



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, IL 60606

312-454-0400 (voice)  
312-454-0411 (fax)  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

Chicago Metropolitan Agency for Planning  
Transportation Committee Agenda  
Friday, August 20, 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**  
The IDOT Fall Conference will be held in Springfield on September 28-29. For more information contact Susan Stitt, IDOT at 217.782.8080 or [susan.stitt@illinois.gov](mailto:susan.stitt@illinois.gov).
- 3.0 Approval of Minutes – July 30, 2010**  
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**  
The Planning Coordinating Committee and Programming Coordinating Committee have not met since the Transportation Committee's last meeting.
- 5.0 Transportation Improvement Program (TIP) (Leroy Kos)**  
**FY 07-12 TIP Amendments and Administrative Modifications**  
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
- 6.0 \$2.2 Billion Rescission**  
Illinois portion of the rescission is \$76.4 million. IDOT is currently determining how the rescission will be distributed. An update will be given.  
ACTION REQUESTED: Discussion
- 7.0 GO TO 2040 (Bob Dean)**  
Staff will summarize the results of the public comment period, which lasted from June 11 to August 6. Recommended edits to the sections of the plan that most directly address transportation – Transportation Investment (including major capital projects), Public

Transit, and Freight – will be discussed. A memo with more details and revised versions of these sections are available on the committee website.

ACTION REQUESTED: Information/Discussion

## 8.0 Other Business

## 9.0 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.

## 10.0 Next Meeting

The next meeting is scheduled for September 17, 2010

## 11.0 Adjournment

Transportation Committee Members:

_____ 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