



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday December 12, 2008

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 November 14, 2008 meeting are attached.

ACTION REQUESTED: Approval of minutes of the November 14, 2008 meeting.

4.0 Coordinating Committee Reports

On December 10th the Programming Committee met. The Vice Chairman of the Transportation Committee will give an update on the Programming coordinating committee's meeting.

ACTION REQUESTED: Informational

5.0 RTA Update

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 Transportation Improvement Program (TIP) – Holly Ostidick

6.1 Transportation Improvement Program (TIP Revisions)

Approvals of TIP revisions that exceed amendment thresholds have been requested. The TIP Amendments and Revisions are attached.

ACTION REQUESTED: Approval

6.2 Proposed meeting dates for 2009

Committee deferred this item for further examination and confirmation by the Chicago Metro Office and IDOT District One offices. Also, DuPage County offered to host an off-site meeting at the Argonne National Laboratory Transportation Research and Analysis Computing Center (TRACC).

01/16/2009

03/06/2009

04/24/2009

06/12/2009

07/31/2009

09/18/2009

11/20/2009

ACTION REQUESTED: Agreement on Transportation Committee meeting dates for 2009 and selection of date for meeting at TRACC.

7.0 Freight Committee Activities in 2008

Highlights and a summary report of freight activities for 2008 will be presented to the Transportation Committee.

ACTION REQUESTED: Information

8.0 Congestion Management

8.1 Arterial Report (Thomas Murtha)

Mr. Murtha will present the first two sections of the arterial strategy report, concerning access management and pavement cross-sections. The remaining two sections of this strategy paper, concerning complete-street issues and intersection control, will be presented in January or February. The paper is posted at: <http://www.cmap.illinois.gov/cmp/strategies.aspx>.

ACTION REQUESTED: Discussion

8.2 Arterial Intersection Crashes (Parry Frank)

Mr. Frank will discuss on-going work to identify opportunities for safety improvements in the region. Mr. Frank will present recent analyses of intersection crashes, performed to facilitate a regional focus on high-crash

locations. The analyses are now posted on the Web at <http://www.cmap.illinois.gov/cmp/safety.aspx>.

ACTION REQUESTED: Discussion.

8.3 Congestion Scans (Thomas Murtha)

Mr. Murtha will present the first of the region's congestion scans and highway congestion data analyses, posted at <http://www.cmap.illinois.gov/cmp/measurement.aspx>. 2007 reports for most of the region's freeway segments will be posted over the next several weeks.

ACTION REQUESTED: Discussion

9.0 GO TO 20240 - Public – Private Partnership Research (Bob Dean)

Further discussion on Public-Private Partnership, based on an examination of Best Practices, will occur.

ACTION REQUESTED: Discussion

10.0 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.

11.0 Other Business

12.0 Next Meeting

Pending approval of item 6.2, the next meeting is scheduled January 16, 2009 at 9:30 a.m. in the Cook County Room.

13.0 Adjournment

Transportation Committee Members:

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

*Chair

**Vice-Chair

***Non-voting