



Regional Coordinating Committee

Annotated Agenda

Wednesday, October 9, 2013

8:00 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 12, 2013**
ACTION REQUESTED: Approval
- 4.0 Congestion Mitigation and Air Quality (CMAQ) Improvement Program FFY 2014-2018 Proposed Program**
The public comment period on the proposed FFY 2014-2018 CMAQ program has ended. The Transportation Committee has concurred with the staff responses to the comments received and recommends Regional Coordinating Committee and MPO Policy Committee approval of the proposed program. The proposed CMAQ program with an explanatory cover memo is attached. A link to the comments and responses is included in the cover memo.
ACTION REQUESTED: Recommend approval of the FFY 2014-2018 CMAQ Program to the CMAP Board.
- 5.0 Proposed Amendment to GO TO 2040- Illiana Corridor**
On April 10, 2013, CMAP received a formal request from the Illinois Department of Transportation (IDOT) to consider including the proposed Illiana Corridor -- a new tolled expressway project -- as a fiscally constrained major capital project in the GO TO 2040 comprehensive regional plan and also to accelerate its construction. The staff analysis was released for a 32-day public comment period for the proposed amendment that closed on September 3, 2013. The Regional Coordinating Committee will discuss a staff recommendation regarding IDOT's request that GO TO 2040 be amended to include the proposed Illiana Corridor project as a fiscally constrained major capital project. This recommendation will be forwarded to the CMAP Board.

ACTION REQUESTED: At the request of the Illinois Department of Transportation, amend the GO TO 2040 comprehensive regional plan to include the proposed Illiana Corridor as a fiscally constrained major capital project.

STAFF RECOMMENDATION: Do not amend GO TO 2040.

6.0 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendment

The public comment period on the semi-annual GO TO 2040/TIP conformity analysis and TIP amendment ended September 3, 2013. Two comments were received. Responses to these comments were included in the September 20th Transportation Committee packet, and are available there under Semi-Annual GO TO 2040/ TIP Conformity Analysis & TIP Amendment **Public Comment**. A memo detailing the proposed amendment and the results of the conformity analysis is available.

ACTION REQUESTED: Contingent upon previous action of proposed Plan Amendment.

7.0 GO TO 2040 Financial Plan Update- Scope and Revenue Trends

Staff will present a summary of the major components of the financial plan update process as well as an overview of recent policy changes and actions undertaken by federal, state, and local entities that may affect transportation revenue trends during the planning period.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting- January 8, 2014

11.0 Adjournment

Committee Members:

___ Elliott Hartstein, chair
___ Frank Beal
___ Pat Carey
___ Roger Claar
___ Sheri Cohen

___ Jack Darin
___ Al Larson
___ Andrew Madigan
___ Allison Milld
___ Ed Paesel

___ Leanne Redden
___ William Rodeghier
___ Rae Rupp Srch