



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday March 6, 2009

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

1.0 Call to Order and Introductions **9:30 AM**
Luann Hamilton, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes
The draft minutes from the January 16, 2009 meeting are attached.

ACTION REQUESTED: Approval of minutes of the January 16, 2009 meeting.

4.0 Coordinating Committee Reports - Tom Cuculich
An update will be given on the Programming Coordinating Committee's February meeting.

ACTION REQUESTED: Informational

5.0 RTA Update – Leanne Redden
This is a standing committee agenda item for RTA to update the committee on implementation of HB 656 and other relevant topics.

ACTION REQUESTED: Discussion

6.0 Economic Recovery Package - All
The President signed the American Recovery and Reinvestment Act (ARRA) into affect on February 17, 2009. Implementation of the ARRA in northeastern Illinois will be addressed.

ACTION REQUESTED: Discussion

7.0 Transportation Improvement Program (TIP) – Holly Ostdick

7.1 Transportation Improvement Program Revisions

Approvals of TIP revisions that exceed amendment thresholds have been requested. The TIP Amendments and Revisions are attached. Included in the attachment are some of the projects proposed to be funded through the ARRA.

ACTION REQUESTED: Approval of TIP revisions exceeding amendment threshold.

7.2 State/Regional Resources Table

The State/Regional Resources Table has been updated to represent American Recovery and Reinvestment Act funding.

ACTION REQUESTED: Accept the State/Regional Resources Table

7.3 Semi-annual RTP/TIP Conformity analysis and TIP Amendment

The public comment period for the conformity analysis on the RTP and the TIP and the TIP amendment has closed. No comments were received. The Transportation Committee is asked to recommend CMAP Board and Policy Committee approval of the RTP/TIP conformity analysis and TIP amendments.

ACTION REQUESTED: Recommend MPO Policy Committee approval and CMAP Board approval of the RTP/TIP Conformity Analysis and TIP amendments.

7.4 Designated Recipient

The MPO endorses the allocation of Section 5307 and Section 5340 Capital and Planning funds between Illinois, Indiana and Wisconsin, and designates recipients on an annual basis. The American Recovery and Reinvestment Act (ARRA) funds are also being split with Indiana and Wisconsin. The RTA Board has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin and approved the FY09 allocations to the service boards. The apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake, IL/WI urbanized area are based on percentages. The sub-allocation between IN/IL is 4.386984% of the total amount will be sub-allocated to northwestern Indiana and 95.613016% will be sub-allocated to IL. The sub-allocation between WI/IL is 2.202415% of the total amount will be sub-

allocated to southeastern Wisconsin and 97.797585% of the total amount will be sub-allocated to northeastern Illinois. The estimated Section 5307 and 5340 combined capital and planning funds for northeastern Illinois totals \$244,600,000. The funds have been distributed as follows: \$141,800,000 to the CTA; \$69,900,000 to Metra; and \$32,900,000 to Pace. The ARRA funds for northeastern Illinois totals \$414,195,957. The funds have been distributed as follows: \$240,234,915 to the CTA; \$140,825,605 to Metra; and \$33,135,437 to Pace.

ACTION REQUESTED: Recommend MPO Policy Committee approval of the resolutions; four regarding funding splits with Indiana and Wisconsin about 5307/5340 and the ARRA funds and six regarding the designated recipients of the 5307/5340 and the ARRA funding.

8.0 Illinois Transportation Enhancement Program – Keith Sherman

Programming ITEP funds through the MPO was discussed at the last Transportation Committee and IDOT agreed that appropriate staff would attend the March TC meeting to answer any questions that arose from the previous discussion and discuss options with the Committee.

ACTION REQUESTED: Discussion

9.0 GO TO 2040

9.1 Red Cross – Emergency Preparedness - Red Cross staff

Presentation by Red Cross on the work they are doing for CMAP on emergency preparedness.

ACTION REQUESTED: Informational

9.2 Major Capital Projects - Ross Patronsky

Draft evaluation measures for selection of major capital projects and scenario evaluation for the *GO TO 2040* plan will be presented and discussed.

ACTION REQUESTED: Information

9.3 Scenario Process Updated - Bob Dean

Staff will update the committee on the process of scenario definition and evaluation.

ACTION REQUESTED: Information

10.0 Congestion Mitigation and Air Quality Improvement Program (CMAQ)

10.1 Revised CMAQ Procedures (Doug Ferguson)

The CMAQ Project Selection Committee has discussed many strategies for creating a more effective programming process to assure that the region gets the congestion reduction and air quality improvements of projects more quickly and does not have a large amount of unobligated funding in danger of being lost to the region. The recommended programming revisions were presented as an informational item at the January Transportation Committee meeting. The recommended programming revisions as approved by the CMAQ Project Selection Committee are attached.

ACTION REQUESTED: Recommend approval of the CMAQ programming revisions to the MPO Policy Committee and CMAP Board.

10.2 Bicycle and Pedestrian Methodologies (Doug Ferguson)

The CMAQ Project Selection Committee has recommended changes to the programming policies and project ranking methodologies for bicycle and pedestrian facility applications. A memo prepared for the CMAQ Project Selection Committee outlining the proposal is attached.

ACTION REQUESTED: Recommend MPO Policy Committee approval and CMAP Board approval of proposed changes to CMAQ programming policies.

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 Other Business

13.0 Next Meeting

The next meeting is scheduled April 24, 2009 at 9:30 a.m. in the Cook County Room.

14.0 Adjournment

Transportation Committee Members:

___ Charles Abraham	___ Don Kopec	___ Joe Schofer
___ Thomas Cuculich**	___ Paul Losos	___ Dick Smith
___ Rocky Donahue	___ Mike McLaughlin	___ David Simmons
___ John Donovan***	___ Jan Metzger	___ Steve Strains
___ John Fortmann	___ Arlene Mulder	___ Vonu Thakuriah
___ Bruce Gould	___ Randy Neufeld	___ Paula Trigg
___ Rupert Graham, Jr	___ Jason Osborn	___ David Werner***
___ Jack Groner	___ Leanne Redden	___ Ken Yunker
___ Luann Hamilton*	___ Thomas Rickert	___ Tom Zapler
___ Fran Klaas	___ Mike Rogers	___ Rocco Zucchero

***Chair**

****Vice-Chair**

*****Non-voting**