



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
312 454 0400
www.cmap.illinois.gov

Transportation Committee

April 26, 2013 - 9:30 a.m.

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

- 1.0 Call to Order and Introductions** **9:30 AM**
Leanne Redden, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – March 8, 2013**
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports (Leanne Redden and Michael Connelly)**
The Regional Coordinating Committee met on March 14. The Local Coordinating Committee has not met since the last Transportation Committee meeting; it is scheduled to meet on May 8.
- 5.0 FFY 10-15 Transportation Improvement Program (TIP)**
 - 5.1 FFY10-15 TIP Amendments and Administration Modifications (LeRoy Kos)**
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. The state/regional resources table has been updated.
ACTION REQUESTED: Approval of TIP amendments and acceptance of the updated resources table.
 - 5.2 Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Doug Ferguson)**
An update on FFY 2014-2018 CMAQ program development, overall program monitoring and the status of 2013 obligations will be provided.
ACTION REQUESTED: Information
- 6.0 Plan Amendment Process (Kermit Wies)**
Strategies and processes that can be used to determine how to proceed with future plan amendments will be explored. Coordination of the GO TO 2040 process with the state's plan and prioritization process will also be examined.
ACTION REQUESTED: Discussion

7.0 Self-Certification (Holly Ostdick)

At least every four years, the State and the MPO is required to certify that the metropolitan transportation planning process is being carried out in accordance with all applicable requirements. CMAP's process is well documented on its website and in its products, including the Unified Work Program, Transportation Improvement Program and comprehensive regional plan, GO TO 2040. A document providing a review of the elements to be covered in the self-certification is attached.

ACTION REQUESTED: Information

8.0 Proposed SFY 2014 Unified Work Program (UWP) (Dolores Dowdle)

The proposed SFY 2014 UWP has been finalized by the UWP Committee and is included in the packet for consideration.

ACTION REQUESTED: Recommendation for approval to the Regional Coordinating Committee and the MPO Policy Committee

9.0 State Legislative Activities (Gordon Smith)

An update on the state's legislative activities will be given.

ACTION REQUESTED: Discussion

10.0 Priority Development Areas (Kyle Smith)

Center for Neighborhood Technology (CNT) staff will describe its proposal to establish Priority Development Areas (PDAs). PDAs are voluntary geographic designations to align investments in transportation, housing, and jobs across agencies. The presentation will include similar best practices from other regions around the country, a voluntary process for establishing them in northeastern Illinois, and resources in transportation, housing, and jobs that could be targeted. Stakeholder comments, suggestions, and questions are requested.

ACTION REQUESTED: Discussion

11.0 Green Infrastructure Vision (Jesse Elam)

As recommended in GO TO 2040, CMAP has collaborated with Chicago Wilderness to identify a regional green infrastructure network. CMAP is preparing a paper describing potential avenues for consideration of this open space network in transportation and other decision-making processes.

ACTION REQUESTED: Discussion

12.0 Parking Management Studies (Lindsay Bayley)

Parking management strategies can have a significant impact on the livability and design of communities in this region. A presentation on the two Local Technical Assistance projects underway in the area of Parking Management, one in the Village of Hinsdale and the other in the Chicago neighborhood of Wicker Park, will be made. An additional study in Bucktown will have its kick-off Steering Committee meeting in April.

ACTION REQUESTED: Discussion

13.0 Status of Local Technical Assistance (LTA) Program

The updated status report on the LTA program is provided. Additional input, comments and questions are welcome.

ACTION REQUESTED: Information

14.0 Other Business

15.0 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.

16.0 Next Meeting

The next meeting is scheduled for June 7, 2013.

17.0 Adjournment

Transportation Committee Members:

_____ Charles Abraham	_____ Robert Hann	_____ Mike Rogers
_____ Reggie Arkell***	_____ Jennifer (Sis) Killen	_____ Steve Schlickman
_____ Michael Bolton	_____ Fran Klaas	_____ Joe Schofer
_____ Bruce Carmitchel	_____ Don Kopec	_____ Peter Skosey
_____ Lynnette Ciavarella	_____ Wes Lujan	_____ Kyle Smith
_____ Michael Connelly**	_____ Arlene J. Mulder	_____ Chris Snyder
_____ John Donovan***	_____ Randy Neufeld	_____ Steve Strains
_____ John Fortmann	_____ Jason Osborn	_____ Paula Trigg
_____ Luann Hamilton	_____ Leanne Redden*	_____ Ken Yunker
_____ Alicia Hanlon	_____ Tom Rickert	_____ Rocco Zucchero

*Chair

**Vice-Chair

***Non-voting