



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Transportation Committee Annotated Agenda June 20, 2008

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

- 1.0 Call to Order and Introductions** 9:30 a.m.  
LuAnn Hamilton, Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – April 25, 2008**  
ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports**  
The Chairman and Vice Chairman of the Transportation Committee will give updates on their respective coordinating committee's most recent committee meeting.  
ACTION REQUESTED: Discussion
- 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 Ostdick**  
Approvals of TIP revisions that exceed amendment thresholds have been requested. The TIP Amendments and Revisions are attached.  
ACTION REQUESTED: Approval
- 7.0 GOTO 2040**  
7.1 Regional Snapshot - Planning Impact of Latino Population Growth (Hallas)

This snapshot uses 7 lenses to view ways in which the growing Latino population could impact the region: Employment/Income, Education, Housing, Health, Land Use, Transportation, and Quality of Life. The snapshot is a beginning point for discussions about policy directions effecting growth and development through the year 2040, with an eye toward making better, more informed decisions.

ACTION REQUESTED: Discussion

#### 7.2 Scenario Construction (Dean)

Staff will present initial ideas on the construction of alternative future scenarios to be used in the GO TO 2040 planning process.

ACTION REQUESTED: Discussion

#### 8.0 **Transportation & Environmental Collaboration Initiative (Cheri Heramb, advisor to Delta Institute)**

Initiative to improve communication and collaboration between transportation agencies and environmental stake holder in the region will be explained. All committee members are invited to attend a follow-up luncheon workshop on Wednesday July 2<sup>nd</sup> from 11:30 a.m. - 2:00 p.m. Please view the Save the Date sheet and RSVP to Delta.

#### 9.0 **Developments of Regional Importance (DRI) (Kermit Wies)**

The Programming Coordinating Committee has released a draft DRI document outlining how a DRI is identified and referred to CMAP, including the criteria and thresholds for identifying DRIs and the review process for a DRI.

ACTION REQUESTED: Discussion and feedback to the Programming Coordinating Committee.

#### 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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

#### 12.0 **Next Meeting – July 25, 2008**

#### 13.0 **Adjournment**

**Transportation Committee Members:**

\_\_\_ Charles Abraham  
\_\_\_ Vanessa Adams \*\*\*  
\_\_\_ Thomas Cuculich\*\*  
\_\_\_ Chris DiPalma \*\*\*  
\_\_\_ Rocky Donahue  
\_\_\_ John Fortmann  
\_\_\_ Bruce Gould  
\_\_\_ Rupert Graham, Jr  
\_\_\_ Jack Groner  
\_\_\_ Luann Hamilton\*  
\*Chair

\_\_\_ Fran Klaas  
\_\_\_ Don Kopec  
\_\_\_ Paul Losos  
\_\_\_ Mike McLaughlin  
\_\_\_ Jan Metzger  
\_\_\_ Arlene Mulder  
\_\_\_ Randy Neufeld  
\_\_\_ Jason Osborn  
\_\_\_ Leanne Redden  
\_\_\_ Thomas Rickert  
\*\*Vice-Chair

\_\_\_ Mike Rogers  
\_\_\_ Joe Schofer  
\_\_\_ Dick Smith  
\_\_\_ David Simmons  
\_\_\_ Steve Strains  
\_\_\_ Vonu Thakuriah  
\_\_\_ Paula Trigg  
\_\_\_ Ken Yunker  
\_\_\_ Tom Zapler  
\_\_\_ Rocco Zucchero  
\*\*\*Non-voting