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Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday, July 30, 2010

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

1.0 Call to Order and Introductions

9:30 AM

Chris Snyder, Committee Chair

2.0 Agenda Changes and Announcements

GO TO 2040 Partnership Program

3.0 Approval of Minutes – June 4, 2010

ACTION REQUESTED: Approval

4.0 Coordinating Committee Reports (Luann Hamilton and Chris Snyder)

The Planning Coordinating Committee and Programming Coordinating Committee have not met since the Transportation Committee's last meeting.

5.0 Transportation Improvement Program (TIP)

a. FY 07-12 TIP Amendments and Administrative Modifications (Leroy Kos)

TIP revisions that exceed financial amendment thresholds have been requested. The TIP amendments and administrative modifications are attached. Revisions include line items that have been awarded, moved or deleted.

ACTION REQUESTED: Approval of TIP revisions

b. Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Holly Ostdick)

The CMAQ project selection committee recommends removal of two projects from the CMAQ program. The subject projects did not meet mandated deadlines. Recommendations from the CMAQ PSC's July 29th meeting may also be considered.

ACTION REQUESTED: Recommendation of withdrawal of two CMAQ projects to the MPO Policy Committee

6.0 GO TO 2040 Update (Bob Dean)

Staff will provide an update on *GO TO 2040* since being released for Public Comment. ACTION REQUESTED: Information

7.0 Update on TIGER II, Challenge Grants, and Regional Grants (Bob Dean)

Staff will provide an update on the grant programs.

ACTION REQUESTED: Information

8.0 Regional Transportation Data Analyses

Congestion management staff will present transportation system performance measure data and analyses, including recent safety and travel mode analyses. Recent reports are posted at http://www.cmap.illinois.gov/cmp/safety.aspx and at http://www.cmap.illinois.gov/cmp/measurement.aspx.

ACTION REQUESTED: Information

9.0 Congestion Pricing Study (Peter Skosey and Rocco Zucchero)

The Congestion Pricing Study has been completed. There will be a presentation regarding the study and an update to the committee on results, feedback and media.

ACTION REQUESTED: Information

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.

12.0 Next Meeting

The next meeting is scheduled for August 20, 2010

13.0 Adjournment

Transpoi	rtation Committee Mem	bers:		
	Charles Abraham		Fran Klaas	Keith Sherman
	Maria Choca Urban		Don Kopec	Peter Skosey
	Michael Connelly		Jamy Lyne	Chris Snyder*
	Rocky Donahue		Arlene J. Mulder	Steve Strains
	John Donovan***		Randy Neufeld	Vonu Thakuriah
	John Fortmann		Jason Osborn	Paula Trigg
	Rupert Graham, Jr		Leanne Redden**	David Werner***
	Jack Groner		Tom Rickert	Ken Yunker
	Luann Hamilton		Mike Rogers	Tom Zapler
	Robert Hann		Joe Schofer	Rocco Zucchero
	*Chair		**Vice-Chair	***Non-voting