow the agency to respond rather than react to issues as they arise. Smith addressed concerns regarding sub-regional versus regional issues (such as the creation of a freight authority in Will County) as well as the Comprehensive Regional Planning Fund (CRPF) which is a top priority for CMAP. Smith also reported that the Legislative Principles document will be used to develop the spring session legislative agenda. The committee was asked for feedback by December when the DRAFT document becomes final.

8.0 Other Business

There was no other business before the Regional Coordinating Committee.

9.0 Public Comment

There was no public comment

10.0 Next Meeting

The Regional Coordinating Committee meets next on December 14, 2011.

11.0 Adjournment

At 9:17 a.m., a motion to adjourn made by Jack Darin was seconded by President Michael Gorman. All in favor, the motion carried.

Respectfully submitted,

10-25-2011
/stk

Approved as presented, by unanimous vote, December 14, 2011