



Chicago Metropolitan Agency for Planning

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MPO Policy Committee Agenda March 11, 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 – January 14, 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 GO TO 2040**
- 5.1 *GO TO 2040* Update
Staff will provide an overall update on the schedule for preparation, review and release of the draft plan.
ACTION REQUESTED: Information
 - 5.2 Financial Plan
The development of the transportation financial plan continues, and the document is nearing completion. Staff will provide an update, including adjustments made since the January meeting and implication for funding levels.
ACTION REQUESTED: Information and Discussion
 - 5.3 Major Capital Projects
Staff has developed an initial proposal for fiscally constrained major capital projects, described in the attached memo. Committee comments and discussion will be sought. The next step involves public engagement during the second half of March

and April, with a draft recommendation scheduled to be presented to the Transportation Working Committee in May.
ACTION REQUESTED: Information and Discussion

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

It is anticipated that at its March 5 meeting, the CMAP Transportation Committee will recommend approval of the allocation of Section 5307 and Section 5340 Capital and Planning funds between Illinois, Indiana and Wisconsin, and designate the Service Boards (CTA, Metra and Pace) as recipients of such funds. The RTA has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin and approved the FY10 allocations to the Service Boards. The 5307/5340 apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake, IL/WI urbanized area are based on percentages. Between IN/IL 4.280961% of the total amount will be sub-allocated to northwestern Indiana and 95.719039% will be sub-allocated to IL. Between WI/IL 2.200891% of the total amount will be sub-allocated to southeastern Wisconsin and 97.799109% 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 \$99,582,680. The funds have been distributed as follows: \$56,595,441 to the CTA; \$27,875,367 to Metra; and \$15,111,872 to Pace. If and when a new authorization or longer term continuing resolution is adopted by Congress, further distributions will occur.

ACTION REQUESTED: Approval of Resolutions 10-01 through 10-05.

7.0 U.S. DOT Certification Review of the Metropolitan Planning Process for the Northeastern Illinois Planning Area

U.S. DOT conducted a Certification review of the Metropolitan Planning Process for the Northeastern Illinois Transportation Management Area during the spring and summer 2009. The review is to determine if the planning process meets the requirements of *23 CFR Part 450, Subpart C – Metropolitan Transportation Planning and Programming*. In addition, since northeastern Illinois is not in attainment of national ambient air quality standards, the review must certify that the planning process is adequate to ensure conformity of plans and programs with procedures contained in *40 CFR Part 51 – Air Quality: Transportation Plans and Programs*. Staff from the Federal Highway Administration and the Federal Transit Administration will report the findings of the review.

ACTION REQUESTED: Information and Discussion

8.0 RTP and TIP Conformity Analysis and TIP Amendment

The semi-annual RTP/TIP conformity analysis and TIP amendments was released for public comment and subjected to a 45 day public comment period which ended February 20, 2010. No comments were received. It is anticipated that at its March 5 meeting, the CMAP Transportation Committee will recommend approval.

ACTION REQUESTED: Approval

9.0 CMAP Board / MPO Policy Committee Memorandum of Understanding

The *Memorandum of Understanding Between the Chicago Metropolitan Agency for Planning and the Policy Committee Encompassing Transportation Planning and Programming in Northeastern Illinois* adopted last March calls for an annual review. Staff is recommending that no changes are necessary at this time. The document is attached.

ACTION REQUESTED: Annual approval of MOU with the CMAP Board

10.0 Rescission of Local STP Contract Authority at the end of SAFETEA-LU

The SAFETEA-LU Subcommittee met on March 2, 2010 to discuss how to implement the rescission of Local Contract Authority available to the City of Chicago and suburban municipalities. A recommendation will be made to the Committee.

ACTION REQUESTED: Approval of procedures to implement the rescission.

11.0 Regional Transportation Operations Coalition

CMAP is working with its regional partners to develop a Regional Transportation Operations Coalition. Staff will present information about the proposed coalition. A draft concept is attached.

ACTION REQUESTED: Information

12.0 Regional Freight System Planning

CMAP staff will present an update on the Regional Freight System Planning Recommendations project that will include the project's progress, draft policy and project recommendations. The project web site is located at <http://www.cmap.illinois.gov/cmp/freightsystem.aspx>

ACTION REQUESTED: Information

13.0 Other Business

Consider an additional meeting in September and a joint meeting with CMAP in October.

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 Meeting – June 10, 2010

16.0 Adjournment

MPO Policy Committee Members:

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