



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Transportation Committee Agenda

Friday March 28, 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 minutes from February 22, 2008 meeting are attached.

ACTION REQUESTED: Approval of minutes of the February 22, 2008 meeting.

4.0 Coordinating Committee Reports

The Chairman and Vice Chairman of the Transportation Committee will give updates on their respective coordinating committee's actions at their latest meetings.

ACTION REQUESTED: Discussion

5.0 RTA Update

This will be 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)

6.1 TIP Amendments and Administrative Modifications(LeRoy Kos)

Fund source, year and cost changes, additions, and deletions of line items have been requested.

The TIP Revisions are attached.

ACTION REQUESTED: Approval of the TIP revisions

6.2 Construction coordination updates (Claire Bozic)

At a recent Advanced Technology Task Force meeting, the desirability of regular discussion among and between operating agencies was discussed. Transportation Committee input will be sought.

ACTION REQUESTED: Discussion

6.0 GO TO 2040 plan

6.1 Scenario Construction (Bob Dean)

A memo on scenario construction is attached. Staff will review the memo and describe the role of scenario construction in the GO TO 2040 plan.

ACTION REQUESTED: Discussion

6.2 Development of indicators and performance measures (Andrew Williams – Clark)

A memo on indicators development is attached. Staff will describe the role of indicators in the GO TO 2040 plan and their relationship to transportation performance measures.

ACTION REQUESTED: Discussion

7.0 Other Business

8.0 Next Meeting

The next meeting is scheduled for April 25, 2008 at 9:30 a.m. in the Cook County Room.

9.0 Adjournment

Transportation Committee Members:

___ Charles Abraham	___ Fran Klaas	___ Mike Rogers
___ Vanessa Adams ***	___ Don Kopec	___ Joe Schofer
___ Thomas Cuculich**	___ Paul Losos	___ Dick Smith
___ Chris DiPalma ***	___ Mike McLaughlin	___ Jeffrey Sriver

_____ Rocky Donahue	_____ Jan Metzger	_____ Steve Strains
_____ John Fortmann	_____ Arlene Mulder	_____ Vonu Thakuriah
_____ Bruce Gould	_____ Randy Neufeld	_____ Paula Trigg
_____ Rupert Graham Jr	_____ Jason Osborn	_____ Mary Wells
_____ Jack Groner	_____ Leanne Redden	_____ Ken Yunker
_____ Luann Hamilton*	_____ Thomas Rickert	_____ Tom Zapler
_____ *Chair	_____ **Vice-Chair	_____ ***Non-voting