



Chicago Metropolitan Agency for Planning

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MPO Policy Committee Agenda June 10, 2010—10:00 a.m.

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

1.0 Call to Order and Introductions 10:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – March 11, 2010
ACTION REQUESTED: Approval

4.0 Agency Reports

- 4.1 Council of Mayors' Report
- 4.2 CMAP Board Report
- 4.3 CMAP Report

5.0 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois and Designated Recipient of Section 5307 and Section 5340 Funds

Resolutions 10-03, 10-04 and 10-05 designating CTA, Metra and Pace as recipients of Section 5307 and 5340 funds were approved at the March Policy Committee meeting. Because of the continuing resolution the dollar amounts included were for a five month period only. The *Federal Register* published on May 13, 2010 (vol. 75 no. 92) included the complete funding for 2010. Using the numbers supplied by the RTA; resolutions 10-03, 10-04, and 10-05 are being amended to accommodate these changes.

ACTION REQUESTED: Approval of update to resolutions 10-03, 10-04 and 10-05.

6.0 GO TO 2040 Draft Plan

Following a three year effort, staff has prepared a draft plan that provides detailed recommendations to support the key policy directions of the Preferred Regional Scenario, which was passed unanimously by the Board and the Policy Committee in January. Following its release, CMAP staff, the Board, and the Policy Committee will spend the summer months soliciting input and verifying the components and recommendations within the [plan](#), prior to final adoption in October.

ACTION REQUESTED: Information

7.0 Proposed Federal Fiscal Year 2010-2015 Transportation Improvement Program

The [proposed 2010-2015 TIP](#) identifies and tracks federally-funded and regionally significant transportation projects proposed over a six year period for the seven county Chicago region. It is a multimodal list of projects consistent with the *GO TO 2040* plan that includes highway, rail, and bus facility improvements, as well as signal synchronizations, intersection improvements, bicycle and pedestrian improvements, and other transportation-related activities. The proposed program contains more than two thousand transportation projects to maintain, enhance and expand the regional transportation system. It will be released for public comment concurrently with the plan and conformity analysis.

ACTION REQUESTED: Information

8.0 Conformity Analysis

The [Transportation Conformity Analysis for the PM_{2.5} and 8-Hour Ozone National Ambient Air Quality Standards](#) will be the subject of a public comment period running from June 11 through August 6, 2010. This report and the accompanying appendices make the determination that the region's transportation plan and program satisfy all applicable criteria and procedures in the conformity regulations and comply with all applicable implementation plan conformity requirements.

ACTION REQUESTED: Information

9.0 Summer Outreach for GO TO 2040 Draft Plan

The public comment period for the draft plan closes on August 6, 2010. The outreach strategy and [schedule](#) will be discussed for the summer public input phase.

ACTION REQUESTED: Discussion

10.0 Nominating Committee for Office of Vice Chairman

The MPO bylaws state "each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chairman shall appoint a subcommittee of five members of the Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice Chairman of the Policy Committee for the following year". The members of the nominating committee must include one person from each of the following areas: municipal government or municipal corporation, highway or roads administration, public transportation agency or other transportation provider, regional planning agency, and county government

ACTION REQUESTED: Appointment of the Nominating Committee

11.0 Fiscal Year 2011 Unified Work Program

The Transportation Committee and the Programming Coordinating Committee have recommended the approval of the proposed FY 2011 Unified Work Program to the Policy

Committee and the CMAP Board. The FY 2011 UWP totals \$19,878,431 and includes \$15,783,131 in FHWA and FTA regional planning funds and \$4,095,300 in matching funds. The program was released for a period of public comment, lasting from April 22 to May 7. No comments were received. The attached Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

12.0 Legislative Update

Staff and member agencies will update the Committee on the status of various legislative initiatives at the federal and state level.

ACTION REQUESTED: Information and Discussion

13.0 Other Business

Consider an additional meeting in September. The October meeting will be a joint meeting with the CMAP Board on Wednesday, October 13th.

14.0 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.

15.0 Next Regularly Scheduled Meeting – Wednesday, October 13, 2010

16.0 Adjournment

MPO Policy Committee Members:

	Martin G. Buehler		Kenneth Koehler		Steve Schlickman
	Tom Cuculich		R. A. Kwasneski		Jeffery Schielke
	Bob Davidson		John McCarthy		Marisol Simon
	Joseph Deal		Karen McConnaughay		Norman R. Stoner
	Jack Groner		Joseph Moreno		Larry Walsh
	Gary Hannig		Michael Payette		Bobby Ware
	Elliott Hartstein		Richard Rodriguez		Rocco Zucchero