



# Chicago Metropolitan Agency for Planning

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## Transportation Committee

Friday, September 14, 2012

9:30 a.m.

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 August 3, 2012**  
**ACTION REQUESTED:** Approval

**4.0 Coordinating Committee Reports**  
Neither the Regional Coordinating Committee nor the Local Coordinating Committee has met since the Transportation Committee's last meeting. The next Local Coordinating Committee and Regional Coordinating Committee meetings are scheduled for October 10.

**5.0 FY 10-15 Transportation Improvement Program (Leroy Kos)**

**5.1 FY 10-15 TIP Amendments and Administrative Modifications and Update TIP Change and Project Grouping Procedures selected year**

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 end of the 2012 federal fiscal year will occur on September 30 and all highway line items will need to be removed from FFY 2012 by our next meeting. To accommodate this effort it is recommended that Attachment A of the TIP be updated to include both FFY 12 and FFY 13 as selected years. All transit line items will need to be removed by the January 2013 meeting.

**ACTION REQUESTED:** Approval of TIP amendments and update of Attachment A of the TIP.

**5.2 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments**

No comments on the analysis or the amendment were received.

**ACTION REQUESTED:** Recommend approval of the semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments to the MPO Policy Committee and Regional Coordinating Committee.

### 5.3 Proposed Dates for 2013 meetings

Proposed meeting dates for calendar year 2013 are:

| Transportation Meeting |
|------------------------|
| 01/18/13               |
| 03/08/13               |
| 04/26/13               |
| 06/07/13               |
| 08/02/13               |
| 09/20/13               |
| 11/15/13               |

**ACTION REQUESTED:** Information. The committee will be asked for approval at the November 16, 2012 meeting. Comments on the proposed schedule are welcome.

### 5.4 Congestion Mitigation and Air Quality Improvement Program (Doug Ferguson)

The CMAQ Project Selection Committee has developed an obligation goal for federal fiscal year 2013. Staff will provide an update on the goal and the implementation of the programming and management policies.

**ACTION REQUESTED:** Information

### 6.0 Public Participation Plan

The committee will be briefed on the updated Public Participation Plan.

**ACTION REQUESTED:** Recommend approval of the updated Public Participation Plan to the MPO Policy Committee.

### 7.0 Community Planning Program (Bob Dean)

CMAQ staff, working committees and partners have been reviewing the Community Planning program applications following the August 1st deadline. The recommended program has been included in the TC packet for your consideration.

**ACTION REQUESTED:** Recommend approval of the Community Planning Program to the MPO Policy Committee.

### 8.0 Congestion Pricing Study (Jesse Elam)

A study to test the effects of implementing congestion pricing on new expressway capacity was completed in northeastern Illinois.

**ACTION REQUESTED:** Information

**9.0 Legislative Update (Gordon Smith)**

A state legislative update will be provided to committee.

**ACTION REQUESTED:** Information

**10.0 Status of Local Technical Assistance program and Major Capital Projects**

The updated status report on LTA program is attached. The status of GO TO 2040 Major Capital Projects will be done on a quarterly basis. The next update will be included in the November TC packet. Questions and comments are welcome.

**ACTION REQUESTED:** Information

**11.0 Other Business**

**12.0 Public Comment**

**13.0 Next Meeting**

The next meeting is scheduled for November 16, 2012.

**14.0 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 Zuccherro  |

\*Chair

\*\*Vice-Chair

\*\*\*Non-voting