



# Chicago Metropolitan Agency for Planning

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## **MPO Policy Committee**

### **Annotated Agenda**

**March 8, 2012—10:00 a.m.**

**Cook County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

**1.0 Call to Order and Introductions** **10:00 a.m.**

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes – January 12, 2012**

ACTION REQUESTED: Approval

**4.0 Agency Reports**

4.1 Council of Mayors' Report

4.2 CMAP Board Report

4.3 CMAP Report

**5.0 CMAP Board / MPO Policy Committee Memorandum of Understanding**

*The Memorandum of Understanding Between the Chicago Metropolitan Agency for Planning and the Policy Committee Encompassing Transportation Planning and Programming in Northeastern Illinois* adopted last March calls for an annual review. Staff is recommending that no changes are necessary at this time. The document is attached.

ACTION REQUESTED: Annual approval of MOU with the CMAP Board

**6.0 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois and Designated Recipient of Section 5307 and Section 5340 Capital and Planning Funds**

It is anticipated that at its March 2 meeting, the CMAP Transportation Committee will recommend approval of the allocation of Section 5307 and Section 5340 Capital and Planning funds between Illinois, Indiana and Wisconsin, and designate the Service Boards (CTA, Metra and Pace) as recipients of such funds. The RTA staff has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin.

RTA Board approval occurred at the Board's February 22 meeting. At the same RTA Board meeting, the FY 12 allocations to the Service Boards were 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 allocates 4.34% of the total amount to northwestern Indiana and 95.66% to northeastern Illinois. The recommended split between Wisconsin and Illinois is 2.30% of the total amount allocated to southeastern Wisconsin and 97.70% of the total amount 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. Since the current extension of SAFETEA-LU expires March 31, 2012, when a new continuing resolution or possible reauthorization is passed by Congress, further distributions will occur.

ACTION REQUESTED: Approval of Resolutions 12-01 through 12-05

#### **7.0 GO TO 2040 / TIP Conformity Analysis and TIP Amendment**

The public comment period for the TIP amendment and the associated FFY 2010 -2015 TIP/GO TO 2040 conformity analysis ended February 20. No comments on the analysis or amendment were received. It is anticipated that the Transportation Committee will recommend approval of the conformity analysis and the TIP Amendment at its March 2 meeting.

ACTION REQUESTED: Approval of conformity analysis and TIP amendment

#### **8.0 Status of Federal Reauthorization Legislation**

The latest information regarding both the House and Senate bills for reauthorization will be presented to the Committee.

ACTION REQUESTED: Information and Discussion

#### **9.0 IL Route 53/120**

The work of the IL Route 53/120 Blue Ribbon Advisory Council is scheduled to be completed this coming May. The Committee will be updated on the work of the Advisory Council.

ACTION REQUESTED: Information and Discussion

#### **10.0 Other Business**

### 11.0 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.

### 12.0 Next Meeting – Thursday, June 14, 2012

### 13.0 Adjournment

#### MPO Policy Committee Members:

Frank Beal	Gabe Klein	John Purcell
Martin G. Buehler	Kenneth Koehler	Leanne Redden
Alexander D. Clifford	R.A. Kwasneski	Jeffery Schielke
Forrest E. Claypool	Kristi Lafleur	Ann Schneider
Tom Cuculich	John McCarthy	Marisol Simon
Elliott Hartstein	Karen McConnaughay	Norman R. Stoner
Robin Kelly	Michael Payette	Larry Walsh