



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda October 23, 2009

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

Participate online at: <https://www2.gotomeeting.com/join/889597379>

- 1.0 **Call to Order and Introductions** 9:30 a.m.
Luann Hamilton, Committee Chair
- 2.0 **Agenda Changes and Announcements**
- 3.0 **2009 Meeting Schedule**
A proposed meeting schedule for 2009 is attached. This is provided for information at this point. The committee will be asked for approval at the November meeting.
ACTION REQUESTED: Information
- 4.0 **Preferred Regional Scenario**
A "preferred regional scenario" which describes the key policy directions that *GO TO 2040* will address is being developed this fall. A draft report on this subject is attached. Staff will provide a presentation that describes the contents of the report and will seek discussion on the priorities that it expresses.
ACTION REQUESTED: Discussion
- 5.0 **Financial Plan**
A financial plan that identifies revenues and costs within the transportation sector will be part of *GO TO 2040*. As described in the attached memo, an initial analysis by staff has found that current revenue sources may not even be adequate to cover basic maintenance of the existing transportation system over the next 30 years. Staff will seek discussion on the implications of this finding, including the need to identify other reasonably expected revenues beyond projections of current revenue sources.
ACTION REQUESTED: Discussion
- 6.0 **Major Capital Project Evaluation**
The evaluation of major capital projects is underway, and initial evaluation results of a number of projects have been completed and are attached. Staff will describe the results

to date, next steps in the process, and will further emphasize the need for project sponsors to provide CMAP with full information about their proposed projects.
ACTION REQUESTED: Discussion

7.0 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.

8.0 Other Business

9.0 Next Meeting

The next meeting is scheduled for November 20, 2009 at 9:30 a.m. in the Cook County Room.

Adjournment

Transportation Committee Members

_____ Charles Abraham	_____ Don Kopec	_____ Dick Smith
_____ Rocky Donahue	_____ Christina Kupkowski	_____ David Simmons
_____ John Donovan***	_____ Jan Metzger	_____ Steve Strains
_____ John Fortmann	_____ Arlene J. Mulder	_____ Chris Synder**
_____ Bruce Gould	_____ Randy Neufeld	_____ Vonu Thakuriah
_____ Rupert Graham, Jr	_____ Jason Osborn	_____ Paula Trigg
_____ Jack Groner	_____ Leanne Redden	_____ David Werner***
_____ Luann Hamilton*	_____ Mike Rogers	_____ Ken Yunker
_____ Robert Hann	_____ Joe Schofer	_____ Tom Zapler
_____ Fran Klaas	_____ Peter Skosey	_____ Rocco Zucchero
 *Chair	 **Vice-Chair	 ***Non-voting