



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Transportation Committee Agenda March 2, 2012

Cook County Conference Room  
233 S. Wacker Drive, Suite 800, Willis Tower  
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 – January 20, 2012**  
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**  
The Chair will report on the February 8<sup>th</sup> Regional Coordinating Committee. The Vice Chair will report on the February 8<sup>th</sup> Local Coordinating Committee meeting.
- 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.  
ACTION REQUESTED: Approval of TIP amendments
- 5.2 Semi-annual TIP/GO TO 2040 Conformity Analysis & TIP Amendments**  
The public comment period for the FY 2010-2015 TIP/GO TO 2040 and the associated conformity analysis ended February 20. No comments on the analysis or amendments were received.  
ACTION REQUESTED: Recommend approval of the semi-annual TIP/GO TO 2040 Conformity Analysis & TIP Amendments to the MPO Policy Committee
- 5.3 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois and Designated Recipient of Section 5407 and Section 5430 Capital and Planning Funds**

The RTA staff has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin and the splits were approved at the February 22, 2012 RTA Board meeting. At the same RTA Board meeting, FY12 allocations for the three Service Boards (CTA, Metra and Pace) were also approved.

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 Indiana and Illinois is 4.344697% of the total amount is to be sub-allocated to northwestern Indiana and 95.655303% is to be sub-allocated to northeastern Illinois. The recommended split between Wisconsin and Illinois is 2.302750% of the total amount is to be sub-allocated to southeastern Wisconsin and 97.697250% 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 \$116,174,198. The recommended distribution to the Service Boards will be: \$66,040,863 to the CTA; \$32,527,589 to Metra; and \$17,605,746 to Pace. If and when a new authorization or longer term continuing resolution is adopted by Congress, further distributions will occur.

**ACTION REQUESTED:** Recommendation of Resolutions 12-01 through 12-05 to the MPO Policy Committee for approval

**6.0 Performance-Based Evaluation Criteria and Transportation Funding (Alex Beata)**

GO TO 2040 recommends that transportation funding decisions be based on transparent evaluation criteria rather than arbitrary formulas. The attached memorandum reviews recent CMAP staff efforts in researching performance-based evaluation criteria for transportation funding, both in response to the plan's recommendation and from subsequent direction by the Regional Coordinating Committee, CMAP Board, and MPO Policy Committee. It summarizes the use of performance measures for highways and transit, both among peer states and in northeastern Illinois, and then suggests potential ways forward on this issue. Staff will update the committee.

**ACTION REQUESTED:** Information

**7.0 Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Doug Ferguson)**

An update will be given on the CMAQ project selection committee's development of revised active program management policies. The policies will be discussed at the next CMAQ Project Selection Committee, scheduled for March 13 at noon.

**ACTION REQUESTED:** Information

**8.0 Legislative Update (Gordon Smith)**

An update on CMAP's State Legislative agenda will be given.

**ACTION REQUESTED:** Information

**9.0 Status of Local Technical Assistance program, Major Capital Projects and CMAP's Annual Implementation Report**

Updated status reports on the LTA program and GO TO 2040 Major Capital Projects are attached, as is the GO TO 2040 Implementation Report. Questions and comments on all are welcome.

**ACTION REQUESTED: Information**

**10.0 Other Business**

**11.0 Public Comment**

**12.0 Next Meeting**

The next meeting is scheduled for April 27, 2012

**13.0 Adjournment**

Transportation Committee Members:

_____ Charles Abraham	_____ Luann Hamilton	_____ Mike Rogers
_____ Reggie Arkell***	_____ Robert Hann	_____ Steve Schlickman
_____ John Beissel	_____ Fran Klaas	_____ Joe Schofer
_____ Michael Bolton	_____ Don Kopec	_____ Peter Skosey
_____ Bruce Carmitchel	_____ Wes Lujan	_____ Chris Snyder
_____ Maria Choca Urban	_____ Arlene J. Mulder	_____ Steve Strains
_____ Lynnette Ciavarella	_____ Randy Neufeld	_____ Paula Trigg
_____ Michael Connelly**	_____ Jason Osborn	_____ Larry Walsh
_____ John Donovan***	_____ Leanne Redden*	_____ Ken Yunker
_____ John Fortmann	_____ Tom Rickert	_____ Rocco Zucchero

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting